

**MINUTES
BOARD OF TRUSTEES
CALIPATRIA UNIFIED SCHOOL DISTRICT**

April 26, 2010

The Board of Trustees of the Calipatria Unified School District met in Special Session this date in the Board Room located at 501 West Main Street, Calipatria, California.

Present: Glenn B. Sampson, President
Michael Fong, Clerk
Marcia A. Carter
Carlos B. Estrada
Augustine Sadorra
Jeff Zendejas

Absent: Holly Widmann

Others Present: Douglas T. Kline, Supt.
Betty J. Raceles, Adm. Asst.

302. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:00 p.m. by Trustee Sampson, President of the Board. The Pledge of Allegiance was led by Trustee Fong.

303. PUBLIC FORUM (COMMENTS LIMITED TO AGENDA ITEMS ONLY)

There were no comments from the public.

BUSINESS

304. Cal Energy's Request for Support on Sales Tax Exemption Under CTCR 6010.8

It is recommended that the Board take action on Cal Energy's request for support for exemption from sales tax under California Tax and Revenue Code section 6010.8 on the build out of Black Rock Geothermal Units One through Three.

A motion was made by Trustee Sampson to approve the letter of support for Cal Energy's request for sales tax exemption under CTCR 6010.8. The motion was seconded by Trustee Zendejas and passed with a unanimous vote.

305. Prioritize Projects on Bond Project List

It is recommended that the Board prioritize, according to importance or need, the projects listed on the Bond Project List.

A motion to discuss was made by Trustee Zendejas, seconded by Trustee Sadorra and passed with a unanimous vote. Jimmy Sanders and Ernesto Flores (CFW) gave a presentation to the Board on the various bond projects. He also showed estimated costs along with potential state funding as follows:

Project	Est. Project Cost	Potential State Source and Funding	
CHS Vocational Education Facility	\$ 5,470,000	Career Ed Tech (50%-50% Match) Williams	\$4,500,000 716,000
Improve Facility Access	1,140,000		0
High School Playfields & Facilities	4,130,000	Williams	712,000
Wirt Auditorium Modernization	1,880,000	Modernization (60%-40% Match) Williams	1,069,000 657,000
Old Gym Modernization	1,391,000	Williams	277,000
Young Middle School Gym	5,680,000	Joint Use	1,500,000
G Smith Mod & Playfields	2,653,000		0
Fremont Improvements	1,878,000		

306. A motion to adjourn to a Closed Session was made by Trustee Fong, seconded by Trustee Carter and passed with a unanimous vote. The meeting adjourned to a Closed Session at 8:15 p.m.

CLOSED SESSION

A. Personnel

1. Public Employee Discipline/Dismissal/Release, pursuant to Govt Code 54957

(b) (1) Subject to paragraph (2), nothing contained in this chapter shall be construed to prevent the legislative body of a local agency from holding closed sessions during a regular or special meeting to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee or to hear complaints or charges brought against the employee by another person or employee unless the employee requests a public session.

(2) As a condition to holding a closed session on specific complaints or charges brought against an employee by another person or employee, the employee shall be given written notice of his or her right to have the complaints or charges heard in an open session rather than a closed session, which notice shall be delivered to the employee personally or by mail at least 24 hours before the time for holding the session. If notice is not given, any disciplinary or other action taken by the legislative body against the employee based on the specific complaints or charges in the closed session shall be null and void.

B. Negotiations

1. Conference with Labor Negotiator, Douglas Kline, pursuant to Govt Code 54957.6
Negotiations with: (Must specify) CSEA

NEW OR UNFINISHED BUSINESS (Action from Closed Session)

307. The meeting reconvened to an open session at 8:55 p.m. Trustee Sampson announced that direction had been given to the Superintendent regarding negotiations.

308. BOARD DISCUSSION

There was no Board Discussion.

309. ADJOURN

A motion to adjourn was made by Trustee Sadorra, seconded by Trustee Estrada and passed with a unanimous vote. The meeting adjourned at 9:00 p.m.

Respectfully submitted,

Douglas T. Kline, Secretary

APPROVED AND ENTERED INTO THE PROCEEDINGS OF THE DISTRICT THIS DAY

Date

Michael Fong, Clerk of the Board