

MINUTES  
BOARD OF TRUSTEES  
CALIPATRIA UNIFIED SCHOOL DISTRICT

June 14, 2010

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

Present:	Glenn B. Sampson, President Carlos Estrada Augustine Sadorra Holly Widmann Jeffrey Zendejas (arrived at 8:45 p.m.)
Absent:	Marcia A. Carter Michael Fong, Clerk
Others Present:	Douglas T. Kline, Supt. Angelita V. Ortiz, Assoc. Superintendent Betty J. Raceles, Adm. Asst Lori Wigg, Business Manager

348. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:30 p.m. by Trustee Sampson, President of the Board. The Pledge of Allegiance was led by Trustee Estrada.

DISTRICT RECOGNITION

349. Retirement: Sandra Lara - 34 years of dedicated service to the district  
Mr. Kline presented Mrs. Lara with a plaque and thanked her for her years of dedication and service to the district. Trustee Sampson also thanked her for her participation in the Immediate Intervention Underperforming School Program committee when Fremont Elementary became Bill E. Young, Jr. Middle School. Lynn Jimenez-Ferrel and Maria Hisel also thanked Mrs. Lara for her years of active participation in the Calipatria Unified Teachers Association and presented her with a parting gift. Mrs. Lara thanked the district and the community, saying that although her first year in the valley was during the year of the cricket plague, she fell in love with the people of the community.
350. Student: Braden Rollins - representing Imperial County at the California State Science Fair  
Brandon's project on genetics led him to compete on May 17 in Los Angeles at the state level. His conclusion was that daughters generally favor their fathers in physical appearance and boys favor their mothers. The Board congratulated him on his effort and his success.
351. A motion to adjourn to a Closed Session was made by Trustee Sampson, seconded by Trustee Widmann and passed with unanimous vote. The meeting adjourned to a Closed Session at 7:40 p.m.

CLOSED SESSION (Limited to not more than 15 minutes and limited to:

- A. Matters Related to Students, pursuant to Education Code 35146 and/or 48918)  
1. 2009-10 Expulsion Student #8

The meeting reconvened to an Open Session at 8:00 p.m.

352. Student Discipline Action

A motion was made by Trustee Sadorra to expel the student, suspend enforcement of the expulsion and

place the student on a behavior contract which, if violated, would automatically revoke the suspension of enforcement and cause immediate expulsion of the student without further hearing. The motion was seconded by Trustee Widmann and passed with a unanimous vote.

353. PUBLIC FORUM

There were no comments from the public.

354. PUBLIC NOTICE/SUNSHINING OF INITIAL PROPOSAL - CUTA

All initial contract proposals of the Board and an employee organization which relate to matters within the scope of representation shall be presented at a public Board meeting and shall thereafter be public records. (Government Code 3547). The Initial Proposal from CUTA to the Calipatria Unified School District is hereby presented for Public Notice.

REPORTS

355. Superintendent's Report

It is recommended that the Board the following reports, submitted as Ref. V A (1-8), as information.

1. Letter from ICOE - Second Interim Report
2. CSEA Ratification of Tentative Agreement
3. 2009-10 Accountability Progress Report County List of Schools 2009 Base Academic Performance Index

Mr. Kline reported that he had attended the Calipatria City Workshop on Saturday. They have no funds for helping with the costs of running the summer recreation program but may be able to use grant money for the purchase of pool covers. He also reported that the district will be looking at budget cuts for the coming fiscal year.

356. Assoc. Superintendent's Report

It is recommended that the Board receive the Assoc. Superintendent's report as information

Mrs. Ortiz reported that the 3 Math Academies started today; Pre-Algebra for incoming 7th graders, Algebra for incoming 8th graders, and Algebra-Geometry for incoming 9th graders. Migrant Summer School will begin on Wednesday. All classes will be complete by July 2.

357. Principals' Reports

It is recommended that the Board receive reports from school sites as informational

1. Fremont Primary
2. Grace Smith Elementary
3. Young Middle School
4. Calipatria High School

Mrs. Calsada-Medina reported that 7 seniors did not graduate. The majority are awaiting CASHEE test scores.

358. CHS Counseling Activities Report

It is recommended that the Board receive the CHS Counseling Activities Report, submitted as Ref. V D(1-2).

The report was received as information.

359. Williams-Valenzuela Reporting from ICOE

It is recommended that the Board receive the following reports from Imperial County Office of Education, submitted as Ref. V E (1-5), as information.

1. 3rd Quarterly Report 2009-10 Williams and Valenzuela Settlements
2. Annual Valenzuela Settlement Report of Findings

The reports were received as information.

360. School Attendance Review Board Annual Summary Report

It is recommended that the Board receive the 2009-10 Annual SARB Summary Report, submitted as Ref. V F, as information.

The report was received as information.

361. CONSENT AGENDA

A motion to approve the Consent Agenda was made by Trustee Widmann, seconded by Trustee Estrada and passed with a unanimous vote. Trustee Sampson asked Mrs. Wigg to review the ASB financial report and have the old outstanding checks reissued or resolved.

A. Approval of Minutes

It is recommended that the Board approve the minutes of the special called meeting of April 26, 2010, the regular meeting of May 10, 2010, and the special called meeting of May 18, 2010 submitted as Ref. VI A(1-10).

B. Personnel Action

It is recommended that the Board approve Personnel Action, presented in Reference VI B(1-3)

C. Approve Financial Reports

It is recommended that the board approve the following Financial Reports, presented as Ref. VI C(1-10).

1. Cash Flow (Is included in Budget documents)
2. Revolving Cash
3. Developer Fees
4. ASB Financial Reports January through March 2010

D. Approve Purchase Orders

It is recommended that the Board approve purchase order numbers: 101244 through 101350, submitted as Ref. VI D(1-5).

E. Ratify Commercial Warrant Registers

It is recommended that the Board ratify commercial warrant register numbers: #39, #40, #41, #42, #43. Commercial Warrant Registers are available in the Business Office for viewing by the public.

BUSINESS

362. MOU Teenage Pregnancy Prevention

It is recommended that the Board hear a presentation from Tim Druihet, Patricia Jones and John Cabrera (ICOE Department of Student Well Being) and approve participation in the Teenage Pregnancy Prevention Program, submitted as Ref. VII A(1-3)

A motion to discuss was made by Trustee Sadorra, seconded by Trustee Widmann and passed with a unanimous vote. Trustee Zendejas arrived during the discussion of this item. The proposed curriculum has been used by ICOE Alternative Education for several years. It teaches refusal skills and delay tactics, through role playing, that can be used to curtail any high risk behavior. To ensure fidelity, instruction is delivered by staff from ICOE who have been trained in the program. Discussion revolved around the effectiveness of the program. The Board agreed to approve the MOU for participation in the program pending review of the curriculum. The Board would like to see a provision for rescinding approval for participation in the program at the discretion of the Board.

363. Approve 2009-10 Revised Estimated Actual Expenditures

It is recommended that the Board approve the 2009-2010 Estimated Actual Expenditures. The 2009-2010 Revised Estimated Actual Expenditures Report will be available for public viewing at the District Office during normal business hours beginning June 10, 2010.

A motion to approve the 2009-10 Revised Estimated Actual Expenditures was made by Trustee Sadorra, seconded by Trustee Widmann and passed with a unanimous vote. Mrs. Wigg gave a brief overview of the expenditures and assumption based on those costs for preparing the 2010-11 budget.

364. Public Hearing: 2010-11 Budget

**It is recommended that the Board open the meeting to a Public Hearing. Pursuant to Education Code 42103, the Board will hear objections from any resident of the district on the proposed budget or any item in the budget. The proposed 2010-2011 Budget will be available for public viewing at the District Office during normal business hours beginning June 10, 2010.**

Trustee Sampson opened the meeting to a public hearing on the 2010-11 Budget. There were no comments from the public.

365. Approve 2010-11 Budget  
 It is recommended that the Board approve the 2010-2011 Budget. The proposed 2010-2011 Budget will be available for public viewing at the District Office during normal business hours beginning June 10, 2010.  
 A motion to approve the 2010-11 Budget was made by Trustee Widmann, seconded by Trustee Zendejas and passed with a unanimous vote.
366. Adopt Resolution in Support of Robles-Wong v. California  
 It is recommended that the Board adopt Resolution in support of Robles-Wong v California Litigation Challenging the State's School Finance System, submitted as Ref. VII E  
 A motion to adopt Resolution in Support of Robles-Wong v. California was made by Trustee Sadorra, seconded by Trustee Widmann and passed with a vote of 5 ayes and 2 absent.  
 Roll Call Vote: Estrada- aye, Sadorra-aye, Sampson-aye, Widmann- aye, Zendejas-aye, Carter-absent, Fong-absent.
367. Approve 2010-11 Consolidated Application  
 It is recommended that the Board approve the 2010-2011 Consolidated Application. The proposed 2010-2011 Consolidated Budget will be available for public viewing at the District Office during normal business hours beginning June 10, 2010.  
 A motion to approve the 2010-11 Consolidated Application was made by Trustee Sadorra, seconded by Trustee Widmann and passed with a unanimous vote.
368. Approve Request for Continuing Membership and Agreement to Conditions of CIF Membership  
 It is recommended that the Board approve the 2010-11 Request for Continuing Membership and Agreement to Conditions of Membership in the California Interscholastic Federation - San Diego Section, submitted as Ref. VII G.  
 A motion to approve Request for Continuing Membership and Agreement to Conditions of CIF Membership was made by Trustee Sadorra, seconded by Trustee Zendejas and passed with a unanimous vote.
369. **Public Hearing: Student Use of Technology**  
**It is recommended that the Board open the meeting to a Public Hearing. Pursuant to the Children's Internet Protection Act (CIPA) enacted December 2000, the Board shall give public notice and hold a public hearing to make community members aware of the measures being taken by the district to protect students from harmful content on the internet.**  
 Information on the Children's Internet Protection Act and Protecting Children in the 21st Century Act is also submitted as Ref. VII H(1-10).  
 Trustee Sampson opened the meeting to a Public Hearing on Student Use of Technology. There were no comments from the public.
370. Accept for First Reading Revised BP/AR 6163.4 Student Use of Technology and Acceptable Use Policy  
 It is recommended that the Board accept for First Reading revised BP/AR 6163.4 Student Use of Technology and Internet and Other Information systems Acceptable Use Policy, submitted as Ref. VII I(1-8). Revisions are shown in bolded print.  
 A motion was made by Trustee Sadorra to accept for first reading Revised BP/AR 6163.4 Student Use of Technology and Internet and Other Information systems Acceptable Use Policy. The motion was seconded by Trustee Widmann and passed with a unanimous vote.
371. Accept for First Reading E 2110 District Organizational Chart  
 It is recommended that the Board accept for First Reading revised Organizational Chart, submitted as Ref. VII J.  
 A motion was made by Trustee Sadorra to accept for first reading E 2110 District Organizational Chart. The motion was seconded by Trustee Widmann and passed with a unanimous vote.

372. Accept for Second Reading and Adopt Exhibit 5113.1 SARB Procedures and Forms  
 It is recommended that the Board accept for Second Reading and Adopt Truancy Exhibit 5113.1 School Attendance Review Board Procedure, Letters and Forms, submitted as Ref. VII K (1-24).  
 A motion was made by Trustee Widmann to accept for second reading and adopt Truancy Exhibit 5113.1 School Attendance Review Board Procedure, Letters and Forms. The motion was seconded by Trustee Zendejas and passed with a unanimous vote.
373. Accept for Second Reading and Adoption BP/AR 6142.8 Comprehensive Health Education  
 It is recommended that the Board accept for Second Reading and adopt Board Policy and Administrative Regulation 6142.8 Comprehensive Health Education, submitted as Ref. VII L(1-3).  
 A motion was made by Trustee Sadorra to accept for second reading and adopt Board Policy and Administrative Regulation 6142.8 Comprehensive Health Education. The motion was seconded by Trustee Widmann and passed with a unanimous vote.
374. Adopt Attendance and Enrollment Procedures  
 It is recommended that the Board adopt the Attendance and Enrollment Procedures for:  
 1. Bill E. Young, Jr. Middle School and Calipatria High School (Period Attendance)  
 2. Fremont Primary and Grace Smith School ((Daily Attendance)  
 3. Independent Study, Home & Hospital & Hourly Programs (Special Attendance)  
 Procedures are available for public review in the District Office during normal business hours.  
 A motion was made by Trustee Widmann to adopt Attendance and Enrollment Procedures. The motion was seconded by Trustee Sadorra and passed with a unanimous vote.
375. Approval to Hire on Variable Term Waiver  
 It is recommended that the Board approve the following to be employed on a Variable Term Waiver and assigned as follows for the 2010-11 school year. The district conducted a diligent search but has been unable to recruit a suitable credentialed or internship teacher.  
 1. Debra Thu - District Speech Therapist  
 A motion to approve the hire of Debra Thu as Speech Therapist for 2010-11 on a Variable Term Waiver was made by Trustee Sadorra, seconded by Trustee Widmann and passed with a unanimous vote.
376. Petitions for Pupil Interdistrict Attendance  
 It is recommended that the Board consider the Petitions for Pupil Interdistrict Attendance as follows:  
 1. Amanda Carrillo - Brawley Elementary to Calipatria - Parent Employment (continuing)  
 2. Justin R. Estrada - Calipatria to El Centro Elem - Parent Employment  
 3. Archie Olvera - Brawley Elem to Calipatria - Parent Employment  
 4. Victor and Juanita Ortiz - Brawley Elem to Calipatria - Parent Employment (continuing)  
 5. Moses Zendejas - Brawley Elem to Calipatria - Parent Employment (continuing)  
 6. Nicole Zendejas - Brawley to Calipatria - Parent Employment (continuing)  
 A motion to approve petitions 1 through 6 was made by Trustee Sadorra, seconded by Trustee Widmann and passed with a unanimous vote.
377. Declare Surplus Equipment and Dispose of Equipment  
 Pursuant to Education Code 17546(a) If the governing board, by a unanimous vote of those members present, finds that the property, whether one or more items, does not exceed in value the sum of two thousand five hundred dollars (\$2,500), it may be sold at private sale without advertising, by any employee of the district empowered for that purpose by the board.  
 It is recommended that the Board declare the following as surplus property and, by unanimous vote, declare that its value does not exceed \$2,500, and authorize its sale without advertising.  
 1. White 1986 Toyota Standard Pickup VIN: JT4RN50RH5107022  
 A motion was made by Trustee Sadorra to declare that the value of the property does not exceed two thousand five hundred dollars (\$2,500) and that it be offered for private sale without advertising. The motion was seconded by Trustee Zendejas and passed with a unanimous vote.
378. Approve Migrant Education Service Agreement Budget

It is recommended that the Board approve revisions to the 2009-10 Migrant Education Service Agreement Budget. The 2009-10 Migrant Education Service Agreement Budget will be available for public viewing at the District Office during normal business hours beginning June 10, 2010. A motion to approve the revised Migrant Education Service Agreement Budget was made by Trustee Widmann, seconded by Trustee Sadorra and passed with a unanimous vote.

379. A motion to adjourn to a Closed Session was made by Trustee Sadorra, seconded by Trustee Zendejas and passed with a unanimous vote. The meeting adjourned to a Closed Session at 9:45 p.m.

CLOSED SESSION

A. Personnel

1. Public Employee Discipline/Dismissal/Release, pursuant to Govt Code 54957
2. Transfers
2. Superintendent Evaluation, pursuant to Govt Code 54957  
The Board shall meet in closed session with the Superintendent to discuss the Superintendent's evaluation.

B. Conference with Labor Negotiator, Douglas Kline, pursuant to Govt Code 54957.6

1. CUTA

380. The meeting reconvened to an Open Session at 10:14 p.m. Trustee Sampson reported that direction had been given to the Superintendent regarding personnel issues.

NEW OR UNFINISHED BUSINESS

381. Establish 2010-11 Superintendent Performance Goals (Action from Closed Session)

After the evaluation has been completed, the Board shall meet in open session to give the Board and Superintendent an opportunity to jointly identify performance goals for the next year. A motion to table was made by Trustee Sadorra, seconded by Trustee Estrada and passed with a unanimous vote.

382. BOARD DISCUSSION

There was no discussion.

383. ADJOURN

A motion to adjourn was made by Trustee Widmann, seconded by Trustee Sadorra and passed with a unanimous vote.

Respectfully submitted,

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Douglas T. Kline, Secretary

APPROVED AND ENTERED INTO THE PROCEEDINGS OF THE DISTRICT THIS DAY

\_\_\_\_\_  
Date

\_\_\_\_\_  
Michael Fong, Clerk of the Board