

MINUTES
BOARD OF TRUSTEES
CALIPATRIA UNIFIED SCHOOL DISTRICT

January 11, 2010

The Board of Trustees of the Calipatria Unified School District met in Regular Session this date in the Grace Smith Elementary School Multipurpose Building located at 9 East 4th Street, Niland, California.

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

Absent:

Others Present: Douglas T. Kline, Supt.
Betty J. Raceles, Adm. Asst.
Lori Wigg, Business Manager

193. 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 Widmann.

194. Student Recognition

Ms. Koon's 5th grade class performed the selections they had performed at the Christmas program on their recorders for the Board. Ms. Koon also teaches students how to play the recorder as an ASES After School program.

195. Employee Recognition

1. Agnes Hernandez - 38 years of service - 1968 to 2009
2. Hector Lapeña - 31 years of service - 1978 - 2009

196. PUBLIC FORUM

There were no comments from the public.

REPORTS

197. Superintendent's Report

It is recommended that the Board receive the Superintendent's Report, submitted as Ref. IV A(1-3), as information.

1. CDE December 2009 Highlights
The Board received the report as information.

198. Assoc. Superintendent's Report

It is recommended that the Board receive the Assoc. Supt's Report, submitted as Ref. IV B(1-4), as information

1. CASEMIS File Certification Report
The Board received the report as information.

199. Principal's Reports

It is recommended that the Board receive the Principals' Reports, submitted as Ref. IV C(1-5), as information

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

Mrs. Aleksick added that Grace Smith School would be holding a dinner on January 29 from 4:00 to 6:30 to raise money for books for the library. Mrs. Casey reported that they have received a Target Field Trip Grant in the amount of \$800. The Board received the reports as information.

200. Calipatria High School Counseling Report

It is recommended that the Board receive the Calipatria High School Counseling Report, submitted as Ref. IV D, as information.
The Board received the report as information.

201. ASB Report

It is recommended that the Board hear a report from the CHS ASB representative
There was no report.

202. Quarterly Report on Williams Uniform Complaints

It is recommended that the Board receive a report, submitted as Ref. IV F, on the following general subject areas for any school within the district during the quarter ending December 2009:

- Textbooks and Instructional Materials: No complaints filed
- Teacher Vacancy or Misassignments: No complains filed
- Facilities Conditions: No complaints filed
- CAHSEE Intensive Instruction and Services: No complaints filed

The report was received as information.

203.. CONSENT AGENDA

A motion to approve the Consent Agenda was made by Trustee Fong, seconded by Trustee Sadorra and passed with a unanimous vote.

A. Approval of Minutes

It is recommended that the Board approve the minutes of the regular meeting of December 14, 2009, submitted as Ref. V A(1-6).

B. Personnel

It is recommended that the Board approve Personnel Action, submitted as Ref. V B(1-3).

C. Approve Financial Reports

It is recommended that the Board approve the Financial Reports, submitted as Ref. V C(1-4).

1. Cash Flow
2. Revolving Cash
3. Developer Fees

D. Approve Purchase Orders

It is recommended that the Board approve purchase order numbers: 100556 through 100665, submitted as Ref. V D(1-5)

E. Ratify Commercial Warrant Registers

It is recommended that the Board ratify commercial warrant register numbers: #22 and #23. Commercial Warrant Registers are available for public viewing at the Business Office during normal business hours.

F. Approve Breakfast and Lunch Menus

It is recommended that the Board approve the breakfast and lunch menus, submitted as Ref. V F(1-3)

BUSINESS

204. Trash Disposal Services - Discussion/Action

It is recommended that the Board receive information and review proposals from (1) Allied Waste Services and (2) Palo Verde Valley Disposal Service. It is further recommended that the Board enter into a 1 year to 3 year contract for services.

A motion to discuss was made by Trustee Sadorra, seconded by Trustee Carter and passed with a unanimous vote. Mrs. Wigg reported that aside from the two written bids submitted by Palo Verde Disposal and Allied Waste Service, she obtained a verbal quote from C R & R whose prices are higher than both of the other companies. The lowest bid was from Palo Verde Disposal, our current provider, for both the current year and three year contract. A motion was made by Trustee Fong to accept the three year contract with Palo Verde Disposal. The motion was seconded by Trustee Sadorra and passed with a unanimous vote.

205. Board Representation on SARB Panel - Discussion/Action

It is recommended that Board Members select members to serve on the District Student Attendance Review Board (SARB) Panel. 2009 members were: Patty Dockstader and Holly Widmann. Trustee Carter volunteered to serve on the panel and Trustee Estrada volunteered to serve as an alternate on the panel. A motion to name Trustee Carter and Trustee Estrada to the panel was made by Trustee Sadorra, seconded by Trustee Estrada and passed with a unanimous vote.

206. Amend AR 3311 Bids to Reflect Annual Adjustment to Bid Threshold for Contracts Awarded by School Districts

It is recommended that the Board amend Administrative Regulation 3311 Bids to reflect the annual adjustment to Bid Threshold for contracts awarded by school districts. Effective January 1, 2010 the amount changed from \$76,700 to \$78,500 for the 2010 calendar year. Information submitted as Ref. VI C(1-2).

A motion to amend AR 3311 to reflect the annual adjustment to Bid Threshold, \$78,500 for the 2010 calendar year, was made by Trustee Widmann, seconded by Trustee Fong and passed with a unanimous vote.

207. Amend BP 5131.5 Vandalism, Theft and Graffiti to Reflect Annual Adjustment to Liability Limit of Parent or Guardian for Willful Pupil Misconduct

It is recommended that the Board amend Board Policy 5131.5 Vandalism, Theft and Graffiti to reflect the annual adjustment to Liability Limit of Parent or Guardian for Willful Pupil Misconduct. Parent/Guardian limit of liability for damages and liability for any reward adjusted from \$16,650 to \$16,765 for the 2009-10 fiscal year. Information submitted as Ref. VI D(1-2).

A motion to amend BP 5131.5 to reflect the annual adjustment to Liability Limit of Parent or Guardian for Willful Pupil Misconduct, \$16,765 for the 2009-10 fiscal year, was made by Trustee Widmann, seconded by Trustee Sadorra and passed with a unanimous vote.

208. Accept for Second Reading and Adopt BP 5127 Graduation Ceremonies and Activities

It is recommended that the Board accept for Second Reading and adopt BP 5127 Graduation Ceremonies and Activities, amending the section regarding the selection of valedictorians and salutatorians, submitted as Ref. VI E(1-3)

A motion to accept for Second Reading and Adopt BP 5127 Graduation Ceremonies and Activities was made by Trustee Sadorra, seconded by Trustee Widmann and passed with a vote of 6 ayes and 1 nay. Trustee Sampson voted no.

209. Accept for First Reading Exhibit (2) 1330 Use of Swimming Pool

It is recommended that the Board accept for first reading Exhibit(2) 1330 Use of Swimming Pool Facility use Request Form, submitted as Ref. VI F(1-3).

A motion to discuss was made by Trustee Widmann, seconded by Trustee Fong and passed with a unanimous vote. After discussion, the Swimming Pool Rules and Regulations will need the following changes: The request form must be submitted at least 2 weeks in advance of the intended use, safety flotation devices may be used by weak or non-swimmers, but only in the small pool and only after being inspected by the pool manager. Toys and other flotation devices, such as rafts and water noodles, are not allowed. A motion to accept for First Reading with the changes was made by Trustee Widmann, seconded by Trustee Carter and passed with a unanimous vote.

210. Approve 2009-10 Safe School Action Plan for Young Middle School

It is recommended that the Board approve the 2009-10 Safe School Action Plan for Young Middle School, submitted as Ref. VI G(1-7).

A motion to approve the 2009-10 Safe School Action Plan for Young Middle School was made by Trustee Sadorra, seconded by Trustee Widmann and passed with a unanimous vote.

211. Approve 2009-10 Consolidated Application

It is recommended that the Board approve the 2009-10 Consolidated Application (Parts I and II). Copies are available to the public for viewing at the Superintendent's Office, 501 W. Main Street, Calipatria, CA during normal business hours.

A motion to approve the 2009-10 Consolidated Application (Parts I and II) was made by Trustee Sadorra, seconded by Trustee Carter and passed with a unanimous vote.

212. Review and Accept 2008-09 Financial Audit Report

It is recommended that the Board review and accept the 2008-09 Financial Audit Report. The report is available to the public for viewing at the Superintendent's Office during normal business hours.

A motion to accept the 2008-09 Financial audit Record was made by Trustee Sampson, seconded by Trustee Sadorra and passed with a unanimous vote.

213. Interdistrict Attendance Petitions

It is recommended that the Board consider the following petition for Interdistrict attendance:

1. William Espinoza - Calipatria to Brawley Elementary - To continue at same school following moved to Calipatria.

A motion to approve the Interdistrict Attendance petition was made by Trustee Fong, seconded by Trustee Sadorra and passed with a unanimous vote.

214. Disposal of Equipment

Education Code 17546 provides that if the Board members attending a meeting unanimously find that the value of the property is (1) worth no more than \$2,500, the Board may designate any district employee to sell the property without advertising and sell to the highest responsible bidder, or (2) insufficient to defray the costs of arranging a sale, the property may be donated to a charitable organization deemed appropriate by the Board or may be disposed of by dumping.

It is recommended that that Board unanimously declare that the value of the 3 Wheel Bicycle is insufficient to defray the cost of arranging a sale and allow disposal by dumping.

A motion was made by Trustee Sadorra to donate the 3 Wheel Bicycle to Young Middle School for a project. The motion was seconded by Trustee Carter and passed with a unanimous vote.

215. A motion to adjourn to a Closed Session was made by Trustee Sadorra, seconded by Trustee Widmann and passed with a unanimous vote. The meeting adjourned to a Closed Session at 8:20 p.m.

CLOSED SESSION

A. Personnel

1. Public Employment, pursuant to Govt Code 54957

Title: Transportation Supervisor - Review applications

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

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

1. California School Employees Association, Chapter 393 (CSEA)
2. Management, Supervisory & Confidential - Restructuring, Transfers, Reassignments

The meeting reconvened to a Public Session at 9:05 p.m.

NEW OR UNFINISHED BUSINESS/Action from Closed Session

216. Transportation Supervisor

A motion was made by Trustee Sadorra that the Transportation Supervisor position not be filled at this time. The motion was seconded by Trustee Estrada and passed with a unanimous vote.

217. BOARD DISCUSSION

There was discussion about the Your Speed Signs that are posted on Highway 111 in front of Grace Smith School. The district is aware that the one for the northbound lane is not working, but doesn't know who to contact for repairs.

218. ADJOURN

A motion to adjourn was made by Trustee Fong, seconded by Trustee Sadorra and passed with a unanimous vote. The meeting adjourned at 9:10 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