

MINUTES  
BOARD OF TRUSTEES  
CALIPATRIA UNIFIED SCHOOL DISTRICT

February 10, 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  
Michael Fong, Clerk  
Marcia A. Carter  
Carlos Estrada  
Augustine Sadorra  
Holly Widmann  
Jeffrey Zendejas

Absent:

Others Present: Douglas T. Kline, Supt.  
Lori Wigg, Business Manager

219. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

220. STUDENT RECOGNITION

Presentation of High School Diplomas

The following students met graduation requirements as of January 22, 2010 and were presented with diplomas by the Board.

1. Lafayette S. Benson
2. Adrian Lovato Dominguez
3. Paola Denisse Mendez
4. Briana Lee Pacheco

Middle School Migrant Speech Competitors

Debate Students: Alcantara, Jose (8th), Baltierra, Alvaro (8th ), Banuelos, Michelle (8th), Melendez, Antonio (8th), Villarruel, Paola (8th), Ayon, Angel (8th), Garcia, Jonathan (8th), Mendoza, Hector (8th), Ornelas, Mario (8th), Gaona, Misael (7th)

Speech Students (all six grade): Denise Solórzano (1st place), Maria Castro (3<sup>rd</sup> place), Maria Jose Rios (2nd place), Emmanuel Sanchez, Ashley Torres

Coaches: Blanca Hernandez—Debate Teams, Roberto Gonzalez—Speech Participants

High School Migrant Speech Competitors

Speech: Geneva Guzman (2nd Place) and Emmanuel Quintero

Debate: Gabriela Juarez, Irasema Ferrell, Karla Barraza, Carlos Estrada

Coach: Mrs. Self

CFW Foundation Scholarship Winner

\$1,000 scholarship award to be presented to Ramona Garcia by Ernesto Flores of The CFW Foundation.

221. 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 7:44 p.m.

CLOSED SESSION:

- A. Matters Related to Students, pursuant to Education Code 35146 and/or 48918)
1. Review and Deliberate Administrative Panel's Recommendation for Expulsion 2009-10 Student #2
  2. Review Recommendation for Expelled Student's To Return to a District School
  3. Hear Request to Enroll Student Expelled from another District

The meeting reconvened to a Public Session at 8:16 p.m.

222. Action On Recommendation For Expulsion 2009-10 Student #2  
A motion was made by Trustee Sadorra to uphold the recommendation of the Administrative Panel and expel the student, suspend execution of the expulsion and place the student on a behavior contract for one year. In addition, the student is to write an essay on why knives should not be brought to school. The motion was seconded by Trustee Widmann and passed with a unanimous vote.
223. Action On Expelled Student's Petition To Return To a District School  
Trustee Sampson reported that there was an issue needing legal clarification. A motion to table action was made by Trustee Carter, seconded by Trustee Sadorra and passed with a unanimous vote.
224. Action On Student Expelled From Another District  
A motion to deny enrollment was made by Trustee Sadorra, seconded by Trustee Carter and passed with a unanimous vote.
225. PUBLIC FORUM  
Trustee Sadorra reported that he toured the new science building at Imperial Valley College. He was very impressed with the building and the technology. He encouraged parents to take the tour.

Alicia Garcia, CUTA President, reported on an Anti-Bullying Workshop. The Association has ordered a video showing interviews with students who had been victims of bullying. She would like to share this video with us. She also reported that teachers have been given more rights when students post videos on places like You-Tube.

REPORTS

226. Superintendent's Report  
It is recommended that the Board receive an oral report from the Superintendent Mr. Kline reported that the district had been awarded the Green Energy Grant. We will receive \$29,000 for planning and must now begin gathering data for implementation of the program.
227. Assoc. Superintendent's Report  
It is recommended that the Board receive the Assoc. Superintendent's Report, submitted as Ref. V B, as information.
1. Written Report
  2. CASEMIS Report
- Mrs. Ortiz thanked the Board for its support of the Migrant Speech and Debate activity. She reported on recent staff development and also reported that the district has met its goal in providing each teacher with a safety backpack. She reminded everyone that the fair starts February 26 and invited the Board and community to come out and see the fair exhibits. Due to the rain, there will be no pre-fair exhibits.
228. Principals' Reports  
It is recommended that the Board receive reports from school sites, submitted as Ref. V C as information.
1. Fremont Primary  
Mrs. Casey reported that the School Site Council had met and voted on the Language Arts

adoption. She also reported that the school would be participating in the Jump for Hearts fund raising event on Friday beginning at 12:30. Mrs. Lovecchio is spearheading the event and Mr. Kline has agreed to participate.

2. Grace Smith Elementary  
Trustee Sadorra reported that some of the contestants of the Niland Tomato Packing contest had donated their winnings to the Grace Smith School. He reported that a total of \$150 was donated.
3. Bill E. Young, Jr. Middle School  
Mr. Derma reported that 160 honor roll students, along with 8 chaperons, had gone to see the Tooth Fairy on Friday. He also invited the Board to attend the Ambassadors Luncheon scheduled for March 17 from 1:30 pm to 2:45 pm at the Rock Café. The Cadet Ball is scheduled for March 25 from 7:00 pm to 8:15 pm at the Elks Lodge. He invited the Board to stop by to see the students in new uniforms perform the 8-step waltz. Five service flags will be presented.
4. Calipatria High School

229. Counseling Office Report

It is recommended that the Board receive the Counseling Office Report as information. The report was received as information.

230. ASB Report

It is recommended that the Board hear a report from the CHS ASB representative as information. Janine Guzman reported that the cheerleaders placed 3rd in the Knotts Berry Competition and 2 gold medals were won at Welding Competition. She also reported on other current and upcoming events.

231. CONSENT AGENDA

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

A. Approval of Minutes

It is recommended that the Board approve the minutes of the regular meeting of January 11, 2010, submitted as Ref. VI A(1-5)

B. Personnel Action

It is recommended that the Board approve Personnel Action, presented in Reference VI B.

C. Approve Financial Reports

It is recommended that the board approve the following Financial Reports, presented as Ref. VI C(1-4).

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

D. Approve Purchase Orders

It is recommended that the Board approve purchase order numbers: 100666 through 100776, submitted as Ref. VI C(1-5).

E. Ratify Commercial Warrant Registers

It is recommended that the Board ratify commercial warrant register numbers: #24, #25. Commercial Warrant Registers are available for public viewing at the business Office during normal business hours.

F. Approve Menus

It is recommended that the Board approve the menus submitted as Ref. VI F(1-3)

BUSINESS

232. Facilities: Discussion-Action

It is recommended that the Board receive a report from Jimmy Sanders, Sanders, Inc. on needed unfinished and/or unfunded facilities projects to determine need and priority those projects.

A motion to hear the report was made by Trustee Sadorra, seconded by Trustee Zendejas and passed with a unanimous vote. Mr. Sanders gave a Power Point presentation outlining the original long range projects. He then showed completed projects and how the projects were funded. Projects not completed

include Wirt Auditorium, the Voc Ed Building, the old high school gymnasium, district and maintenance offices, and athletic fields. Wirt Auditorium, the Voc Ed Building and the old gymnasium roof are on the Williams Emergency Repair list awaiting funding from state. Any additional improvements or projects would require bond funding.

233. Facilities Funding - Caldwell, Flores, Winters

It is recommended that the Board receive information from Caldwell, Flores, Winters on funding facilities projects in order to determine whether the Board wishes to proceed with projects.

A motion to receive information was made by Trustee Sadorra, seconded by Trustee Widmann and passed with a unanimous vote. Mr. Flores presented the Board with information gathered from a recent telephone poll of voters in the district. They contacted about 10% of the district voters. Of those contacted, 67% were in favor of a ballot measure.

234. Adopt Resolution Approving Issuance of TRANS

It is recommended that the Board adopt **Resolution of the Governing Board Authorizing the Issuance and Sale of An Additional Series of 2009-2010 Tax and Revenue Anticipation Notes Through The California School Cash Reserve Program and Requesting The Board of Supervisors of the County To Issue and Sell Said Series of Additional Notes.** Resolution and information submitted as Ref. VII C(1-6).

Trustee Widmann made a motion to adopt Resolution of the Governing Board Authorizing the Issuance and Sale of An Additional Series of 2009-2010 Tax and Revenue Anticipation Notes Through The California School Cash Reserve Program and Requesting The Board of Supervisors of the County To Issue and Sell Said Series of Additional Notes. The motion was seconded by Trustee Sadorra and passed with a unanimous roll call vote as follows: Roll Call Vote: Carter-aye, Estrada-aye, Fong-aye, Sadorra-aye, Sampson-aye, Widmann-aye, Zendejas-aye.

235. Accept for First Reading AR 5127 Graduation/Promotion Ceremony Participation

It is recommended that the Board receive for First Reading Amended AR 5127 regarding students who complete graduation requirements after the end of the regular school year, submitted as Ref. VII D(1-2).

A motion to accept for First Reading AR 5127 Graduation/Promotion Ceremony Participation was made by Trustee Sadorra, seconded by Trustee Widmann and passed with a unanimous vote.

236. Accept for Second Reading and Adopt Exhibit (2) 1330 Use of Swimming Pool

It is recommended that the Board accept for Second Reading and Adopt Exhibit(2) 1330 Use of Swimming Pool Facility use Request Form, submitted as Ref. VII E(1-3)

A motion to change the policy to read, "Number of approved lifeguards: one (1) required for 1-20 swimmers, two (2) required for 21-40, three(3) required for groups over 40," and to accept for Second Reading and Adoption Exhibit (2) 1330 Use of Swimming Pool with change was made by Trustee Carter, seconded by Trustee Fong and passed with a unanimous vote.

237. Approve Migrant Summer School Dates

It is recommended that the Board approve the proposed tentative Summer School dates of June 15 through June 30, 2010.

A motion to approve the Migrant Summer School dates was made by Trustee Sadorra, seconded by Trustee Widmann and passed with a unanimous vote. Trustee Fong asked about regular summer school. Mrs. Ortiz reported that the district does not know whether regular summer school can be funded this year.

238. Approve Certification of Corrective Action 2008-09 Audit Finding 2009-1 Associated Student Body Funds

It is recommended that the Board approve Certification of Corrective Action Audit Finding #2009-1

Associated Student Body Funds, submitted as Ref. VII G(1-3). Corrective Action: The Calipatria High School staff has been directed to submit bank reconciliations for all accounts on a monthly basis. Bank reconciliations will be reviewed by district office staff for accuracy to ensure that cash amounts reported agree to the consolidated club account balances.

A motion to approve Certification of Corrective Action Audit Finding #2009-1 Associated Student Body Funds was made by Trustee Sadorra, seconded by Trustee Carter and passed with a unanimous vote.

239. Approve Certification of Corrective Action 2008-09 Audit Finding 2009-2 School Accountability Report Cards

It is recommended that the Board approve Certification of Corrective Action Audit Finding #2009-2 School Accountability Report Cards, submitted as Ref. VII H(1-6). Corrective Action: The School Accountability Report Cards were revised to reflect the appropriate data as reported on the school facilities walk-through evaluation instrument. Data will be more carefully reviewed in the future to ensure that there are no inconsistencies between the data reported on the school facilities walk-through evaluation instructions and the School Accountability Report Cards.

A motion to approve Certification of Corrective Action Audit Finding #2009-2 School Accountability Report Cards was made by Trustee Widmann, seconded by Trustee Fong and passed with a unanimous vote.

240. Approve Certification of Corrective Action 2008-09 Audit Finding 2009-3 After School Education and Safety Program - After School Component

It is recommended that the Board approve Certification of Corrective Action Audit Finding 2009-3 After School Education and Safety Program - After School Component, submitted as Ref. VII I(1-4). Corrective Action: The sites have been instructed to ensure that the early release forms for all pupils are consistent with the program sign-out sheets and control logs. Accurate and consistent early release forms will be required for all pupils who leave the program early.

A motion to approve Certification of Corrective Action Audit Finding 2009-3 After School Education and Safety Program was made by Trustee Widmann, seconded by Trustee Carter and passed with a unanimous vote.

241. Interdistrict Attendance Petitions

It is recommended that the Board take action on the following Interdistrict Attendance Petition:

1. Juan Huerta - Calipatria to Brawley Elementary - Afterschool Childcare
2. Cristian Redondo - Calipatria to Brawley Union High School - To continue with classmates from elementary into high school
3. Kimberly Villarreal - Calipatria to Brawley Elementary - Parent employment

A motion to approve Interdistrict Attendance Petitions 1-3 was made by Trustee Sadorra, seconded by Trustee Fong and passed by a unanimous vote.

242. 2008-09 School Accountability Report Cards (SARCs)

It is recommended that the Board approve the 2008-09 School Accountability Report Cards from Calipatria High School, Bill E. Young Jr. Middle School, Grace Smith Elementary and Fremont Primary. Copies of the School Accountability Report Cards. The School Accountability Reports are available beginning February 1, on the district webpage [www.calipat.com](http://www.calipat.com) under School Report Cards, and at the Superintendent's Office .

A motion to approve the 2008-09 School Accountability Report Cards for the district schools was made by Trustee Widmann, seconded by Trustee Sadorra and passed with a unanimous vote.

243. 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 10:09 p.m.

CLOSED SESSION

A Personnel, pursuant to Govt. Code Section 54957

1. Public Employee Discipline/Dismissal/Release

B. Negotiations

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

1. CUTA: Elimination of Certificated Services
2. CSEA: Elimination of Classified Services

3. Management, Supervisory, Confidential: Elimination of Services

The meeting reconvened to a Public Session at 10:29 p.m. There was no action reported out of the Closed Session.

BOARD DISCUSSION

244. There was no Board Discussion.

245. ADJOURN

A motion to adjourn was made by Trustee Sadorra, seconded by Trustee Widmann and passed with a unanimous vote. The meeting adjourned at 10:30 p.m.

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