

MINUTES
Board of Trustees
Calipatria Unified School District

January 14, 2008

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 4 East 4th Street, Niland, California.

Present: Marcia Cater, President
 Edgar Self, Clerk
 Michael Fong
 Augustine Sadorra
 Glenn B. Sampson
 Holly Widmann

Absent: Patty Dockstader

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

195. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

196. PUBLIC FORUM

Alicia Garcia, President of Calipatria Unified Teachers Association (CUTA), reported that the Association has rejected the Tentative Agreement. Seventy nine percent of the membership voted to reject the offer.

REPORTS

197. Student Recognition

It is recommended that the Board recognize the following student(s) in recognition of special achievement:

- ★ Heather Myrick - High School Diploma

198. Superintendent's Report

Douglas T. Kline

It is recommended that the Board receive the Superintendent's Report as informational

1. Recognition Of Retiring Employees

Mr. Kline presented plaques to the following employees and thanked them for their many years of dedicated service to the school district.

- ★ Marilyn Banaga – Retired effective January 1, 2008 – 18 years of service
- ★ Vincent Ortega – Retiring effective February 1, 2008 – 35 years of service
- ★ Cleta Spellins – Retired effective January 1, 2008 – 16 years of service
- ★ Jim Spellins – Retired effective January 1, 2008 – 16 years of service
- ★ Angel Valles – Retired effective January 1, 2008 - 33 years of service

2. Other reports

1. County review of First Interim Budget Report

Mr. Kline reported that there has been no problem with the approval of the First Interim Budget Report, but those numbers were obviously not based on the new budget information currently being released by the Governor.

2. CDE December 2007 Highlights Message from State Superintendent Jack O'Connell

Mr. Kline remarked that emphasis is continuing to be placed on student achievement and closing the gap for English learners. Trustee Carter commented on the "Save Me a Spot in College" scholarship contest, encouraging the district to notify students in grades 6-12 of this opportunity to share in scholarship awards.

3. ACSA Budget Alert: Budget Situation Worsens
Mr. Kline reported that more information would be available after he and Lori Wigg attend the School Services of California Budget workshop being held on Jan. 16.

199. Assoc. Superintendent's Report Angelita V.Ortiz

It is recommended that the Board receive the Assoc. Supt's Report as informational

1. Written report
2. CDE Procedures for Identifying LEAs for Federal Program Improvement
Mrs. Ortiz explained that this information was being supplied for information only. The California Department of Education had sent the information to all school districts because many were not reviewing their data and were not following the outlined procedures. The district is not identified for Program Improvement. District assessments are based on grade spans, not by individual school performances.
3. California Special Education Management Information System (CASEMIS) File Certification
4. 2006-07 Special Education Self Review – Successful Submission

200. Principal's Reports Ref. III D

It is recommended that the Board receive the reports as informational

1. Grace Smith Elementary
2. Fremont Primary
3. Young Middle School
4. Calipatria High School
Mrs. Calsada-Medina reported on a successful Financial Aid Parent Night. Trustee Carter asked about Job Shadowing and how the process is managed. Mrs. Gates-Muse, CHS student counselor, explained that ICOE Student Well Being coordinates the event, matching student interests with business who have agreed to host the students. The district has slots for 25 students. The event will take place on January 31.

201. ASB Report

It is recommended that the Board hear a report from the CHS ASB representative

John Garcia, ASB President, reported on a successful blood drive. The school met and surpassed their goal for donating 40 pints of blood. He also reported on a successful canned food drive, gathering 1,900 cans of their 2,000 can goal. The school He also reported on upcoming events, mentioning the Basketball Homecoming and Winter Ball.

202. Quarterly Report on Williams Uniform Complaints Ref. III F

It is recommended that the Board receive a report on the following general subject areas for any school within the district during the quarter ending December 2007:

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

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 Ref. IV A

It is recommended that the Board approve the minutes of the regular meeting of December 12, 2007, submitted as Ref. VI A(1-5).

B. Personnel Ref. IV B

It is recommended that the Board approve Personnel Action, submitted as Ref. VI B.

- C. Approve Financial Reports
 - 1. Cash Flow Not Available
 - 2. Revolving Cash Ref. IV C 2
 - 3. Developer Fees Ref. IV C 3
 - 4. CHS ASB Accounts Ref. IV C 4
- D. Approve Purchase Orders Ref. IV D
 It is recommended that the Board approve purchase order numbers: 080654 through 080783, submitted as Ref. IV D(1-5)
- E. Ratify Commercial Warrant Registers Available
 It is recommended that the Board ratify commercial warrant register numbers: #21, #22, #23
- F. Approve Breakfast and Lunch Menus Ref. IV F
 It is recommended that the Board approve the breakfast and lunch menus, submitted as Ref. IV F(1-3)

BUSINESS

- 204. Approval to Hire on Variable Term Waiver Ref. V A
 It is recommended that the Board approve the following to be employed on a Variable Term Waiver and assigned as follows for the 2007-08 school year. Verification of Requirements is submitted as Ref. V A(1-5)
 - 1. Daniel C. Diamond – Drivers Education and Training
 A motion to approve the submission of a Variable Term Waiver was made by Trustee Fong, seconded by Trustee Self 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 SARB Panel
 Current members: Patty Dockstader and Edgar Self
 A motion was made by Trustee Fong to keep the current members. When asked whether he was willing to continue, Trustee Self said, due to current circumstances, he would like to be replaced. Trustee Widmann volunteered to serve in his place. A motion was made by Trustee Sampson to name Patty Dockstader and Holly Widmann to the Panel. The motion was seconded by Trustee Widmann and passed with a unanimous vote.
- 206. Approve 2007-08 San Diego State University Student Teaching Agreement Ref. V C
 It is recommended that the Board approve the 2007-2008 Student Teaching Agreement with San Diego State University, submitted as Ref. V C(1-4)
 A motion to approve the 2007-08 San Diego State University Student Teaching Agreement was made by Trustee Widmann, seconded by Trustee Sampson and passed with a unanimous vote.
- 207. Adopt Resolution of Adequate, Equitable and Stable Special Education Funding Ref. V D
 It is recommended that the Board adopt Resolution of Adequate, Equitable and Stable Special Education Funding, submitted as Ref. V D(1-2).
 A motion to adopt Resolution of Adequate, Equitable and Stable Special Education Funding was made by Trustee Sampson and seconded by Trustee Sadorra. The motion was passed with a vote of 6 ayes, 0 nays, 0 abstained and 1 absent as indicated by roll call vote as follows: Roll Call Vote: Carter aye, Fong aye, Sadorra aye, Sampson aye, Self aye, Widmann aye. Trustee Dockstader was absent.
- 208. Approve 2003-2008 NCLB Local Education Agency Plan (Annual Update) Available
 It is recommended that the Board approve the 2003-2008 NCLB Local Education Agency Plan (Annual Update). 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 2003-2008 NCLB Local Education Agency Plan (Annual Update) was made by Trustee Sampson, seconded by Trustee Widmann and passed with a unanimous vote.
- 209. Approve 2007-08 Consolidated Application Available

It is recommended that the Board approve the 2007-2008 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 2007-08 Consolidated Application, Part I and Part II, was made by Trustee Widmann, seconded by Trustee Sadorra and passed with a unanimous vote.

210. Approve Revised 2007-08 Migrant Education Regional Service Agreements (Regular and Summer) Available

It is recommended that the Board approve the Revised 2007-08 Regular Migrant Education Regional Service Agreement and the Revised 2007-08 Summer Migrant Education Regional Service Agreement. 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 Revised 2007-08 Migrant Education Regional Service Agreements (Regular and Summer School), was made by Trustee Widmann, seconded by Trustee Self and passed with a unanimous vote.

211. Approve the Revised 2007-08 School Site Plans Available

It is recommended that the Board approve the 2007-08 school site plans

1. Grace Smith Elementary
2. Fremont Primary
3. Bill E. Young, Jr. Middle School
4. Calipatria High School

A motion was made by Trustee Self to approve the four (4) Revised 2007-08 School Site Plans submitted. The motion was seconded by Trustee Sampson and passed with a unanimous vote.

212. Declare District Surplus Property Ref. V I

It is recommended that the Board declare the items listed on the Fremont Primary School Equipment Inventory List as surplus property and determine the method of disposal as follows:

1. Unanimously agree that the property is worth no more than \$2,500 and designated the Superintendent to sell the property without advertising for sale (Education Code 17546). Money received from the sale shall be either deposited in the district reserve or general fund or credited to the fund from which the original purchase was made (Education Code 17547)

or

2. Unanimously agree that the value of the property is insufficient to defray the costs of arranging a sale, in which case the property may be donated to a charitable organization deemed appropriate by the Board or may be disposed of by dumping (Education Code 17546).

A motion was made by Trustee Sadorra to determine that the value of the property is insufficient to defray the costs of arranging a sale and allow that the equipment may be donated to a charitable organization or disposed of by dumping. The motion was seconded by Trustee Widmann and passed with a unanimous vote.

213. Accept for Second Reading and Adoption of Students (Article 5 Series 5000) Available

It is recommended that the Board accept for Second Reading and Adoption of Students (Article 5 Series 5000). 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 was made by Trustee Widmann to accept for Second Reading and adopt Students (Article 5, Series 5000). The motion was seconded by Trustee Fong and passed with a unanimous vote.

214. Approve the 2007-08 Comprehensive School Safety Plan Available

It is recommended that the Board approve the 2007-08 Comprehensive School Safety Plan. 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 2007-08 Comprehensive School Safety Plan was made by Trustee Sampson, seconded by Trustee Self and passed with a unanimous vote. Trustee Carter asked whether all classroom doors have the ability to be locked from the inside. It was determined that some doors must

be locked from the outside. Mrs. Ortiz explained that when doors cannot be safely locked, the protocol is to try to barricade the door with obstacles that prevent easy entrance into the classroom.

215. Because the Teachers Association did not approve the Tentative Agreement, Mrs. Wigg asked that the last three items of the agenda be removed from consideration. A motion to remove items L, M, and N was made by Trustee Sadorra, seconded by Trustee Widmann and passed with a unanimous vote.
- L. Review Fiscal Impacts of CUTA Tentative Agreement Ref. V L
It is recommended that the Board review the fiscal impacts of the CUTA Tentative Agreement, submitted as Ref. V L(1-7)
 - M. Ratify Approval of Tentative Agreement with CUTA Ref. V M
It is recommended that the Board ratify approval of the Tentative Agreement reached with the Calipatria Unified Teachers Associated, subject to approval by the County Superintendent of Schools, submitted as Ref. V M(1-9)
 - N. Adopt Revised Budget Available
It is recommended that the Board adopt the Revised Budget, submitted as Ref. V N
216. A motion to adjourn to a Closed Session was made by Trustee Fong, seconded by Trustee Sadorra and passed with a unanimous vote. The meeting adjourned to a Closed Session at 8:05 p.m.

CLOSED SESSION

- A. Public Employee Discipline/Dismissal/Release, pursuant to Govt Code 54957
- B. Negotiations/Collective Bargaining, pursuant to Govt Code 54957.6
 - 1. Directions for Negotiations: CUTA
 - 2. Directions for Negotiations: CSEA
 - 3. Directions for Negotiations: Management, Supervisory & Confidential

The meeting reconvened to a Public Session at 9:20 p.m. There was no report from the Closed Session.

217. NEW OR UNFINISHED BUSINESS/Action from Closed Session
There was no new or unfinished business.

218. BOARD DISCUSSION
There was no Board discussion.

219. ADJOURN
A motion to adjourn was made by Trustee Widmann, seconded by Trustee Fong and passed with a unanimous vote. The meeting adjourned at 9:20 p.m.

Respectfully submitted,

Douglas T. Kline, Secretary

APPROVED AND ENTERED INTO THE PROCEEDINGS OF THE DISTRICT THIS DAY

Date

Edgar R. Self, Clerk of the Board

AGENDA
BOARD OF TRUSTEES
CALIPATRIA UNIFIED SCHOOL DISTRICT

January 23, 2008

The Board of Trustees of the Calipatria Unified School District met in Special Session this date in the District Office, located at 501 W. Main Street, Calipatria, CA.

Present: Marcia Cater, President
 Edgar Self, Clerk
 Patty Dockstader
 Michael Fong
 Augustine Sadorra
 Glenn B. Sampson

Absent: Holly Widmann

Others Present: Douglas T. Kline, Superintendent
 Betty J. Raceles, Admin. Asst.

220. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order by Trustee Carter at 5:00 p.m. The Pledge of Allegiance was led by Trustee Self.

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

There were no comments from the public.

BUSINESS

222. Approval to Hire on Variable Term Waiver

Ref. V A

It is recommended that the Board approve the following to be employed on a Variable Term Waiver and assigned as follows for the 2007-08 (2nd semester); 2008-09 (1st semester) school year. Verification of Requirements is submitted as Ref. V A(1-5)

1. Brennan Petree – Drivers Education and Training

A motion to approve submission of the Variable Term Waiver was made by Trustee Sampson, seconded by Trustee Fong and passed with a unanimous vote.

223. BOARD DISCUSSION

There was no Board Discussion.

224. ADJOURN

A motion to adjourn was made by Trustee Self, seconded by Trustee Fong and passed with a unanimous. The meeting adjourned at 5:05 p.m.

Respectfully submitted,

Douglas T. Kline, Secretary

APPROVED AND ENTERED INTO THE PROCEEDINGS OF THE DISTRICT THIS DAY

Date

Edgar R. Self, Clerk of the Board