

MINUTES  
BOARD OF TRUSTEES  
CALIPATRIA UNIFIED SCHOOL DISTRICT

February 12, 2008

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: Marcia Carter, President  
Michael Fong, Clerk  
Patty Dockstader  
Augustine Sadorra  
Glenn B. Sampson  
Edgar R. Self  
Holly Widmann

Absent:

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

225. 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 Sadorra.

226. PUBLIC FORUM

There were no comments from the public.

REPORTS

227. Student Recognition

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

1. VICA Regional Competition
  - a. Welding Gold Medal Winners: Martin Cancio, Zachary Goo
  - b. Welding Silver Medal Winner: Abraham Marquez
  - c. Commercial Baking Gold Medal Winners: Jenny Silva, Erica Sierra, and Nancy Rendon
  - d. Web Page Design Gold Winners: Citlalic Sierra and Thalia Rocha
2. FFA
  - a. Golden State FFA Degree: Leslie Palomino
  - b. Imperial Section Proficient Award: Nancy Palomino

228. Superintendent=s Report

Ref. III B

It is recommended that the Board receive a report from the Superintendent as information.

1. FY 2009 Federal Budget - Written
2. CDE January Highlights – Written
3. Swimming Pool – ERP funding approved - Mr. Kline explained that funding is limited to replacing existing square footage of the pool area only. He believes restrooms can be included but there is no funding for building a shower-locker building. He is recommends building a competition pool with separate shallow recreation pool.

229. Assoc. Superintendent=s Report Ref. III C  
 It is recommended that the Board receive the Assoc. Superintendent=s Report as information.  
 The Board received the written report as information.
230. Principals= Reports Ref. III D  
 It is recommended that the Board receive reports from school sites as information.  
 The Board received the written reports as information.
231. ASB Report  
 It is recommended that the Board hear a report from the CHS ASB representative as information.  
 The Board heard a report on recent and upcoming ASB events.
232. Williams Report Ref. III F  
 It is recommended that the Board receive the Williams 2nd Quarterly Report from the Imperial County Office of Education as information.  
 The Board received the written report as information.
233. Physical Fitness and Education Ref. III G  
 It is recommended that the Board receive the following reports as information.  
 1. 2006-07 California Physical Fitness Report District Summary  
 2. 2007-08 Physical Education Instructional Minutes  
 The Board received the reports as information.
234. 2006-2007 School Accountability Report Cards (SARCs) School Fact Sheets Ref. III H  
 It is recommended that the Board receive 2006-2007 School Accountability Report Card Fact Sheets as information.  
 1. Fremont Primary  
 2. Grace Smith Elementary  
 3. Young Middle School  
 4. Calipatria High School  
 The Board received the SARC Fact Sheets as information.
235. CONSENT AGENDA  
 A motion was made by Trustee Sampson to remove Personnel Action from the Consent Agenda and place it under Business. The motion was seconded by Trustee Sadorra and passed with a unanimous vote. A motion to approve the remaining items in the Consent Agenda was made by Trustee Sadorra, seconded by Trustee Sampson 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 January 14, 2008 and special called meeting of January 23, 2008, submitted as Ref. IV A(1-6)
- C. Approve Financial Reports  
 It is recommended that the board approve the following Financial Reports, presented as referenced.
- |                   |             |
|-------------------|-------------|
| 1. Revolving Cash | Ref. IV C 1 |
| 2. Developer Fees | Ref. IV C 2 |
| 3. ASB Financial  | Ref. IV C 3 |
- D. Approve Purchase Orders Ref. IV D  
 It is recommended that the Board approve purchase order numbers: 080784 through 080885, submitted as Ref. IV D(1-4).
- E. Ratify Commercial Warrant Registers Available  
 It is recommended that the Board ratify commercial warrant register numbers: #24, #25, #26, #27.
- F. Approve Menus Ref. IV F  
 It is recommended that the Board approve the menus submitted as Ref. V F(1-3)

BUSINESS

236. Personnel Action Ref. IV B  
It is recommended that the Board approve Personnel Action, presented in Reference IV B(1-3) .  
A motion to table was made by Trustee Sampson, seconded by Trustee Self and passed with a unanimous vote.
237. Contract for Palo Verde Waste Disposal Ref. V A  
It is recommended that the Board approve the Contract for Waste Disposal with Palo Verde Disposal Service for the 18 month period beginning January 1, 2008 and ending June 30, 2009, submitted as Ref. V A(1-14)  
A motion to approve was made by Trustee Dockstader, seconded by Trustee Widmann and passed with a unanimous vote. Mrs. Wigg explained that the current contract with Palo Verde is on a month-to-month basis. Palo Verde had previously submitted a three year contract with annual increases based on the consumer price index. This contract is an 18-month fixed rate contract.
238. Employment Contract for School Bus Driving Education and Training Ref. V B  
It is recommended that the Board approve the Employment Agreement for Bus Driver Education and Training with Jimmy Spellins, submitted as Ref. V B(1-2).  
A motion to approve was made by Trustee Sadorra, seconded by Trustee Sampson and passed with a unanimous vote.
239. Adopt Resolution Approving Issuance of TRANS Ref. V C  
It is recommended that the Board approve Resolution of the Governing Board Authorizing the Borrowing of Funds for Fiscal Year 2008-2009 and the Issuance and Sale of A 2008-2009 Tax and Revenue Anticipation Notes Therefor and Participation in the California School Cash Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell the Note, submitted as Ref. V C(1-30).  
A motion to Adopt Resolution Approving Issuance of TRANS was made by Trustee Sampson, seconded by Trustee Sadorra and passed with a vote of 6 ayes, 0 nays and 1 absent. Roll Call vote: Carter aye, Dockstader aye, Sadorra aye, Sampson aye, Self aye, Widmann aye. Trustee Fong was absent from the vote.
240. Approve Grace Smith School Site Plan Ref. V D  
It is recommended that the Board approve the Single Plan for Student Achievement at Grace Smith Elementary School, submitted as Ref. V D(1-23)  
A motion to approve the Grace Smith School Site Plan was made by Trustee Dockstader, seconded by Trustee Self and passed with a unanimous vote.
241. Amend AR 3311 Bids to Reflect Annual Adjustment to Bid Threshold for Contracts Awarded by School Districts Ref. V E  
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, 2008, the amount changed from \$69,000 to \$72,400 for the 2008 calendar year. Information submitted as Ref. V E(1-2)  
A motion to amend AR 3311 was made by Trustee Widmann, seconded by Trustee Self and passed with a unanimous vote.
242. Amend BP 5131.5 Vandalism, Theft and Graffiti to Reflect Annual Adjustment to Liability Limit of Parent or Guardian for Willful Pupil Misconduct Ref. V F  
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 \$14,916 to

\$15,693 for the 2007-2008 fiscal year. Information submitted as Ref. V F(1-2).  
A motion to amend BP 5131.5 was made by Trustee Dockstader, seconded by Trustee Sadorra and passed with a unanimous vote.

243. Approve Petition for Pupil Interdistrict Attendance Ref. V G  
It is recommended that the Board approve requests as follows:  
1. Savannah and Miguel Estrada – Brawley Elementary to Calipatria – Parent Employment  
A motion to approve the Interdistrict attendance petition was made by Trustee Widmann, seconded by Trustee Sadorra and passed with a unanimous vote.
244. Accept for First Reading of Board Policies and Administrative Regulations  
It is recommended that the Board accept for First Reading the following Board Policies and Administrative Regulations:  
1. BP/AR 6142.7 Physical Education  
2. BP/AR 6142.8 Comprehensive Health Education  
3. BP/AR 6146.11 Alternative Credits Toward Graduation  
4. BP/AR/E 4222 Teacher Aides/Paraprofessionals  
A motion to accept the policies and regulations submitted for First Reading was made by Trustee Self, seconded by Trustee Widmann and passed with a unanimous vote.
245. Accept and Award Bids for School Bus Ref. V I  
It is recommended that the Board accept bids from Bus West (\$157,805.49) and A-Z Bus Sales, Inc. (\$142,666.93) and award the purchase of one 65 passenger, rear engine school bus to A-Z Bus Sales of Colton CA., not to exceed \$ 142,666.93. It is further recommended the Board approve the use of the Waterford Unified School Districts bid with an opening date of November 28, 2005 as a cooperative purchase tool whose bid was subsequently renewed for the 2007 and the 2008 calendar years.  
A motion was made by Trustee Sadorra to accept a bid from Bus West for a 65 passenger Thomas bus with Cummins diesel engine in the amount of \$147,191.76. The price is based on the Covina-Valley USD bid #02-03-104. The motion was seconded by Trustee Dockstader and passed with a unanimous vote.
246. Declare District Surplus Property and Donation to First Assembly of God Church Ref. V J  
Pursuant to Education Code 17546, it is recommended that the Board declare playground equipment donated by Costco as surplus district property and 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. It is further recommended that the playground equipment be donated to the First Assembly of God Church, Calipatria, CA  
A motion to declare the playground equipment as surplus property and donate it to the First Assembly of God Church, Calipatria, CA was made by Trustee Sampson, seconded by Trustee Sadorra and passed with a unanimous vote.
247. Approve Safe School Action Plan – Fremont Primary Ref. V K  
It is recommended that the Board approve the Safe School Action plan, submitted as Ref. V K(1-8).  
A motion to approve Fremont Primary Safe School Action Plan was made by Trustee Sampson, seconded by Trustee Self and passed with a unanimous vote. The Board directed the Superintendent to take an inventory of classroom doors that cannot be locked from the inside.
248. 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 8:40 p.m.

CLOSED SESSION

- A. Matters Related to Students, pursuant to EC 35146 and/or 48918
  - 1. Review Administrative Panel's Recommendation for Expulsion of
    - a. 2007-08 Student #3
    - b. 2007-08 Student #4
  - 2. Student Expelled From Another District
    - a. Transition program
  - 3. Request for Waiver of CAHSEE for Students with Disabilities
    - a. Student #1
    - b. Student #2
- B. Discuss Evaluations of Probationary Employees in the following Positions, pursuant to Govt Code 54957
  - 1. Certificated
  - 2. Classified
- C. Negotiations/Collective Bargaining, pursuant to Govt Code 54957.6
  - 1. CUTA
  - 2. CSEA
  - 3. Management, Supervisory and Confidential

The meeting reconvened to a Public Session at 10:15 p.m.

NEW OR UNFINISHED BUSINESS - Action from Closed Session

249. Trustee Carter announced that the Board had ratified approval of the Maintenance IV HVAC Technician salary schedule. This new position was added to the 2006-2007 Classified Salary Schedule as Range XIV.

Matters Related to Students, pursuant to EC 35146 and/or 48918

250. Recommendation for Expulsion 2007-08 Student #3  
A motion to uphold the recommendation of the Administrative Panel was made by Trustee Sampson, seconded by Trustee Sadorra and passed with a unanimous vote.
251. Recommendation for Expulsion 2007-08 Student #4  
A motion to uphold the recommendation of the Administrative Panel was made by Trustee Dockstader, seconded by Trustee Widmann and passed with a unanimous vote.
252. Student Expelled From Another District - Transition program  
A motion to provide a transition program for the student was made by Trustee Dockstader, seconded by Trustee Self and passed with a unanimous vote.
253. Request for Waiver of CAHSEE for Students with Disabilities
  - a. Student #1
  - b. Student #2A motion to approve the Waiver of CAHSEE for Student #1 and Student #2 was made by Trustee Sampson, seconded by Trustee Widmann and passed with a unanimous vote.
254. A motion to take Personnel Action from the table was made by Trustee Sampson, seconded by Trustee Sadorra and passed with a unanimous vote.
255. Personnel Action Ref. IV B  
It is recommended that the Board approve Personnel Action, presented in Reference IV B(1-3) .  
A motion was made by Trustee Sampson to approve Personnel Action with the following changes: Under Ratify Employment, delete Banaga, Spellins, Navarro and Fong. Under Termination, delete Nakadaira. Under Extra Duty, add Sigmond The motion was seconded by Trustee Sadorra and passed with a unanimous vote.

256. BOARD DISCUSSION  
There was no Board Discussion.

257. ADJOURN  
A motion to adjourn was made by Trustee Self, seconded by Trustee Sadorra and passed with a unanimous vote. The meeting adjourned at 10:25 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