

AGENDA
BOARD OF TRUSTEES
CALIPATRIA UNIFIED SCHOOL DISTRICT

Date: December 10, 2018
Time: 6:00 p.m.
Place: Board Room, 501 W. Main Street
Calipatria, CA

Individuals who require special accommodations, including, but not limited to accessible seating or documentation in accessible formats, should contact the Superintendent or designee at least two days before the meeting date at (760) 348-2151.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. OATH OF OFFICE:

Board member terms expire four years after their initial election on the first Friday in December following the election of new members. A member whose term has expired shall continue to discharge the duties of the office until his/her successor has qualified by taking the oath of office. (Government Code 1302, 1360; Education Code 5000, 5017)

Elected Officials: Patty Dockstader, Michael Fong, Raul Navarro

I, _____, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

Recognition of Retiring Official: Margarita Pizano (February 2014 to December 2018)

III. REORGANIZATION OF BOARD OF TRUSTEES

A. Election of President of the Board

Nomination of	Motion by	Seconded by	Vote

B. Election of Clerk of the Board

Nomination of	Motion by	Seconded by	Vote

C. Appoint Secretary of the Board by the Board President

Pursuant to Board Bylaws 9122, the Superintendent is appointed by the Board President to serve as secretary to the Board.

D. Election of Board Representative to Regional Occupational Program (ROP) Board

The IVROP Board meets the 3rd Thursday each month at 6:30 **a.m.** at 687 State St. in El Centro

Nomination of	Motion by	Seconded by	Vote

E. Board Representation on SARB Panel

It is recommended that Board Members select members to serve on the District Student Attendance Review Board (SARB) Panel. 2018 members were: Trustees Widmann and Pizano.

F. Approval to Submit Statement of Facts, Roster of Public Agencies Filing

It is recommended that the Board approve submitting a revised Statement of Facts listing change of officers. Please refer to Ref. III F.

G. Adopt 2019 Board Meeting Calendar

It is recommended that the Board set date for February meeting adopt the 2019 Board Meeting Calendar, submitted as Ref. III G(1-2).

IV. PUBLIC FORUM

Anyone wishing to speak to the Board regarding any item on the agenda, or any item of interest within the subject matter jurisdiction of the Board, may do so at this time. Individual speakers shall be allowed three (3) minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to 20 minutes. Unless an item is on the agenda, there shall be no discussion or action taken by the Board.

Any member of the public who has a specific complaint about any district employee may use the District's established complaint procedure, copies of which are available at the District Office.

V. REPORTS

A. Superintendent's Report - Douglas Kline

It is recommended that the Board receive a report from the Superintendent as information. Is submitted as Rf. V A(1-3).

1. AIRE Study at Grace Smith School
2. AB 2121 Coursework and Graduation Requirements for Migratory & Newly Arrived Immigrant Pupils

B. Assoc. Superintendent's Report - Angelita Ortiz

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

1. Assoc. Supt. Report
2. Migrant Education Program Report, submitted as Ref. V B

C. Local Control Funding Formula (LCFF) and Local Control Accountability Plan (LCAP)

It is recommended that the Board receive information about the Local Control Funding Formula and development of the Local Control Accountability Plan. Information is submitted a Ref. V C(1-10).

D. Family Resource Center Report

It is recommended that the Board receive a report from the Family Resource Center as information. Report submitted as Ref. V D(1-4).

E. Principal's Reports

It is recommended that the Board receive the reports as information. Written reports are submitted as Ref. V E(1-4)

1. Fremont Primary School - Written Report
2. Grace Smith School
3. Bill E. Young Middle School - Written Report
4. Calipatria High School - Written Report

F. Counseling Office Reports

It is recommended that the Board receive the Counseling Office Reports, as information, submitted as Ref. V F(1-2)

G. ASB Report

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

H. Imperial County Treasury Report

Pursuant to Board Policy 3430, it is recommended that the Board receive the October 31, 2018 Imperial County Treasurer Portfolio Management Report, submitted as Ref. V H

VI. CONSENT AGENDA

All items on the Consent Agenda are considered by the Superintendent to be of a routine nature and are acted upon with one motion. Any recommendation may be removed from the Consent Agenda at the request of any Board Member and placed under Business.

A. Approval of Minutes

It is recommended that the Board approve the minutes of the regular meeting of November 13, 2018, submitted as Ref. VI A(1-7).

B. Personnel

It is recommended that the Board approve Personnel Action, submitted as Ref. VI B(1-2)

C. Approve Financial Reports

It is recommended that the Board approve the financial reports, submitted as Ref. VI C(1-6)

1. Cash Flow (Included in Interim Report)
2. Revolving Cash
3. Developer Fees
4. ASB Financial Report

D. Approve Purchase Orders

It is recommended that the Board approve Purchase Orders PO19-00331 through PO19-00407 and Open Purchase Orders BPO19-00078 through BPO19-00079, submitted as Ref. VI D(1-4).

E. Ratify Commercial Warrant Registers

It is recommended that the Board ratify commercial warrant register numbers #16, #17, #18, and #19. Commercial Warrant Registers are available for viewing by the public at the Business Office during normal business hours.

F. Approve Menus

It is recommended that the Board approve the January Menus submitted as Ref. VI F(1-4).

VII. BUSINESS

A. Approve First Interim Financial Report

It is recommended that the Board approve the First Interim Financial Report as submitted. The full document is available at the Superintendent's Office during normal business hours and on the district webpage www.calipatriahornets.org under Board Meetings Agenda Materials. A summary report is submitted as Ref. VII A(1-22).

B. Approve Single Plans for Student Achievement - Fremont Primary School

It is recommended that the Board approve the Single Plans for Student Achievement (School Site Plans) for Fremont Primary School. The plans are available at www.calipatriahornets.org under Board Meetings Agendas or for viewing by the public at the District Office.

C. Accept and Award or Reject Bids on Construction Projects

Bids will be submitted on the following construction projects on December 10, 2018. The Board shall determine whether to accept bids and awards contracts. **Bids will be opened December 10, 2018 at 2:00 pm in the District Board Room.** Call for Bids is submitted as Ref. VII C(1-2).

1. Calipatria High School Culinary Arts Modernization Project (CTE Grand Funding)
2. Site Security Projects

D. Approve Vista Sands Annual Services Agreement

It is recommended that the Board approve the Vista Sands Annual Services Agreement, submitted as Ref. VII D(1-9)

E. Interdistrict Attendance

It is recommended that the Board approve the following request for Interdistrict Attendance

1. Audee Hurtado - Brawley Elementary to Calipatria (K) - Continuing student

F. Accept for Second Reading and Adopt New and Revised Board Policy and Administrative Regulations

It is recommended that the Board accept for First Reading the following new and revised Board Policies and Administrative Regulations, available at www.calipatriahornets.org under Board Meetings Agendas or for viewing by the public at the District Office. A summary of the changes is submitted as Ref. VII F(1-2)

1. BP 0420.42 Charter School Renewal
2. BP 1100 Communication with the Public
3. BP 3290 Gifts, Grants and Bequests
4. AR 3320 Claims and Actions against the District
5. AR 3460 Financial Reports and Accountability
6. BP/AR 5141.6 School Health Services
7. BP/AR 5144.1 Suspension and Expulsion/Due Process
8. BP 6142.3 Civic Education
9. BP/AR 6145.2 Athletic Competition
10. BP/AR 6152.1 Placement in Mathematics Courses
11. BP 6170.1 Transitional Kindergarten
12. BP/AR 6178 Career Technical Education
13. BP 6190 Evaluation of the Instructional Program
14. BB 9110 Terms of Office

G. Request for Continued Health Benefits

Margarita Pizano has submitted a request for reconsideration for District paid health benefits following retirement as a classified school employee, Ref. VII G(1-2).

PUBLIC DISCLOSURE: No matters other than those listed on this agenda or announced in open session shall be acted upon during the Closed Session (Govt Code 54957.7)

VIII. CLOSED SESSION

A. Public Employee Employment/Evaluation/Discipline/Dismissal

Pursuant to Govt Code 54957(b) (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.

1. Public Employee Discipline/Dismissal/Release

RECONVENE TO A PUBLIC MEETING

IX. NEW OR UNFINISHED BUSINESS

X. BOARD MEMBER REQUESTS REGARDING FUTURE AGENDA ITEMS

XI. ADJOURN

Pursuant to Board Bylaw 9323, regular board meeting shall be adjourned at 9:00 p.m. unless extended to a

specific time determined by a majority of the Board. The meeting shall be extended no more than once and may be adjourned to a later date.