

AGENDA
BOARD OF TRUSTEES
CALIPATRIA UNIFIED SCHOOL DISTRICT

Date: April 8, 2019
Time: 6:00 p.m.
Place: Grace Smith School Library
9 East 4th Street, Niland, Calif.

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. 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 nonagenda 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.

III. REPORTS

A. ASB Report

It is recommended that the Board receive a report from an ASB representative as information.

B. Superintendent's Report

It is recommended that the Board receive a report from the Superintendent as information. Written information is submitted as Ref. III B(1-11).

1. Superintendent's Report
2. 2018-19 Performance Indicator Review Notification
2. 2019 Varsity Football Schedule

C. Assoc. Superintendent's Report

It is recommended that the Board receive a report from the Assoc. Supt. as information. Written information is submitted as Ref. III C(1-18).

1. Associate Superintendent's Report
2. CalPads Spring Certification Report
3. Migrant Education Program Report - Written

D. Family Resource Center

It is recommended that the Board receive a report from the Family Resource Center submitted as Ref. III D(1-2).

E. Principals' Reports

It is recommended that the Board receive reports from the principals as information. Written reports submitted as Ref. III E(1-7)

1. Grace Smith Elementary - Written Report
2. Fremont Primary School - Written Report
3. Bill E. Young, Jr. 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. Written reports submitted as Ref. III F(1-2).
- G. Imperial County Treasury Report
Pursuant to Board Policy 3430, it is recommended that the Board receive the Imperial County Treasurer Portfolio Management Report for January and February 2019, submitted as Ref. III G(1-2).
- H. Quarterly Report on Williams Uniform Complaints
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 March 31, 2019, submitted as Ref. III H

1. Textbooks and Instructional Materials:	No complaints filed
2. Facilities Conditions:	No complaints filed
3. Teacher Vacancy or Misassignments:	No complaints filed

IV. 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 March 12, 2018, submitted as Ref. IV A(1-8).
- B. Personnel Action
It is recommended that the Board ratify personnel as of March 29, 2018, submitted as Ref. IV B(1-2)
- C. Approve Financial Reports
It is recommended that the board approve the following Financial Reports, submitted as Ref. IV C(1-7).
 - 1. Cash Flow
 - 2. Revolving Cash
 - 3. Developer Fees
 - 4. CHS Organization Fund
- D. Approve Purchase Orders
It is recommended that the Board approve purchase order numbers PO19-00591 through PO19-00752 and BPO19-00086 submitted as Ref. IV D(1-6).
Purchase orders are available for viewing by the public at the District Business Office during normal business hours.
- E. Ratify Commercial Warrant Registers
It is recommended that the Board ratify commercial warrant register numbers: #31, #32, #33, #34, and #35. Information is submitted as Ref. IV E
- F. Approve Menus
It is recommended that the Board approve the March menus submitted as Ref. IV F(1-4).

V. BUSINESS

- A. IVC AB 288 (Dual Enrollment) College & Career Access Pathways
It is recommended that the Board approve the 2019-2021 College and Career Access Pathways, A Dual Enrollment Partnership Agreement with Imperial Valley College. The 2019-21 Participation Agreement is submitted as Ref. V A(1-16)

- B. Adopt Resolution in Opposition of Imperial County Board of Education Authorizing a Countywide Charter for Imagine Schools
 It is recommended that the Board adopt Resolution in Opposition of Imperial County Board of Education Authorizing a Countywide Charter for Imagine Schools, submitted as Ref. V B(1-2).
 Roll Call Vote: Dockstader _____, Estrada _____, Fong _____, Mata _____, Navarro _____, Perez _____, Widmann _____.
- C. 2019-20 Declaration of Need for Fully Qualified Educators
 It is recommended that the Board approve the Declaration of Need for fully Qualified Educators, CTC CL-500 form, for the 2019-20 school year, submitted as Ref. V C(1-3)
This declaration certifies that there is an insufficient number of certificated persons who meet the district's specified employment criteria for the positions requiring CLAD, BCLAD, Resource Specialist, and Teacher Librarian Services authorizations and Limited Assignment Permits for Multiple Subject, Single Subject, and Special Education positions. If a suitable teacher is not available the district will make a reasonable effort to recruit an individual for the assignment in the following order: (1) an individual who is scheduled to complete initial preparation requirements within six months (2) a candidate who qualifies and agrees to participate in an approved internship program in the region of the school district.
- D. 2019-20 Annual Statement of Need for 30-Day Substitute Teaching Permits & Designated Subjects Voc. Ed. 30-Day Substitute Teaching Permit
 It is recommended that the Board approve filing the Annual Statement of Need for 30-Day Substitute Teaching Permits and the Designated Subjects Vocational Education 30-Day Substitute Teaching Permits, CTC Form CL 505a, submitted as Ref. V D(1-2)
The District declares that either no credentialed person is available or that those available are not deemed qualified for substitute teaching.
- E. 2019-20 Declaration of Need for California Basic Skills Requirement Waivers for 30-Day Substitutes
 It is recommended that the Board declare a need for Variable Term Waiver Requests for 30-Day Substitute who have not met the California Basic Skills Requirement as follows: **The Governing Board of the Calipatria Unified School District declares that the district has been unable to recruit enough day-to-day substitute teachers who have had an opportunity to take and pass the California Basic Skills Requirement. The District anticipates employing ten (10) day-to-day substitutes on variable term waivers for the 2019-20 school year.**
- F. Approval to Hire on Variable Term Waiver for 2018-19
 It is recommended that the Board approve the following to be employed on a Variable Term Waiver for 2018-19. The district conducted a diligent search but has been unable to recruit a suitable fully credentialed teacher. The applicant qualifies for a Designated Subject CTE credential and will need time to complete the requirements specified in EC 44253.11. (a) A teacher with a designated subjects teaching credential may enroll in a course that meets the minimum requirements of staff development in methods of specially designed content instruction delivered in English
Teacher: Stephan James Vellas
Assignment: Building & Construction Trades - Welding, Calipatria High School, Grades 9-12
Credential needed: Certificate of Completion of Staff Development (EL Authorization)
Waive: Education Code Section 44253.11
- G. Approve ICAPCD Grant Award for Air Filtration System at Grace Smith Elementary School
 It is recommended that the Board approve the Grant Agreement with the Imperial County Air Pollution Control District, along with the Contract Agreement for work to be performed by IQAir North America, Inc., for air filtration upgrades at Grace Smith Elementary School. The Site Assessment Report is available for viewing in the Superintendent's Office during normal business

hours and posted on the District webpage www.calipatriahornets.org under Board Meetings Agendas. The Agreement and Contract are submitted as Ref. V G(1-26).

- H. Approve 2019-20 MOU Between CUSD and School Librarian
California Education Code Section 18100 requires that school districts either provide their own library services through a credentialed school librarian or contract with another public agency to perform the professional duties. It is recommended that the Board approve the MOU between the District and the School Librarian Regarding Services for the 2019-20 School Year, submitted as Ref. V H(1-3).
- I. Interdistrict Attendance Petitions - 2019-20
1. Carlos Carlon - Calipatria to Central Union HSD - Continuing student
2. Lia Anastasia Munoz Hansmann - Calipatria to Calexico Unified - Will be moving
- J. Approve Calipatria High School Parent-Student-Staff Compact
It is recommended that the Board approve the Calipatria High School Parent-Student-Staff Compact submitted as Ref. V J
- K. Temporary Athletic Team Coach Certification
It is recommended that the Board ratify approval of the Temporary Athletic Team Coach Certification for 2018-19. Information submitted as Ref. V K(1-2).
- L. Development of the District's Staff Development Program
The Superintendent shall involve teachers, site and district administrators, and others, as appropriate, in the development of the district's staff development program; to be aligned with district priorities for student achievement, school improvement objectives, the local control and accountability plan, and other district and school plans.

It is recommended that the Board review, discuss, and take action as needed on the Professional Development Assessment Survey, submitted as Ref. V L(1-7)
- M. Local Control Funding Formula (LCFF) and Local Control Accountability Plan (LCAP)
It is recommended that the Board discuss the Local Control Funding Formula and development of the Local Control Accountability Plan.

It is further recommended that the Board review, discuss, and take action as needed on the LCAP Federal Addendum 2018-19. The LCAP Federal Addendum Template is submitted as Ref. V M(1-3)
- N. Use of Pool for Community Swim During Summer Months
Requests have been received from Trustees Navarro and Perez that this item be placed on the agenda. As a historical note, during the summers of 2015 and 2016, the District allowed use of the pools at no cost to the City of Calipatria. Under IID Water Safety Summer Activities Program (Dippy Duck) the City received funding from the Imperial Irrigation District to manage a Community Swim Program. Under the program the City paid for a Pool Manager and lifeguards. The District's current policy and fees for use of District facilities is submitted as Ref. V N(1-5)

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

VI. CLOSED SESSION

A. Personnel, 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
2. Non-Reelection or Non-Reappointment of Probationary Employees
3. 60 Day Notice of Classified Layoffs

B. Conference with Labor Negotiator, Douglas T. Kline, pursuant to Govt Code 54957.6
Negotiations with: (Must specify)

1. CUTA
2. CSEA
3. Management, Supervisory, Confidential

C. Superintendent's Evaluation

Prior to the evaluation, the Superintendent shall provide to the Board for its review a report of progress toward district goals, the Superintendent's self-appraisal of accomplishments and performance, and a statement of actions taken to address any Board recommendations from the previous evaluation. By the 2nd Monday in April the Superintendent will present self-evaluation materials to the Board in Closed Session

VII. NEW BUSINESS

A. Adopt Resolution in the Matter of Discontinuation of Services and Layoff of Classified Employees for 2019-20 School Year, submitted as Ref. VII A (1-3).

Roll Call Vote: Dockstader _____, Estrada _____, Fong _____, Mata _____, Navarro _____, Perez _____, Widmann _____,

B. Personnel, pursuant to Govt Code 54957.1

The Board shall report any personnel action taken and the votes or abstentions thereon at the public meeting during which the closed session is held. **This report shall identify the title of the position.** However, the report of a dismissal or nonrenewal of an employment contract shall be deferred until the first public meeting after administrative remedies, if any, have been exhausted.

1. Notification of Non-Reelection of 1st Year Probationary Certificated Employees
2. Notification of Non-Reappointment of Probationary Classified Employees

VIII. BOARD DISCUSSION - BOARD MEMBER REQUESTS REGARDING FUTURE AGENDA ITEMS

IX. ADJOURN

Pursuant to Board Bylaw 9323, Regular Board meetings 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.