

Notice of Special Called Meeting of the Board of Trustees

AGENDA
BOARD OF TRUSTEES
CALIPATRIA UNIFIED SCHOOL DISTRICT

Date: June 17, 2019
Time: 6:00 p.m.
Place: Board Room, 501 West Main Street
Calipatria, CA 92233

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) 348-2892.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. PUBLIC FORUM - COMMENTS LIMITED TO AGENDA ITEMS ONLY

Anyone wishing to speak to the Board regarding any item on the agenda may do so at this time. Individual speakers shall be allowed three (3) minutes to address the Board on each agenda. 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. BUSINESS

A. Approve 2019-20 Local Control Accountability Plan

It is recommended that the Board approve the 2019-20 Local Control Accountability Plan, available on the district's webpage www.calipatriahornets.org under Board Meetings - Agendas or at the Superintendent's Office during normal business hours.

B. Approve 2018-19 Estimated Actual Expenditures

It is recommended that the Board approve the 2018-19 Estimated Actual Expenditures there were reviewed at the meeting held June 10, 2019. (Estimated Actual Expenditures are a part of the 2019-20 Budget document.)

C. Approve 2019-20 Budget

It is recommended that the Board approve the 2019-20 Budget that was reviewed at the meeting held June 10, 2019. The Budget Summary is available on the district's webpage www.calipatriahornets.org under Board Meetings - Agendas or at the Superintendent's Office during normal business hours.

D. Approve the LCAP Federal Addendum

It is recommended that the Board review and approve the LCAP Federal Addendum. The LCAP Federal Addendum is submitted as Ref. III D

E. Discussion/Action - Reducing the Number of Board Members from 7 to 5

It is recommended that the Board discuss and take action on proposed reduction of the Board from 7 members to 5. Information on the process is submitted as Ref. VI E(1-2).

- In order to proceed, a majority of the Board would need to approve the action to reduce the number of Board Members from 7 to 5.

Although County Superintendent of Schools has provided information on the County Committee Process, the Board should consider how signatures would be obtained.

- Should the District hire legal counsel to provide guidance in the process?
- Can the District employ workers without negotiating with Bargaining Unit?
- Does the District hire an independent contractor to perform this service or seek volunteers?

IV. CLOSED SESSION

A. Superintendent's Evaluation

Each Board member shall independently evaluate the Superintendent's performance. The Board shall determine who will summarize and combine the individual evaluations to create a consensus document and how that consensus document will be formatted. The evaluation shall be a composite of individual Board members' opinions, but there shall be only one final evaluation representing the Board's collective judgment. This final evaluation shall be provided to the Superintendent for his/her response.

- The Board shall meet in closed session with the Superintendent to discuss the evaluation. (Government Code 54957)
- The Superintendent shall have an opportunity to ask questions, respond verbally and in writing to the evaluation, and present additional evidence of his/her performance or district progress.
- The Board president and Superintendent shall sign the evaluation as evidence that the evaluation has been discussed. The Superintendent shall place the evaluation in his/her personnel file.
- After each evaluation has been completed, the Board shall meet in open session to give the Board and Superintendent an opportunity to jointly identify performance goals for the next year.

B. Personnel

Government 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, pursuant to Govt Code 54957
2. 2019-20 Staffing

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

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

The Board shall reconvene in open session before adjourning and report closed session actions, the votes or abstentions thereon, and other disclosures required by Govt Code 54957.1. (Govt Code 54957.7)

V. NEW OR UNFINISHED BUSINESS

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.

VI BOARD DISCUSSION - BOARD MEMBER REQUESTS REGARDING FUTURE AGENDA ITEMS

VII. ADJOURN