

BOARD OF TRUSTEES – SPECIAL MEETING
June 22, 2010 – 7:99 P.M.

CONSENT AGENDA ITEMS: (continued)

revolving checking account and adding Meritt Merten as an authorized signer. Approve the submission of a Rabobank New Account Agreement deleting ORLANDO JOHNSON and DAVID PRITCHARD from the Southwest High School ASB checking accounts and adding SHERI HART and LETITIA LYON as authorized signers. Approved the Renewal of Contract Agreement between the District and Imperial County Department of Social Services for ESL Immersion classes for CalWORKS participants for FY 2010-11. Approved the Agreement for Professional Services between the District and Imperial County Behavioral Health Department for GED/Adult Basic Education Class for FY 2010-11. Approved the Agreement between the District and the Imperial County Department of Social Services for GED and Test Preparation for CalWORKS participants for FY 2010-11. Approved the Imperial Valley College Federal Work-Study Contract Agreement for 2010-2011.

APPROVAL OF THE LEASE AGREEMENT WITH BEN ABATTI FARMS LLC:

Trustee Acosta moved to approve the Lease Agreement between the District and Ben Abatti Farms LLC for the rental of 55.13 acres at \$175 per acre; motion died for lack of a second. Trustee Walker pointed out that Agreement appears to be the same one discussed last meeting and corrections still need to be made.

APPROVAL OF THE JOINT EXERCISE OF POWERS AGREEMENT FOR THE OPERATION OF A COMMON RISK MANAGEMENT/INSURANCE PROGRAM WITH SISC-III:

Trustee Walker moved to approve the Joint Exercise of Powers Agreement for the operation of a Common Risk Management and Insurance Program with SISC-III, Medical Dental and Vision System for classified employees of the district; motion seconded by Trustee Vogel.

Motion: Carried Vote: Ayes-4

APPROVAL OF THE PROPOSAL FROM CALDWELL FLORES WINTERS, INC. FOR A VOTER OPINION SURVEY:

Trustee Vogel moved to approve the proposal from Caldwell Flores Winters, Inc. to conduct a Voter Opinion Survey; motion seconded by Trustee Walker.

Motion: Carried Vote: Ayes-4

PUBLIC HEARING REGARDING TRANSFERS OF TIER III CATEGORICAL PROGRAM FUNDS:

President Jimenez declared a public hearing open for the purpose of receiving comments regarding the transfers of Tier III Categorical Program funds.

Dennis Price, ECSTA President cautioned the board regarding the use of funding for purposes other than what was specifically designated.

There being no other comments, oral or written, President Jimenez declared the public hearing closed.

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APPROVAL OF THE PROPOSED USE OF PREVIOUSLY RESTRICTED PROGRAM FUNDS FOR ANY EDUCATIONAL PURPOSE:

Trustee Walker moved to approve the proposed use of previously restricted program funds (Tier III) for any educational purpose; motion seconded by Trustee Vogel.

Motion: Carried Vote: Ayes-4

PUBLIC HEARING REGARDING THE PROPOSED BUDGET FOR THE YEAR ENDING JUNE 30, 2010:

President Jimenez declared a public hearing open for the purpose of receiving comments on the proposed budget for the year ending June 30, 2010.

There being no comments, oral or written, President Jimenez declared the public hearing closed.

APPROVAL OF THE 2009-2010 ESTIMATED ACTUALS AND THE 2010-2011 PROPOSED BUDGET:

Trustee Vogel moved to approve the 2009-2010 Estimated Actuals and the 2010-2011 Proposed Budget; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-4

BOARD RESOLUTION NO. 06222010-21 APPROVING CASH TRANSFERS:

Trustee Acosta moved to adopt Board Resolution No. 06222010-21 approving the Cash Transfers as proposed for the 2010-11 school year; motion seconded by Trustee Vogel.

Motion: Carried Roll Call Vote: Ayes-4

ECSTA AND CSEA COMMENTS:

Diane Richmond, CSEA president expressed concern over positions being advertised without considering the layoff process. She will meet with Carol Moreno to discuss the issue.

SUPERINTENDENT'S REPORT:

Dr. Budde reported that a response to the Grand Jury Findings will be presented to the Board at the August meeting.

ADJOURNMENT:

President Jimenez adjourned the meeting at 8:05P.M. and announced that the next regular meeting of the Board of Trustees would be held on Tuesday, August 10, 2010 at 7:00 P.M.

CERTIFIED MINUTES:

Superintendent & Secretary to the Board of Trustees

Date

