



Calallen ISD

Special

Monday, April 19, 2010 7:30 AM

Agenda of Special

The Board of Trustees Calallen ISD

A Special of the Board of Trustees of Calallen ISD will be held April 19, 2010, beginning at 7:30 AM in the Central Administration Office, 4205 Wildcat Dr., Corpus Christi, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Opening of Special Meeting by Chairman 3
2. New Business
 - A. Consider approval of Interlocal Agreement with Taft ISD and Odem-Edroy ISD to apply for a U.S. Department of Education Investing in Innovation Fund i3 Grant
Presenter: Dr. Almendarez 4
 - B. Consider approval of TEA Waivers for school years 2010-2011; 2011-2012 and 2012-2013
Presenter: Dr. Almendarez 8
 - C. Consider approval of resignations and appointments
Presenter: Mr. Romero 12
3. Adjourn



Calling the Meeting to Order

I call this meeting of the Calallen Independent School District Board of Trustees to order and let the record show that a quorum of Board Members is present and that this meeting was duly called and posted in accordance with the Texas Open Meetings Act, Texas Government Code 551.

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

Date : April 19, 2010

Subject: Consider approval of Interlocal Agreement with Taft ISD and Odem-Edroy ISD to
apply for a U.S. Department of Education Investing in Innovation Fund i3 Grant

New Business

Action

BACKGROUND INFORMATION

With the assistance of Dr. Marilyn Korhonen, Taft ISD, Odem-Edroy ISD and Calallen ISD are applying for a U.S. Department of Education Investing in Innovation Fund i3 Grant. The grant will allow the participating districts to jointly develop and implement innovative practices, strategies and programs designed to meet student needs and provide multiple pathways to high school completion. If we obtain the grant, it would provide 4 million in funding over a 5 year period of time.

ITEM ADDRESSED

Consider approval of Interlocal Agreement with Taft ISD and Odem-Edroy ISD to apply for a U.S. Department of Education Investing in Innovation Fund i3 Grant

RECOMMENDED ACTION

The Administration recommends the Board approve the Interlocal Agreement with Taft ISD and Odem-Edroy ISD to apply for a U.S. Department of Education Investing in Innovation Fund i3 Grant

Interlocal Agreement Between
Taft Independent School District
and
Odem-Edroy Independent School District
and
Calallen Independent School District

THIS INTERLOCAL AGREEMENT, hereinafter referred to as “the Agreement” is made by and between the Taft Independent School District (Taft ISD) as fiscal agent, and Odem-Edroy Independent School District (Odem-Edroy ISD), and Calallen Independent School District (Calallen ISD) pursuant to Chapter 791 of the Texas Government Code.

WHEREAS, Odem ISD and Calallen ISD are school districts governed by Texas Education Agency;

WHEREAS, Taft ISD, Odem ISD and Calallen ISD desire to jointly develop and implement innovative practices, strategies, and programs designed to meet student needs and provide multiple pathways to high school completion to improve academic outcomes, close achievement gaps, and increase college- and career-readiness, including increasing high school graduation rates for students with disabilities and limited English proficient students.

WHEREAS, Odem ISD and Calallen ISD desire to have Taft ISD apply for a U.S. Department of Education “Investing in Innovation Fund i3” grant on their behalf and to serve as fiscal agent.

NOW THEREFORE, the parties enter into the following agreement:

ARTICLE 1 – CONTRACT TERM

This agreement for services is entered into effective the 1st day of October, 2010, and shall continue through September 30, 2015.

ARTICLE 2 – PURPOSE

The purpose of this agreement is to share personnel for joint project development, share provide class instruction and services for students of any participating district who desire to take any course from any participating district, pursuant to an Individualized Graduation Plan, and jointly manage the “Investing in Innovation Fund i3” grant.

ARTICLE 3 – SCOPE OF SERVICES

Taft ISD will serve as fiscal agent for the grant and will be responsible for completing all evaluations, data collection and reporting.

As fiscal agent, Taft will make available grant funds to Odem-Edroy ISD and Calallen ISD for the purposes outlined in the grant and authorized by the U.S. Department of Education. These include, but are not limited to:

1. Provide a project manager.
2. Develop a cohort of College and Career Counselors to serve students who are served by the grant project.
3. Coordinate professional development, including but not limited to a Counseling Coach team.
4. Obtain and distribute any equipment or materials as authorized in the grant.
5. Coordinate with external evaluator to complete all evaluation reports.
6. Complete and submit all reports and reapplication documents.

ARTICLE 5 – AVERAGE DAILY ATTENDANCE

The home school in which a student is enrolled will retain the Average Daily Attendance for funding purposes.

ARTICLE 5 – TERMINATION

This Agreement may be terminated by any of the following occurrences:

1. By mutual agreement and consent in writing by both parties;
2. By either party upon the failure of the other party to fulfill its obligations as set forth in this Agreement.

ARTICLE 6 – AMENDMENTS

Any and all changes to this Agreement may be enacted by written amendment or addendum properly executed by the appropriate representatives of each party.

ARTICLE 7 – ASSIGNMENT

Neither party shall assign, sublet or transfer its interest its interest in this Agreement without the prior written consent of the other party.

ARTICLE 8 – NOTICES

All notices from either party to the other required under this Agreement shall be personally delivered or mailed to said party at the following address:

For Taft ISD:	Dr. Chad Kelly Superintendent 400 College St. Taft, Texas 78390	NAME President, Board of Trustees
For Calallen ISD:	Dr. Arturo Almendarez Superintendent 4205 Wildcat Dr. Corpus Christi, Texas 78410	Richard Roecker President, Board of Trustees

For Odem-Edroy

ISD: Mr. Charles Zepeda
Superintendent
One Owl Square
Odem, Texas 78370

NAME
President, Board of Trustees

WHEREAS, Taft ISD, Odem-Edroy and Calallen ISD agree to the terms set forth above, this Agreement shall be effective upon full execution of the Agreement by the proper authorities of each Independent School District.

AGREED TO BY:

TAFT ISD

By: _____
Dr. Chad Kelly
Superintendent
Date: _____

By: _____
NAME
President, Board of Trustees
Date: _____

ODEM-EDROY ISD

By: _____
Charles Zepeda
Superintendent
Date: _____

By: _____
NAME
President, Board of Trustees
Date: _____

CALALLEN ISD

By: _____
Dr. Arturo Almendarez
Superintendent

By: _____
Richard Roecker
President, Board of Trustees

Date: _____

Date: _____

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

Date : April 19, 2010

Subject: Consider approval of TEA Waivers for school years 2010-2011; 2011-2012
and 2012-2013

New Business

Action

BACKGROUND INFORMATION

TEA requires that waivers be submitted for various purposes. The waivers being consider cover a wide range of areas. (See attached for additional information)

- **Early Release Waiver** – allows the District to conduct a total of 6 shortened instructional days to provide additional training for educational methodologies or to meet the time needs of students and loccal communities.
- **Textbook Waivers** – allows the District to purchazse instructional materials and obtain reimbursement up to the state maximum cost called for in a proclamation for which no textbook was offered for consideration by publishers.
- **Foreign Exchange Student Waiver** – allows the District to limit the number of foreign exchange students to a number that is not less than fiver per high school.
- **Flexible Attendance for Alternative Education Program Waiver** – allows the District to take attendance at the Alternative Education campus at flexible hours.

ITEM ADDRESSED

Consider approval of TEA Waivers for school years 2010-2011; 2011-2012 and 2012-2013

RECOMMENDED ACTION

The Admininstration recommends the Board approve the TEA waivers for school years 2010-2011; 2011-2012 and 2012-2013.



APPLICATION FOR EXPEDITED AND GENERAL STATE WAIVERS

General Instructions. For Expedited Waivers, please complete Sections 1, 2, 3, and 4. For General State Waivers, please complete Sections 1, 2, 3, 5, and 6. **Bolded** items in Section 2 and Section 3 must be completed. Please direct questions to the State Waiver Unit at (512) 463-9630 or www.tea.state.tx.us/waivers.

SECTION 1. PLEASE COMPLETE THIS SECTION FOR ALL WAIVERS.

District Name: Calallen ISD County/District No. 178 - 903
 Address: 4205 Wildcat Drive Telephone No. (361) - 242 - 5600
 City, State, Zip: Corpus Christi, TX 78410 Fax No. (361) - 242 - 5608
 Contact Person: Dr. Anita Danaher Telephone No. () - - -
 Email: adanaher@calallen.k12.tx.us

SECTION 2. PLEASE COMPLETE THIS SECTION FOR ALL WAIVERS.

Superintendent: Dr. Arturo Almendarez
 Dr. Mr. Typed Name
 Mrs. Ms.
 Board President: Richard Roecker
Typed Name
 Date Board Approval: May 10, 2010
 Board Vote – For Against Abstain Absent

Arturo Almendarez
 Signature

 Signature

SECTION 3. PLEASE COMPLETE THIS SECTION FOR ALL WAIVERS.

Comments of appropriate Site-Based Decision Making Committee: Since Calallen ISD has two four-hour sessions, it is necessary to take attendance at different times. Early release waiver days will meet the needs of students and staff. Textbooks may be needed for courses in which no text was offered by publishers. The district would like to continue with 5 foreign exchange students.

SBDM Committee Chairperson Signature Dr. Anita Danaher

SECTION 4. EXPEDITED WAIVERS. PLEASE CHECK ALL THAT APPLY.

Staff Development Waiver, pursuant to Texas Education Code (TEC) §25.081. This waiver allows the district or charter school to train staff on various educational strategies designed to improve student performance in lieu of a maximum of three days of student instruction. Please state the number of days requested. _____
 Please check the years requested: 2010-2011 2011-2012 2012-2013

Reading/English Language Arts; Mathematics; Science; and/or Social Studies Staff Development Waiver, pursuant to TEC §25.081. This waiver allows the district or charter school to conduct additional staff training for reading/english language arts, mathematics, science, or social studies strategies aligned with the Texas Essential Knowledge and Skills in lieu of a maximum of two days of student instruction.

Please check no more than two subject areas for only one day each:

Reading/English Language Arts Mathematics Science Social Studies
 Please check the years requested: 2010-2011 2011-2012 2012-2013

Staff Development through Participation in Eligible Conferences Waiver, pursuant to TEC §25.081. This waiver allows the district or charter school to send staff to eligible conferences for staff development to improve student performance in lieu of one day of student instruction.

Please check the years requested: 2010-2011 2011-2012 2012-2013

Early Release Waiver, pursuant to TEC §25.082(a). This waiver allows the district or charter school to conduct school for less than seven (7) hours for a total of six (6) days of student instruction to provide additional training in educational methodologies and/or to provide time to meet the needs of students and local communities. Please state the number of days requested. 6 days

Please check the years requested: 2010-2011 2011-2012 2012-2013

Modified Schedule/TAKS Testing Days Waiver, pursuant to TEC §25.082(a). This waiver allows the district or charter school to modify the schedule of classes on TAKS testing days during the current school year to reduce interruptions during testing periods.

Please check the years requested: 2010-2011 2011-2012 2012-2013

SECTION 4. EXPEDITED WAIVERS

TEXTBOOK WAIVERS: Pursuant to TEC §7.056. This waiver allows school districts and open enrollment charter schools the opportunity to purchase instructional materials and obtain reimbursement up to the state maximum cost called for in a proclamation, for which no textbook was offered for consideration by publishers. These courses include, but are not limited to:

- Proclamations 1998, 1999 and 2000: Photojournalism, Astronomy; AP Environmental Science; IB Environmental Systems; and AP Human Geography:**
 - 2010-2011 2011-2012 2012-2013
- Proclamations 2001 and 2002: Business Education; Technology Education/Industrial Technology Education; Trade and Industrial Education; Languages Other Than English; and Fine Arts:**
 - 2010-2011 2011-2012 2012-2013
- Proclamation 2004: IB Mathematical Studies Subsidiary Level; IB Mathematical Methods Subsidiary Level; IB Mathematical Higher Level; and IB Advanced Mathematics Subsidiary Level.**
 - 2010-2011 2011-2012 2012-2013
- Proclamation 2010: Spanish Literature, Grade 6; IB Language Studies Standard Level; and IB Language Studies Higher Level.**
 - 2010-2011 2011-2012 2012-2013

A complete list of subjects eligible for waivers and the maximum costs allowed may be viewed at:
<http://www.tea.state.tx.us/textbooks/waivers/subjectsnobids.pdf>

Foreign Exchange Student Waiver, pursuant to TEC §25.001(e). This expedited waiver allows the district to limit the number of foreign exchange students to a number that is not less than five per high school. An application to limit the number to less than five per high school must be submitted as a general waiver. The number requested by the district for an expedited waiver is 5 (state number of students) per high school. The waiver is subject to the provisions in the attached guidelines and FAQ <http://www.tea.state.tx.us/waivers/ForeignExchangeGuidelines.doc> <http://www.tea.state.tx.us/waivers/ForeignExchangeFAQ.doc>. The waiver will be issued if it is determined that admission of more than this number indicated will (check all that apply):

- (1) create a financial or staffing hardship for the district;
- (2) diminish the district's ability to provide high quality educational services for the district's domestic students; or
- (3) require domestic students to compete with foreign exchange students for educational resources.

Please check the years requested: 2010-2011 2011-2012 2012-2013

SECTION 5. PLEASE COMPLETE THIS SECTION & SECTION 6 FOR GENERAL WAIVERS

- Course Requirement
- Pregnancy Related Services On-Campus CEHI
- Study of Electronic Courses
- Other Specify Flexible Attendance for Alternative Education Program
- For foreign exchange student waiver, description must address the circumstances applicable to the district under TEC § Section 25.001(e) (1), (2), or (3). Please submit local policy with application.
<http://www.tea.state.tx.us/waivers/ForeignExchangeGuidelines.doc>
<http://www.tea.state.tx.us/waivers/ForeignExchangeFAQ.doc>

Disciplinary Alternative Education Programs, pursuant to TEC 37.008(g). This waiver allows the district to use more than 18% of the district's SCE allotment to provide supplemental services for disciplinary alternative education programs established under Section 37.008. The school district is required to state the reason for needing to exceed the 18% limit and to report the number of students in each grade level, by demographic subgroup, not making satisfactory progress under the state's assessment system. Please state the total percentage of the district's SCE allotment that is being requested to provide supplemental services at the DAEP. _____. For additional information, reference page 20 of the T.E.A. Financial Accountability System Resource Guide located at <http://ritter.tea.state.tx.us/financial.audits/resguide14/Comped.pdf>.

SECTION 6. COMPLETE THIS SECTION FOR ALL WAIVERS OTHER THAN EXPEDITED WAIVERS. PLEASE USE SEPARATE PAGE.

1. Give a brief narrative description of the requested waiver.
2. Does the district or campus plan reflect the need for this waiver? If yes, what is the specific objective impacted by the waiver?
3. Cite the Texas Education Code or the Texas Administration Code that the district or campus wishes to waive?
4. Describe the plan to be implemented, if the waiver is granted.
5. How will granting this waiver help achieve the district's or campus' objective?
6. Please explain how the school district or campus will evaluate the impact of the waiver towards meeting the district's or campus' goal.
7. Please specify the school years for which the waiver is requested, to a maximum of three years.

2010-2011 2011-2012 2012-2013

ALL APPLICATIONS SHOULD BE MAILED OR FAXED. THE FAX NUMBER IS (512) 475-3666.

State Waiver Unit | Texas Education Agency | 1701 North Congress Avenue | Austin, TX 78701-1494 | Phone (512) 463-9630



Calallen Independent School District

4205 Wildcat Drive • Corpus Christi, Texas 78410 • (361) 242-5600

FAX (361) 242-5619 Business Office • FAX (361) 242-5608 Curriculum

FAX (361) 242-7552 Personnel • (361) 242-5972 Special Programs • FAX (361) 242-5620 Superintendent

Arturo Almendarez, Ed.D.
Superintendent of Schools

General waiver to allow alternative education campuses to take attendance at flexible hours.

Section 7

1. The alternative education center for Calallen High School operates two four-hour sessions per day; therefore, attendance is taken at 8:10 for the first session and at 12:10 for the second session.
2. The district improvement plan objective states, "Provide PLUS credit / dropout recovery program for CHS students."
3. Texas Administration Code: 129.21 (i)
4. The alternative education center will continue to operate two four-hour sessions per day and attendance will be taken at 8:10 for the first session and at 12:10 for the second session.
5. Students who are at risk of dropping out of school due to a variety of causes ranging from a need to work, too few credits, pregnancy, etc., will have a shortened school day and will be able to meet graduation requirements in a self-paced setting.
6. The impact of the waiver will be measured by the number of graduates from the PLUS program and the percentage of high school completers.

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

Date: April 19, 2010

Subject: Consider approval of resignations and new hires

New Business

Action

BACKGROUND INFORMATION

Calallen I.S.D. administration prepares of list of resignations and new hires since the previous Board meeting.

ITEM ADDRESSED

As per Personnel Lists presented to the Board.

RECOMMENDED ACTION

Administration recommends the Board approve resignations and appointments as presented.