



Calallen ISD

Public Hearing

Thursday, June 21, 2012 5:25 PM

Agenda of Public Hearing

The Board of Trustees Calallen ISD

A Public Hearing of the Board of Trustees of Calallen ISD will be held June 21, 2012, beginning at 5:25 PM 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 Public Hearing by Chairman 3
2. New Business
- A. Discuss CQ (LOCAL) Policy - Child Internet Protection Act 4
 Presenter: Mr. Saenz
- B. Public Comments
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: June 21, 2012

Subject: Discuss CQ (LOCAL) Policy – Child Internet Protection Act

New Business

Action

BACKGROUND INFORMATION

Calallen ISD adopted the policy in March of 2002. To meet new regulations, a public hearing must be held in regards to CQ (LOCAL) policy about the Child Internet Protection Act.

ITEM ADDRESSED

Discuss CQ (LOCAL) Policy – Child Internet Protection Act

RECOMMENDED ACTION

No action necessary.

NOTICE OF REGULAR MEETING OF THE
CALLEN I.S.D.
BOARD OF EDUCATION

Date of Meeting: Monday, March 25, 2002
Time of Meeting: 6:30 p.m.
Place of Meeting: Calallen Middle School Cafeteria, 4602 Cornett Street, Corpus Christi, TX 78410

NOTICE IS HEREBY GIVEN PURSUANT TO THE TEXAS OPEN MEETINGS ACT CHAPTER 551 OF THE TEXAS GOVERNMENT CODE THAT THE ABOVE MEETING WILL BE COVERING THE FOLLOWING MATTERS.

AGENDA

1. Opening of meeting by Chairman
2. Prayer
3. Approve minutes of regular meeting of February 11, 2002 and special meeting of February 25, 2002
4. Approve warrants and bills as of March 25, 2002
5. Comments from the Public
6. Communications
7. A. Unfinished Business
 - (1) Discussion of proposed campus restructuringB. New Business

CONSENT AGENDA

By common consent, the Board agrees to consider as one action item, the following items listed as Item 1 under New Business

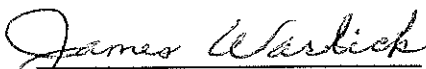
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|--|--------------|
| (1a) Consider request for out-of-state trip by BPA | Dr. Warlick |
| (1b) Consider approval and adoption of Update 67 | Dr. Borrer |
| (1c) Consider approval of CQ (Local) regarding Child Internet Protection Act | Dr. Borrer |
| (1d) Consider approval of summer recreation program | Dr. Warlick |
| (1e) Consider approval of requests for summer camps | Dr. Warlick |
| (a) football, (b) baseball, (c) softball, (d) girls' basketball, (e) boys' basketball,
(f) volleyball, (g) tennis, (h) powerlifting | |
| (1f) Consider approval of textbook committee selections | Mrs. Danaher |
|
 | |
| (2a) Consider approval of insurance proposals | Mrs. Ebert |
| (2b) Consider approval of athletic supplies bids | Mrs. Ebert |
| (3) Presentation of Quarterly Investment Report | Mrs. Ebert |
| (4) Discussion of Board/Coca Cola scholarship | Dr. Warlick |

The Superintendent requests that the Board of Trustees convene in closed meeting as authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. This executive session is in accord with Section 551.074: For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

- (5) Consider action, if any, to closed personnel deliberations
- (6) Personnel Dr. Warlick
 - (a) Deliberation of proposed renewal or termination of probationary contract employees
 - (b) Deliberation of proposed renewal or nonrenewal of teachers and other professional certified/non-certified full-time term contract employees
 - (c) Consider resignations
 - (d) Consider appointments

8. Adjourn

The undersigned individual certifies that the foregoing notice was posted this 22nd day of March 2002, on the bulletin board at the School District Administration Building.

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James Warlick, Ed.D.
Superintendent of Schools

BOARD OF TRUSTEES
CALALLEN INDEPENDENT SCHOOL DISTRICT

The regular meeting of Monday, March 25, 2002, was called to order at the Middle School Cafeteria at 6:30 p.m. by Dr. Uehlinger.

Board members present:

Arthur J. Uehlinger, Jr., President
Scott Adami, Vice President
Ed Floyd, Secretary
Leon Bazar, Treasurer

Jim Callis, Member
Elaine Lisenbe, Member
Paul Peeler, Member

Others present:

James Warlick, Superintendent
Anita Danaher, Director of Curriculum/Instruction
Susan Ebert, Director of Finances
Karen Smith, Director of Special Programs
David Borrer, Director of Adm./Human Services
Peggy Butler
Bill Ball
Duane Dodson
Harley Schmidt
Scott Chapman
Community members, parents and teachers
Vicki Keach, Record Star

Leslie Faught, Principal
Lynnette Felder, Principal
Imelda Guerra, Principal
Roseanne Meyer, Principal
Norma Leal, Principal
Jo Ann Stovall, Interim Principal
Gary Bates, Asst. Principal
Veronica Zimmer, Asst. Principal
Kim Bissell, Asst. Principal
Cynthia Johnson, Asst. Principal
Melana Silva
Imma Marshall

The meeting was opened with a prayer by Mr. Floyd.

The minutes of the regular meeting of February 11, 2002 and special meeting of February 25, 2002, were approved as printed.

The warrants and bills of March 25, 2002, were approved, as presented.
RECAP: General Fund.... \$1,930,829.35

The principals gave a brief update on their campus' activities.

Several community members (Robin Rinehart, Rhonda Hess, Kathy Gaines, Michele Moller, Amy Goldston and Randi Lawler) gave brief presentations on the restructuring of the elementary campuses.

Meetings for each campus were announced with board members volunteering to attend the meetings:

Annaville	Tues. April 2 – Dr. Uehlinger, Mrs. Lisenbe, Mr. Callis
Magee Elementary	Thurs. April 4 – Dr. Uehlinger, Mrs. Lisenbe, Mr. Callis
Wood River Elementary	Tues. April 9—Mr. Floyd, Mr. Adami, Mr. Bazar
East Elementary	Thurs. April 11 – Dr. Uehlinger, Mrs. Lisenbe, Mr. Adami

Dr. Uehlinger thanked everyone for coming and called for a brief recess at 7:10.

The meeting resumed at 7:30 p.m.

A motion was made by Mr. Adami, seconded by Mr. Bazar, to approve the consent agenda items (1a) request for BPA out-of-state trip; (1b) approval and adoption of Update 67; (1c) CQ (Loca) regarding Child Internet Protection Act; (1d) Summer recreation program; (1e) Requests for summer camps to be designated by Coach Danaher: football, baseball, softball, girls' basketball, boys' basketball, volleyball, tennis, powerlifting; textbook committee selections. The motion carried unanimously

A motion was made by Mr. Floyd, seconded by Mr. Adami, to accept the insurance proposals of Carlisle Insurance Agency

Property & Contents	\$133,354.00
Windstorm Deductible Buy Back	\$78,190.00
Musical/Cmptr.Misc./Boiler	(included with property)

TASB

General Liability	\$4,558.00
Fleet	36,849.00
Error & Omissions	10,228.00
Total Recommended Cost	\$263,179.00

A motion was made by Mr. Adami, seconded by Mr. Peeler, to award the tie bids (by a flip of a coin) for 3 items-#15 Team Sports, #54 Barcelona, #170 Barcelona; approved the low bids, as listed; with the exception of #8, 22, 28, 29, 38, 49, 51, 70 and 82 (copy enclosed). The motion carried unanimously.

Mrs. Ebert presented a Quarterly Investment Report.

Dr. Warlick asked for board member volunteers to study a proposal for a scholarship for Calallen graduating seniors. Volunteers were Dr. Uehlinger, Mrs. Lisenbe and Mr. Bazar.

Dr. Uehlinger declared under the authority of the Open Meetings Act, The Government Code 551.082 that the Board go into executive session at 7:50 p.m. after a 10 minute recess.

Executive session was closed and regular session resumed at 8:25 p.m.

A motion was made by Mr. Adami, seconded by Mr. Peeler, to approve the proposed renewal of teachers and other professional certified/non-certified full-time term contract employees, as listed. The motion carried unanimously.

A motion was made by Mr. Adami, seconded by Mr. Bazar, to approve the proposed renewal for one-year probationary contracts for the succeeding school year 2002-03, as listed. The motion carried unanimously.

A motion was made by Mr. Peeler, seconded by Mr. Callis to approve resignations of:


Debra Cornett	High School	Keyboard
Alena Garza	High School	Math
Thao Hollingsworth	High School	Chemistry
Jennifer Gray	Middle School	Math
Omar Silva	Middle School	Coach/Math
Cara Edge	Annaville Elem	1/2 Pre-K
Carol Roessler	East Elem	1 st Grade

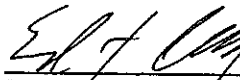
The motion carried unanimously.

The meeting was adjourned at 8:45 p.m.



Arthur J. Uehlinger, Jr., President


Scott Adami, Jr., Vice President


Paul Peeler, Member


Ed Floyd, Secretary

Jim Callis, Member


Leon Bazar, Treasurer


Elaine Lisenbe, Member

Child Internet Protection Act (CIPA)

1. What is CIPA?
2. What does our CQ Policy state on CIPA?
3. How does our student AUP address CIPA?
4. How does the district teach students on the awareness and safe practices of utilizing the Internet?

What is CIPA?

The Children’s Internet Protection Act (CIPA) is a federal law enacted by Congress to address concerns about access to offensive content over the Internet on school and library computers. CIPA imposes certain types of requirements on any school or library that receives funding for Internet access or internal connections from the E-rate program – a program that makes certain communications technology more affordable for eligible schools and libraries. In early 2001, the FCC issued rules implementing CIPA.

CQ Local Policy:

INTERNET SAFETY

The Superintendent or designee shall develop and implement an Internet safety plan to:

1. Control students’ access to inappropriate materials, as well as to materials that are harmful to minors;
2. Ensure student safety and security when using electronic communications;
3. Prevent unauthorized access, including hacking and other unlawful activities;
4. Restrict unauthorized disclosure, use, and dissemination of personally identifiable information regarding students; and
5. Educate students about cyberbullying awareness and response and about appropriate online behavior, including interacting with other individuals on social networking Web sites and in chat rooms.

FILTERING

Each District computer with Internet access and the District’s network systems shall have filtering devices or software that blocks access to visual depictions that are obscene, pornographic, inappropriate for students, or harmful to minors, as defined by the federal Children’s Internet Protection Act and as determined by the Superintendent or designee.

The Superintendent or designee shall enforce the use of such filtering devices. Upon approval from the Superintendent or designee, an administrator, supervisor, or other authorized person may disable the filtering device for bona fide research or other lawful purpose.

MONITORED USE

Electronic mail transmissions and other use of the District’s technology resources

by students, employees, and members of the public shall not be considered private. Designated District staff shall be authorized to monitor the District's technology resources at any time to ensure appropriate use.

purpose.

Student AUP:

RULES FOR APPROPRIATE USE

- The account is to be used only for identified educational purposes.
- You will be held responsible at all times for the proper use of your account, and the District may suspend or revoke your access if you violate the rules.
- Remember that people who receive email from you with a school address might think your message represents the school's point of view.

INAPPROPRIATE USES

- Using the system for any illegal purpose.
- Borrowing someone's account without permission.
- Posting personal information about yourself or others (such as addresses and phone numbers).
- Downloading or using copyrighted information without permission from the copyright holder.
- Posting messages or accessing materials that are abusive, obscene, sexually oriented, threatening, harassing, damaging to another's reputation, or illegal.
- Wasting school resources through the improper use of the computer system.
- Gaining unauthorized access to restricted information or resources.

Student Training and Learning Practices:

Students of Calallen ISD are provided with age-appropriate training on using the Internet. The training provided will be designed to promote the district's commitment to:

- a. The standards and acceptable use of Internet services as set forth in the district's Internet Safety Policy and Student AUP;
- b. Student safety with regard to:
 1. safety on the Internet
 2. appropriate behavior while on online, on social networking Web sites, and in chat rooms, and
 3. cyberbullying awareness and response.
- c. Compliance with the E-rate requirements of the Children's Internet Protection Act (CIPA).

The district utilizes On Guard Online which is a free comprehensive online resource that provides educational materials, videos, and packages for parents, students and educators.

Community outreach toolkits from On Guard Online will be made available to parents and students during special campus events, such as parents' night.

Each campus library will provide Internet Safety brochures and booklets for students. Media specialists will conduct as part of their library orientation, Internet Safety training for students K-12.

As part of the new updated Technology Applications TEKS on digital citizenship, Classrooms K-8 integrates internet safety learning into their curriculum when they utilize various online tools and media. Learning.com, an online technology resource, is provided for K-8 classrooms. Learning.com provides several lessons and educational material on Internet safety and digital citizenship.