

Calexico Unified School District
Regular Board Meeting
July 13, 2017 5:00 PM
District Administrative Board Room
901 Andrade Ave.
Calexico, CA 92231

Attendance Taken at 5:00 PM:

Present:

Mr. Enrique Alvarado
Mr. Ciro Calderon
Mr. Lorenzo Calderon
Mr. Michael Castillo

Absent:

Mr. Richard Romero

A. Opening Items

A.1. Call to Order

A.2. Pledge of Allegiance

B. PUBLIC COMMENTS (CLOSED SESSION ITEMS ONLY)

Minutes:

Esther Martinez, Director of Personnel Commission for classified employees, respectfully reminded the Board that she is always present at meetings to be a resource to the Board regarding the classified employment report prior to them taking any action in closed session. She referred back to the June 22, 2017 board meeting regarding the tabling of extra hours for 12 month employees. In specific, one of them being a part time employee working in the payroll department working for an employee on authorized leave. By not authorizing working the extra hours it is an unrealistic assumption that payroll for classified employees can be processed for June, July and summer payroll on a 4-hour schedule. Another example is a part time custodian who has the right to work extra hours prior to having a substitute employee called in. It possesses a potential liability or grievance by CSEA by not allowing part time employees to work prior to substitute employees. It is part of the contract. Language states that part timers have the right to work prior to any substitute being offered work. If the Board has any questions regarding the classified employment report she is there as a resource to them.

Trustee C. Calderon inquired about a rotation employee when it comes to extra hours.

Trustee L. Calderon inquired about over time procedures.

C. ANNOUNCEMENT OF CONVENING INTO CLOSED SESSION

Minutes:

At 5:09 p.m. the Board convened into closed session.

D. CLOSED SESSION

D.1. Conference with Legal Counsel-Existing litigation Government Code Section 54956.9 subdivision (d)(1): Potential Student Discipline, Case Number 161729

D.2. Public Employee Appointments & Employments (Government Code Section 54957) All positions included in Certificated & Classified Employment Reports

D.3. Public Employee(s)/Discipline(s)/Dismissal(s)/Release(s)Non-reelection(s)/Non-renewal(s)/Resignation(s)/Reassignment(s)/Transfer(s)/Employments/Leaves of Absence (Government Code Section 54957)

D.4. Negotiations: Conference w/District Labor Negotiators (Government Code Section 54957.6) Negotiator: Carlos R. Gonzales, Asst. Superintendent of HR/Units: ACT/CSEA/Unrepresented/Management

D.5. Conference with Legal Counsel-Anticipated litigation/Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code Section 54956.9: 1 case

E. RECONVENE TO OPEN SESSION-Approximate time: 6pm

Minutes:

The Board reconvened into open session at 7:15 pm. No announcements or actions were taken.

F. ANNOUNCEMENT OF ACTION(S) TAKEN IN CLOSED SESSION

Minutes:

The Board reconvened from closed session at 7:15pm.

G. COMMENTS FROM PUBLIC-The Board will take any and all comments from the public related to an item on the agenda or any other item of District business that is not on the agenda.

Minutes:

No comments from the public.

H. CONSENT AGENDA - all items appearing will be acted upon by one motion, without discussion, unless any item is pulled for separate consideration and action.

H.1. Approval of the Minutes of the Special Board Meeting of June 20, 2017.

Motion Passed: That the Board of Education approve the minutes of the Special Board Meeting of June 20, 2017 as submitted. Passed with a motion by Mr. Lorenzo Calderon and a second by Mr. Enrique Alvarado.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

Yes Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

Absent Mr. Richard Romero

H.2. Approval of the Minutes of the Regular Board Meeting of June 22, 2017.

Motion Passed: That the Board of Education approve the minutes of the Regular Board Meeting of June 22, 2017 as submitted. Passed with a motion by Mr. Lorenzo Calderon and a second by Mr. Enrique Alvarado.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

Yes Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

Absent Mr. Richard Romero

H.3. Approval of the Minutes of the Special Board Meeting of June 26, 2017.

Motion Passed: That the Board of Education approve the minutes of the Special Board Meeting of June 26, 2017 as submitted. Passed with a motion by Mr. Lorenzo Calderon and a second by Mr. Enrique Alvarado.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

Yes Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

Absent Mr. Richard Romero

H.4. Approval of the Minutes of the Special Board Meeting of July 6, 2017.

Motion Passed: That the Board of Education approve the minutes of the Special Board Meeting of July 6, 2017 as submitted. Passed with a motion by Mr. Lorenzo Calderon and a second by Mr. Enrique Alvarado.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

Yes Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

Absent Mr. Richard Romero

H.5. Acceptance of Donation in the Amount of \$286.63 from Alberto Madrigal for CHS 9th Grade "Brainy Ball", "Bulldogs Got Talent" and ASB's Main Campus End-of-Year Luncheon.

Motion Passed: It is recommended that the Board of Trustees approves the donation in the amount of \$286.63 from Alberto Madrigal for CHS 9th Grade "Brainy Ball", "Bulldogs Got Talent" and ASB's Main Campus End-of-Year Luncheon. Passed with a motion by Mr. Lorenzo Calderon and a second by Mr. Enrique Alvarado.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

Yes Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

Absent Mr. Richard Romero

H.6. Acceptance of Donation in the Amount of \$650.00 from Andres R. Huerta for Calexico High School's Football Program (\$500.00) and for Calexico High School's Staff Appreciation Day (\$150.00).

Motion Passed: It is recommended that the Board of Trustees approves the donation in the amount of \$650.00 from Andres R. Huerta for Calexico High School's Football Program (\$500.00) and for Calexico High School's Staff Appreciation Day (\$150.00). Passed with a motion by Mr. Lorenzo Calderon and a second by Mr. Enrique Alvarado.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

Yes Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

Absent Mr. Richard Romero

H.7. CHS Girls Varsity Basketball Team to Participate in the 2017 Tarkanian Classic in Las Vegas, NV on December 20 - 23, 2017.

Motion Passed: That the Board of Education allow CHS Girls Varsity team to participate in the 2017 Tarkanian Classic in Las Vegas, NV on December 20 - 23, 2017. Passed with a motion by Mr. Lorenzo Calderon and a second by Mr. Enrique Alvarado.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

Yes Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

Absent Mr. Richard Romero

I. INFORMATION ITEMS

I.1. Superintendent's Report

Minutes:

Superintendent Ambriz notified the Board she had nothing to report.

I.2. Association Comments (ACT/CSEA)

Minutes:

No reports from ACT and CSEA.

I.3. Board Reports-These are informational reports by board members.

No action is taken.

Minutes:

Trustee C. Calderon thanked everyone for attending. Announced that next week he will be attending a safety training in Anaheim. Wished everyone a good summer.

Trustee Castillo reported he has had the opportunity to visit several campuses. He is very pleased to see a lot of the programs and changes items the Board has approved at prior meetings at Blanche Charles, Dool and Cesar Chavez. He spoke to several parents and their comments were positive except why summer programs are so short. He observed lessons and activities that were very engaging and teachers integrating technology. Spoke to middle school principals about pursuing Schools to Watch recognition's.

Ms. Ambriz added that she would like to bring more innovation to the elementary schools and shared a proposal from Mr. Lucio Padilla for embedding innovation for 3rd grade. A more formal proposal for innovation in the classroom will be brought to the board in the next few weeks.

Trustee Alvarado nothing to report.

Trustee L. Calderon nothing to report.

I.4. Accounts Payable June 8, 2017 Prelist.

Minutes:

No questions were asked.

J. ACTION ITEMS - Consideration & action/approval of the following items:

J.1. Agreement between Calexico Unified School District & School Innovation & Achievement for Attention to Attendance (A2A) Software and Service.

Motion Passed: That the Board of Education approve the Agreement between Calexico Unified School District & School Innovation & Achievement for Attention to Attendance (A2A) Software and Service. Passed with a motion by Mr. Enrique Alvarado and a second by Mr. Lorenzo Calderon.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

Yes Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

Absent Mr. Richard Romero

Minutes:

Ms. Armendariz introduced Mr. Todd Bull from Attention 2 Attendance. Mr. Bull explained how they work with districts data and mail out weekly truancy letters automatically after school site reviews list of recipients. This program will generally pay for itself and generate extra funding. The changes in dynamics provides more time for staff to speak to parents and students, increasing parent communication by 1000%. Comparative analysis reports are available year to year.

Ms. Armendariz commended our schools for doing a tremendous job. ADA has increased .19% for 15-16 to 16-17.

Mr. Castillo inquired if these are the SARB letters and if it is web based and able to run reports and if this will replace Synergy.

Mr. Bull responded A2A will not replace Synergy.

Mr. Alvarado inquired how many border districts they work with. Mr. Bull notified him that they have districts in Texas and they even mail out letters to Mexico.

Mr. Bull informed the Board A2A has a patent now. It increases graduation rates.

Mr. L. Calderon is concerned that the contract is for 3 years and Ms. Randle has concerns for fiscal year 2019. Mr. Bull explained that the contract can be cancelled by June 1st of each year. The benefit of signing a 3-year contract is the price is locked.

J.2. Consultant Agreement between Julie Garcia and the Callexico Unified School District for Professional Development Services in the Area of Mathematics.

Motion Passed: That the Board of Education Approves the Consultant Agreement Between Julie Garcia and the Callexico Unified School District. Passed with a motion by Mr. Ciro Calderon and a second by Mr. Lorenzo Calderon.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

Yes Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

Absent Mr. Richard Romero

J.3. Contract Between CUSD and Naviance for College and Career Ready Platform and Student Personalized Success Plans.

Motion Passed: That the Board of Education approves the two-year contract with Naviance. Passed with a motion by Mr. Ciro Calderon and a second by Mr. Enrique Alvarado.

Yes Mr. Enrique Alvarado

Yes Mr. Lorenzo Calderon

Yes Mr. Ciro Calderon

Yes Mr. Michael Castillo

Absent Mr. Richard Romero

Minutes:

Trustee C. Calderon would like to know if this program is working. Would like a sample copy of a 4-year plan.

Mr. Padilla currently feels comfortable with the progress and is happy with the progress that he's seen. He added there has been excitement from the Jr. Highs. It creates an advantage now that the program is being expanded to Jr. High, it allows the students to have a greater benefit given the students have an opportunity to have their four-year plan for high school ready by the time they attend the 9th grade campus. It was agreed a copy of a four-year plan will be emailed to the board.

J.4. Notices of Completion for Site Improvements for Relocatable Classrooms Project.

Motion Passed: It is recommended that the Board of Education approve the Notices of Completion for the Site Improvements for Relocatable Classrooms Project.

Passed with a motion by Mr. Ciro Calderon and a second by Mr. Lorenzo Calderon.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

Yes Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

Absent Mr. Richard Romero

J.5. Report to the Governing Board Regarding Compliance with the CAL200 Settlement Agreement for Trimester 3.

Motion Passed: That the Board review the report regarding compliance with the CAL200 Settlement Agreement for Trimester 3 of the 2016-17 school year. Passed with a motion by Mr. Michael Castillo and a second by Mr. Enrique Alvarado.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

Yes Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

AbsentMr. Richard Romero

J.6. Second Reading Board Policy 5030-Student Wellness.

Motion Passed: That the Board of Education approve the Second Reading of Board Policy 5030-Student Wellness. Passed with a motion by Mr. Enrique Alvarado and a second by Mr. Lorenzo Calderon.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

Yes Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

AbsentMr. Richard Romero

J.7. Resolution for Budget and Cash Transfers Fiscal Year 2017-18.

Motion Passed: It is recommended that the Board of Trustees adopt resolution authorizing the Superintendent and Assistant Superintendent of Business and /or finance designee to make budget and/or cash transfers within and between funds in order to maintain payroll and payable obligations during the current State fiscal and cash crisis for the period of July 1, 2017 to June 30, 2018. Passed with a motion by Mr. Lorenzo Calderon and a second by Mr. Michael Castillo.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

Yes Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

AbsentMr. Richard Romero

Minutes:

Ms. Randle Assistant Superintendent stated that this is an annual customary resolution in order to be able to transfer cash between funds.

J.8. Resolution to Sign Orders for 2017-18 School Year.

Motion Passed: It is recommended that the Board of Trustees approve the Calexico Unified School District's updated forms to reflect changes in Board Members and Staff authorized to sign on behalf of the District. Passed with a motion by Mr. Enrique Alvarado and a second by Mr. Michael Castillo.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

Yes Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

AbsentMr. Richard Romero

Minutes:

Ms. Randle Assistant Superintendent stated this is an annual customary resolution in order who can sign orders on behalf of the district.

J.9. Resolution Regarding the Education Protection Account for 2017-18 School Year.

Motion Passed: It is recommended that the Board of Trustees adopt the Resolution for the Education Protection Account Resolution to establish spending determinations. Passed with a motion by Mr. Lorenzo Calderon and a second by Mr. Enrique Alvarado.

Yes Mr. Enrique Alvarado
Yes Mr. Ciro Calderon
Yes Mr. Lorenzo Calderon
Yes Mr. Michael Castillo
Absent Mr. Richard Romero

Minutes:

Ms. Randle Assistant Superintendent stated this is an annual resolution. The state requires the education protection account this is how the district receives a portion of the LCFF funding.

J.10. Accounts Payable Prelist.

Motion Passed: It is recommended that the Board of Trustees approve the current accounts payable prelist for finalization and submission to Imperial County Office of Education. Passed with a motion by Mr. Lorenzo Calderon and a second by Mr. Michael Castillo.

Yes Mr. Enrique Alvarado
Yes Mr. Ciro Calderon
Yes Mr. Lorenzo Calderon
Yes Mr. Michael Castillo
Absent Mr. Richard Romero

Minutes:

Ms. Randle reminded the Board that the item included addendum to the prelist.

J.11. Quarterly Report on William's Uniform Complaint-June 30, 2017.

Motion Passed: That the Board of Trustees approve the Quarterly Report on William's Complaints for June 30, 2017. Passed with a motion by Mr. Lorenzo Calderon and a second by Mr. Enrique Alvarado.

Yes Mr. Enrique Alvarado
Yes Mr. Ciro Calderon
Yes Mr. Lorenzo Calderon
Yes Mr. Michael Castillo
Absent Mr. Richard Romero

Minutes:

Trustee Calderon would like follow up on the one item on previous complaint.

Ms. Ramirez, Assistant Superintendent stated that they are currently working on the repairs on cement.

J.12. 2017-2018 Consolidated Application for Categorical Funding (Title I, Title II, and Title III).

Motion Passed: It is recommended that the Board of Trustees approve the 2017-2018 Consolidated Application for Funding. Passed with a motion by Mr. Lorenzo Calderon and a second by Mr. Michael Castillo.

Yes Mr. Enrique Alvarado
Yes Mr. Ciro Calderon
Yes Mr. Lorenzo Calderon
Yes Mr. Michael Castillo
Absent Mr. Richard Romero

J.13. A-G Course, Pathophysiology for Callexico High School, 2017-18 School Year.

Motion Passed: That the Board of Trustees approves the new course of Pathophysiology for CHS for the 2017-18 school year. Passed with a motion by Mr. Ciro Calderon and a second by Mr. Enrique Alvarado.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

Yes Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

AbsentMr. Richard Romero

J.14. A-G Course, AP Computer Science for Callexico High School, 2017-18 School Year.

Motion Passed: That the Board of Trustees approves new A-G course of AP Computer Science for CHS for the 2017-18 school year. Passed with a motion by Mr. Ciro Calderon and a second by Mr. Lorenzo Calderon.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

Yes Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

AbsentMr. Richard Romero

J.15. Approval to Increase Adult Lunch Meal Charges.

Motion Passed: It is recommended that the Board of Trustees approve the increase in adult meal charges from \$4.00 to \$4.50. Passed with a motion by Mr. Lorenzo Calderon and a second by Mr. Michael Castillo.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

Yes Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

AbsentMr. Richard Romero

J.16. Variable Term Waivers for Certificated Personnel for the 2017-2018 School Year.

Motion Passed: That the Board of Education approve the Variable Term Waivers for the 2017-2018 School Year:

Thania Gerardo, District Wide, Speech Pathologist

Nancy Lucio, District Wide, Speech Pathologist

Angelica Santoyo-Treviño, District Wide, Speech Pathologist

Alejandra Segura, Jefferson Elementary K-6, Elementary Counselor

Passed with a motion by Mr. Lorenzo Calderon and a second by Mr. Enrique Alvarado.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

Yes Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

AbsentMr. Richard Romero

J.17. Discussion/possible action for the Board to review/discuss and/or approve potential agreement between the City of Calexico and Calexico Unified School District for School Resource Officers beginning the 2017-18 school year

Motion Passed: That the Board approves one School Resource Officer Agreement between the City of Calexico and Calexico Unified School District Passed with a motion by Mr. Michael Castillo and a second by Mr. Lorenzo Calderon.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

Yes Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

Absent Mr. Richard Romero

Minutes:

Superintendent Ambriz informed the Board that attached to their board packet is the proposed agreement they have been talking to the City of Calexico to secure School Resource Officers. The agreement calls for two officers, given the agreement would be an excess of \$370,000. Based on fiscal conservatism that the Board consider one resource officer for 17-18 SY. That the Board consider one and maybe hire a second or third officer down the line. Realize there is a need and no price for safety. There is a need for SRO's but to start with one and gradually increase. Will be revisited when working on budget for next school year for additional funding.

Trustee L. Calderon agreed and would like to gradually increase to two SRO's for the following school year. Inquired if the police department is ok with hiring just one SRO. Superintendent Ambriz responded that she has not spoken to them about that yet. She had not mention it to the City until she heard the Board approved on only have one officer.

Trustee Castillo inquired about work hours and work year. Superintendent Ambriz informed that they follow the school year including summer school.

Trustee C. Calderon mentioned that they had agreed for \$300,000 and Trustee Calderon informed him the proposal is for two officers. Reminded the Board about the issues the district is currently going through. He asked Ms. Montano if there is a grant, she informed the Board that the main grant has to be initiated by the police department. She recently spoke to the chief introduced herself and offered to help out to look for grant. Trustee Calderon would like to look for additional grants and funding to hire additional SRO's. Asked Ms. Ambriz to ask about the grant next time she speaks to the chief of police.

Trustee Alvarado agrees with hiring one and possibly adding an additional SRO.

Ms. Randle, Assistant Superintendent informed the Board that Ms. Esther Martinez notified her that there is currently someone who is interested in volunteering as a SRO and they are currently taking a class to be certified as a reserve officer.

J.18. Certificated Employment Report.

Motion Passed: That the Board of Education approve the Certificated Employment Reports with the following addition: Mr. Dennis Price as Director of Special Education, Psychological, and Health Services. Passed with a motion by Mr. Ciro Calderon and a second by Mr. Lorenzo Calderon.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

Yes Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

Absent Mr. Richard Romero

J.19. Classified Employment Report.

Motion Passed: That the Board of Education approve the Classified Employment Report for July 13, 2017 with the following amendment: remove FMLA for Fabiola Calderon. Passed with a motion by Mr. Ciro Calderon and a second by Mr. Enrique Alvarado.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

Yes Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

Absent Mr. Richard Romero

K. RECONVENE TO EARLIER CLOSED SESSION (SEE ABOVE, ITEM D)-not needed

L. RECONVENE TO OPEN SESSION - not needed

M. ANNOUNCEMENT OF ACTION(S) TAKEN IN CLOSED SESSION - not needed

N. ADJOURNMENT

Minutes:

Meeting was adjourned at 7:53 pm.

Clerk Of The Board