

Calexico Unified School District

Special Board Meeting

July 25, 2017 5:30 PM

District Administrative Board Room

901 Andrade Ave.

Calexico, CA 92231

Attendance Taken at 5:33 PM:

Present:

Mr. Ciro Calderon

Mr. Lorenzo Calderon

Mr. Michael Castillo

Absent:

Mr. Enrique Alvarado

Mr. Richard Romero

A. Opening Items

A.1. Call to Order

Minutes:

The meeting was called to order at 5:33 pm.

A.2. Pledge of Allegiance

B. PUBLIC COMMENTS (CLOSED SESSION ITEMS ONLY)

C. ANNOUNCEMENT OF CONVENING INTO CLOSED SESSION

Minutes:

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

D. CLOSED SESSION

D.1. Public Employee(s)/Discipline(s)/Dismissal(s)/Release(s)Non-reelection(s)/Nonrenewal(s)/Resignation(s)/Reassignment(s)/Transfer(s)/Employments/Leaves of Absence (Government Code Section 54957)

E. RECONVENE TO OPEN SESSION

Minutes:

The Board of Education reconvened into open session at 6:11 pm.

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

Minutes:

No reportable actions were taken in closed session.

G. COMMENTS FROM PUBLIC-The Board will take any and all comments from the public related to the sole items on the agenda.

Minutes:

Robert De Necochea, citizen, suggested that the Board visit Borrego Springs High School because they have great landscaping. He thinks it is vital that the front entrance of CHS have a nice landscape. Maybe have a cost breakdown and a timeline and share with the community what the plans will look like. Public will be pleased that you are moving forward with Measure V monies. IV Press got it all wrong in regarding the opening of the pool and he hopes there will be a retraction.

H. PRESENTATION

H.1. To Present Proposed Measure V Bond Project Options for Callexico High School.

Minutes:

Trustee L. Calderon suggested that no action be taken tonight because there are two trustees not in attendance.

Mr. Jimmy Sanders presented to the Board of Education sample renderings for Callexico High School. See Exhibit A.

Mr. Sanders stated that there are 40 relocatable trailers at Callexico High School. He needs direction so he can prepare and move to the next level. Next a phasing plan and cost estimate will be brought back. It is important to submit the application to the State so plans can be developed and funds secured. The plan would be to start in the back-north side and then move to the front of the school in order to house the students that will be impacted. Goal is to move all relocatables out of CHS.

Ms. Randle stated that there is a timeline for spending the bond monies.

Superintendent Ambriz questioned if there is currently a consensus with the Board now, so we can get the ball moving.

The Board of Education agreed that all five members need to be present to make these important decisions.

There will be a special board meeting next week with the two trustees that are absent today.

I. ACTION ITEMS

I.1. Use of Measure V Bond Funds-no action was taken.

J. ADJOURNMENT

Minutes:

The meeting adjourned at 7:13 pm.

Clerk Of The Board



CALEXICO UNIFIED SCHOOL DISTRICT

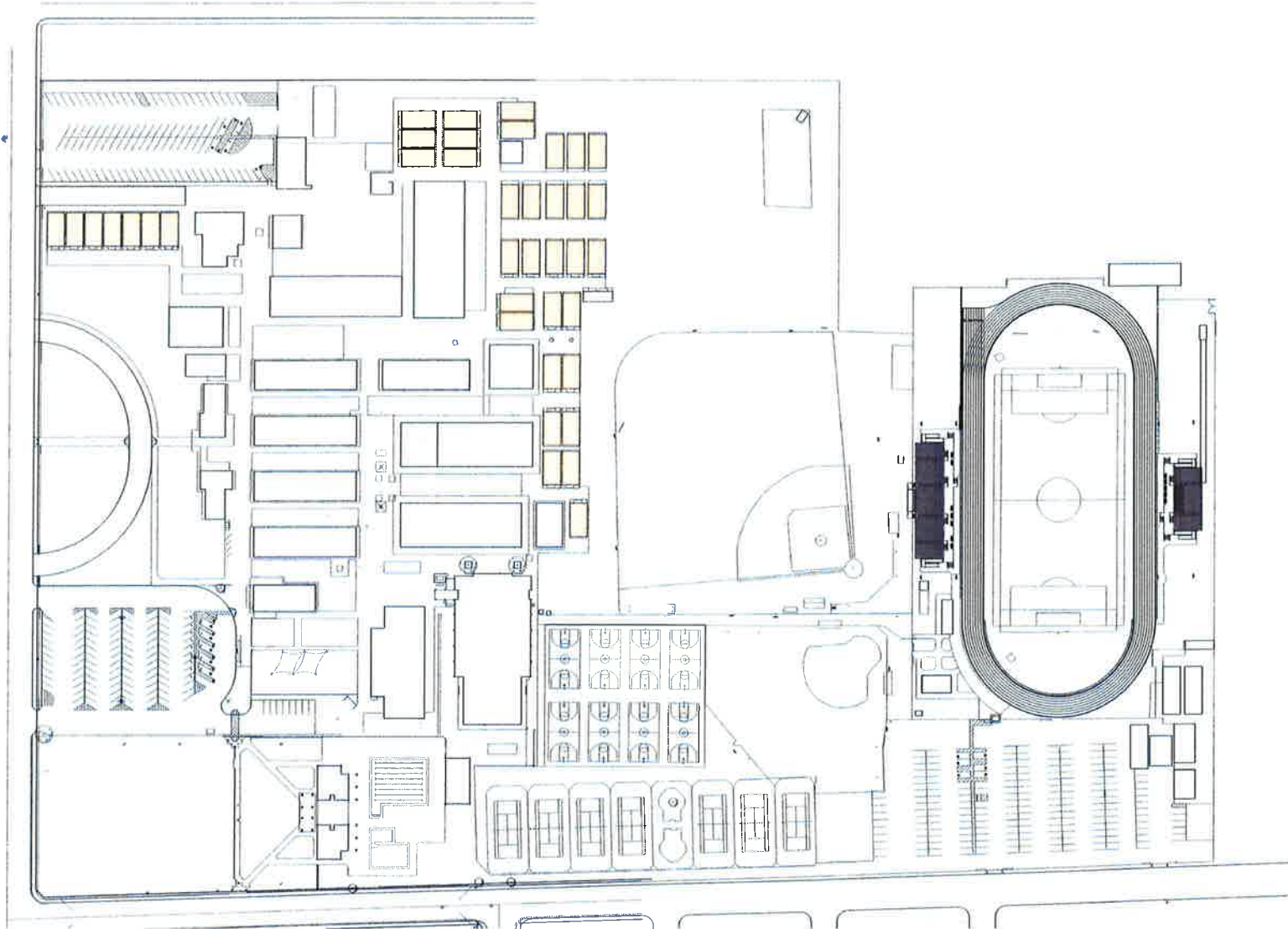
**HIGH SCHOOL
PROPOSED MEASURE V BOND PROJECTS**

SCHOOL BOARD MEETING

July 25, 2017

Existing Campus Site Plan

TOTAL RELOCATABLE CLASSROOMS: 40



Proposed Campus Site Plan



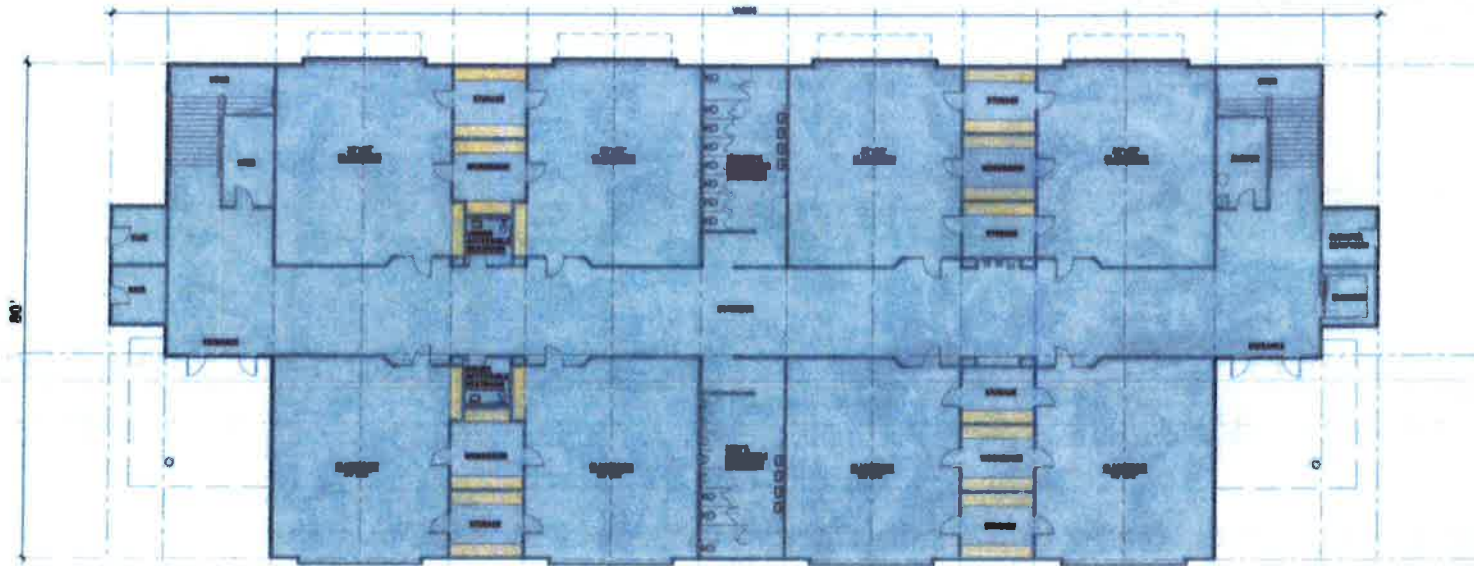
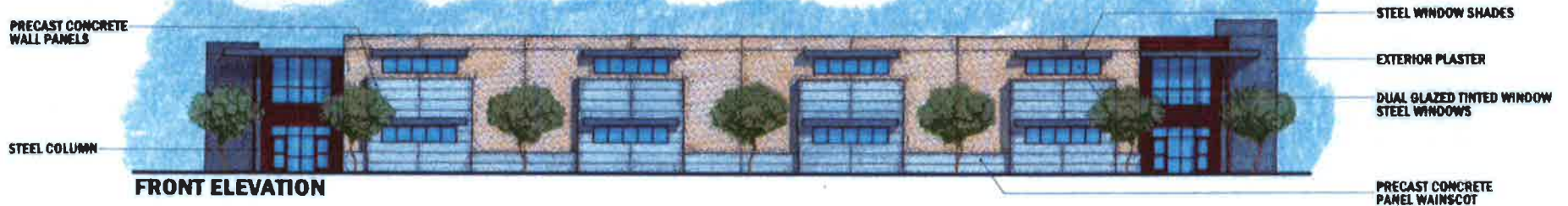
Enlarged Site Plan

LEGEND

1. 16 CLASSROOM
MODULAR BUILDING
2. 16 CLASSROOM
MODULAR BUILDING
3. 12 CLASSROOM
MODULAR BUILDING
4. 20 CLASSROOM
MODULAR BUILDING



Conceptual Floor Plan and Exterior Elevations



FUNDING SUMMARY – HIGH SCHOOL PROJECTS

MEASURE V	23M
NEW CONSTRUCTION GRANT	16.8M
MODERNIZATION GRANT	3.4M
CAREER TECHNICAL EDUCATION (CTE)	<u>2.4M (estimate)</u>
TOTAL	45.6M