

Calexico Unified School District

Regular Board Meeting

August 10, 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. Lorenzo Calderon

Mr. Michael Castillo

Mr. Richard Romero

Absent:

Mr. Ciro Calderon

Updated Attendance:

Mr. Ciro Calderon was updated to present at: 5:20 PM

A. Opening Items

A.1. Call to Order

Minutes:

The meeting was called to order at 5:00 pm.

A.2. Pledge of Allegiance

B. PUBLIC COMMENTS (CLOSED SESSION ITEMS ONLY)

C. ANNOUNCEMENT OF CONVENING INTO CLOSED SESSION

Minutes:

The Board of Education convened into closed session at 5:01 pm.

D. CLOSED SESSION

D.1. Public Employee Appointments & Employments (Government Code Section 54957) All positions included in Certificated & Classified Employment Reports

D.2. 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.3. 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.4. Conference with Legal Counsel-Anticipated litigation/Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code Section 54956.9: 2 cases

D.5. Public Employee Performance Evaluation, Title: Superintendent

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

Minutes:

The Board of Education reconvened into open session at 7:09 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 an item on the agenda or any other item of District business that is not on the agenda.

Minutes:

Jose Guillen, citizen, questioned the Board about agenda item J24 and he wants to know why it is under an action item. He wants to know why overtime will be taken away from certain staff members. He also questioned why the tree at M&O was cut down.

Cecilia Herrera, parent, stated that she is concerned about the water situation with the small children. There have been improvements, but the younger kids don't know or understand the symptoms of heat exhaustion. She suggested maybe a handout to parents, students should be allowed to wear hats and educate parents as well. She asked if students can have water bottles at their disposal.

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 Regular Board Meeting of July 13, 2017.

Motion Passed: That the Board of Education approve the minutes of the Regular Board Meeting of July 13, 2017 as submitted. Passed with a motion by Mr. Ciro Calderon and a second by Mr. Richard Romero.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

Yes Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

Yes Mr. Richard Romero

H.2. Approval of the Minutes of the Special Board Meeting of July 25, 2017.

Motion Passed: That the Board of Education approve the minutes of the Special Board Meeting of July 25, 2017 as submitted. Passed with a motion by Mr. Ciro Calderon and a second by Mr. Richard Romero.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

Yes Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

Yes Mr. Richard Romero

H.3. Acceptance of Donation in the Amount of \$350.00 from Wal-Mart for Kennedy Gardens Elementary School A.R. Program.

Motion Passed: It is recommended that the Board of Trustees approves the donation in the Amount of \$350.00 from Wal-Mart for Kennedy

Gardens Elementary School A.R. Program. Passed with a motion by Mr. Ciro Calderon and a second by Mr. Richard Romero.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

Yes Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

Yes Mr. Richard Romero

H.4. Professional Development: Three District Coordinators to Attend the Summer Changes Everything National Conference October 23-25, 2017 in Phoenix, Arizona.

Motion Passed: It is recommended that the Board of Trustees approve Sylvia Yanez -English Learner Coordinator, Alejandra Limon- Migrant coordinator, and Brisa Huerta-Price-Expanded Learning Programs Coordinator attend the Summer Changes Everything National Conference October 23-25, 2017 in Phoenix, AZ. 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

Yes Mr. Richard Romero

Minutes:

Trustee C. Calderon requested more clarification regarding this item.

Mrs. Price stated that the numbers that they serve after school are very low. Students in low poverty areas lose what they learn over the school year because they don't have many opportunities. The goal is to see what other schools are doing to increase enrollment.

Trustee L. Calderon questioned if they were taking school vehicles.

H.5. Professional Development: Two Maintenance & Operation Workers, Locksmith & (1) Skilled Maintenance Worker to Attend a Certified Facility Locksmith Course on August 28 - September 1, 2017 in Casa Grande, AZ.

Motion Passed: It is recommended that the Board of Education approve to send Crisanto Juarez (Locksmith) and Moses Bojorques (Skilled Maintenance Worker) to attend a Certified Facility Locksmith Course from August 28th through September 1st in Casa Grande, AZ. Passed with a motion by Mr. Richard Romero and a second by Mr. Enrique Alvarado.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

Yes Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

Yes Mr. Richard Romero

Minutes:

Trustee L. Calderon questioned if district vehicles would be used instead of renting from Enterprise.

I. INFORMATION ITEMS

I.1. Superintendent's Report

Minutes:

Superintendent Maria J. Ambriz reported on the following:

She welcomed everyone back to school and reported that classes will start on August 22, 2017.
Back to School District-wide Event- Is scheduled for next week which will be held at Varner Gym at 8:00 am. Invited the trustees to attend.
Professional Development- She reported that the last two days they have had administrative professional development and had a great speaker, Dr. Joe Sanfelippo.
Enrollment- The district is still working on enrolling students and staff are back at the sites. Enrollment is not available yet. A lot of schools are at capacity at certain grade levels.

I.2. Measure V Update

Minutes:

Superintendent Ambriz reported that this agenda will be on our agendas so that we have constant information. Two special board meetings have taken place to see renderings. A total of 64 classrooms with multi-year phases is what is proposed. She recommends that we establish a Measure V community to further develop facilities plans.

I.3. Association Comments (ACT/CSEA) -No comments

I.4. ROP Committee

Minutes:

Trustee Alvarado stated that there will be a meeting on Tuesday of next week.

I.5. Board Reports-These are informational reports by board members. No action is taken.

Minutes:

Trustee C. Calderon's Comments:

He welcomed everyone back.

He reminded administrators, that they are responsible for the students and in charge of their sites. It is hot and let's be careful when dealing with students.

He visited schools this week and he saw a lot of good things. Congratulated the principals.

Trustee Castillo's Comments:

He welcomed everyone back and he sees everyone as educators and administrators. You touch the lives of students and wished everyone continued success.

He visited sites and liked what he saw with remodeling, painting, water fountains, etc. Good to see that the district staff is working hard.

He is pleased with the mural at Mains Elementary, he spoke to the artist, Frank Zazueta, who has done several projects for the community. He is a pastor and is thankful for his assistance. He stated that the district had Professional Development, back in June, and the Board approved professional development for new innovative directions, plans and it started in June provided by our own staff.

Trustee Castillo's Comments Continued:

Today, the conversation continued with Dr. Sanfelippo and his message was touching and emotional of what our children are doing. Pleased to hear that professional development is continuing next week. He is interested in attendance numbers.

Trustee Alvarado's Comments:

He thanked administrators and stated that Mr. Frank Zazueta did a wonderful job on the mural at Mains Elementary and he wants to reach out to other elementary sites. Maybe donations can be collected so that the schools are beautified.

He ended by stating that the Board is here for all.

Trustee L. Calderon's Comments:

He welcomed everyone back.

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

J.1. Agreement between Calexico Unified School District and the University of California for Transcript Evaluation Services (UC-TES).

Motion Passed: That the Board of Education approved the Agreement with UC-TES School Subscriber & CUSD for Transcript Evaluation Services (UC-TES). 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

Yes Mr. Richard Romero

J.2. Agreement between California School Boards Association and Calexico Unified School District for Policy Manual Maintenance Services.

Motion Passed: That the Board of Education approve the agreements between California School Boards Association and Calexico Unified School District for Policy Manual Maintenance Services. 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

Yes Mr. Richard Romero

J.3. Agreement between California School Boards Association and Calexico Unified School District to Provide Online Access to Policies, Regulations, Bylaws & Exhibits.

Motion Passed: That the Board of Education approve Agreement between California School Boards Association and Calexico Unified School District to Provide Online Access to Policies, Regulations, Bylaws & Exhibits. 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

Yes Mr. Richard Romero

J.4. Agreement between Spectrum Advertising and Calexico Unified School District for Video Recording Board Meetings for FY 2017-2018.

Motion Passed: That the Board of Education approve the Agreement between Spectrum Advertising and Calexico Unified School District for Video Recording Board Meetings for FY 2017-18. 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
Yes Mr. Richard Romero

Minutes:

Trustee Castillo requested data on the usage of the online service.

J.5. Agreement between Lori A. Hill and Callexico Unified School District for Consultant Services for LEA Medi-Cal Billing.

Motion Passed: It is recommended that the Board of Education approve the agreement between CUSD and Medi-Cal Coordinator Services Lori A. Hill Consultant to commence on August 15, 2017 and end on December 29, 2017. Passed with a motion by Mr. Lorenzo Calderon and a second by Mr. Richard Romero.

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

J.6. Agreement between Callexico Unified School District and SchoolCity Inc. for Online Data Management System for 2017-2018 School Year.

Motion Passed: That the Board of Education approves the 2017-2018 school year license agreement for School City. 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
Yes Mr. Richard Romero

Minutes:

Trustee L. Calderon questioned if teachers have been trained.

J.7. Renewal of Agreement between Callexico Unified School District and Document Tracking Services for License and other Services related to the Single Plan of Student Achievement and LCAP for 2017-2018 School Year.

Motion Passed: It is recommended that the Board of Trustees approve the licensing agreement between Callexico Unified School District and Document Tracking Services for the 2017-2018 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
Yes Mr. Richard Romero

J.8. Service Agreement between Callexico Unified School District and Bright Bytes, Inc. for the 2017-2018 School Year for Data Analytics Platform which Measures and Links Technology Use in Education to Learning Outcomes.

Motion Passed: That the Board of Education Approves the Service Agreement Between the Callexico Unified School District and Bright Bytes, Inc. for the 2017-2018 School Year for Data Analytics Platform

which Measures and Links Technology Use in Education to Learning Outcomes. 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

Yes Mr. Richard Romero

Minutes:

Trustee L. Calderon questioned if this program has been shared with staff.

Mr. Lucio Padilla stated that it has not been shared with teachers, first district office will analyze the program. The program protects our investments and what is working and what is not.

J.9. Contract between Callexico Unified School District and After School Unlimited for Continued Professional Development Services to Expanded Learning Programs (ASES) staff.

Motion Passed: We recommend that the board approve the agreement between Callexico Unified School District and After School Unlimited for Continued Professional Development Services to Expanded Learning Programs (ASES) staff. 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

Yes Mr. Richard Romero

Minutes:

Trustee L. Calderon questioned if the fee amount covers the other two sites.

Mrs. Price stated that professional development is included for all sites. Every school site receives coaching and feedback.

Trustee Alvarado suggested maybe looking into Mains and Blanche Charles Elementary Sites.

Mrs. Price stated that in January they will look into which sites. Even if there are not chosen as a premiere site, they are getting the training.

Trustee Castillo questioned what difference will it make and what difference did it make last school year. He would like to see data.

Mrs. Price stated that she will gather data for the Board. Students are singing, chanting, collaborating and word playing helps develop English language.

J.10. Memorandum of Understanding between Callexico Unified School District and Mission School for Scope of Services and Products to be Provided under Title I, Part A, Title II, Part A, Title III & Title IV.

Motion Passed: That the Board of Trustees approve the MOU between Callexico Unified School District and Mission School for services and products to be provided under Title I, Part A, Title II, Part A, Title III & Title IV. 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
Yes Mr. Richard Romero

J.11. Memorandum of Understanding between Calexico Unified School District and Vincent Memorial High School for Scope of Services and Products to be Provided under Title I, Part A, Title II, Part A, & Title III.

Motion Passed: That the Board of Trustees approve the MOU between Calexico Unified School District and Vincent Memorial High School for services and products to be provided under Title I, Part A, Title II, Part A, & Title III. 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
Yes Mr. Richard Romero

J.12. Memorandum of Understanding between Calexico Unified School District and Our Lady of Guadalupe for Scope of Services and Products to be provided under Title I, Part A, Title II, Part A, & Title III.

Motion Passed: That the Board of Trustees approve the MOU between Calexico Unified School District and Our Lady of Guadalupe Academy for services and products to be provided under Title I, Part A, Title II, Part A, & Title III. 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
Yes Mr. Richard Romero

J.13. Memorandum of Understanding between Calexico Unified School District and Imperial County Office of Education to provide TK-8th Grade Professional Development in Science and Math to Our Lady of Guadalupe Academy.

Motion Passed: That the Board of Trustees approve the MOU between CUSD and ICOE for Professional Development services to the TK-8th grade staff from Our Lady of Guadalupe Academy effective until June 30, 2018. 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
Yes Mr. Richard Romero

J.14. Memorandum of Understanding between Calexico Unified School District and Imperial County Office of Education to provide K-2nd Grade Professional Development in Reading and Assessments to Mission School Staff.

Motion Passed: That the Board of Trustees approve the MOU between CUSD and ICOE for Professional Development services to the K-2nd grade staff from Mission School effective until Jun 30, 2018. 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
Yes Mr. Richard Romero

J.15. Memorandum of Understanding between Calexico Unified School District and Imperial County Office of Education to Provide 3rd-6th Grade Professional Development on Close Reading and Writing to Mission School Staff.

Motion Passed: That the Board of Trustees approve the MOU between CUSD and ICOE for Professional Development services to the 3rd-6th grade staff from Mission School effective until June 30, 2018. 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
Yes Mr. Richard Romero

J.16. Memorandum of Understandings between Calexico Unified School District and Imperial County Office of Education Support Services Department for Nursing/LVN Services 2017-2018 Fiscal Year.

Motion Passed: That the Board of Education approve the Memorandums of Understanding between CUSD & ICOE Support Services Department for Nursing (LVN) services provided for CUSD students #4091681024, #8031220288 and # 5031220822 enrolled at Imperial Valley Center for Exceptional Children (IVCEC) for fiscal year 2017-2018. Passed with a motion by Mr. Richard Romero and a second by Mr. Ciro Calderon.

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

J.17. Memorandum of Understanding between Calexico Unified School District & ICBHS Youth and for Alcohol & Drug Counseling for 2017-2018 Fiscal Year.

Motion Passed: It is recommended that the CUSD Board of Education approve the Memorandum of Understanding between CUSD-Aurora High School, Calexico High School and Calexico 9th Grade Academy & ICDBH-YAYA for use of school sites for Alcohol and Drug Counseling to students and/or their families from July 01, 2017 through June 30, 2018. 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
Yes Mr. Richard Romero

J.18. Discussion and Direction Regarding Options for Use of Measure V Bond Funds.

Minutes:

Ben Horton, citizen, urged the Board to move forward. Measure V committee members are hoping that the plans are approved, since certain protocols need to be in place for additional funding and to consider a project manager.

Trustee C. Calderon stated that we do need to move forward since there are deadlines to be met.

Trustee Romero questioned as to when a decision will be made regarding the movement of the facilities.

Superintendent Ambriz replied that there should be a committee with two board members to bring the recommendations to the Board. Committee would include Measure V members, staff, community and students.

Trustee Castillo also agrees on moving forward, since other districts are moving forward. He liked what they have at William Moreno Jr. High School, they have a great lockdown system.

Trustee L. Calderon stated that we need to look for a facilities planner.

Ms. Randle stated that more information will be given to the Board regarding the project manager since there is a job description. Mr. Sanders will now work on visually working on plans according to the conversations held. At the next meeting you can decide which two board members will sit on the committee.

The Board of Education gave direction to move forward with the project and for Mr. Sanders to give the district preliminaries.

J.19. Change Order of Additional Costs to Landmark for Professional Services (Inspections) for the Callexico High School Pool Facility.

Minutes:

Mrs. Randle pulled this item since this amount has been paid to Landmark.

Trustee L. Calderon questioned if Landmark can inspect the algae in the pool.

Mrs. Randle will find out if this is possible.

J.20. Notice of Completion for Callexico High School Varner Gym Modernization Phase I Project.

Motion Passed: It is recommended that the Board of Education table the Notice of Completion for Callexico High School Varner Gym Modernization Phase I Project. Passed with a motion by Mr. Richard

Romero and a second by Mr. Ciro Calderon.

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

Minutes:

Trustee L. Calderon questioned if the gym was complete since he received a phone call that the roof had leaked when it rained last week and if he had conferred with CHS staff.

Mr. Nielsen replied that he was not made aware of any leaks in the gym.

J.21. Notice of Completion for Calexico High School Varner Gym Modernization Phase II Project.

Motion Passed: It is recommended that the Board of Education table the Notice of Completion for Calexico High School Varner Gym Modernization Phase I Project. Passed with a motion by Mr. Richard Romero and a second by Mr. Ciro Calderon.

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

J.22. Authorization to Seek Proposals for DSA Required Repairs for Cesar Chavez Elementary Certification Site Plan.

Motion Passed: It is recommended that the Board of Trustees authorize to formally request proposals (RFP's) for Certification Plan for Cesar Chavez Elementary. 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
Yes Mr. Richard Romero

Minutes:

Trustee Romero questioned who was the inspector responsible for this issue. The inspectors are certified by DSA, but hired by the district.

Trustee C. Calderon wants to know who is responsible.

J.23. Approval of New Course Proposal Agricultural Integrated Science for the 2017-2018 School Year.

Motion Passed: That the Board of Trustees approves New Course Proposal Agricultural Integrated Science for the 2017-18 school year taught at the CHS 9th grade campus by Teacher Mr. Roman. Passed with a motion by Mr. Ciro Calderon and a second by Mr. Richard Romero.

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

J.24. Resolution Requesting the Personnel Commission to Designate Classified Management and Supervisory Position Exempt from Overtime.

Motion Passed: It is recommended that the Board of Trustees approve the Resolution requesting Personnel Commission to designate

Classified Management and Supervisory position exempt from overtime. Passed with a motion by Mr. Richard Romero and a second by Mr. Ciro Calderon.

Yes Mr. Enrique Alvarado
Yes Mr. Ciro Calderon
Yes Mr. Lorenzo Calderon
No Mr. Michael Castillo
Yes Mr. Richard Romero

Minutes:

Trustee C. Calderon questioned if other counties in the district do the same thing.

Mr. Gonzales stated yes and it is stated in the resolution.

J.25. Resolution Regarding Disposition of Surplus Asset/Non-Asset Custodial & HVAC Equipment at M&O.

Motion Passed: It is recommended that the Board of Trustees approve the resolution for the surplus of the attached asset/non-asset Custodial & HVAC Equipment. Passed with a motion by Mr. Michael Castillo and a second by Mr. Ciro Calderon.

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

J.26. Resolution Authorizing Assignment of Teachers Outside of Major for 2017-2018 School Year.

Motion Passed: It is recommended that the Governing Board of the Callexico Unified School District adopt attached resolutions authorizing the listed teachers to teach outside their credentialed areas. Under Ed. Code Section 44258.3

David Gastelum, CHS-9, Grade 9, Computer Applications

Fernando Arguelles, ECJH, Grades 7-8, Intermediate Computers.

Passed with a motion by Mr. Richard Romero and a second by Mr. Lorenzo Calderon.

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

J.27. Assignment of Teachers Outside of Major for 2017-2018 School Year with Teacher's Consent.

Motion Passed: It is recommended that the Governing Board of Callexico Unified School District review the below information regarding education code that allows a teacher to work outside their credentialed areas with teacher's consent, as listed below:

Under Ed. Code Section 44865:

Arreola, Francisco, CHS Grade 10-12, In School Suspension

Chew-Pina, Jennifer, WMJH, Grade 7-8, In School Suspension

Jimenez, Jorge, CHS, Grade 10-12, Cyber High

Jimenez, Jose S., CHS-9, Grade 9, In School Suspension

Passed with a motion by Mr. Richard Romero and a second by Mr. Ciro Calderon.

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

Yes Mr. Richard Romero

J.28. Provisional Internship Permit for Jennifer Meza for the 2017-2018 School Year.

Motion Passed: It is recommended that the Board of Education approve the Provisional Internship Permit for the 2017-2018 school year on behalf of: Jennifer Meza at Blanche Charles Elementary. Passed with a motion by Mr. Lorenzo Calderon and a second by Mr. Ciro Calderon.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

Yes Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

Yes Mr. Richard Romero

J.29. Provisional Internship Permit for Jennifer Chew Pina for the 2017-2018 School Year.

Motion Passed: It is recommended that the Board of Education approve the Provisional Internship Permit for the 2017-2018 school year on behalf of: Jennifer Chew Pina at William Moreno Jr. High School. Passed with a motion by Mr. Enrique Alvarado and a second by Mr. Ciro Calderon.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

Yes Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

Yes Mr. Richard Romero

J.30. Accounts Payable Prelist.

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

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

Yes Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

Yes Mr. Richard Romero

J.31. Certificated Employment Report.

Motion Passed: That the Board of Education approve the Certificated Employment Reports with the following additions:

Asst. Principal at Calexico High School- Mr. Pierre Saway

Biology teacher at Calexico High School- Mr. Gentry Tyler

Science teacher at Enrique Camarena Jr. High School- Karen Chang

Passed with a motion by Mr. Richard Romero and a second by Mr. Enrique Alvarado.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

Yes Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

Yes Mr. Richard Romero

J.32. Classified Employment Report.

Motion Passed: That the Board of Education approve the Classified

Employment Report for August 10, 2017 as submitted. 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

Yes 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:

The meeting was adjourned at 8:22 pm.

Clerk Of The Board