

Calexico Unified School District

Special Board Meeting

October 23, 2017 6:00 PM

District Administrative Board Room

901 Andrade Ave.

Calexico, CA 92231

Attendance Taken at 6:01 PM:

Present:

Mr. Enrique Alvarado

Mr. Ciro Calderon

Mr. Lorenzo Calderon

Mr. Michael Castillo

Mr. Richard Romero

A. Opening Items

A.1. Call to Order

Minutes:

The meeting was called to order at 6:01 pm.

A.2. Pledge of Allegiance

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

C. ANNOUNCEMENT OF CONVENING INTO CLOSED SESSION

Minutes:

The Board of Education convened into closed session at 6:03 pm.

D. CLOSED SESSION

D.1. 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.2. Conference with Legal Counsel-Anticipated litigation
Initiation of litigation pursuant to subdivision (d) (4) of Government
Code Section 54956.9
Number of potential cases: two

D.3. Complaints against public employees

D.4. 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)

D.5. Public Employee Appointment: Business Manager

D.6. Public Employee Performance Evaluation, Title: Superintendent

E. RECONVENE TO OPEN SESSION

Minutes:

The Board of Education reconvened into open session at 9:30 pm.

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

Motion Passed: The Board of Education gave direction to sue the City of Calexico for \$416,000 plus interest. 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

Motion Passed: The Board of Education appointed Carolina Rodriguez as Business Manager. Passed with a motion by Mr. Ciro Calderon and a second by Mr. Richard Romero.

No Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

Yes Mr. Lorenzo Calderon

No Mr. Michael Castillo

Yes Mr. Richard Romero

G. ADJOURNMENT

Minutes:

The meeting adjourned at 9:31 pm.

Clerk Of The Board