

Calexico Unified School District

Regular Board Meeting

October 26, 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

Mr. Richard Romero

A. Opening Items

A.1. Call to Order

Minutes:

The meeting was called to order at 5:01 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 5:02 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. 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/Lea
ves of Absence** (Government Code Section 54957)

D.4. 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.5. Conference with Legal Counsel-Anticipated litigation
Significant exposure to litigation pursuant to subdivision (d)(2) of
Government Code Section 54956.9 -

Number of potential cases: three

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

D.7. Complaint: Hearing of appeal of findings, AR 4030

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

Minutes:

The Board of Education reconvened into open session at 6:10pm.

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

Minutes:

No reportable actions were taken in closed session.

G. PRESENTATIONS

G.1. Highest Attendance for Month 2: Mains Elementary School

Minutes:

Mains Elementary School was recognized for having achieved the highest attendance (97%) for month 2 for the 2017-18 school year thus far.

G.2. Student Representatives:

Minutes:

Student Representatives gave their report on their respective sites:

AU: Andy Herrera

CO: Daniella Cortez

CO-9th: Aldo Madrigal

EC: Adrieann Campos

WM: Brianda Montano

G.3. Students of the Month Recognitions:

Minutes:

The Board of Education recognized the following students and parents for their outstanding citizenship and student achievements:

AU: Giselle D. Pereda & Isaac A. Mendoza

CO: Julyanna Fimbres & Jose Leon

CO-9th: Cristina Elizabeth Quintero & Alberto Mosqueda

EC: Monique I. Urena & Erik M. Urena

WM: Chantelle O. Ruvalcaba & Gael Gamez Guzman

The Board of Education took a recess from 6:35-6:41 pm.

H. 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:

Cedric Ceceña, President of Cheer Booster Club, stated that there is an item on the agenda for approving travel to Texas for the cheerleaders. Thanked all staff for their hard work. Last year cheer he traveled to Texas as well and he chaperoned the trip. He saw first-hand the positive effect. He asked if there are any discretionary funds to assist with the travel to Texas. This year, he saw the balance of the cheer budget which is low. The booster club will fund-raise. Some parents don't have the means to afford the trip. Any support is greatly appreciated.

I. CONSENT AGENDA- all items appearing will be acted upon by one motion, without discussion

I.1. Approval of the Minutes of the Regular Board Meeting of October 12, 2017.

Motion Passed: That the Board of Education approve the minutes of the Regular Board Meeting of October 12, 2017 as submitted. 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

Yes Mr. Richard Romero

I.2. Acceptance of Donation of \$200.00 from Jaime Harrison for Student Field Trip to Sea World.

Motion Passed: It is recommended that the Board of Trustees approves the donation of \$200.00 from Jaime Harrison for Student Field Trip to Sea World. 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

Yes Mr. Richard Romero

I.3. Acceptance of Donation of \$100.00 from Castillo Construction Co. for Calexico High School's First Robotics Club.

Motion Passed: It is recommended that the Board of Trustees approves the donation of \$100.00 from Castillo Construction Co. for Calexico High School's First Robotics Club. 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

Yes Mr. Richard Romero

I.4. Acceptance of Donation of \$20,350.00 from Burgers and Beer for District Wide Student Recognition.

Motion Passed: It is recommended that the Board of Trustees approves the donation of \$20,350.00 from Burgers and Beer for District Wide Student Recognition. 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

Yes Mr. Richard Romero

I.5. Acceptance of Donation of \$200.00 from Callexico Rotary Club for School Uniforms to Migrant Students in Need Due to an Emergency.

Motion Passed: It is recommended that the Board of Trustees approves the donation of \$200.00 from Callexico Rotary Club for School Uniforms to Migrant Students in Need Due to an Emergency. 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
Yes Mr. Richard Romero

I.6. Acceptance of Donation of \$65.00 from Daniel Romero Customs Broker for the Accelerator Reader (A/R) Program.

Motion Passed: It is recommended that the Board of Trustees approves the donation of \$65.00 from Daniel Romero Customs Broker for the Accelerator Reader (A/R) Program. 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
Yes Mr. Richard Romero

I.7. Acceptance of Donation of \$120.00 from Vicente & Eva Salgado for the Accelerator Reader (A/R) Program.

Motion Passed: It is recommended that the Board of Trustees approves the donation of \$120.00 from Vicente & Eva Salgado for the Accelerator Reader (A/R) Program. 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
Yes Mr. Richard Romero

I.8. Acceptance of Donation of \$500.00 from Pimentel Studio for the Accelerator Reader (A/R) Program.

Motion Passed: It is recommended that the Board of Trustees approves the donation of \$500.00 from Pimentel Studio for the Accelerator Reader (A/R) Program. 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
Yes Mr. Richard Romero

I.9. Acceptance of Donation of \$500.00 from Sanders, Inc. for the Accelerator Reader (A/R) Program.

Motion Passed: It is recommended that the Board of Trustees approves the donation of \$500.00 from Sanders, Inc. for the Accelerator Reader (A/R) Program. 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
Yes Mr. Richard Romero

I.10. Professional Development: Three Certificated Rockwood Elementary Staff Members to Attend the Apple ConnectED Leadership and Learning Summit on November 8th, 2017 in Yuma, Arizona.

Motion Passed: That the Board of Education approve three Certificated Rockwood Elementary Staff Members to Attend the Apple ConnectED Leadership and Learning Summit on November 8th, 2017 in Yuma, Arizona. 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
Yes Mr. Richard Romero

I.11. Professional Development: Three CHS Certificated Staff Members to Attend the Site Safety & District Committee on November 29-December 1, 2017 in Las Vegas, NV.

Motion Passed: That the Board of Trustees approves three (3) CHS certificated members of the site Safety & District Committee (Michael Davies, Commander Fichtel, Master Chief Gallinet, SRO Hernandez and Principal) and one campus security to attend the Response School Violence, Safety and Security; Beyond the Active Shooter Seminar from November 29th to December 1, 2017 in Las Vegas, NV. 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 C. Calderon questioned if this is any different than the Fullerton Conference.

Trustee L. Calderon stated that he would like to see campus security attend as well. Direction was given to add one proctor.

I.12. Travel: Callexico High School Cheer Team to Travel to the National Cheerleaders Association Senior & Junior High - National Championship in Dallas, Texas on January 27-28, 2018.

Motion Passed: That the Board of Trustees approves the participation and travel of thirty-five (35) CHS Cheer girls and their Coach Rose G. Moreno, Assistant Coaches, Amanda Gerardo and Ana Rebecca Alvarado to participate and travel to Dallas, Texas. Departing on January 26 and returning on January 29, 2018. 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

Yes Mr. Richard Romero

J. INFORMATION ITEMS

J.1. Superintendent's Report

Minutes:

Mr. Carlos Gonzales, Assistant Superintendent, reported on the following:

The Expanded Learning Emerging Leadership Award- He reported that Mrs. Brisa Price is being honored today in Sacramento and Superintendent Ambriz is at the ceremony today.

Red Ribbon Activities- He reported that district wide and schools are doing an excellent job on providing awareness to all students.

Celebration of Life- He reported that a beautiful celebration of life was held yesterday for Mr. Eric Lopez who passed away recently. Amazing testimonies and they talked how he inspired, gave them confident and he was a true role model for all. He will be greatly missed but not forgotten. He offered his condolences to the Lopez family.

J.2. Association Comments (ACT/CSEA)

Minutes:

Betty Nunez, teacher, reminded the Board to review the change of contract of getting students into classrooms and into vocational shops. Could be a safety issue and approve and pay any extra overages that are pending.

J.3. ROP Committee

Minutes:

Nothing to report.

J.4. Board Reports- These are informational reports by Board members. No action is taken.

Minutes:

Trustee C. Calderon's Comments:

He welcomed everyone to the meeting. Thanked everyone who attended the celebration of life of Eric Lopez.

He has visited schools and all is well, student safety should continue to be a priority.

Trustee Castillo's Comments:

He reported that last week he attended the ICSBA meeting and shared an opportunity that is coming to the valley which is the Masters in Governance Training which will be held in El Centro this year.

Trustee Alvarado's Comments:

He congratulated Mains Elementary and thanked the student of the month and student representatives. He encouraged everyone to keep up the good work.

Trustee L. Calderon's Comments:

He too congratulated Mains Elementary and thanked them for engaging students.

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

K.1. Awarding of Bid for the Calexico High School Plumbing Replacement Emergency Repair Program.

Motion Passed: It is recommended that the Board of Trustees award bid and approve agreement to A&N Quality Builders for the Calexico High School Plumbing Replacement Emergency Repair Program. 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

K.2. Resolution Establishing Deferred Maintenance (Fund 14) for 2016-17 and 2017-18 School Year.

Motion Passed: It is recommended that the Board of Trustees approve the Resolution Establishing Fund 14 for 2016-17 and 2017-18 School Year. 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:

Ms. Randle stated that over the last year, 74 ac's were replaced under deferred maintenance. It allows the district to commit dollars to deferred maintenance and is a requirement due to an audit.

K.3. Accounts Payable Prelist and Addendum.

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. Lorenzo Calderon.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

Yes Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

Yes Mr. Richard Romero

K.4. Approval of Salary Schedule Increase for Certificated Employees.

Motion Passed: That the Board of Education approve the salary schedule increases effective July 1, 2016 and effective November 1, 2017 for the following: Certificated Employees. 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.5. Approval of the IID Grant Awarded for the Improvement of the Culinary Art Program at Callexico High School.

Motion Passed: That the Board of Education accept the IID Grant Awarded for the Improvement of the Culinary Art Program at Callexico High School. 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

K.6. Certificated Employment Report.

Motion Passed: That the Board of Education approve the Certificated Employment Reports as amended:
Pulled Samuel Gutierrez as the head baseball coach. 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

K.7. Classified Employment Report.

Motion Passed: That the Board of Education approve the Classified Employment Report for October 26, 2017 as amended:
Denied the unpaid leave request for Jose Barron 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

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

M. RECONVENE TO OPEN SESSION -not needed

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

O. ADJOURNMENT

Minutes:

The meeting adjourned at 7:00pm.

Clerk Of The Board