

**Calexico Unified School District**

**Regular Board Meeting**

February 08, 2018 5:00 PM  
District Administrative Board Room  
901 Andrade Ave.  
Calexico, CA 92231

**Attendance Taken at 5:00 PM:**

Present:

Mr. Enrique Alvarado  
Mr. Michael Castillo  
Mr. Richard Romero

Absent:

Mr. Ciro Calderon  
Mr. Lorenzo Calderon

Updated Attendance:

Mr. Lorenzo Calderon was updated to present at: 5:15 PM  
Mr. Ciro Calderon was updated to present at: 7:54 PM

**A. Opening Items**

**A.1. Call to Order**

Minutes:

The meeting was called to order at 5:00 p.m.

**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 p.m.

**D. CLOSED SESSION**

**D.1. Student Discipline (Education Code Section 48918), Cases #171803, #171805, #171806 Consideration of Recommendation of Student Discipline**

**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)/Nonrenewal(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, Acting Superintendent: ACT/CSEA/Unrepresented/Management**

**D.5. Conference with Legal Counsel-Anticipated litigation Significant Exposure to subdivision (d) (2) of Government Code Section 54956.9 -Number of potential cases: four**

**D.6. Complaints against public employees**

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

Minutes:

The Board of Education reconvened into open session at 6:56 p.m.

**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:

Javier Gonzalez, citizen, stated that he represents the board for Down Syndrome. Eddie was the mayor last year. This year the program will focus on the schools and how people with down syndrome can make a difference. March 21, 2018 is designated to Down Syndrome Day and asked for a proclamation to be approved. On April 28, 2018 a community fair will also take place. Asked the Board for their assistance on putting it on a future agenda.

**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 January 18, 2018.**

**Motion Passed:** That the Board of Education approve the minutes of the Regular Board Meeting of Regular Board Meeting of January 18, 2018 as submitted. Passed with a motion by Mr. Richard Romero and a second by Mr. Lorenzo Calderon.

Yes Mr. Enrique Alvarado

AbsentMr. Ciro Calderon

Yes Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

Yes Mr. Richard Romero

**H.2. Acceptance of Donation of \$150.00 from Juan Carlos Gonzalez for Calexico High School's Girls Basketball Team.**

**Motion Passed:** It is recommended that the Board of Trustees approves the donation of \$150.00 from Juan Carlos Gonzalez for Calexico High School's Girls Basketball Team. Passed with a motion by Mr. Richard Romero and a second by Mr. Lorenzo Calderon.

Yes Mr. Enrique Alvarado

AbsentMr. Ciro Calderon

Yes Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

Yes Mr. Richard Romero

**H.3. Acceptance of Donation of \$150.00 from Imperial Rapid Service for Calexico High School's Girls Basketball Team.**

**Motion Passed:** It is recommended that the Board of Trustees approves the donation of \$150.00 from Imperial Rapid Service for Calexico High School's Girls Basketball Team. Passed with a motion by Mr. Richard Romero and a second by Mr. Lorenzo Calderon.

Yes Mr. Enrique Alvarado

AbsentMr. Ciro Calderon

Yes Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

Yes Mr. Richard Romero

**H.4. Acceptance of Donation of \$5,540.00 from Bulldog Cheer Booster Club for Calexico High School's Cheer National Competition.**

**Motion Passed:** It is recommended that the Board of Trustees approves the donation of \$5,540.00 from Bulldog Cheer Booster Club for Calexico High School's Cheer National Competition. Passed with a motion by Mr. Richard Romero and a second by Mr. Lorenzo Calderon.

Yes Mr. Enrique Alvarado

AbsentMr. Ciro Calderon

Yes Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

Yes Mr. Richard Romero

**H.5. Acceptance of Donation of \$200.00 from Michael and Susana Castillo for Calexico High School's First Robotics Program.**

**Motion Passed:** It is recommended that the Board of Trustees approves the donation of \$200.00 from Michael and Susana Castillo for Calexico High School's First Robotics Program. Passed with a motion by Mr. Richard Romero and a second by Mr. Lorenzo Calderon.

Yes Mr. Enrique Alvarado

AbsentMr. Ciro Calderon

Yes Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

Yes Mr. Richard Romero

**H.6. Acceptance of Donation of 203 Coupons for a Free Child's Meal from International House of Pancakes (IHOP) El Centro.**

**Motion Passed:** It is recommended that the Board of Trustees approves the donation of 203 Coupons for a Free Child's Meal from International House of Pancakes (IHOP) El Centro for all Elementary sites. To be used for incentives such as attendance, academic, etc. Passed with a motion by Mr. Richard Romero and a second by Mr. Lorenzo Calderon.

Yes Mr. Enrique Alvarado

AbsentMr. Ciro Calderon

Yes Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

Yes Mr. Richard Romero

**H.7. Acceptance of Donation of a 1998 Ford 1-ton axle #6605-1 to Calexico High School Automotive Department for the purpose of student training.**

**Motion Passed:** It is recommended that the Board of Trustees approves the donation of a 1998 Ford 1-ton axle #6605-1 to Calexico High School Automotive Department for the purpose of student training. Passed with a motion by Mr. Richard Romero and a second by Mr. Lorenzo Calderon.

Yes Mr. Enrique Alvarado

AbsentMr. Ciro Calderon

Yes Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

Yes Mr. Richard Romero

**H.8. Travel: Girls Wrestling Team (10 students) to Participate in an Overnight CIF Match on February 9-10, 2018 @ Sweetwater High School in San Diego, CA.**

**Motion Passed:** That the Board of Education approve Girls Wrestling to participate in a CIF Match @ Sweetwater High School in San Diego, CA. on February 9 & 10, 2018. Passed with a motion by Mr. Richard Romero and a second by Mr. Lorenzo Calderon.

Yes Mr. Enrique Alvarado

AbsentMr. Ciro Calderon

Yes Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

Yes Mr. Richard Romero

**H.9. Travel: Girls Wrestling Team (4 students) to Participate in an Overnight CIF State Wrestling Tournament on February 22 - 24, 2018 in Visalia, CA.**

**Motion Passed:** That the Board of Education approve four (4) wrestlers to attend the overnight State Wrestling Tournament in Visalia, CA on February 22-24, 2018. Passed with a motion by Mr. Richard Romero and a second by Mr. Lorenzo Calderon.

Yes Mr. Enrique Alvarado

AbsentMr. Ciro Calderon

Yes Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

Yes Mr. Richard Romero

**H.10. Travel: Twenty (20) CHS Students to Attend the First Robotics San Diego Regional Competition on March 6-10, 2018 in San Diego, CA.**

**Motion Passed:** That the Board of Education approve Twenty (20) CHS students to participate in the First Robotics Regional Competition from March 6-10, 2018 in San Diego, Del Mar Arena. Passed with a motion by Mr. Richard Romero and a second by Mr. Lorenzo Calderon.

Yes Mr. Enrique Alvarado

AbsentMr. Ciro Calderon

Yes Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

Yes Mr. Richard Romero

**H.11. Travel: CHS Students and FFA Advisor to Attend 90th Annual State Leadership Conference on April 21-25, 2018 in Anaheim, CA.**

**Motion Passed:** That Calexico Board of Education approve CHS - FFA Students (7) to attend the 90th Annual State Leadership Conference in Anaheim, CA (overnight trip). Passed with a motion by Mr. Richard Romero and a second by Mr. Lorenzo Calderon.

Yes Mr. Enrique Alvarado

AbsentMr. Ciro Calderon

Yes Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

Yes Mr. Richard Romero

## **I. INFORMATION ITEMS**

### **I.1. Superintendent's Report**

Minutes:

Acting Superintendent Carlos R. Gonzales reported on the following:

Wellness Fair-He reported that the fair took place this week and over 150 employees took part in it. It was a great success. He thanked Mrs. Holloway and her students for assisting and Chef Nunez and the food technician students. He also thanked Mrs. Villegas and the Bulldogs Club for assisting.

LCAP Forums-He reported that at the community forum the district discussed goal 1 which was held at William Moreno Jr. High School, next meeting will be held on February 13, 2018 from 6-8pm at William Moreno Jr. High covering goals 2 and 3.

IVC Visioning Meeting-He attended the meeting and it allowed for him to give input in regards to IVC's strategic vision. IVC is interested in our students academically as well as the Career Technical Education pathways.

ACSA-He reported that ACSA has selected Mr. Lucio Padilla as administrator of the year. Mr. John Moreno and staff have been recognized for a model recognition as well.

### **I.2. Measure V Update**

Minutes:

Mr. Jimmy Sanders reported on the following:

He has met with the culinary instructor at Calexico High School regarding the CTE culinary arts program and he will have a full design and will bring back to the Board at the April meeting. He is working on modernization on the food service/cafeteria and will submit designs at the April meeting as well.

Modular building project is on schedule. Had a great meeting with Calexico High School administration team which was very productive. Proposing that the project is delivered with the following three contractors:

1. modulars
2. site improvement contractor
3. bid out construction/program manager

He reported that the team saw the need to create an existing teaching space and will create a document to show how the spaces are used. The document will be fluent, so that everyone understands the logistics and he will bring back to the Board at the April board meeting. On the week of February 26th soil rig will be on site.

Trustee L. Calderon asked for a timeline.

### **I.3. Prop. 39 Energy Conservation Services**

Minutes:

Ashley Cascio, Climatec representative, gave a recap on the financial highlights, construction update, and addressed the complaints by staff.

Trustee Romero stated that teachers do not leave half hour after class. He expressed his frustration with the set points. Teachers and students are paying the price and stated that he is not happy.

Trustee L. Calderon questioned what the building automation system does and also questioned what the plug management system. He would like to see Climatec representatives present while the other sites are being implemented.

Trustee Castillo questioned if the software is web-based.

#### **I.4. Association Comments (ACT/CSEA)**

Minutes:

James Taylor, ACT President, reported that ACT members have been meeting with the district regarding LCAP planning and has been very positive. It's been a pleasure to be part of the meetings and it is very successful. He thanked Mrs. Elisa Ramirez.

Temperatures are rising as far as the a/c's. They have submitted a demand to bargain and are pleased that Mr. Gonzales has reached out. He is confident a plan of progress will be in place. He stated that 39 classrooms equate to over 1300 students. We had one teacher collapse from the heat, savings will be gone if there is litigation. Imperial Unified's a/c's are set to 71 degrees and there are no issues.

He expressed his concern over the Calexico High School 9th grade campus. He stated that we have a site that is in desperate need. Calexico High School 9th grade campus is filled with exceptional teachers and they are not the issue. They have a divided principal; this is not's the principal's fault. The Assistant Principals are new and do have the tools to solve the issues. Behaviors worsen, teachers are discouraged. This site needs their own principal to ensure the safety of their students. ACT is in strong favor of having an experienced principal at that site. Finally, ACT has been made aware that the administrator on leave for sexual harassment has been on campus and visiting teachers. He questioned why this person is allowed to be on campus. He is uncomfortable knowing that he is on site. He has mentioned to this Board in the past that he has harassed other teachers, the Board needs to act. We have seen countless men who have been removed from their victims, but this man is not only getting paid but still seeks access to teachers. These are tendencies that should not be tolerated. Urged the Board to act.

Maria Fernandez, parent, stated that she is asking for help since her daughter has been bullied for the past two months. She has gone to the site and the police department. Now, her daughter got hit and she is asking for just punishment. She wants the bullying to stop. She wants a favorable response.

#### **I.5. Insurance Committee**

Minutes:

Mr. Gonzales reported that he met with the insurance committee on January 24, 2018 and he met with both unions and no concerns were expressed. He stated that our initial insurance quote came in at a 39% increase, and this rate can be negotiated. We will be going out to market and are looking to lower the rate and will update the Board. The next meeting is scheduled for Wednesday, January 21, 2018.

### **ROP Committee**

Minutes:

Trustee Castillo reported on past and upcoming events that will take place:

IVROP Project Rise hosted an Engaging Families Workshop on January 29, 2018.

IVROP Project Rise hosted the Developmental Asset Forum on January 30, 2018 and hosted the 2018 Dancing with the Stars.

2018 Gala will be held on May 11, 2018

Next IVROP meeting will be held on February 15, 2018 at 6:30 a.m.

Imperial Valley Ag Expo is scheduled for March 24, 2018

3rd Annual Imperial Valley Law Enforcement Competition is scheduled for March 28, 2018

20th Annual Imperial Valley ROP Showcase & Recognition Ceremony is scheduled for April 17, 2018

Trustee L. Calderon would like to see our students participating in the ROP competitions.

### **Safety Committee**

Minutes:

Mrs. Ramirez stated that she held a meeting on January 19, 2018 given by Officer Hernandez and shared a power-point on different topics.

Catapult training is scheduled for February 27, 2018 and there is a conference call scheduled tomorrow with key staff who will be receiving the alerts. Safety plans were all submitted. Next safety committee is scheduled for May 14, 2018.

### **LCAP Committee**

Minutes:

Mrs. Ramirez reported that she held the LCAP parent forum last week, and the next LCAP meeting is scheduled for February 13, 2018 at

William Moreno Jr. High School at 6 p.m. She met with the ACT group which was the first stakeholder group to meet. She is scheduled to meet with PAC and DELAC parents as well. Will explain the dashboard and how we are being measured.

### **Measure V Oversight Committee**

Minutes:

Ms. Randle reported that a meeting was held today with the Measure V oversight committee. There are two vacancies on that committee, the oversight committee asked for the district to recruit new members.

Members went over the plans and the minutes of previous meetings.

Committee seemed happy that the project is moving along.

### **I.6. Board Reports-These are informational reports by board members. No action is taken.**

Minutes:

Trustee C. Calderon's Comments:

He apologized for being late.

He stated that he briefly met with the Superintendent regarding bringing PE teachers to the elementary sites. He would like the Board to consider bringing them to the elementary levels. He knows that it would affect our students positively.

Trustee M. Castillo's Comments:

He stated that 17 years ago there were teachers and dignitaries who flipped the switch for the borderlink project. Tomorrow, Friday, February 9, 2018 Mr. Tom Torlakson will be at Brawley High School. A wireless cloud will cover the whole community allowing them to connect. That will be growing and coming to Calexico as well. Need to continue with technology education via network and components behind it. Some board members will be visiting Tustin soon and would like to invite and share the presentation of community access. The Calexico education foundation has their annual events and he has tickets available which helps to fund student scholarships. He stressed the importance of the friendship bench and no one eats alone which took place at Blanche Charles Elementary, initiatives are important for our kids.

Trustee E. Alvarado's Comments:

He stated that it is important to place the down syndrome resolution on the agenda. He stated that the Board does listen to all concerns.

## **J. DISCUSSION**

### **J.1. Contract for Short Term Project Manager/Facilities Planner.**

Minutes:

Trustee L. Calderon stated that we are about to invest a lot of money at Calexico High School and we need to hire someone to oversee the project. He is concerned with some issues that are coming up and how things are being omitted.

Trustee Romero questioned if Mr. Sanders will be hiring a project manager/program manager.

Ms. Randle clarified that this position will go out for bid.

### **J.2. Direction Given to Staff Regarding Bids.**

### **J.3. Water Fountains at Calexico High School Athletic Fields.**

Minutes:

Trustee L. Calderon stated that the project was closed and there are no water fountains at Ward Field.

Mr. Nielsen reported that two water fountains will be installed and Maintenance & Operations will be installing them. He has quotes ready. Less than \$7,000 to install.

## **K. DISCUSSION/POSSIBLE ACTION**

### **K.1. Direction Given to Staff Regarding Bid Procedures.**

Minutes:

Trustee E. Alvarado wants to see a minimum of three bids coming in prior to approval. He stated that if there are more than one bidder, the price will be competitive. There have been various times when one or two bids come in. He questioned how we advertise for the jobs.

Trustee Romero questioned what policy states. He would hate to put a number on the bids.

Mrs. Randle stated that the Board can reject any and all bids and give direction to go out to bid. It is advertised in the IV Press, website and the district tries to advertise outside of the valley.

Trustee L. Calderon suggested to send letters to the vendors.

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

**L.1. Approval to Conduct a Board Self-Evaluation Workshop by California School Boards Association (CSBA).**

**Motion Passed:** That the Board of Education give Approval to Conduct a Board Self-Evaluation Workshop by California School Boards Association (CSBA). 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

**L.2. Agreement between CETYS Universidad located in Mexicali, Baja California and Calexico High School for the 2017-2018 School Year for Increasing Awareness of Career Opportunities.**

**Motion Passed:** That the Board of Education approve the agreement between CETYS Universidad located in Mexicali, Baja California and Calexico High School 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  
Yes Mr. Richard Romero

**L.3. Preliminary Selection of Executive Search Firm, for Selection of Superintendent Subject to a Successful Completion of Contract Negotiations.**

**Motion Passed:** The Board of Education motioned to employ McPherson & Jacobson, LLC to conduct a search for a new superintendent, conditioned upon successful negotiation of a contract between the District and that firm, to be approved by this Board. Passed with a motion by Mr. Diego 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

**L.4. Approval of School Site Safety Plans.**

**Motion Passed:** That the Board of Education approve the Safety Plans for all schools including, (1) Aurora Continuation High School, (2) Blanche Charles, (3) Calexico High School 9-12, (4) Cesar Chavez, (5) Dool, (6) Enrique Camarena Jr. High, (7) Jefferson, (8) Kennedy Gardens, (9) Mains, (10) Rockwood, (11) William Moreno Jr. High. Passed with a motion by Mr. Ciro Calderon 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

**L.5. Approval of Change Order for the Calexico High School Plumbing Emergency Repair Program (ERP) Project.**

**Motion Passed:** It is recommended that the Board of Trustees approve change order 01 to the Calexico High School Plumbing ERP project. Passed with a motion by Mr. Diego 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

**L.6. 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. Diego 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

**L.7. Awarding RFP 2018-02 and Contracts for E-Rate Services.**

**Motion Passed:** That the Board of Trustees approves awarding the RFP 2018-02 and contract to Gigakom. 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

**L.8. Variable Term Waiver 2017-2018 School Year for Sylvia A. Montenegro.**

**Motion Passed:** That the Board of Education approve the Variable Term Waiver 2017-2018 School Year for Sylvia A. Montenegro. Passed with a motion by Mr. Ciro Calderon 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

**L.9. Quarterly Report on William's Uniform Complaint-January 31, 2018.**

**Motion Passed:** That the Board of Trustees approve the Quarterly Report on William's Complaints for Jan 31, 2018. Passed with a motion by Mr. Diego 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

**L.10. Resolution Calling for Full and Fair Funding of California's Public Schools.**

**Motion Passed:** It is recommended that the Board of Trustees adopt this resolution calling for full and fair funding of California's public schools. Passed with a motion by Mr. Diego 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

**L.11. Fiscal Year 2016-2017 Financial Report & Audit Certification.**

**Motion Passed:** It is the recommendation of the Superintendent that the Board of Trustees approve the FY 2016-2017 Independent Audit Financial Report & Audit Certification. 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

**L.12. Certificated Employment Report.**

**Motion Passed:** That the Board of Education approve the Certificated Employment Reports 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  
Yes Mr. Richard Romero

**L.13. Classified Employment Report.**

**Motion Passed:** That the Board of Education approve the Classified Employment Report for February 8, 2018 with the following amendment: Denied the unpaid leave of absences request from Cindy Soriano. 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

**M. RECONVENE TO EARLIER CLOSED SESSION (SEE ABOVE, ITEM D)**

Minutes:

The Board of Education reconvened into closed session at 8:37 p.m.

**N. RECONVENE TO OPEN SESSION**

Minutes:

The Board of Education reconvened into open session at 11:27 p.m.

**O. ANNOUNCEMENT OF ACTION(S) TAKEN IN CLOSED SESSION**

Minutes:

The Board of Education extended the meeting to 11:00 p.m. Passed with a motion by Mr. Enrique Alvarado and a second by Mr. Richard Romero.

**Motion Passed:**

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

The Board of Education extended the meeting to 11:30 p.m. Passed with a motion by Mr. Enrique Alvarado and a second by Mr. Richard Romero.

**Motion Passed:**

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

**P. STUDENT DISCIPLINE-(EDUCATION CODE SECTION 48918)**

**P.1. STUDENT DISCIPLINE-(EDUCATION CODE SECTION 48918) Action upon recommendation of student discipline case #171803.**

**Motion Passed:** That the Board of Education approved the recommendations and findings as submitted by the panel with modifications to the rehabilitation plan and parents will be notified. Passed with a motion by Mr. Ciro Calderon and a second by Mr. Enrique Alvarado.

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

**P.2. STUDENT DISCIPLINE-(EDUCATION CODE SECTION 48918) Action upon recommendation of student discipline case #171805.**

**Motion Passed:** The Board of Education approved the recommendations and findings as submitted by the panel. Passed with a motion by Mr. Richard Romero and a second by Mr. Ciro Calderon.

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

**P.3. STUDENT DISCIPLINE-(EDUCATION CODE SECTION 48918) Action upon recommendation of student discipline case #171806.**

**Motion Passed:** The Board of Education approved the recommendations and findings as submitted by the panel. Passed with a motion by Mr. Enrique Alvarado 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

**Q. ADJOURNMENT**

Minutes:

The meeting adjourned at 11:30 p.m.

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Clerk Of The Board