Calexico Unified School District

Special Board Meeting
March 13, 2018 6:15 PM
District Administrative Board Room
901 Andrade Ave.
Calexico, CA 92231

Attendance Taken at 6:15 PM:

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

Absent:
Mr. Ciro Calderon
Mr. Lorenzo Calderon

A. Opening Items

A.1. Call to Order
Minutes:
The meeting was called to order at 6:15 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 6:16 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)/Nonrenewal(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, Acting Superintendent: ACT/CSEA/Unrepresented/Management

E. RECONVENE TO OPEN SESSION
Minutes:
The Board of Education reconvened into open session at 7:20 pm.

F. ANNOUNCEMENT OF ACTION(S) TAKEN IN CLOSED SESSION
Minutes:
No reportable actions were taken in closed session.

G. DISCUSSION AND POTENTIAL ACTIONS:

G.1. Superintendent's Search: Meeting with consultant(s) regarding procedures, timelines, selection criteria, advertising, identification of stakeholder groups and individuals for inclusion, and related matters.
Minutes:
Mr. Murray and Mr. Agundez, McPherson & Jacobson Consultants went over the following items:

Point of Contact:
Mrs. Janet Burgos

Stakeholder Groups:
ACT/CSEA/Confidentials/Parent Groups/Student Groups/Management

Calendar/Timelines

Selection Criteria

H. ADJOURNMENT
Minutes:
The meeting adjourned at 8:28 pm.

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Clerk Of The Board