

Calexico Unified School District

Special Board Meeting

April 08, 2019 5:30 PM

District Administrative Board Room

901 Andrade Ave.

Calexico, CA 92231

Attendance Taken at 5:30 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 5:30 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 5:32 pm.

D. CLOSED SESSION

D.1. Negotiations: Conference w/District Labor Negotiators
(Government Code Section 54957.6)

Negotiator: Carlos R. Gonzales, Superintendent:
ACT/CSEA/Unrepresented/Management

D.2. Student Discipline (Education Code Section 48918), Cases #181910 and #181911 Consideration of Recommendation of Student Discipline

D.3. Procedural Considerations Regarding Appeal of Complaint Against a Public Employee

D.4. Conference with legal counsel - Existing litigation (Government Code section 54956.9, subdivision (d)(1): ACT Arbitration

D.5. 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)

E. RECONVENE TO OPEN SESSION

Minutes:

The Board of Education reconvened into open session at 8:28 pm.

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

Motion Passed: The Board of Education extended the meeting to 10:00 pm. Passed with a motion by Mr. Enrique Alvarado 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

Minutes:

The Board of Education did take action on item D3-Procedural Considerations Regarding Appeal of Complaint against a public employee in the closed session section, the parties will be notified of the outcome.

G. PRESENTATION

G.1. Measure V Culinary Arts Presentation

Minutes:

Mr. Cesar Vega, Asst. Superintendent of Business, shared pictures of what the current food class looks like. He shared what plans on how the food class would look like in the future.

He reported that DSA is asking that we retrofit the building being proposed since it was part of the earthquake damage in 2010.

Trustee L. Calderon questioned if this information has been presented to the Measure V Oversight Committee.

Trustee Romero stated that that is not the job of the oversight committee, they are there to make sure expenditures are made. It is not up to them to be making decisions. Asked the Board to look at the bylaws.

Trustee C. Calderon stated that the committee should know as well.

Mr. Vega stated that there is a sense of urgency regarding time and grant money being returned if we do not meet the timeline.

Mr. Sanders stated that the AB300 list is not intended to be an all inclusive solid list. It is intended to show highly seismic risks. The culinary arts building is on the list. He did confirm that that building should be on the list.

He presented three options:

1. removing the west classroom to reduce the estimated cost to well below the 50% trigger. Then you wouldn't be required to have any seismic trigger. DSA stated that they would provide a hard letter outlining the risks.

2. similar to option 1, and proposing to remove the scope of work to the west classroom. Conduct a voluntary seismic improvements. You wouldn't receive state funds for the seismic improvements. Cost is about \$500,000.

3. make no changes to the scope of the project, and seismic upgrades to the buildings. Full code requirement upgrade. Cost is about \$500,000 and will be eligible for State funds.

Mr. Vega stated that his recommendation is to go with option 3 and we would be following DSA guidelines. We have spent about \$400,000 with the culinary project. \$500,000 will be added to the budget, but there is some funding available.

Trustee L. Calderon questioned why this wasn't picked up when the designs were submitted.

Mr. Vega stated that DSA has admitted that they should have caught it sooner. When they reviewed and checked, it was on the AB300 list.

Mr. John Dominguez stated that the district has made positive steps towards the AB300 lists. The district could be eligible for up to \$300,000 per seismic retrofit and you go to the top of the list and become first to the project funding. He was verified the eligibility, it will take about six months to get the seismic approvals and six months for State approval. Eligible for both. Goal is to get DSA approval by June.

Ben Horton, Measure V Member, stated that the committee can meet within 24 hours. The timeline should be revised. The Board should request something in writing always. They will be requesting for a special meeting to look at the expenditures. \$400,000 has spent thus far, and he doesn't remember seeing the expenditures.

Mr. Vega presented the revised timeline. Estimated student occupancy is March 2020.

Direction was given to meet with the Measure V committee and bring back to the next meeting. The Board of Education supported option 3.

H. ACTIONS/INFORMATION ITEMS

H.1. Approval of Dixon Smart School House Proposal for Maintenance and Operations Study

Motion Passed: It is recommended that the Board of Education approve the Dixon Smart School House proposal as presented. 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. Resolution In Opposition of Imperial County Board of Education Authorizing A Countywide Charter for Imagine Schools.

Motion Passed: That the Board of Education adopt the Resolution In Opposition of Imperial County Board of Education Authorizing A Countywide Charter for Imagine Schools. 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

Abstain Mr. Michael Castillo

Yes Mr. Richard Romero

H.3. Approval of Correspondence in Opposition to AB 854.

Motion Passed: That the Board of Education approve the correspondence in opposition to AB 854. 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

I. STUDENT DISCIPLINE-(EDUCATION CODE SECTION 48918) Action upon recommendation of student discipline.

I.1. Action upon Recommendation of Student Discipline Case #181910.

Motion Passed: That the Board of Education approve the recommendation of expulsion to Callexico Academy. 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

I.2. Action upon Recommendation of Student Discipline Case #181911.

Motion Passed: That the Board of Education approve the recommendation of expulsion to Callexico Academy. 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. ADJOURNMENT

Minutes:

The meeting adjourned at 9:11 pm.

Clerk Of The Board