

Calexico Unified School District

Regular Board Meeting

September 19, 2019 5:00 PM
Cesar Chavez Elementary School-Multi-Purpose Room
1251 E. Zapata St.
Calexico, CA 92231

Attendance Taken at 5:00 PM:

Present:

Mr. Enrique Alvarado
Mr. Ciro Calderon
Mr. Lorenzo Calderon
Mr. Richard Romero

Absent:

Mr. Michael Castillo

Updated Attendance:

Mr. Enrique Alvarado was updated to present at: 5:20 PM

A. OPENING ITEMS

A.1. Call to Order

Minutes:

The meeting was called to order at 5:02 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. 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, Superintendent:

ACT/CSEA/Unrepresented/Management/Classified Supervisors

D.4. Conference with Legal Counsel- Existing litigation/Government Code Section 54956.9 (d) (2)

Name of case: ACT Arbitration, Article 11 (Class size)

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

Minutes:

The Board of Education reconvened into open session at 6:16 pm.

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

Minutes:

No reportable actions were taken in closed session.

G. PUBLIC HEARING

Minutes:

The Board of Education opened the public hearing at 6:17pm and closed at 6:18pm. No comments were made.

G.1. Sufficiency & Availability of Textbooks or Instructional Materials for CUSD Students: Written or oral comments will be heard at this time regarding the consideration of adopting of a resolution stating that the District is in compliance with Education Code section 60119, pertaining to the sufficiency and availability of textbooks or instructional materials for all pupils in the Calexico Unified School District.

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:

Will Slater, teacher, stated that he is here tonight regarding the proposal. It is wrong; you should all resign your positions immediately. Mr. Taylor presented a proposal in easy language. It is not rocket science. Year three without a settlement, they have waited in good faith. We waited until the superintendent was better; your offer shows the teachers that you are not negotiating in good faith. This direction is not good for everyone. Younger teachers are looking to leave; salaries are the lowest in the valley. He questioned how could you ask a teacher to come to Calexico and not Brawley. You are elected as leaders, visionaries; everyone in this room knows who wrote the proposal. Attorneys in which you just signed a 3-year contract. If you are not man enough to think on your own, then you are a follower. Students need leaders. You don't have the right to take away the benefits in which they have given up COLA's for. The retro money is not wanted, you can keep it. COLA belongs on the salary schedule. Good faith ended when you presented your proposal. Go to fact-finding immediately. Next, is a strike. Be aware that there will be more hostile meeting, picketing in front of your houses, schools. He takes it personally, impairing all employees in supporting their families. Their families are just important as yours. You want to take from them something that was already taken in previous COLA's. You forget where you came from; remember who you came to asking for support during the elections. Insurance that we have has been protected for years. Administration pay is among the highest when teachers are among the lowest. If this is the fight you want, you will get it.

I. PRESENTATIONS

I.1. A2A Attendance Presentation

Blanche Charles & Mains Elementary Awarded Best Attendance for 2018-19 School Year

Minutes:

Presented Blanche Charles and Mains Elementary Sites with plaques for having the highest attendance for 2018-19 school year.

J. CONSENT AGENDA - all items appearing will be acted upon by one motion, without discussion, unless any item is pulled for separate consideration and action.

J.1. Approval of the Minutes of the Regular Board Meeting of August 22, 2019.

Motion Passed: That the Board of Education approve the minutes of the Regular Board Meeting of August 22, 2019 as submitted. 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

AbsentMr. Michael Castillo

Yes Mr. Richard Romero

J.2. Approval of the Minutes of the Special Board Meeting of September 12, 2019.

Motion Passed: That the Board of Education approve the minutes of the Special Board Meeting of September 12, 2019 as submitted. 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

AbsentMr. Michael Castillo

Yes Mr. Richard Romero

J.3. Acceptance of School Supplies Donation from Calexico StaxUp Storage on Hwy 98, to be designated to Rockwood Elementary School.

Motion Passed: It is recommended that the Board of Education approve the donation as presented. 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

AbsentMr. Michael Castillo

Yes Mr. Richard Romero

J.4. Acceptance of School Supplies Donation from Calexico StaxUp Storage-Portico, to be designated to Rockwood Elementary School.

Motion Passed: It is recommended that the Board of Education approve the donation as presented. 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

AbsentMr. Michael Castillo

Yes Mr. Richard Romero

J.5. Acceptance of a Donation from Donorschoose.org for VR Headsets in Mr. Jesus Huerta's Classroom at Kennedy Gardens Elementary School.

Motion Passed: It is recommended that the Board of Education approve the donation as presented. 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

AbsentMr. Michael Castillo

Yes Mr. Richard Romero

J.6. Acceptance of \$200 check Donation from Richard L. Romero to be designated for the AR Program at Dool Elementary School.

Motion Passed: It is recommended that the Board of Education approve the donation as presented. Passed with a motion by Mr. Enrique Alvarado and a second by Mr. Ciro Calderon.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

Yes Mr. Lorenzo Calderon

AbsentMr. Michael Castillo

AbstainMr. Richard Romero

J.7. Acceptance of a Donation of \$500 check from Calexico Wal-Mart to be used for the AR Program at Dool Elementary School.

Motion Passed: It is recommended that the Board of Education approve the donation as presented. 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

AbsentMr. Michael Castillo

Yes Mr. Richard Romero

J.8. Acceptance of a Donation of \$400 check from Calexico Education Foundation to be used by the Family Resource Center (FRC) for Dia De Los Muertos Awards & Prizes at Jr. Highs & High School participants.

Motion Passed: It is recommended that the Board of Education approve the donation as presented. 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

AbsentMr. Michael Castillo

Yes Mr. Richard Romero

J.9. Acceptance of a Donation of \$1000 check from Calexico Education Foundation to be used for Suicide Prevention & World Mental Health Month activities at Enrique Camarena, William Moreno Jr. High Schools, Aurora Continuation & Calexico High Schools.

Motion Passed: It is recommended that the Board of Education approve the donation as presented. 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

AbsentMr. Michael Castillo

Yes Mr. Richard Romero

J.10. Acceptance of a Donation of 460 backpacks by Alice Estrada & Brenda Estrada Martinez of El Remate Inc. for students at Mains Elementary School.

Motion Passed: It is recommended that the Board of Education approve the donation as presented. 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

Absent Mr. Michael Castillo

Yes Mr. Richard Romero

K. INFORMATION ITEMS

K.1. Superintendent's Report

Minutes:

Mrs. Elisa Ramirez, Asst. Superintendent, reported on the following: Back to School Nights-she reported that Back to School Night at the elementaries were successful.

Aurora & Calexico High Schools back to school night are scheduled for September 24, 2019. Thanked all employees for attending.

Newsletter-She reported that Constant Contact is a new software that was launched. It is on the district website weekly.

Williams Visits-She reported that they still have pending three sites. Calexico High School is scheduled for Friday, September 20, 2019 and next week Cesar Chavez Elementary and Aurora High school will be visited.

Ribbon Cutting Ceremony-She reported that the CUSD Parking Lot Ribbon Cutting Ceremony is scheduled for October 4, 2019 @9am.

School visits were conducted all week by administration.

K.2. Measure V Update

Minutes:

Mr. Cesar Vega reported that Mrs. Norma Aguilar has resigned from the Citizens Committee which leaves two vacant seats. Need one member at large and one member who represents a tax payer association.

K.3. Association Comments (ACT/CSEA)

Minutes:

James Taylor, ACT President, thanked educators and parents who are in attendance. Extended gratitude to both active and retired teachers who have fought to keep our benefits. They went for a decade without a raise in order to keep health care. Teachers sacrificed, they went without, when our district was in crisis, and they sacrificed more. They took on furlough days and in return lost good educators. At this time our district is not in crisis, it is prospering. Educators across the State promoted propositions that have allowed our State to fund the districts. In fiscal abundance, the district has offered the most destructive proposal they have seen. He has requested a list of substitutes and teachers without credentials, but he has not heard from HR as of yet. He stated that in Brawley & Imperial districts they do not have any classrooms with substitutes or unqualified. El Centro district has one missing teacher. You have sent a signal to all the potential teachers; you want to take away the one thing we have to offer. You have hurt our students and their chances in having qualified teachers in the classroom. It's the law and you have broken it. He handed out a Williams's complaint to the Board. You have created a disadvantage then what was there previously.

On October 23, 2019 we should be meeting at the table, as educators we will be there to protect our students, teachers and their families. When you make a mistake as you have, you have a chance to fix this error on October 23, 2019. He hopes they take the opportunity to restore their trust and the community's trust.

Belen Donato, CSEA President, stated they are here to support ACT. They have been trying for months to start negotiations. Stop holding us up. What you do to one you do to all. United we stand.

Kim Joong, citizen, stated that he now has time to dedicate to the educational system. Students need to be promoted who will guide our teachers. Teachers are role models and mentors. Our school system does not support this. They have so many restrictions. Need to support their future. Our city government is doing a bad job as well. In the 90's the salaries were high. The teachers are not being paid well and so we cannot keep them. The budget is now double, what are you doing. Wasting the money in buildings. He tried to change the system when he was on the Board so that teachers could have more money. Something is wrong. You are not doing your jobs. He was even accused of sexual harassment when he tried to make a difference. Stop wasting our money and spend it on our teachers and school employees.

K.4. ROP Committee

Minutes:

Trustee L. Calderon reported that he had a meeting today at 6:00am. highlights:

ROP has a \$28,000 deficit this year.

Showcasing a robotic, stem lab throughout the valley.

Thanked the CTE staff since they had a great showing upcoming:

Regional advisory meeting at Richochet on October 23, 2019.

CHS presentation by on October 25, 2019.

CHS presentation focusing on gang awareness on November 1, 2019.

K.5. Board Reports-These are informational reports by board members. No action is taken.

Minutes:

Trustee L. Calderon's Comments:

He thanked everyone for being here tonight.

He congratulated Blanche Charles & Mains Elementary Schools for keeping our students engaged and focusing on their achievements.

He congratulated Andrea Ni LI, CHS drum major, for a job well done who received honors and has asked to attend Rome in January. A fundraiser is being set up to help with her expenses.

Trustee E. Alvarado's Comments:

He thanked everyone in attendance.

He congratulated Blanche Charles & Mains Elementary Schools for an outstanding job.

He visited back to school night at Cesar Chavez Elementary which had a great turnout.

Trustee Romero's Comments:

He attended CHS lunches during closed campus which was well orchestrated. Plenty of food, auditorium open for those that wanted to cool off. He attended Dool Elementary's open house and the presentations were wonderful.

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

L.1. Agreement between Calexico Unified School District & Imperial Valley College for the Upward Bound Classic and Math Science Programs.

Motion Passed: That the Board of Education approve the agreement between CUSD and IVC Upward Bound Classic and Math Science Programs for high school students. 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

AbsentMr. Michael Castillo

Yes Mr. Richard Romero

L.2. Agreement between Calexico Unified School District & UCSD Early Outreach Program for Academic Services for Calexico High School, Enrique Camarena & William Moreno Jr. High Schools.

Motion Passed: That the Board of Education approve the agreement between CUSD and the University of California, San Diego Early Outreach Program for Academic Services for Calexico High School, Enrique Camarena & William Moreno Jr. High Schools. 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

AbsentMr. Michael Castillo

Yes Mr. Richard Romero

L.3. Agreement between Calexico Unified School District & Thrively for Software Subscription for the 2019-2020 School Year.

Motion Passed: That the Board of Education approve the Agreement between Thrively and the Calexico Unified School District for Software Subscription for the 2019 - 2020 School Year. 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

AbsentMr. Michael Castillo

Yes Mr. Richard Romero

L.4. Agreement between Calexico Unified School District & The Mendez Foundation to Provide Too Good For Drugs Training for Elementary Sites.

Motion Passed: That the Board of Education approve the Agreement between Calexico Unified School District & The Mendez Foundation to Provide Too Good For Drugs Training. 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

AbsentMr. Michael Castillo

Yes Mr. Richard Romero

L.5. Agreement Between Calexico Unified School District & Global Learning, Inc. for Professional Development Services to implement Literacy Curriculum in Expanded Learning.

Motion Passed: That the Board of Education approve the agreement with Global Learning to support the literacy development of kindergarten students in the expanded Learning Program. 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
AbsentMr. Michael Castillo
Yes Mr. Richard Romero

L.6. Agreement between Calexico Unified School District & the County of Imperial for Vista Sands Socialization Services Program for 2019-2020 School Year.

Motion Passed: That the Board of Education approve the agreement between CUSD and the County of Imperial for the provision of children's socialization services (Vista Sands Program) for the 2019-2020 school year. 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
AbsentMr. Michael Castillo
Yes Mr. Richard Romero

L.7. Agreement between Calexico Unified District & Discovery Education to Conduct a Pilot of their Next Generation Science Standards for Grades 7th & 8th.

Motion Passed: That the Board of Education approve the agreement between Calexico Unified School District and Discovery Education to conduct a pilot of their Next Generation Science Standards (NGSS). 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
AbsentMr. Michael Castillo
Yes Mr. Richard Romero

L.8. Agreement between Calexico Unified School District & Vocabulary.com for Online Software Program to Increase Academic Vocabulary for Three School Years, 2019-2020, 2020-2021 and 2021-2022.

Motion Passed: That the Board of Education approve the Agreement between Calexico Unified School District and Vocabulary.com for Online Software Program to Increase Academic Vocabulary for Three School Years, 2019-2020, 2020-2021 and 2021-2022. 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
AbsentMr. Michael Castillo
Yes Mr. Richard Romero

Minutes:

Trustee L. Calderon questioned why the agreement is for 3 years. Mrs. Zazueta stated that she is not sure, teachers have been using it for the past year.

L.9. Agreement between Calexico Unified School District & Newsela for a Social Science Web-based Program for the 2019-2020 School Year.

Motion Passed: That the Board of Education approve the Agreement between Calexico Unified School District and Newsela for a Social Science Web-based Program for the 2019-2020 School Year. 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

Absent Mr. Michael Castillo

Yes Mr. Richard Romero

L.10. Agreement Between Calexico Unified School District & California School-Age Consortium (CalsAC) to Implement Science Action Club for the 2019-20 School Year.

Motion Passed: That the Board of Education approve the Agreement between Calexico Unified School District and California School-Age Consortium (CalsAC) for the Implementation of the Science Action Club Project (SAC) for the 2019-20 school year. 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

Absent Mr. Michael Castillo

Yes Mr. Richard Romero

L.11. Amendment Agreement with Calexico Unified School District & AVID for the 2019-20 School Year.

Motion Passed: That the Board of Education approved the amendment to the 2019-20 AVID contract. 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

Absent Mr. Michael Castillo

Yes Mr. Richard Romero

L.12. Agreement between Calexico Unified School District and Atkinson, Andelson, Loya, Rudd & Romo for Special Services.

Motion Failed: That the Board of Education approve the Agreement between Calexico Unified School District and Atkinson, Andelson, Loya, Rudd & Romo for Special Services. Failed 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

Absent Mr. Michael Castillo

Yes Mr. Richard Romero

Minutes:

Joong Kim, citizen, stated that this law firm there has been big issues. There were crazy actions by the Superintendent and supported by this law firm. This service costs over 5 million dollars and questioned how will we cut expenditures. The money is supposed to go to our children and teachers. Cut down and put a process in place with better rates.

L.13. Request for Proposals for Legal Services to Calexico Unified School District: Authorization to Request Bids.

Motion Passed: 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

Absent Mr. Michael Castillo

Yes Mr. Richard Romero

L.14. Bid Award & Agreement to George Mitchell Builders Inc. for the Family Resource Center Modernization Project.

Motion Passed: It is recommended that the Board of Education award the bid and approve the agreement with George Mitchell Builders Inc. 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

Absent Mr. Michael Castillo

Yes Mr. Richard Romero

Minutes:

Kim Joong, citizen, stated that this is another example of our school district bad spending. Questioned why we need a new FRC or a new culinary center. Don't overspend on infrasture.

Trustee Alvarado questioned if behavioral health would be assisting.

Mr. Vega stated no they would not be assisting the district.

Trustee L. Calderon questioned the funding and if we are getting our monies worth.

Mr. Vega stated that LCAP funds will be used. This will be a great asset to the community. FRC provides great services and beneficial to the community. The bidding process was followed.

Mrs. Armendariz stated that services will be expanding and it includes bringing other agencies in the future.

L.15. Contract Between Calexico Unified School District & After School Unlimited for Professional Development Services to Expanded Learning Program staff for the 2019-20 School Year.

Motion Passed: That the Board of Education approve the contract with After School Unlimited for professional services. 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

Absent Mr. Michael Castillo

Yes Mr. Richard Romero

L.16. Contract Between Calexico Unified School District & San Diego State University -Imperial Valley Campus for the Rental of Rodney Auditorium for Spring Performance and Rehearsals.

Motion Passed: That the Board of Education approve the contract between Calexico Unified School District and San Diego State University-Imperial Valley Campus for the rental of Rodney Auditorium and up to two classrooms for their winter performance. Passed with a motion by Mr. Enrique Alvarado and a second by Mr. Ciro Calderon.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

Yes Mr. Lorenzo Calderon

AbsentMr. Michael Castillo

Yes Mr. Richard Romero

L.17. Addendum Contract between Calexico Unified School District & A2A to include Community Day School for Attendance Management Software Programs.

Motion Passed: That the Board of Education approve the Addendum Contract between Calexico Unified School District and A2A to include Community Day School for Attendance Management Software Programs. Passed with a motion by Mr. Enrique Alvarado and a second by Mr. Ciro Calderon.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

Yes Mr. Lorenzo Calderon

AbsentMr. Michael Castillo

Yes Mr. Richard Romero

L.18. Memorandum of Understanding between Calexico Unified School District & the City of Calexico through the Camarena Memorial Library for Data Sharing Services for 2019-2022 School Years.

Motion Passed: That the Board Of Education approve the Memorandum of Understanding between Calexico Unified School District and the City of Calexico through the Camarena Memorial Library for Data Sharing Services for 2019-2022 School Years. Passed with a motion by Mr. Enrique Alvarado and a second by Mr. Ciro Calderon.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

Yes Mr. Lorenzo Calderon

AbsentMr. Michael Castillo

Yes Mr. Richard Romero

Minutes:

Kim Joong, citizen, stated that when he was a council member he wanted the library opened 7 days a week. Urged the Board to speak to the City for the library to be opened daily since it is important for the kids.

L.19. Proposal between Dixon Smart School House & Calexico Unified School District for Civic Center Fee & Regulation Study.

Motion Failed: It is recommended that the Board of Education approve the Proposal presented between Dixon Smart School House and Calexico Unified School District. Failed 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
AbsentMr. Michael Castillo
Yes Mr. Richard Romero

Minutes:

Trustee L. Calderon questioned if we don't have policies in place already. He noticed that they are charging a lot of money and per diems as well.

Mr. Vega stated that those charges are for travel.

Trustee C. Calderon questioned that a study was already done.

L.20. First Reading of Revised Board Policy and Administrative Regulation 5131.2 - Bullying.

Motion Passed: That the Board of Education review the following revised Board Policy 5131.2 Bullying and adopt for first reading. Passed with a motion by Mr. Enrique Alvarado and a second by Mr. Ciro Calderon.

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

L.21. First Reading of Revised Board Policy and Administrative Regulation 5020 Parents Rights and Responsibilities.

Motion Passed: That the Board of Education review the following revised Board Policy and Administrative Regulation 5020 Parents Rights and Responsibilities. 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
AbsentMr. Michael Castillo
Yes Mr. Richard Romero

L.22. First Reading of Revised Board Policy and Administrative Regulation 6142.7 Physical Education.

Motion Passed: That the Board of Education review the following revised Board Policy and Administrative Regulation 6142.7 Physical Education. 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
AbsentMr. Michael Castillo
Yes Mr. Richard Romero

L.23. First Reading of Revised Board Policy and Administrative Regulation 6146.1 - High School Graduation Requirements.

Motion Passed: That the Board of Education review the following revised Board Policy and Administrative Regulation 6146.1 - High School Graduation Requirements. 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
AbsentMr. Michael Castillo
Yes Mr. Richard Romero

L.24. First Reading of Revised Board Policy 6142.6 Visual and Performing Arts Education.

Motion Passed: That the Board of Education review and adopt for first reading the revised Board Policy 6142.6 Visual and Performing Arts Education. 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
AbsentMr. Michael Castillo
Yes Mr. Richard Romero

L.25. First Reading of Revised Board Policy and Administrative Regulation 6142.1 Sexual Health and HIV/AIDS Prevention Instruction.

Motion Passed: That the Board of Education review and adopt the revised Board Policy and Administrative Regulation 6142.1 Sexual Health and HIV/AIDS Prevention Instruction. 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
AbsentMr. Michael Castillo
Yes Mr. Richard Romero

L.26. Second Reading of Revised Board Policy & Administrative Regulation 6174-Education for English Learners.

Motion Passed: That the Board of Education review the following Board Policy 6174 and Administrative Regulation 6174 - Education For English Learners for second reading and adopt. 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
AbsentMr. Michael Castillo
Yes Mr. Richard Romero

L.27. Second Reading of Revised Board Policy & Administrative Regulation 3513.3-Tobacco-Free Schools.

Motion Passed: That the Board of Education review for second Reading and adopt the Revised Board Policy Administrative Regulation 3513.3-Tobacco-Free Schools. 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
AbsentMr. Michael Castillo
Yes Mr. Richard Romero

Minutes:

Kim Joong, citizen, questioned if marijuana will be legal in our district. He has heard from parents that marijuana is present at the schools.

L.28. Second Reading of Revised Board Policy 4020-Drug & Alcohol-Free Workplace.

Motion Passed: That the Board of Education review for second Reading and adopt the Revised Board Policy 4020-Drug & Alcohol-Free Workplace. Passed with a motion by Mr. Enrique Alvarado and a second by Mr. Ciro Calderon.

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

L.29. Second Reading of Revised Board Policy & Administrative Regulation 3311 -Business and Noninstructional Operations.

Motion Passed: That the Board of Education review for second reading and adopt the Revised Board Policy 3311 and Administrative Regulation 3311 - Business and Noninstructional Operations. 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
AbsentMr. Michael Castillo
Yes Mr. Richard Romero

L.30. Approval of New Classified Job Description: Safety Training Supervisor/Driver Instructor.

Motion Passed: That the Board of Education approve the job description for the new 12-month classified position of Safety Training Supervisor/Driver Instructor as presented. 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
AbsentMr. Michael Castillo
Yes Mr. Richard Romero

L.31. Rejection of Claim: Monica Villaseñor vs Calexico Unified School District.

Motion Passed: It is recommended that the Board of Education reject the claim for damages against CUSD by Monica Villaseñor. 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
Absent Mr. Michael Castillo
Yes Mr. Richard Romero

L.32. Rejection of Claim: Sandra Contreras vs Calexico Unified School District.

Motion Passed: It is recommended that the Board of Education reject the claim for damages against Calexico Unified School District by Sandra Contreras. 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
Absent Mr. Michael Castillo
Yes Mr. Richard Romero

L.33. Resolution Regarding Compliance with Education Code Section 60119 (as revised by Chapter 118, Statutes of 2005 and California Code of Regulations (CCR), Title 5, Section 9531) Regarding Sufficiency of Textbooks and Instructional Materials.

Motion Passed: That the Board of Education adopt the Resolution Regarding Compliance with Education Code Section 60119 (as revised by Chapter 118, Statutes of 2005 and California Code of Regulations (CCR), Title 5, Section 9531) Regarding Sufficiency of Textbooks and Instructional Materials. 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
Absent Mr. Michael Castillo
Yes Mr. Richard Romero

Minutes:

Joong Kim, citizen, stated that he heard complaints from students because they did not have textbooks to take home. Questioned how students will study without books. Urged the Board to take care of this so they can study at home.

L.34. Resolution Regarding Disposition of Surplus Asset/Non-Asset Office Furniture at District Office.

Motion Passed: That the Board of Education approve the resolution for the surplus of the attached asset/non-asset office furniture. 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
Absent Mr. Michael Castillo
Yes Mr. Richard Romero

L.35. Agreement between Calexico Unified School District & AVID for Aurora High School, Enrique Camarena, and William Moreno Jr. High Schools Schoolwide Training for 2019-20 School Year.

Motion Passed: That the Board of Education approve the AVID Path to School-wide Training Agreements. 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
AbsentMr. Michael Castillo
Yes Mr. Richard Romero

L.36. Certificated Employment Report.

Motion Passed: That the Board of Education approve the Certificated Employment Report as submitted. 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
AbsentMr. Michael Castillo
Yes Mr. Richard Romero

L.37. Classified Employment Report.

Motion Passed: That the Board of Education approve the Classified Employment Report for September 19, 2019 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
AbsentMr. 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 7:32 pm.

N. RECONVENE TO OPEN SESSION

Minutes:

The Board of Education reconvened into open session at 9:52 pm.

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

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

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

P. ADJOURNMENT

Minutes:

The meeting adjourned at 9:52 pm.

Clerk Of The Board