

Calexico Unified School District

Regular Board Meeting

November 21, 2019 5:00 PM
District Administrative Board Room
901 Andrade Ave.
Calexico, CA 92231

Attendance Taken at 5:05 PM:

Present:

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

Absent:

Mr. Ciro Calderon

Updated Attendance:

Mr. Ciro Calderon was updated to present at: 5:39 PM
Mr. Lorenzo Calderon was updated to absent at: 7:46 PM

A. OPENING ITEMS

A.1. Call to Order

Minutes:

The meeting was called to order at 5:05 pm.

A.2. Pledge of Allegiance

B. PUBLIC COMMENTS (CLOSED SESSION ITEMS ONLY)

Minutes:

James Taylor, ACT President, acknowledged the effort made by the school board to revise the initial offer. He stated that this is a promising sign of progress; unfortunately, this offer comes contingent on a \$10,000 cap on health insurance. This is still a cut and will continue to grow as health care rises. He passed out an impact analysis flyer. He stated that with this cut to healthcare contributions, teachers could make less with the proposed raise. You will not attract qualified educators. He stated that the Board should start thinking of whom they will attract with this pay. Back in January, ACT presented a bargaining proposal for 2019-20, the district responded by moving two years past their proposal. They are a union and to bargain the two years is not good practice. The offer proposed sends the message to upcoming educators. He stated that the Board can fix it, and they can make this district more attractive. Your educators are committed and they will continue to fight to make this possible. This is not something we should fight you and hopes that they will work with them so that students can receive the education they deserve.

Norma Galindo, teacher, stated that she serves on a board and her experience has been that they always put the well-being of the work force first, which in turn results in productivity and no turn over. She has asked and urged the Board to support CTA since four out of the five board members have benefited from ACT benefits. She ended by stating to the Board to show teachers the respect they deserve.

Will Slater, teacher, stated that one of our district administrator contacted KYMA and complained about an unfair bias presentation on the news. Censorship of the press is wrong and is a violation of freedom of speech. That is not acceptable. You misrepresent what happened in negotiations. We are not close and we could not be farther apart. Teachers negotiate for class size, counselors, salaries, nurses, for the betterment of the community. You are taking away from all that. He questioned what were you elected to do. If it's a loss, why would they ever settle for that proposal. This represents a failed system. You have no right to go after healthcare benefits when it has previously been negotiated. Students and community need to be priority. He stated that they would strike first before they settle for anything close to their proposal.

Melissa Gamboa, teacher, stated that teaching is her passion and she too is an alumni. Teachers want what is best for students. What can you say you did for our kids? We need you to stand up for teachers and students. She questioned the board's intention on being a board member.

Jennifer Lopez, teacher, stated that she too is an alumni, and she prides herself in being a Cal Mexican. The students in this room are priority before anything else. She came three months ago and invited the Board to meet with her if there was an issue regarding the softball program. She is standing here rejected but not broken. She represents these students, and she does not understand why three students who complained about the program had their calls answered immediately. She was pulled from her classroom to pull out stats and defend her actions. It seems unfortunate that "compadrisimo" is in place. She is an advisor, and she is seeked out because students want her, and she is not the board's friend, but she is what students want to see daily. She loves her school and community. Her purpose is to serve her community. She questioned the board's decision.

Monique Bustamante, parent, stated that her daughter is a softball player, and she has seen many things occur. Some kids are better than others are, her daughter had to sit the bench and she had to wait for her opportunity. Her daughter suffered from depression and Coach Lopez stepped in and gave her daughter hope. She is an active parent and she has never heard anything negative from Mrs. Lopez. Parents baby their students. Teaching kids to complain until you get their way is not right. This is why students leave to other districts. She complained about two years previously as well and nothing was done. It is embarrassing, hold thorough investigations. She asked that the coach be re-instated.

Kayla Cornejo, student, she stated that she is a softball player and coach Niebla told her that the older girls were going to get playing time. She suffered from depression and she lost hope. She was told that Mrs. Lopez was going to be her coach, and she was nervous. She told them that if you work hard, you will play, and her confidence came back. No one looked for her but Coach Jenny. She plays the girls that work the hardest.

Maricela Garcia, teacher, stated that she is an alumni and we are a great Cal Mexican Family, but unfortunately the Board does not see it that way. It is a deficit and you are asking them to deal with difficult situations. Retirement is of concern as well because they do not have high salaries. Teachers go beyond the regular school day. Teachers are feeling helpless, resentment, anxiety, anger and they fear that you have allowed them to feel this way. Teaching is her passion. They are still teaching and making sure students are taken care of and treated like a real family.

Juan Lopez, resident, stated that he understands that there were parent complaints last year. Coach Lopez is a great leader and the parents lied about their playing time. He was told that Coach Lopez was not auto selected but other coaches that have issues are still coaching, this is sexist. Females do not get the same opportunity as male coaches. He has to tell his children that in his hometown things are done differently. He questioned what we are trying to teach kids. She is a great role model and she played the sport at the collegiate level. In order to have a good program you need 2-3 years to see if she is a good fit. Some of the parents stated that the kids did not get a shot, which was untrue. Look at the numbers and rethink your decision. She is the best option for Calexico softball.

Andrea Lopez, student, stated that she is a softball player and her experience was a great one. Coach Lopez is an amazing and a great mentor. She is fair to all and she saw it and lived it. It is sad to know that board members made a decision on hearing one side of the story that was untrue. Everyone improved and helped them reach their goals. They are helping players to reach the next level. They motivate and believe in the players. She hopes that her side of the story is heard and urged the Board to reconsider. She was a freshmen and she did get playing time because she worked hard for it.

Roxanne Herrera, parent, she thanked the softball coaches for their dedication. She has witnessed the hard work and improvements with Coach Lopez. She teaches fundamentals and respects all. She is fair and prepared. She wants to see everyone succeed. She monitors grades as well. She questioned how the Board could make a decision when you were not out there. She questioned the board's decision.

Shanelle Gascon, student, stated that she too is supporting Coach Lopez. She is fair and believed in all the players. There was not favoritism. She does not understand why they complained about her. You have to earn your spot.

Diego Briseno, citizen, is here to support Coach Lopez. She works with students who are college bound and want a better future. She provides a great environment. There is one common goal and this is to provide a great education. He was a student-athlete as well and under her tenure, there were many students on the team. Softball is measured by data just like in the classroom and you make improvements and modifications on the way. Every player was given an opportunity to compete and work hard. Coach Lopez wants to make an impact in her students' lives. She goes the extra mile and she wants to see students grow. He asked the Board to reconsider their decision.

Joong Kim, citizen, stated that the school district is spending wrong. The budget has doubled and salaries have not increased, but insurance has grown. He questioned why the price is increasing. In 2012, he focused on saving money in regards to health and welfare, he argued with Mrs. Ruth Duarte, and then she filed a sexual harassment claim on him. He questioned who is supervising. The teachers have to worry about grades, homework, etc. We have many immigrant students and we have bad scheduling. Teachers should be motivated so that they can give 100%. Treat teachers right so they can treat students right as well. Whatever you do, it affects teachers. If you cannot do your job, then quit. Give the teachers what they want so they can do their job right. Increase the COLA yearly.

C. ANNOUNCEMENT OF CONVENING INTO CLOSED SESSION

Minutes:

The Board of Education convened into closed session at 6:02 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-re-election(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. Uniform Complaint (AR 1312.3) - status, procedures, options (Potential hearing of complaint).

**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: one**

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

Minutes:

The Board of Education reconvened to open session at 7:10 pm.

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:

Miriam Valdez, parent, asked the Board to reconsider hiring Coach Lopez. Her daughter played for Mrs. Lopez and it was a pleasant experience. Mr. Briseno coached her son as well. Mr. Lopez and Mrs. Lopez are very dedicated and committed to the girls. She wants to make a difference in the community. All the girls had an opportunity to play. All three coaches gave the girls the opportunity to succeed not only on the field but in the classroom as well. They are honest and respectful individuals. We are a small community and we should support each other. She is trying to help our girls and she has not been given the chance to make a difference. It is unfair and she thinks the complaints are baseless.

Leah Valdez, student and a softball player. She had surgery and all three coaches were supportive. They have been role models and they have built a better program. They have a good team because of her. She is fair and she should not be punished. She stands by her side and represents her school.

Angel Soltero, student, stated that Mrs. Lopez has a big heart and she is always there. You have to earn your spot in the varsity level. She makes sure that each student reaches his or her full potential. She showed him to be proud to be a Bulldog. She goes out of her way to make sure the school is represented well. She encouraged him to play football. There is no favoritism and she is an English teacher as well. She cares and he sees her as a mother figure.

H. PRESENTATIONS

H.1. Girls Cross Country Team-IVL Champions

Minutes:

The Board of Education recognized and honored the Girls Cross Country Team for being named IVL Champions two-years in a row.

H.2. Highest Attendance for Month 2:

Mains Elementary School-97.37%

Minutes:

Mains Elementary Staff was recognized and honored for obtaining the highest attendance rate for Month 2.

H.3. Student Representatives:

Minutes:

Student Representatives gave their report on their respective sites:

AU: Ari Wong

CO: Abigail Zepeda

CO-9th: Kristen Noriega

EC: Aurora Pina

WM: Nestor Durazo

H.4. Students of the Month Recognitions:

Minutes:

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

AU: Joel A. Arreguin & Samantha Uribe

CO: Emily Martinez & Ricardo Ozuna

CO-9th: Leslie Aguilar-Cardenas & Arturo A. Tabarez

EC: Victoria I. Behl & Jose J. Jimenez Jr.

WM: Valeria Barraza & Maximiliano Gonzalez

H.5. Staff Presentations:

Minutes:

The Board of Education recognized the following employees for their dedication to CUSD students and staff:

Enrique Camarena Jr. High School Staff:

Rebecca Soto & Robert Davila

H.6. California Assessment of Student Performance & Progress Data (CAASPP)

Minutes:

Mrs. Christine Colunga & Mrs. Siria Hurtado shared the district's SBAC scores for the 2018-19 school year.

The Board of Education took a recess from 7:44-7:54 pm.

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

I.1. Approval of the Minutes of the Regular Board Meeting of October 24, 2019.

Motion Passed: That the Board of Education approve the Minutes of the Regular Board Meeting of October 24, 2019. Passed with a motion by Mr. Enrique Alvarado and a second by Mr. Richard Romero.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

AbsentMr. Lorenzo Calderon

Yes Mr. Michael Castillo

Yes Mr. Richard Romero

I.2. Acceptance of a \$200.00 Donation from Richard Romero for Calexico High School Robotics Class.

Motion Passed: That the Board of Education approve the \$200.00 Donation from Richard Romero for Calexico High School Robotics Class. Passed with a motion by Mr. Enrique Alvarado and a second by Mr. Ciro Calderon.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

AbsentMr. Lorenzo Calderon

Yes Mr. Michael Castillo

AbstainMr. Richard Romero

I.3. Acceptance of a \$100.00 donation from SLC Cleaning, Inc. for Calexico High School Baseball Team.

Motion Passed: That the Board of Education approve the \$100.00 Donation from SLC Cleaning, Inc. for Calexico High School Baseball Team. Passed with a motion by Mr. Enrique Alvarado and a second by Mr. Richard Romero.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

AbsentMr. Lorenzo Calderon

Yes Mr. Michael Castillo

Yes Mr. Richard Romero

I.4. Acceptance of a \$300.00 Donation from Rick Pence for Calexico High School Robotic Team.

Motion Passed: That the Board of Education approve the donation of \$300.00 from Rick Pence for Calexico High School Robotic Team. Passed with a motion by Mr. Enrique Alvarado and a second by Mr. Richard Romero.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

AbsentMr. Lorenzo Calderon

Yes Mr. Michael Castillo

Yes Mr. Richard Romero

I.5. Acceptance of a \$250.00 Donation from Dynamic Consulting for Calexico High School Robotic Team.

Motion Passed: That the Board of Education approve the \$300.00 Donation from Rick Pence for Calexico High School Robotic Team. Passed with a motion by Mr. Enrique Alvarado and a second by Mr. Richard Romero.

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

I.6. Acceptance of a \$50.00 Donation from Gerald A. & Jane V. Noble for Calexico High School Robotic Team.

Motion Passed: That the Board of Education approve the \$50.00 Donation from Gerald A. & Jane V. Noble for Calexico High School Robotic Team. Passed with a motion by Mr. Enrique Alvarado and a second by Mr. Richard Romero.

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

I.7. Acceptance of a \$2,610.40 Donation from Communities Foundation of Texas for Calexico High School Swimming Athletics and Teams.

Motion Passed: That the Board of Education approve the \$2,610.40 Donation from Communities Foundation of Texas for Calexico High School Swimming Athletics and Teams. Passed with a motion by Mr. Enrique Alvarado and a second by Mr. Richard Romero.

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

I.8. Acceptance of a \$250.00 Donation from The Holt Group Inc. for Calexico High School Robotics.

Motion Passed: That the Board of Education approve the \$250.00 Donation from The Holt Group Inc. for Calexico High School Robotics. Passed with a motion by Mr. Enrique Alvarado and a second by Mr. Richard Romero.

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

I.9. Acceptance of a \$20,000.00 Donation from the Imperial Irrigation District for Calexico High School Robotics.

Motion Passed: That the Board of Education approve the \$20,000.00 Contribution from the Imperial Irrigation District for Calexico High School Robotics. Passed with a motion by Mr. Enrique Alvarado and a second by Mr. Ciro Calderon.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

Absent Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

Yes Mr. Richard Romero

Minutes:

Norma Galindo presented Mr. Garcia, Mr. Magallanes and Mr. Neri a check for \$20,000 for the robotics club. This is a contribution for the club. The check needs to be expedited quickly. She is so proud of these students. She has procured over 1 million dollars for this district.

I.10. Acceptance of a \$1,000.00 Donation from Baja Son Growers, LLC for Calexico High School Robotics.

Motion Passed: That the Board of Education approve the \$1,000.00 Donation from Baja Son Growers, LLC for Calexico High School Robotics. Passed with a motion by Mr. Enrique Alvarado and a second by Mr. Richard Romero.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

Absent Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

Yes Mr. Richard Romero

I.11. Travel - Varsity Girls Wrestling Team to Attend an Overnight Tournament at La Puente High School Wrestling Tournament on December 20 - 21, 2019 in La Puente High, CA.

Motion Passed: That the Board of Education approve the Varsity Girls Wrestling team to attend the La Puente High School Wrestling tournament on December 20 - 21, 2019 (Friday & Saturday) at La Puente High School. Passed with a motion by Mr. Enrique Alvarado and a second by Mr. Richard Romero.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

Absent Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

Yes Mr. Richard Romero

I.12. Travel - Varsity Girls Wrestling Team to Attend the John A Rowland Wrestling Tournament on November 22, 2019- November 23, 2019 at Rowland Hts, CA.

Motion Passed: That the Board of Education approve the Varsity Girls Wrestling team to attend the John A Rowland Wrestling tournament on November 22, 2019- November 23, 2019 (Friday & Saturday) at John A. Rowland High School. Passed with a motion by Mr. Enrique Alvarado and a second by Mr. Richard Romero.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

Absent Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

Yes Mr. Richard Romero

I.13. Travel - Girls Wrestling Tournament Overnight Travel to Corona High School in Corona, CA on December 27-28, 2019.

Motion Passed: That the Board of Education approve the Varsity Girls Wrestling team to attend the Corona High School Wrestling tournament on December 27-28, 2019 @ Corona, CA. Passed with a motion by Mr. Enrique Alvarado and a second by Mr. Richard Romero.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

Absent Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

Yes Mr. Richard Romero

I.14. Travel - Varsity Boys & Girls Wrestling Teams to Attend the CIF State Championships on February 26-29, 2020 at Bakersfield, Rabobank Arena.

Motion Passed: That the Board of Education approve the Varsity Boys & Girls Wrestling teams to attend the CIF State Championship from February 26-29, 2020 in Bakersfield, Rabobank Arena. Passed with a motion by Mr. Enrique Alvarado and a second by Mr. Richard Romero.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

Absent Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

Yes Mr. Richard Romero

I.15. Travel - Girls Wrestling Tournament Overnight Travel to Ayala High School in Chino Hills, CA. on January 7-8, 2020.

Motion Passed: That the Board of Education approve the Varsity Girls Wrestling team to attend the Ayala High School Wrestling tournament on January 17, 2020- January 18, 2020 at Ayala High School. Passed with a motion by Mr. Enrique Alvarado and a second by Mr. Richard Romero.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

Absent Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

Yes Mr. Richard Romero

I.16. Travel - CHS Students to Compete at the First Robotics Competition 2020 in Costa Mesa, CA from March 30 to April 4, 2020.

Motion Passed: That the Board of Education approve the participation of 20 students to attend the CHS Robotics Team to compete at the Regional Competition in Orange County. Passed with a motion by Mr. Ciro Calderon and a second by Mr. Enrique Alvarado.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

Absent Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

Yes Mr. Richard Romero

Minutes:

Trustee C. Calderon questioned the limit of students that can attend and if they have everything they need. They are currently fund-raising.

Mr. Garcia stated that this year 10 students are attending and last year 20 students attended last year.

Direction was given to bring back and look at taking 20 students to attend the competition.

J. INFORMATION ITEMS

J.1. Superintendent's Report

Minutes:

Superintendent Carlos R. Gonzales reported on the following:
FAFSA State Award- He thanked counselors, teachers, that helped with the Phone-a-thon and for encouraging our students to apply to the Free Application for Federal Student Aid (FAFSA). With that effort, our students placed 1st place for the most submissions. Calexico was recognized by the California Department of Education and the California State Financial Aid Commission for the team effort. From Mrs. Brisa-Huerta Price initiating the process to the end.

Annual Bi-national Education Week-He reported that he attended the first ever Science, Technology, Math & Engineering with art (STEAM) workshops at Enrique Camarena Jr. High School, which were provided by the faculty and aeronautical engineering students from UABC. The goal in providing these STEAM workshops to our students was in the spirit of fostering creativity, teamwork building and hands-on-learning. We would like to thank Mr. Mario Beltran from the Mexican Consul for helping organize this great experience for our students at Enrique Camarena Jr. High School. This event was to highlight the annual bi-national education week.

CHS Groundbreaking Ceremony- He invited everyone to join the district for the groundbreaking ceremony scheduled for December 3, 2019 at 9:00 am for building A2-16 building classrooms. It is great to finally move forward and see the project come to fruition. Press release has gone out.

CIF Champions- He reported that the Girls Cross Country Team are back-to-back IVL champions and they will be competing this Saturday at San Diego.

Thanksgiving- He wished everyone a safe break surrounded by family and friends.

J.2. Measure V Update

Minutes:

Mrs. Kim Dessert gave a brief update on the CHS culinary. She stated that the project is at fifty percent completed. Contractor is working through unforeseen conditions, but is still on time.

March 2020 students can move in.

OPSC seismic mitigation was received and have asked them for clarification on components. There are certain regulations that need to be followed.

A2/A3 Groundbreaking is scheduled for December 3, 2019.

Occupation in August 2020 for the 16 classroom and April 2021 for the 12-classroom occupancy.

Mr. John Dominguez stated that the groundbreaking ceremony is at 9:00 am on December 3, 2019.

Pre-construction meeting for A2/A3 was held on November 21, 2019. On Monday, contractors start with fencing and staging heavy equipment.

J.2.A. Master Facilities Plan Update

Minutes:

Process of the 5-year facility master plan is crafted to a particular school district and doesn't have to follow the order projected on the screen. Encouraged the Board to give direction. A team is needed.

Trustee Castillo stated that maybe a sub-committee for facilities with Board involvement. Two board representatives could be a part and then report back.

Trustee C. Calderon questioned what happens if they want to lower the developer fees.

Mrs. Kim Dessert responded that the district would have to pay the difference.

Trustee Romero questioned what is the cost estimate in developing the master plan.

Mr. Dominguez stated about \$75,000 that includes site evaluations.

J.3. Association Comments (ACT/CSEA)

Minutes:

Belen Donato, CSEA President, reminded the Board that she has not received any feedback on their proposal and it has been six months now. Trust has been diminished. Keep your promises. Have empathy to others. It is not fair to have to wait for so long when salaries have discrepancies. There is lack of training for members. They need an answer and she does not want to file an unfair labor practice.

J.4. Insurance Committee

Minutes:

Dr. Brian Thurman reported on the following:

Met this week. Health & Welfare benefits were discussed.

Heard from a Self-Insured Schools of CA (SISC), California's Valued Trust and Cal Viva Program.

By the third week in February, he should have the marketing rates and final offers.

Insurance 101 class on insurance basics will take place on December 17, 2019. ACT/CSEA/Management/Confidentials Employees attend the meetings.

ROP Committee- Nothing to report

Safety Committee

Minutes:

Mrs. Elisa Ramirez reported on the following:

Shakedown-They met on November 14, 2019 to debrief about shakedown procedures. Concerns ranged from rosters needing to be updated, additional radios, more first aid kits, bell issues in certain areas, the need to ensure sites are alert to their surroundings, teachers and staff need to practice the duck/cover, need to train substitutes, and improve communication.

ALICE update-Most sites are on phase II. Chief Gerardo requested to be included in the community forums. Need for campus security before and after hours. Elementary sites would like a campus security.

Proctors are being used for other tasks. Went over new requirements. Next meeting is scheduled for January 10, 2020.

J.5. Accounts Payable Pre-list. No questions were asked.

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

Minutes:

Trustee C. Calderon's Comments:

He congratulated all students and staff and the IVL Champions Girls Cross Country Team.

He attended the CHS Navy Cadet Corp event that will now be the Jr. Navy Program next year which is a big deal. Congressmen Vargas also attend the event.

He attended the safety meeting, but he would like the principals to attend the meetings as well.

Wished everyone a Happy Thanksgiving.

Trustee Alvarado's Comments:

He thanked everyone for being at the meeting. He congratulated the girl's cross country team for winning back to back IVL. He also thanked the IID for their contribution to the robotics club.

He congratulated Mains Elementary staff for obtaining the highest attendance and thanked the teachers who attended the meeting.

Wished everyone a Happy Thanksgiving.

Trustee Romero's Comments:

He thanked everyone for coming to the meeting tonight.

Trustee Castillo's Comments:

He stated that great things are happening and thanked staff for keeping up with the weekly communications. He thanked the sites for submitting their activities as well.

Wished everyone a Happy Thanksgiving.

K. DISCUSSION/POSSIBLE ACTION

K.1. Approval of Bylaws & Resolution to Establish the Board Advisory Committee on School Construction.

Motion Passed: That the Board of Education approve Bylaws & pass Resolution to Establish the Board Advisory Committee on School Construction. Passed with a motion by Mr. Richard Romero and a second by Mr. Enrique Alvarado.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

Absent Mr. Lorenzo Calderon

Yes Mr. Michael Castillo

Yes Mr. Richard Romero

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

L.1. Agreement Between Calexico Unified School District and Oakview Constructors, Inc. for the Calexico High School Modular Buildings Site & Modular Building Improvements Project.

Motion Passed: That the Board of Education approves the agreement between Calexico Unified School District and Oakview Constructors, Inc. for the CHS Modular Buildings Site & Modular Building Improvements project as presented. Passed with a motion by Mr. Richard Romero and a second by Mr. Enrique Alvarado.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

AbsentMr. Lorenzo Calderon

Yes Mr. Michael Castillo

Yes Mr. Richard Romero

L.2. Agreement between Calexico Unified District & Houghton Mifflin Harcourt to Conduct a Pilot of their Next Generation Science Standards Curriculum for Grades 7th & 8th.

Motion Passed: That the Board of Education approve the agreement between Calexico Unified School District (CUSD) and Houghton Mifflin Harcourt to conduct a pilot of their Next Generation Science Standards (NGSS) California HMH Science Dimensions. Passed with a motion by Mr. Enrique Alvarado and a second by Mr. Richard Romero.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

AbsentMr. Lorenzo Calderon

Yes Mr. Michael Castillo

Yes Mr. Richard Romero

L.3. Agreement Between Calexico Unified School District and 806 Technologies for the Use of Title I Crate to Store Documents for Compliance Monitoring.

Motion Passed: That the Board of Education approve the Agreement Between Calexico Unified School District and 806 Technologies for the Use of Title I Crate to Store Documents for Compliance Monitoring. Passed with a motion by Mr. Richard Romero and a second by Mr. Ciro Calderon.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

AbsentMr. Lorenzo Calderon

Yes Mr. Michael Castillo

Yes Mr. Richard Romero

L.4. Agreement between the Calexico Unified School District and Crystal Chavez for Professional Development Services for a Series of Professional Development Days on Social Emotional Learning.

Motion Passed: That the Board of Education Approve the Service Agreement between the Calexico Unified School District and Crystal Chavez for Professional Development Services for a Series of Professional Development Days on Social Emotional Learning. Passed with a motion by Mr. Richard Romero and a second by Mr. Enrique Alvarado.

Yes Mr. Enrique Alvarado

Yes Mr. Ciro Calderon

AbsentMr. Lorenzo Calderon

Yes Mr. Michael Castillo

Yes Mr. Richard Romero

L.5. Agreement between the Calexico Unified School District and Martin Cisneros for Professional Development Services on January 26, 2020.

Motion Passed: That the Board of Education Approve the Service Agreement Between the Calexico Unified School District and Martin Cisneros for Professional Development Services on January 26, 2020. Passed with a motion by Mr. Enrique Alvarado and a second by Mr. Ciro Calderon.

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

L.6. Memorandum of Understanding Between Heffernan Memorial Healthcare District & Calexico Unified School District for Distribution of Health Related Program Information.

Motion Passed: That the Board of Education approve the Memorandum of Understanding Between Heffernan Memorial Healthcare District & Calexico Unified School District for Distribution of Health Related Program Information. Passed with a motion by Mr. Enrique Alvarado and a second by Mr. Ciro Calderon.

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

L.7. Approval of Nielsen Construction Change Order for Site Plumbing to Provide the Utilities to Supply Water & Sewer to Classroom Number Eight at Calexico High School.

Motion Passed: That the Board of Education approve the Nielsen Construction Change Order for Site Plumbing to Provide the Utilities to Supply Water & Sewer to Classroom Number Eight at Calexico High School. Passed with a motion by Mr. Richard Romero and a second by Mr. Ciro Calderon.

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

L.8. Variable Term Waiver 2019-2020 School Year for Humberto Felix, Jr.

Motion Passed: That the Board of Education approve this waiver for the 2019-2020 school year on behalf of Humberto Felix, Jr.; CTE Public Service Instructor; Aurora High School; Grades: 9-12 Passed with a motion by Mr. Ciro Calderon and a second by Mr. Richard Romero.

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

L.9. District Level Title I Plan 2019-20.

Motion Passed: That the Board of Education approve the Title I Professional Development Plan for the 2019-2020 school year. Passed with a motion by Mr. Enrique Alvarado and a second by Mr. Ciro Calderon.

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

L.10. Approval of the Special Education Community Advisory Committee.

Motion Passed: That the Board of Education approve the Special Education Community Advisory Committee, which is required by California Education Code (Part 30, Chapter 2, Article 7, 56190). Passed with a motion by Mr. Enrique Alvarado and a second by Mr. Ciro Calderon.

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

L.11. Resolution Authorizing Contract for Purchase of School Bus Pursuant to Public Contract Code Section 20118 (Piggyback Statute").

Motion Passed: That the Board of Education adopt the Resolution Authorizing Contract for Purchase of School Bus Pursuant to Public Contract Code Section 20118 (Piggyback Statute"). Passed with a motion by Mr. Ciro Calderon and a second by Mr. Enrique Alvarado.

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

L.12. Resolution regarding Disposition of Surplus Asset/Non-Asset Student Furniture and Refrigerators at Mains Elementary.

Motion Passed: That the Board of Education approve the Resolution for the surplus of the attached asset/non-asset student furniture and refrigerators. Passed with a motion by Mr. Enrique Alvarado and a second by Mr. Richard Romero.

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

L.13. Resolution Regarding Disposition of Surplus Asset/Non-Asset Office Furniture at the 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. Richard Romero and a second by Mr. Enrique Alvarado.

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

L.14. Resolution Regarding Disposition of Surplus Asset/Non-Asset Technology Equipment at Mains Elementary.

Motion Passed: That the Board of Education approve the Resolution for the Surplus of the Attached Asset/Non-Asset technology equipment. Passed with a motion by Mr. Enrique Alvarado and a second by Mr. Ciro Calderon.

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

L.15. Resolution regarding Disposition of Surplus Asset/Non-Asset Kitchen Equipment at Enrique Camarena Jr. High.

Motion Passed: That the Board of Education approve the Resolution for the Surplus of the Attached Asset/Non-Asset Kitchen Equipment. Passed with a motion by Mr. Enrique Alvarado and a second by Mr. Ciro Calderon.

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

L.16. Resolution Regarding Disposition of Surplus Asset/Non-Asset of Technology Equipment at Calexico High School 9th Grade Campus.

Motion Passed: That the Board of Education approve the Resolution for the Surplus of the Attached asset/non-asset Technology Equipment. Passed with a motion by Mr. Enrique Alvarado and a second by Mr. Richard Romero.

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

L.17. Resolution Awarding Bid and Contract for Fleet Vehicles.

Motion Passed: That the Board of Education approve the Resolution awarding bid and contract for fleet vehicles to Robinson Ford Sales, Inc. Passed with a motion by Mr. Ciro Calderon and a second by Mr. Richard Romero.

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

L.18. First Reading of Revised Board Policy 9110-Terms of Office.

Motion Passed: That the Board of Education approve the first reading of revised board policy 9110-Terms of Office. Passed with a motion by Mr. Enrique Alvarado and a second by Mr. Richard Romero.

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

L.19. Certificated Employment Report.

Motion Passed: That the Board of Education approve the Certificated Employment Report with the following addition:

Jennifer Lopez as head softball coach, Calexico High School. Passed with a motion by Mr. Richard Romero and a second by Mr. Ciro Calderon.

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

L.20. Classified Employment Report.

Motion Passed: That the Board of Education approve the Classified Employment Report for November 21, 2019 as submitted. Passed with a motion by Mr. Richard Romero and a second by Mr. Ciro Calderon.

AbstainMr. Enrique Alvarado
Yes Mr. Ciro Calderon
AbsentMr. 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 9:34 pm.

N. RECONVENE TO OPEN SESSION

Minutes:

The Board of Education reconvened into open session at 10:59 pm.

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

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

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

P. ADJOURNMENT

Minutes:

The meeting adjourned at 11:01 pm.

Clerk Of The Board