

Calexico Unified School District

Regular Board Meeting

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

Attendance Taken at 5:00 PM:

Present:

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

Absent:

Mr. Lorenzo Calderon

Updated Attendance:

Mr. Lorenzo Calderon was updated to present at: 5:12 PM

A. OPENING ITEMS

A.1. Call to Order

Minutes:

The meeting was called to order at 5:01 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. Student Discipline (Education Code Section 48918), Case #181907
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)**

**D.4. Negotiations: Conference w/District Labor Negotiators
(Government Code Section 54957.6)
Negotiator: Carlos R. Gonzales, Superintendent:
ACT/CSEA/Unrepresented/Management**

D.5. CSEA Grievance: Hearing and Consideration of Appeal

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

Minutes:

The Board of Education reconvened into open session at 6:10 pm.

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

Motion Passed: The Board of Education motioned to non-reelect employee #341, probationary certificated employee serving as a Special Education Teacher and released upon the close of this current school year. 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

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:

Aurelia Diaz, crossing guard, is here tonight representing the crossing guards. They questioned why the noon duty aides have been reclassified not them.

Trustee Castillo stated that Mrs. Ramirez would be in contact with them.

H. PRESENTATIONS

H.1. Girls Basketball Team-IVL Champions

Minutes:

The Board of Education recognized the Girls Varsity Basketball Team for being named IVL Champions.

H.2. Highest Attendance for Month 5:

Blanche Charles Elementary School-95.22%

Minutes:

Blanche Charles Elementary School was recognized and honored for obtaining the highest attendance rate for Month 5.

H.3. Student Representatives:

Minutes:

Student representatives gave their reports on their respective sites:

AU: Destiny Ruiz

CO: Ariana Madrigal

CO-9th: Adrieann Campos

EC: Alondra Tessman

WM: Mia Burgos

H.4. Staff Presentations:

Mains Elementary Staff:

Sara Garcia & Angelica Ruiz

Minutes:

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

H.5. Students of the Month Recognitions:

Minutes:

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

AU: Litzy Camacho-Tapia & Jeremiah B. Mendoza

CO: Cecilia Arellano Ibarra & Cristian G. Castillo

CO-9th: Monique Ureña & Mario Gallo Sanchez

EC: Kykey J. Tamayo & Cesar A. Castro

WM: Monet Navarro & Abraham Cano Guzman

The Board of Education took a recess from 6:38-6:45 pm.

H.6. IVROP Presentation

Minutes:

Jennifer Sutter, Angela Rosas, Felissa Nunez, IVROP Representatives, gave a brief report on services they have offered CHS students. They offer assistance via workshops, resume support, application support and they are available once a week to students. They have begun working with Aurora High students as well. They shared upcoming events as well.

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 January 24, 2019.

Motion Passed: That the Board of Education approve the minutes of the Regular Board Meeting of January 24, 2019 as submitted. 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

AbstainMr. Michael Castillo

Yes Mr. Richard Romero

I.2. Acceptance of Donation of \$200.00 from Michael and Susana Castillo for Calexico High School's Marching Band Fieldtrip.

Motion Passed: It is recommended that the Board of Education approve the donation of \$200.00 for Calexico High School's Marching Band field trip. 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

AbstainMr. Michael Castillo

Yes Mr. Richard Romero

I.3. Acceptance of Donation of a \$250.00 Gift Card from H&R Block Birget Klockmann for Dool Elementary.

Motion Passed: It is recommended that the Board of Education approve the donation of a \$250 gift card from Office Depot for Dool Elementary to use as student incentives. 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

AbstainMr. Michael Castillo

Yes Mr. Richard Romero

I.4. Acceptance of Donation of \$750.00 from Baja Son Growers for Calexico High School's Wrestling Team.

Motion Passed: It is recommended that the Board of Education approve the donation of \$750 for Calexico High School's Wrestling Team. 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

AbstainMr. Michael Castillo

Yes Mr. Richard Romero

I.5. Acceptance of Donation of \$500.00 from Ormat Nevada Inc. for Calexico High School's Girls Basketball Team.

Motion Passed: It is recommended that the Board of Education approve the donation of \$500.00 for Calexico High School's Girls Basketball Team. 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

AbstainMr. Michael Castillo

Yes Mr. Richard Romero

I.6. Professional Development for Calexico High School CTE Welding Teacher Mr. Camarillo and Mr. Luis Garcia (Robotics) to attend the LECS Torchmate CNC Table Operations and CAD Training Seminar on March 13 thru March 15, 2019 in Reno, NV.

Motion Passed: That the Board of Education allow CTE Welding Teacher Mr. Camarillo and Mr. Luis Garcia (Robotics) to attend the Professional Development LECS Torchmate CNC Table Operations and CAD Training Seminar on March 13 - 15, 2019 in Reno, NV. 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

AbstainMr. Michael Castillo

Yes Mr. Richard Romero

I.7. Calexico High School Girls Varsity Softball Team to Attend The Spring Jamboree, Centennial High School, Las Vegas Softball Tournament on April 17-20, 2019.

Motion Passed: That the Board of Education allow the Varsity Girls Softball Team to participate and stay overnight in Las Vegas for a softball tournament. The dates will be April 17-20, 2019. 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

Abstain Mr. Michael Castillo

Yes Mr. Richard Romero

J. INFORMATION ITEMS

J.1. Superintendent's Report

Minutes:

Mrs. Elisa Ramirez, Asst. Superintendent of Educational Services, reported on the following:

Trustee Alvarado-She presented Trustee Alvarado a gavel for serving as Board President.

CHS Winter Sports-She reported the standings on Girls & Boys Soccer, Girls & Boys Basketball and Wrestling.

FAFSA Phone-a-thon-She reported that Calexico High School is making calls to parents to inform them that staff is available to assist them and students on how to fill out the FAFSA.

IVROP-She reported that Mr. Humberto Felix would be honored at the IVROP Showcase & Recognition Ceremony on April 9, 2019. He will receive the Distinguished Alumni award.

Culinary Students-She acknowledge Chef Nunez and his students who are working very hard to prepare for their upcoming competition.

J.2. Association Comments (ACT/CSEA)

Nothing to report

J.3. ROP Committee

Nothing to report

LCAP Committee

Minutes:

Mrs. Elisa Ramirez, Asst. Superintendent, gave a report on LCAP and went over the goals and expenditures.

Trustee Castillo questioned if we are on target to expend LCAP monies.

Trustee L. Calderon questioned if parents will be trained using computers.

Imperial County School Board Association Update

Minutes:

Trustee Castillo reported that on January 31, 2019 there was a school board workshop in El Centro where different topics were discussed and he shared the handout with the Board.

He reported that on March 23, 2019, ICSBA has scheduled a training on topics such as HR, Superintendent Evaluations and is subsidized by ICSBA. He shared the handouts with the Board.

J.4. 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 students and teachers that were recognized tonight.

He congratulated the band, which took 1st place at the Carrot Festival. He also congratulated wrestler, Karen Salais, who will be competing at State.

Trustee E. Alvarado's Comments:

He congratulated all students and staff that were present tonight.

He wished the CTE Culinary students good luck at their competition on Saturday.

Trustee Romero's Comments:

He thanked everyone for joining them and congratulated Blanche Charles for obtaining the highest attendance rate, students, and staff that were recognized tonight.

He attended the CIF girls game which was a close game.

He also attended the Boys CIF basketball game, which was great too, and he was impressed.

Trustee Castillo's Comments:

He wished the CTE Food students luck this Saturday at their competition. He congratulated students and staff.

K. DISCUSSION/POSSIBLE ACTION

K.1. Purchase of Mobile Kitchen for the CTE Culinary Modernization Project.

Motion Passed: The Board of Education gave direction to go out and bid for the mobile kitchen and have a plan in place. 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

Minutes:

Betty Nunez, teacher, stated that ROP has been obsolete since 2012 and she would like to see board representation for CTE. They attend two meetings a year to receive extra funding. Urged the Board to get informed regarding the CTE program. She is very proud of the CTE Food Service students and staff.

Mr. Vega, Asst. Superintendent of Business, gave an update on the mobile kitchen Culinary Modernization Project. Culinary department would like to purchase a mobile unit, they have interim housing being set up, but they would like to proceed and purchase the mobile unit.

Funded by CTE grant and it may tap into the culinary project. We will go out to bid, so price is currently unknown. Cost is about \$120,000. IID is a separate grant. The CTE grant is \$915,000 for all CTE departments.

Trustee Romero stated that he would not support tapping into the culinary project since we are short already.

Trustee L. Calderon stated that they could not make purchases until they know what monies can be used. IID calls have not been made yet. The IID grant has a deadline.

Mrs. Ramirez stated that she might have funds under LCAP, it depends what the bid comes in.

Trustee C. Calderon stated that he sees this as an investment, and they know how to cook. We are here for students and that they are given the necessary tools. Sometimes we have to make irrational choices, students will benefit. He has seen expenditures that make no sense.

Trustee Alvarado would like to see how CTE would divide the grant money first. CTE has come a long way.

Chef Nunez stated that we can look into funding, but new construction is under way. There will be a pause within his program.

Trustee L. Calderon stated that we approved two modulars for interim housing.

Mr. Vega stated that yes; the modulars are empty and are not equipped with a kitchen. Those two modulars will be used for lecture. His goal is not to touch the modernization project.

Direction was given to go out, bid for the mobile kitchen, and have a plan in place.

K.2. One on One Electronic Devices for Students

Minutes:

Mrs. Elisa Ramirez, Asst. Superintendent of Educational Services, gave a report on piloting a digital learning one to one computer devices.

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

L.1. Bid Award and Agreement to George Mitchell Builders Inc. for the CTE Interim Housing Modular Site Improvements Project.

Motion Passed: It is recommended that the Board of Education award the bid and approve the agreement w/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

Yes Mr. Michael Castillo

Yes Mr. Richard Romero

L.2. Agreement between University of Phoenix and Calexico Unified School District for Internship/Field Education Experience Program.

Motion Passed: That the Board of Education approve the Internship/Field Experience Program Agreement By and Between University of Phoenix and Calexico Unified School District. Passed with a motion by Mr. Lorenzo 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

L.3. Agreement between University of St. Augustine University for Health Services and Calexico Unified School District for Clinical Experience Program.

Motion Passed: That the Board of Education approve the Clinical Experience Program Agreement By and Between University of St. Augustine for Health Services and Calexico Unified School District. St. Augustine is a provider of education for PT, OT, SLP, PA and Nursing students in master and doctorate entry level and post professional master, doctorate, and clinical residency programs. 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

L.4. Agreement Renewal between Calexico Unified School District and Nyhart for the Retiree Health Actuarial Valuation.

Motion Passed: It is recommended that the Board of Education approves the renewal of the agreement between Calexico Unified School District and Nyhart Company for the Retiree Health Actuarial Valuation. Passed with a motion by Mr. Richard Romero and a second by Mr. Ciro Calderon.

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

L.5. Agreement between Calexico Unified School District and GoGuardian for Management and Monitoring of Student Computer Devices.

Motion Passed: That the Board of Education approves the Agreement between Calexico Unified School District and GoGuardian for Management and Monitoring of Student Devices. 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

L.6. Agreement between Calexico Unified School District and Pure Waters Technology for Drinking Water Dispensing Services.

Motion Passed: It is recommended that the Board of Education approve the Agreement with Pure Water Technology 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
Yes Mr. Lorenzo Calderon
Yes Mr. Michael Castillo
Yes Mr. Richard Romero

Minutes:

Trustee L. Calderon questioned why we didn't go out to bid.

L.7. Service Agreement between Calexico Unified School District and School Health Corporation for Automated External Defibrillators (AED) .

Motion Passed: It is recommended that the Board of Education table the agreement between Calexico Unified School District and School Health Corporation for Automated External Defibrillators to ensure student and staff safety. 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. Contract between Calexico Unified School District and San Diego State University-Imperial Valley Campus for the Rental of Rodney Auditorium for Spring Performances & Rehearsals.

Motion Passed: That the Board of Education approve the contract between Calexico Unified School District and SDSU Imperial Valley Campus for use of Rodney Auditorium for Spring performance. 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

L.9. Memorandum of Understanding between Calexico Unified School District and Imperial County of Education for Mathematics Professional Development for Rockwood Elementary Staff.

Motion Passed: That the Board of Education approve the Memorandum of Understanding between Calexico Unified School District and Imperial County of Education for Mathematics Professional Development for Rockwood Elementary Staff. 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.10. Memorandum of Understanding Between Calexico Unified School District and Imperial County of Education Regarding the Escape ERP Business Process Management System of Integrated Fiscal, HR, and Payroll Applications.

Motion Passed: It is recommended that the Board of Education approve the MOU with Imperial County Office of Education as presented. 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
Yes Mr. Michael Castillo
Yes Mr. Richard Romero

L.11. Approval of Salary Schedule Increase for Certificated Management, Classified Management and Confidential Employees.

Motion Passed: That the Board of Education approve the salary schedule increases effective July 1, 2016 for the following: Certificated Management, Classified Management and Confidential Employees. Passed with a motion by Mr. Richard Romero and a second by Mr. Ciro Calderon.

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

L.12. Awarding RFP#2018-06 and Contracts for E-RATE Services.

Motion Passed: That the Board of Education approve the awarding RFP 2018-06 and contracts as follows:

Section A - Gigakom.
Section B - GA Technical Services.
Section C - GA Technical Services.
Section D - AAA Network Solutions.
Section E - AAA Network Solutions.
Section F - AAA Network Solutions.
Section G - AAA Network Solutions.
Section H - Gigakom.

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
Yes Mr. Michael Castillo
Yes Mr. Richard Romero

L.13. Approval of School Site Safety Plans for Aurora & Calexico High Schools, Blanche Charles, Dool, Jefferson, Kennedy Gardens, Mains, Rockwood Elementary Schools & Enrique Camarena & William Moreno Jr.

High Schools.

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. Richard 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.14. Special Board Meeting on March 12, 2019 at 5:00pm Regarding the Second Interim Report.

Motion Passed: That the Board of Education approve having a special board meeting on March 12, 2019 at 5:00pm to present the Second Interim Report. 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.15. Proclamation Declaring February 4-8, 2019 as National School Counseling Week.

Motion Passed: That the Board of Education Proclaim February 4-8, 2018 as National School Counseling Week. 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
Yes Mr. Michael Castillo
Yes Mr. Richard Romero

L.16. 2019 CSBA Delegate Assembly Election Nomination for Subregion 18-B.

Motion Passed: That the Board of Education vote for the 2019 CSBA Delegate Assembly Election Nomination for Subregion 18-B. Nominated Michael Castillo & Gil Rebollar. 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
Abstain Mr. Michael Castillo
Yes Mr. Richard Romero

L.17. Quarterly Report on William's Uniform Complaint-December 31, 2018.

Motion Passed: That the Board of Education approve the Quarterly Report on William's Complaints for December 31, 2018. Passed with a

motion by Mr. Lorenzo 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

L.18. Second Reading and Adopting of Revised Board Policy 3350-Travel Expenses and Adopting Administrative Regulation 3350-Travel Expenses & Use of Credit Cards.

Motion Passed: It is recommended that the Board of Education review the revised Board Policy 3350-Travel Expenses and Administrative Regulation 3350-Travel Expenses & Use of Credit Cards and adopt for second reading. 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

Minutes:

Trustee Romero questioned what the new procedures would be.

Mr. Vega stated that there will be per diems, and there will be access to a credit card in case of emergencies. Access to the cards will be in the business department and they will log them in and out.

L.19. Second Reading and Adopting of Revised Board Policy and Proposed Administrative Regulation 5141.4-Child Abuse Prevention and Reporting.

Motion Passed: That the Board of Education adopt the following Revised Board Policy and Proposed Administrative Regulation 5141.4 Child Abuse Prevention and Reporting. 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.20. Second Reading and Adopting of Revised Board Policy and Administrative Regulation 6185- Community Day School.

Motion Passed: That the Board of Education review the adopt revised Board Policy and Administrative Regulation 6185 Community Day School. Passed with a motion by Mr. Richard Romero and a second by Mr. Ciro Calderon.

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

L.21. Revision to Job Description: Accounting Supervisor.

Motion Passed: That the Board of Education adopt the revised Accounting Supervisor job description as presented. 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
Yes Mr. Michael Castillo
Yes Mr. Richard Romero

L.22. Receipt of Sunshining of ACT Proposal to Negotiate an Agreement with CUSD.

Motion Passed: That the Board of Education acknowledges and receives the sunshining to negotiate an agreement with Callexico Unified School District. 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
Yes Mr. Michael Castillo
Yes Mr. Richard Romero

L.23. Resolution regarding Disposition of Surplus Asset/Non-Asset Office Furniture at District Office.

Motion Passed: It is recommended that the Board of Education approve the resolution for the surplus of the attached asst/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
Yes Mr. Michael Castillo
Yes Mr. Richard Romero

L.24. Resolution Regarding Disposition of Surplus Asset/Non-Asset Office Equipment at Blanche Charles Elementary.

Motion Passed: It is recommended that the Board of Education approve the Resolution for the Surplus of the Attached Asset/Non-Asset Office Equipment. 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

L.25. Certificated Employment Report.

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

Chaperones for IC Youth Summit:

Leticia Cota

Carlos Vela

Jorge Villalobos

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.26. Classified Employment Report.

Motion Passed: That the Board of Education approve the Classified Employment Report for February 21, 2019 as submitted. Passed with a motion by Mr. Lorenzo 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

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

Minutes:

The Board of Education reconvened into earlier closed session at 7:59 pm.

N. RECONVENE TO OPEN SESSION

Minutes:

The Board of Education reconvene to open session at 9:34 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. Richard 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

Motion Passed: The Board of Education approved employee #6015 be immediately released from that employee's probationary position of special education transportation attendant and returned to that employee's former position in food services assistant 1 classification at her current level of assigned hours which is six hours. Passed with a motion by Mr. Richard Romero and a second by Mr. Ciro Calderon.

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

P. STUDENT DISCIPLINE-(EDUCATION CODE SECTION 48918)

P.1. Action upon recommendation of student discipline case #181907.

Motion Passed: That the Board of Education approve the recommendation of expulsion to Calxico Academy. 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
Yes Mr. Michael Castillo
Yes Mr. Richard Romero

Q. ADJOURNMENT

Minutes:

The meeting was adjourned at 9:38 pm.

Clerk Of The Board