

**Calexico Unified School District**

**Special Board Meeting**

March 12, 2019 5:00 PM

District Administrative Board Room

901 Andrade Ave.

Calexico, CA 92231

**Attendance Taken at 5:00 PM:**

Present:

Mr. Ciro Calderon

Mr. Lorenzo Calderon

Mr. Michael Castillo

Mr. Richard Romero

Absent:

Mr. Enrique Alvarado

Updated Attendance:

Mr. Enrique Alvarado was updated to present at: 5:26 PM

**A. OPENING ITEMS**

**A.1. Call to Order**

Minutes:

The meeting was called to order at 5:00pm.

**A.2. Pledge of Allegiance**

**B. COMMENTS FROM PUBLIC-**The Board will take any and all comments from the public related to the sole items on the agenda.

**C. ANNOUNCEMENT OF CONVENING INTO CLOSED SESSION**

Minutes:

The Board of Education convened into closed session at 5:02pm.

**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. Student Discipline (Education Code Section 48918), Case #181908 Consideration of Recommendation of Student Discipline**

**D.4. Negotiations: Conference w/District Labor Negotiators (Government Code Section 54957.6)**

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

**E. RECONVENE TO OPEN SESSION**

Minutes:

The Board of Education reconvened into open session at 6:54pm.

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

Minutes:

No reportable actions were taken in closed session.

**G. ACTION ITEMS**

**G.1. Revised Local Control and Accountability Plan (LCAP) for School Year 2018-19.**

**Motion Passed:** It is recommended that the Board of Education approve the Revised Local Control Accountability Plan (LCAP) 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:

Mrs. Elisa Ramirez, Asst. Superintendent of Educational Services, went over the changes that were made to the LCAP Plan.

Trustee L. Calderon questioned if the community day school will be opened soon.

Mrs. Ramirez stated yes. The LCAP allows for funding for staff and furniture.

Trustee C. Calderon stated that by keeping our own students, we can watch the rehabilitation plans.

**G.2. Fiscal Year 2018-19 Second Interim Report.**

**Motion Passed:** It is recommended that the Board of Education accept and approve the 2018-19 Second Interim Report for the period of July 1, 2018 through January 31, 2019 and authorize its filing with the Imperial County Superintendent of Schools. 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:

Mr. Cesar Vega, Asst. Superintendent of Business, went over the second interim report.

### **G.3. Fiscal Year 2017-18 Financial Report & Audit Certification.**

**Motion Passed:** It is recommended that the Board of Education approve the 2017-2018 Fiscal Year Independent Audit Financial Report & Audit Certification. 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:**

Kevin Sproul, CPA, went over the audit report. There were two findings:

One of the funds were closed out but not properly moved to the books. Journal entries were made. This will happen when you have administrative change. Internal controls things are in place now to mitigate these issues.

State Compliance was the second finding. Attendance rosters that teachers need to sign. At William Moreno Jr. High School and Aurora High School had issues and were not in compliance. No fiscal impact.

### **G.4. Agreement between Calexico Unified School District and School Site Solutions for Project Management and State-Aid Application Services for Measure V Projects A2 & A3 Modular Buildings.**

**Motion Passed:** It is recommended that the Board of Education approve the Agreement between Calexico Unified School District and School Site Solutions for Project Management and State-Aid Application Services for the Measure V A2 and A3 Modular Buildings project as presented. 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:**

#### **Public Comments:**

Belinda Alvarado, Measure V Oversight Committee Member, asked the Board if they were notified that School Site Solutions was coming on board. She is not comfortable with Measure V monies paying for consultants. Measure V is for CHS classrooms, she was not happy with the culinary arts project because it would be costly as well. We need to stay focused on classrooms. Urged the Board to stay focused and do not use these funds for other things. She was outraged when she saw how much the consultant was costing.

Robert deNecochea, citizen, questioned the amount being proposed for the consultant. He did email Mr. Gonzales and the Board President about soft costs. The community is owed a fact sheet monthly on how much they are spending. Asked if the Measure V agenda item could be placed on the top of the agenda.

Mr. Vega clarified that the money that is being used to pay the project manager was already allocated to pay Mr. Jimmy Sanders. The consultant is the middle person that will make sure that everything is done correctly. In-house we do not have the knowledge to run huge projects. He has used Mr. Dominguez in the past with great success. There is a sense of urgency because paperwork is needed to be turned in. He needs this person to be here to assist him.

Trustee C. Calderon stated that the bond was passed three years ago and the only thing we have is a parking lot. The District promised the community many things three years ago. He understands the community's frustration.

Trustee Romero stated that the Board said that a project manager is critical. We are not paying more money since the money was paid to Jimmy Sanders. We do not have the expertise in-house. The project needs to be over-seen properly. The parking lot had to be done first to accommodate students. We need publicity stating what has been done with Measure V monies.

Trustee Alvarado stated that it has not been three years. We do need a project manager.

Trustee L. Calderon questioned how much money has been spent on Jimmy Sanders thus far.

Mr. Vega stated that it has not been much. We still need a ground evaluation. He does not have the exact numbers as of yet. Mr. Dominguez will seek out State funding as well. He will conduct a master facility plan as well which will be funded with developer fees.

**G.5. Agreement between Calexico Unified School District and Susie Kay Reese for Professional Consultant Services to the District's Transportation Staff.**

**Motion Passed:** It is recommended that the Board of Education approve the Agreement between Calexico Unified School District and Susie Kay Reese as presented. 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

**G.6. Action upon Recommendation of Student Discipline Case #181908.**

**Motion Passed:** That the Board of Education approve the recommendation of expulsion to Calexico Academy. Passed with a motion by Mr. Richard Romero and a second by Mr. Lorenzo Calderon.

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

**H. ADJOURNMENT**

Minutes:

The meeting adjourned at 8:20pm.

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Clerk Of The Board