



901 Andrade Avenue
Calexico, CA 92231
(760) 768-3800

BOARD OF EDUCATION

Ruth V. Duarte, President
Norma A. Aguilar, Clerk/Vice President
Gloria G. Romo, Member
Joong S. Kim, Member
Antonio T. Valenzuela, Member

SUPERINTENDENT

Richard P. Fragale

SPECIAL BOARD MEETING

(Amended)

District Administration Board Room

901 Andrade Avenue
Calexico, CA 92231

Tuesday, January 31, 2012

6:00 P.M.

***** PERSONS WISHING TO ADDRESS THE BOARD *****

All persons are encouraged to attend and participate (where designated) in meetings of the Calexico Unified School District Board of Trustees. Please fill out the form available at the door, and submit to the Secretary of the Superintendent prior to the meeting. Your comments will be heard (with no action taken) under the designated section of this agenda. For all presentations, the presenter will limit his or her presentation to five (5) minutes. Public comments will be limited to ten (10) minutes total, and each Board Member will limit his or her comments to three (3) minutes. Each presentation, including public and Board Member comments, shall not exceed twenty (20) minutes. For the record: state your name, title, whom you represent, and the agenda item you are addressing. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy. The District will not respond to your comments at this time. Your questions, concerns and/or input will be referred to the appropriate Department.

THE BOARD'S PROCEEDINGS ARE TAPE-RECORDED

COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT (ADA)

The Calexico Unified School District, in compliance with the Americans with Disabilities Act (ADA) and California Government Code section 54953.2, provides special accommodations to individuals who may need assistance with access, attendance, and/or participation in Board meetings. Upon written request to the District, disability-related modifications or accommodations, including auxiliary aids or services, will be provided. Please contact the Superintendent's Office at 760.768.3800 for specific information on resources or programs that may be available for such accommodation. Please call at least 48 hours in advance of meetings and five days in advance of scheduled services and activities.

A. CALL TO ORDER

Time called to order: _____

- ___ Ruth V. Duarte, President
- ___ Norma A. Aguilar, Clerk/Vice President
- ___ Gloria G. Romo, Member
- ___ Antonio T. Valenzuela, Member
- ___ Joong S. Kim, Member

B. PLEDGE OF ALLEGIANCE

Led by _____

C. APPROVAL OF AGENDA

[Motion by: _____, seconded by _____. Vote: _____] **ACTION**

D. COMMENTS FROM PUBLIC

The Board will only take comments from the public related to the two items on the agenda.

E. RECOMMENDED ACTIONS

1. Williams Uniform Complaints: Recommendation: *That the Board of Education approve the Quarterly Report on the Williams Uniform Complaints. (E1)*
2. 2010-2011 Financial Audit Report: Recommendation: *That the Board of Education approve the 2010-2011 Financial Audit Report. (E2)*
3. Approve the following Warrants from the Pre-list dated January 24, 2012:
 - a. The SoCo Group Warrant: Recommendation: *That the Board of Education approve the warrant for fuel/diesel payment.*
 - b. State of California-EDD Warrant: Recommendation: *That the Board of Education approve the warrant for quarterly payroll taxes.*
 - c. Heartland Farms Warrant: Recommendation: *That the Board of Education approve the warrant to pay for dairy products/milk for food services department.*

[Motion by: _____, seconded by _____. Vote: _____] **ACTION**

F. ADJOURNMENT