



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
Antonio T. Valenzuela, Member
Joong S. Kim, Member

SUPERINTENDENT

Richard P. Fragale

REGULAR BOARD MEETING

District Administration Board Room

901 Andrade Avenue
Calexico, CA 92231

Thursday, February 9, 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.

Next Resolution Number: 23-01-12

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. PRESENTATIONS

- a. Migrant -Gloria Celaya ([Exhibit A](#))
- b. Boy Scouts-Benjamin Horton ([Exhibit B](#))
- c. Food Service -Luis Caballero

E. PRESIDENT’S REPORT

F. COMMENTS FROM PUBLIC

The Board will take any and all comments from the public related to either an item on the agenda, open or closed session, or any other item of District business that is not on the agenda.

G. SUPERINTENDENT’S REPORTS

- 1. Cash Status Update
- 2. Superintendent (Items requested by Board in previous meetings)
 - a. Ipads
 - b. Board Discipline Policy

H. CONSENT AGENDA

- 1. Approve Minutes of Regular Board Meeting held on [January 12, 2012](#), Regular Board Meeting held on [January 26, 2012](#) and Special Board Meeting held on [January 31, 2012](#). (H1)
- 2. Approve Accounts Payable Prelists ([H2](#))
- 3. Requests for Travel:
 - a. 30 fifth grade students to participate in the Anza Borrego Environmental Education Camp Program from March 5-7, 2012. Funded by categoricals. ([H3a](#))

H. Consent Agenda Continued

- b. Eliseo Cerros, Social Science teacher at CHS, selected to attend the CUE Conference in Palm Springs from March 15-17, 2012. All expenses paid by ICOE. [\(H3b\)](#)
- c. William Moreno Jr. High ASB Advisor, Lorena Rodriguez to attend an Out-of-State CADA Conference for ASB Advisors on February 29-March 3, 2012 in Reno, Nevada. [\(H3c\)](#)

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

I. RECOMMENDED ACTIONS

1. **PUBLIC HEARING: General Waiver Request**

The Board will conduct a public hearing at which written and/or oral comments will be heard regarding the consideration of a general waiver request in compliance with Ca. Education Code Sections 33050-33053. It is recommended that the Board adopt the resolution granting the general waiver request. [\(I1\)](#)

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

Roll Call Vote Required:

President Duarte: _____	Ayes: _____
Clerk Aguilar: _____	Nays: _____
Trustee Kim: _____	Abstentions: _____
Trustee Romo: _____	Absences: _____
Trustee Valenzuela: _____	

- 2. **Variable Term Waiver Application:** Recommendation: *That the Board of Education approve the Variable Term Waiver application for 2011-2012 school year on behalf of Maria L. Estrada, Frances S. Newell and Maria A. Gutierrez-Montes. [\(I2\)](#)*

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

- 3. **Variable Term Waiver Application:** Recommendation: *That the Board of approve the Variable Term Waiver application for 2011-2012 school year on behalf of Ylaria De Leon, Susan P. Wilcox and Jessica D. Madrigal. [\(I3\)](#)*

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

- 4. **Personnel Commission Vacancy:** Recommendation: *That the Board of Education appoints a member of the Personnel Commission from the applications received.*

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

I. Recommended Actions Continued

5. Resolution on Black History Month: Recommendation: *That the Board of Education adopts Resolution to endorse February as Black History Month and encourage our schools to participate in this month-long celebration and to pay tribute by teaching our children about their legacies.* **(I5)**

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

6. Jefferson Elementary Modernization Project Change Orders: Recommendation: *That the Board of Education approves additional expenditures for Jefferson Elementary Modernization Project to R & K Air-conditioning for the amount of \$21,486.* **(I6)**

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

J. CLOSED SESSION

1. Public Employee Appointments: (Government Code § 54957)
-All positions included in Certificated & Classified Employment Reports
2. Public Employee/Discipline/Dismissal/Release (Government Code § 54957)
3. Negotiations: Conference with District Labor Negotiators (Government Code § 54957.6)
 - a. Unit: ACT Bargaining Unit
 - b. Negotiator: Yuri Calderon, GCR, LLP

K. RECONVENE TO OPEN SESSION

Announcement of action taken in closed session (if applicable)

L. ACTION REQUIRED - EMPLOYMENT REPORTS:

1. Approve Certificated Employment Report for February 9, 2012. **(L1)**
2. Approve Personnel Commission Classified Employment Report for February 9, 2012. **(L2)**

M. INFORMATION ITEM FROM THE PUBLIC

1. Diana Harvey and Enrique Cervantes, members of the public, have requested that the Board place on the agenda the matter of the Censure Resolution of Trustee Joong S. Kim.

N. BOARD MEMBERS' CLOSING COMMENTS *(Board Members Only)*

O. ADJOURNMENT