



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

**BOARD OF EDUCATION**

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

**SUPERINTENDENT**

Richard P. Fragale

## **SPECIAL BOARD MEETING**

**District Administration Board Room**

901 Andrade Avenue  
Calexico, CA 92231

**Tuesday, October 25, 2011**

**5:30 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. The Board President may limit the time of presentation to three minutes. The Board will set aside up to 20 minutes for public input. For the record: state your name, title, whom you represent, and the agenda item you are addressing. The District will not respond to your comments at this time. Your questions, concerns and/or input will be referred to the appropriate Department.

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**THE BOARD'S PROCEEDINGS ARE TAPE-RECORDED**  
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**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: \_\_\_\_\_

\_\_\_\_ Gloria G. Romo, President  
\_\_\_\_ Joong S. Kim, Vice-President  
\_\_\_\_ Ruth V. Duarte, Clerk  
\_\_\_\_ Norma A. Aguilar, Member  
\_\_\_\_ Antonio T. Valenzuela, 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 an item on the agenda.*

**E. RECOMMENDED ACTIONS**

1. Public Hearing on District's Initial Proposal to ACT. Recommendation: *That the Board of Education holds a public hearing on the Calexico Unified School District's initial proposal to ACT/CTA/NEA pursuant to Government Code 3547 and formally adopt the Calexico Unified School District's Initial Proposal to ACT/CTA/NEA. (E1)*

[Motion by: \_\_\_\_\_, seconded by \_\_\_\_\_. Vote: \_\_\_\_\_] **ACTION**

2. Public Hearing on District's Initial Proposal to CSEA #399. Recommendation: *That the Board of Education holds a public hearing on the Calexico Unified School District's initial proposal to CSEA #399 pursuant to Government Code 3547 and formally adopt the Calexico Unified School District's Initial Proposal to CSEA #399. (E2)*

[Motion by: \_\_\_\_\_, seconded by \_\_\_\_\_. Vote: \_\_\_\_\_] **ACTION**

**F. CLOSED SESSION**

1. Negotiations: Conference with District Labor Negotiators (Government Code § 54957.6)
  - a. Unit: All bargaining unit and unrepresented employees
  - b. Negotiator: Yuri Calderon, GCR, LLP

**G. RECONVENE TO OPEN SESSION**

Announcement of action taken in closed session (if applicable)

[Motion by: \_\_\_\_\_, seconded by \_\_\_\_\_. Vote: \_\_\_\_\_] **ACTION**

**H. ADJOURNMENT**