



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

BOARD OF EDUCATION

Salvador Pacheco, Jr., President
Michael Castillo, Vice-President
Ruben De La Rosa, Clerk
Richard Cordero, Jr., Member
Gloria G. Romo, Member

ADMINISTRATION

David Groesbeck, Superintendent

Assistant Superintendents:

Gina Sanchez
Lewis Pacheco
Elena Castro

**REVISED
SPECIAL BOARD MEETING**

District Administration Board Room

901 Andrade Avenue
Calexico, CA

Thursday, April 2, 2009
6:00 P.M.

A Speaker Request Form must be presented to the Secretary at the beginning of the meeting in order to address the Board. Upon being recognized, the speaker will address the Board from the podium, stating his or her name for the record. A maximum of 3 minutes is allotted per speaker. A maximum of 20 minutes will be allotted per agenda item or non-agenda item. Each speaker may speak once on each agenda item and once during the "non-agenda item" comment period.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA

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

D. PRESIDENT'S MESSAGE

E. COMMENTS/QUESTIONS FROM BOARD

F. COMMENTS FROM PUBLIC

G. RECOMMENDED MOTIONS

1. Classified Employment Report: Recommendation: *That the Board of Education approves the Classified Employment Report for April 2, 2009.* **(G1)**

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

2. Second Interim Report: Recommendation: *That the Board of Education approves the Second Interim Report for period July 1, 2008 though January 31, 2009 and authorize submittal to ICOE.* **(G2)**

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

RECESS AT 6:30 P.M.

RECONVENE AT 7:00 P.M.

3. Agreement with Dave Long & Associates for Superintendent Search.
Recommendation: *That the Board of Education approves Agreement with Dave Long & Associates for Superintendent Search as submitted. [\(G3\)](#)*

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

H. SUPERINTENDENT’S HIRING PLANNING SESSION

I. CLOSED SESSION

Public Employment: Superintendent

J. RECONVENE TO PUBLIC SESSION

Announcement of action taken in closed session (if applicable)

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

K. ADJOURNMENT

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.