



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

BOARD OF EDUCATION

Salvador Pacheco, Jr.
Michael Castillo
Ruben De La Rosa
Richard Cordero, Jr.
Gloria G. Romo

ADMINISTRATION

David Groesbeck, Superintendent

Assistant Superintendents:

Gina Sanchez
Lewis Pacheco
Elena Castro

REGULAR BOARD MEETING

District Administration Board Room

901 Andrade Avenue
Calexico, CA

Thursday, April 23, 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 item 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. Public comments will also be allowed on each specific agenda item prior to Board action thereon.

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. APPROVAL OF AGENDA**

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

- D. PRESIDENT'S MESSAGE**
- E. SPECIAL PRESENTATIONS**

1. Student Representatives' Reports:

CO: Suzette P. Castro
DA: Chantelle Gerardo
AU: Desiree Garcia
WM: Jordana Cardenas
EC: Robert Alvarez

2. Students of the Month Recognition:

CO: Alya Hurych and Luis Briseño
DA: Elisa Garcia and Hector Coronado
AU: Priscilla Villa and Ricardo Arizaga
WM: Ashley Huereca and Ariel Gomez Prado
EC: Marcella Osuna and Ahmed Asiad

3. Special Recognition:

2009 Imperial Valley League Girls' Soccer Team Champions

F. COMMENTS/QUESTIONS FROM BOARD

G. COMMENTS FROM PUBLIC – NON-AGENDA ITEMS

Comments from the audience will be heard at this time.

H. CONSENT AGENDA

Any item(s) can be removed from the Consent Agenda by a request of a Board member for separate discussion and/or action:

1. Minutes of the Special Meetings held [April 2, 2009](#) and Regular Meetings held [March 26, 2009](#) (to include Employment Report) and [April 7, 2009](#) (H1)
2. Certificated & Classified Employment Reports for April 23, 2009 (H2)
3. Request approval for 2 additional Migrant Parent Advisory Committee Members to attend the 2009 NASDME National Migrant Education Conference on May 3-6, 2009 in San Antonio, TX. (H3)
4. Request approval to submit Application for Carl D. Perkins Vocational & Applied Technology Education Act Grant in the amount of \$56,000 for programs at Calexico High School and William Moreno Jr. High School for 2009-2010. (H4)
5. Request approval of proposal from Pimentel Studios Photography for Calexico High School Class of 2009 Graduation of June 10, 2009. (H5)
6. Acknowledge donation of two vehicles by Universal Technical Institute in Arizona for the ROP Auto Program at Calexico High School. (H6)
7. Request authorization for one Board Member to attend the CSBA sponsored Legislative Action Conference scheduled for May 17-18, 2009 in Sacramento, CA. (H7)
8. Request approval of proposal from SyTech Solutions Document Management Services for the period ending June 30, 2009. (H8)
9. Information Only: Information pertaining to Parent Resource Centers (H9)

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

I. RECOMMENDED MOTIONS

1. Board Questions/Discussion/Information/Possible Action
 - (a) Superintendent
 - (b) Educational Services
 - (c) Academic Services
 - (d) Parent and Community Services
 - (i) Quarterly Report on Williams Uniforms Complaints (I1di)
2. Board Governance Workshop: Recommendation: *That the Board of Education select the date for a workshop on governance with specific emphasis on the Brown Act requirements.* (I2)

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

3. Lighting for Calexico High School Baseball Field: Recommendation: *That the Board of Education authorize Administration to request funding from the Calexico Redevelopment Agency to replace the lighting at Calexico High School Baseball Field.* (I3)

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

4. Real Property Advisory Committee: Recommendation: *That the Board of Education form an Advisory Committee to evaluate and make recommendations for sale, lease or use of District excess real property.* (I4)

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

5. Res. #30-04-09 Establishing the CUSD Supplemental Employee Retirement Plan: Recommendation: *That the Board of Education adopt resolution establishing the Calexico Unified School District Supplemental Employee Retirement Plan for certain eligible employees of the District effective July 1, 2009.* (I5)

[Motion by: _____, seconded by _____.]

Roll Call Vote:

AYES:

NOES:

ABSENT:

6. Restructuring Plan for Jefferson Elementary: Recommendation: *That the Board of Education approves the Restructuring Plan for Jefferson Elementary School as presented.* (I6)

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

7. Restructuring Plan for Rockwood Elementary: Recommendation: *That the Board of Education approves the Restructuring Plan for Rockwood Elementary School as presented.* (I7)

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

8. Safety Action Plans. Safety Plans are on file and may be viewed at the Superintendent's Office. Recommendation: *That the Board of Education approves the Safety Action Plans for Calexico High School, Aurora High School, Enrique Camarena Jr. High School, De Anza Jr. High School, William Moreno Jr. High School, Blanche Charles Elementary School, Cesar Chavez Elementary School, Dool Elementary School, Jefferson Elementary School, Kennedy Gardens Elementary School, Mains Elementary School, Rockwood Elementary School and Robert Morales Adult School as submitted.* (I8)

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

J. COMMENTS FROM PUBLIC - CLOSED SESSION ITEMS

Comments from the audience relating to the closed session items will be heard at this time.

K. CLOSED SESSION

1. Conference with Labor Negotiators: Agency Negotiators: Lewis Pacheco, Georgina Sanchez, Elena Castro and Vivian Arellano.
Bargaining unit(s): ACT, CSEA
2. Public Employment: Superintendent Search
3. Public Employee Discipline/Dismissal/Release: Certificated Employees (2) and Classified Employees (2)

L. RECONVENE TO PUBLIC SESSION

1. Announcement of action taken in closed session (if applicable)

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

M. ADJOURNMENT

COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT (ADA)

The Calxico 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.