CENTRAL UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES – REGULAR MEETING May 14, 2013 – 5:15 P.M.

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CALL TO ORDER:

President Walker called the regular meeting of the Central Union High School Board of Trustees to order at 5:15P.M.

CLOSED SESSION:

The Board of Trustees and Superintendent adjourned into closed session to discuss the following: PERSONNEL / PUBLIC EMPLOYEE MATTERS, pursuant to Government Code Sections 54954.5 and 54957; CONFERENCE WITH LABOR NEGOTIATOR, pursuant to Government Code Section 54957.6.

OPEN SESSION:

The Board of Trustees and Superintendent reconvened into open session at 6:00P.M. Trustee Walker announced that no action was taken in closed session.

ROLL CALL:

Trustee Childers is not present due to illness.

FLAG SALUTE:

Trustee Jeanne Vogel led the Pledge of Allegiance to the Flag.

COMMUNICATIONS AND RECOGNITIONS:

Yareli Rivera, CUHS Student Board Representative reported on the following student activities: senior events; ASB fundraiser – Pennies for Patients; Jazz Festival; Spring football; Anaisa Cardenas will be the representative for next year. Yareli thanked the board for their support and stated that this was her last meeting.

Viridiana Martinez, DOHS Student Board Representative reported on the following student activities: Seniors getting ready for graduation and activities; CAHSEE scores showed steady growth; Grad Nite at Disneyland;

Cole DeVoy, SHS Student Board Representative reported on the following student activities: Cole thanked all for the experience and stated that this was his last report; April and May were busy months for spring sports; ASB elections of officers for next year; Seniors attended grad night at Disneyland; Beya Rodriguez has been elected as the new board representative.

Trustee Walked thanked the student board representatives for their services and wished them the best of luck as they graduate.

CERTIFICATED RETIREMENT RECOGNTIONS:

Carol Moreno, Director of Human Resources introduced the following certificated employees and presented them with a plaque in recognition of their years of service to the Central Union High School District: MARK MORDASINI, Southwest High School Band/Music Teacher, 7 years of service; WENDY OSA, Southwest High School World Language/French teacher, 27 years of service; LENORE WHITE, Central Union High School English teacher, 13 years of service.

ACSA TEACHER OF THE YEAR RECOGNITION:

Monica Martinez, Desert Oasis High School teacher was introduced and recognized for being selected as one of the ACSA Imperial County Teachers of the Year for 2013.

SHS SHOWCASE PRESENTATION:

Patricia Quijada, HOSA Coordinator for the program introduced Jackie Valadez, HOSA Teacher. Students who participated in the Leadership Conference competition shared their experiences. All commended Ms. Valadez and expressed their appreciation for her dedication to the program.

Sam Urie, Southwest High School Ag teacher reported on the program and the success of students at the Imperial Valley Expo. A powerpoint presentation was provided with students talking about leadership, personal growth, career success and the FFA mission statement.

PUBLIC COMMENT SESSION:

Trustee Walker declared a public comment session open for the purpose of hearing comments, presentations or requests on matters not listed on this agenda.

Cory VanDriessche, Central Union High School Legal Services/Law academy teacher, addressed the board to solicit their help regarding an issue he has been having in trying to obtain equal years of service even though he is considered a CTE teacher. He has met with the superintendent and was referred to ECSTA who has not been supportive. Addressing the board is his last resort to try and get his issue resolved.

Haydee Rodriguez, offered her congratulations to the HOSA students and staff on the success of the program. She stated that she wanted to let the board know about tensions between administrators and teachers. It is not a good thing when good people attack each other. She feels collaboration is essential for success and wants to deal with issues face to face to discuss. The attacks need to stop. Goal should be doing what is in the best interest of all students

Amanda Hill, culinary arts teacher expressed concern over program and the proposed change in bell schedule. She stated that it will have a negative impact on the K 56 program and students will lose the opportunity for hands on experience.

Monique Garcia, Janet Gruis, Lupe Fiero and Catherine Drew and others all addressed the board to express their concern over the proposed change to the bell schedule and the negative effects it will have on the students and K-56.

Trustee Vogel stated that the K-56 program was in placed prior to the contract with the food management company started and does not believe that a change is good at this time. She supports the program and feels students are benefiting from the experience.

Trustee Walker stated that it appears that additional discussions need to held at the site level and requested Dr. Budde facilitate these meetings.

There being no additional comments, oral or written, Trustee Walker declared the public comment session closed.

CONSENT AGENDA ITEMS:

Trustee Jimenez move to approve the consent agenda items as listed and tabled items # 23 and #24 to a future meeting; motion seconded by Trustee Vogel.

Motion: Carried Vote: Ayes-4

<u>Minutes</u> – April 16, regular meeting. <u>Warrant Orders</u> - #04092013, 1-8; #04162013, 1-7; #04232013, 1-5; #04302013, 1-4. <u>Personnel Report</u> – Payroll Warrants #11B April 30, 2013 \$1,921,873.60 and #9B May 10, 2013 \$79.62. Certificated Employment 2013-2014 – MARK BARTMAN, CUHS Science/Chemistry; NIKOLA MILICHEVICH, SHS French; NICHOLAS PITRE, SHS English/French; PATRICK YANNI, SHS Music/Band. Special Summer Programs –

FRANCISCO AGUILAR, Migrant World History; AIDE ALQUIJAY, English Language Development; ALICIA APODACA, Migrant English 9; RENE BAKER, Band; STEPHEN BALCOM, Migrant English 10; BEN BENTON, AHLP; ENRIQUE CERVANTES, Reteach, Retest, Replace Program; EMILIO DAVILA, Migrant PASS; RICHARD DECORSE, Science Special Education; CATHERNIE DREW, Migrant English 11; GABINO DUENAS, Migrant Algebra 1; LEONOR FELIX, Migrant Program Specialist; ALONSO GARCIA, Migrant PASS; JP GARCIA, Reteach, Retest, Replace Program; VERONICA GRANADOS, Science Special Education; MARISSA GUZMAN, Reteach, Retest, Replace Program; BRAD HOLBROOK, Credit Recovery; MICHAEL HSU, Migrant U.S. History; ALEJANDRO LOPEZ, Migrant PASS; NEIL MACGAFFEY, Reteach, Retest, Replace Program; JUAN MAGALLANES, Migrant Math Academy; MONICA MARTINEZ, Heber English Academy; MARIO ORTEGA, Heber Math Academy; TRICIA PETTER, Migrant English Academy; GENARO PINEIRO, Social Studies Special Education; ANABEL RODRIGUEZ, English Language Development; DAVID ROSAS, Migrant Geometry; SERGIO RUBIO, Heber Administrative Intern; CHRIS SPANOS, Credit Recovery; ANA VIZCAINO, Migrant PASS; LIDIA WALKER, English Special Education. Classified Special Summer Programs - GUILLERMO BELELLANO, Special Education Instructional Aide; ROSA CARO, Special Education Instructional Aide; ZULEMA GODINEZ, Summer Clerk; KARLA LOPEZ, Summer Migrant Clerk; MARGARITA MEZA, Special Education Instructional Aide; GARY TAMAYO, Special Education Instructional Aide; IMELDA WILLIAMS, Special Education Instructional Aide. Classified Hourly Employment – GABRIELLE RODRIGUEZ, SHS Student Stage Crew Eff. 4/15/13. Classified Separations – JULIANA CANTU, CUHS Food Service Assistant I (2.0 hrs) Eff. 5/29/13; NABILA GAINES, CUHS Head Varsity Volleyball Eff. 4/25/13. Approved the out of state travel for EMILIO DAVILA and the to be named Instructional Supervisor to attend the Promethean Board Training; the Essentials from July 28-August 1, 2013 in Alpharetta, Georgia. Accepted the donation of two soccer goals from Faith Assembly Academy to the Central Union High School soccer team. Approved the Annual Statement of Need for 30-Day Substitute Teaching Permits and the Emergency Designated Subjects Vocational Education Substitute Teaching Permit. Approved to declare surplus the equipment listed and authorize administration to dispose of as appropriate. Approved the Memorandum of Understanding between Imperial County One Stop business and Employment Services Consortium and the District effective July 1, 2013 – June 30, 2015. Approved the Course List for the 2013-2014 school year. Approved the Central Union High School District Williams Complaint Quarterly Report, Quarter 3 as presented. Approved the designation of MICHAEL CARTER and SANDY NOUJAIM AS THE 2013-2014 CIF Representatives to League and MIKE STERNER and CRAIG LYON as alternates for the Central Union High School District. Approved the Memorandum of Understanding for College-Going Initiative between the District and the Imperial County Office of Education effective July 1, 2013 – June 30, 2014.

PUBLIC DISCLOSURE OF THE INITIAL CONTRACT PROPOSAL FROM THE EL CENTRO SECONDARY TEACHERS' ASSOCIATION TO THE CUHSD BOARD OF TRUSTEES:

Trustee Walker declared a public hearing for the purpose of disclosing the initial contract proposal from the El Centro Secondary Teachers' Association to the Central Union High School District Board of Trustees for contract negotiations for the 2013-2014 school year.

There being no comments, oral or written Trustee Walker declared the public hearing closed.

SOUTHWEST FOOD EXCELLENCE CONTRACT RENEWAL:

Trustee Walker requested a detailed report in writing on the food service's financial encroachment up to date. He also requested that the guarantee language be made part of the Agreement. Lengthy discussion was held with Dr. Budde providing background information.

No action was taken and item was tabled to a future meeting.

APPROVAL OF THE DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS:

Trustee Vogel moved to approve the Declaration of Need for Fully Qualified Educators; motion seconded by Trustee Jimenez. Motion: Carried Vote: Ayes-4

PROPOSED MODIFICATIONS TO THE BELL SCHEDULES:

Item failed for lack of a motion. Trustee Walker stated that although he appreciates efforts by staff he does not feel he has had enough input. He would like to see continued efforts in exploring the issue along with collaboration with the feeder schools. Trustee Vogel stated she was not in favor of the change as it would affect other programs.

PUBLIC HEARING ON THE FLEXIBILITY TRANSFER OF TIER III CATEGORICAL PROGRAM FUNDS FOR THE 2013-2014 FISCAL YEAR:

Item was tabled to a future meeting.

RESOLUTION NO. 05142013-16 APPROVING THE SCHOOL NEEDS ANALYSIS AND ADOPTING SCHOOL FACILITIES FEES:

Item was tabled to a future meeting.

ADOPTION OF THE PROPOSED REVISION TO BOARD POLICIES AND ADMINISTRATIVE REGULATIONS 4000 RELATING TO PERSONNEL:

Trustee Jimenez moved to adopt the proposed revisions of Board Policies and Administrative Regulations 4000 relating to Personnel; motion seconded by Trustee Jones for the purpose of discussion.

Motion: Failed

Catherine Drew addressed the board and expressed concern with some of the language being proposed. She reported that a meeting with the superintendent to discuss has not been held.

Trustee Walker requested a meeting be scheduled with Dr. Budde, Ms. Drew and himself to further discuss and develop language.

Neil MacGaffey stated that the language is important and that the lack of communication is very frustrating. There is no reason why all can't sit down and discuss and he encouraged random meetings be set up just to talk. Teachers want to be heard in a respectful way and be valued. He pointed out the administration should take note of the survey recently done.

Bob Macholtz stated that trust has eroded between administration and staff. Issues get pushed through without any discussion. He added that the lack of trust is wearing on people. The language is important.

AWARD OF BID FOR THE REPAIR OF HARDSCAPE REHABILITIATION PROJECT:

Trustee Jones moved to award bids in the total amount of \$497,445 and authorize the superintendent to sign contracts with the lowest responsible and responsive bidders as listed; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-4

INFORMATION ITEMS:

The Notice of Completion for the Jimmie Cannon Performing Arts Theater Project 2004-109937 Stage Rigging Repalcement completed on June 16,2010.

Monthly budget and cash flow reports.

2012-2013 Second Interim Report acknowledgement letter from ICOE.

ECSTA AND CSEA COMMENTS:

Catherine Drew, ECSTA President stated that she appreciates Mr. Macholtz' comments because it's good that the board hear from other people and not just herself. She stated that she sincerely appreciates Trustee Walker's offer to sit down and talk. She reported that it's a busy time of year for all and hopes to talk to each one soon about issues raised. She reported that the counselors have begun to work on scheduling and placing students in the right classes to avoid the frustrations and long lines at the start of school.

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She also reported that she has worked with the superintendent regarding an MOU and that it is done and in the books. She invited the board to attend the ECSTA Retirement Luncheon on May 30th at 1:00PM at SHS to recognize retirees.

Diane Richmond, CSEA President addressed the board and requested that attention be paid to personnel matters that have led to four grievances being filed. MOU has not been resolved and people are not around during the summer. Transportation is having issues.

SUPERINTENDENT'S REPORT:

Dr. Budde provided the board with a handout regarding a legal opinion relating the use of district vehicles by non district organizations and/or non-employee members of the public. Trustee Walker requested that the practice be stopped and stated that no further action is necessary.

Copy of the new Journalism Course outline was provided for the information of the board. Imperial Valley Press is supporting the new course and will be providing technical assistance.

SUPERINTENDENT'S REPORT: (continued)

Dr. Budde provided information regarding a proposed Opportunity Class being established at Desert Oasis High School as an alternative program to intervene early for high risk students. More information will be forthcoming. Tracie Baugh, DOHS Principal reported that she has met with several of the feeder schools to determine the need and obtain numbers. All indicators show that the program should be well received. She has observed a similar program in Yuma which appears to be very successful.

BOARD COMMENTS:

Trustee Vogel reported that Mary Camacho, IVROP Superintendent will be retiring in June and that a replacement will be announced next week.

Trustee Walker requested that the district investigate some option for having a paperless agenda.

ADJOURNMENT:

CERTIFIED MINUTES:

Trustee Walker adjourned the meeting at 8:40 P.M.

Superintendent & Secretary to the Board of Trustees	Date