

CENTRAL UNION HIGH SCHOOL DISTRICT

Board of Trustees – Regular Meeting

AGENDA

District Office Board Room

351 Ross Avenue - El Centro

Tuesday, May 08, 2012

6:00 P.M. (Closed Session)

7:00 P.M. (Open Session)

In accordance with the American Disabilities Act, if accommodations are required, please call the Superintendent's office 72 hours in advance at 760 336-4516 and every effort will be made to accommodate your request.

Please Note: Back-up documentation and attachments are available at the Central Union High School District Office upon request. From time-to-time writings that are public records, which are related to open session items on an agenda for a regular meeting, may be distributed to school board members after the posting of the agenda. Whenever this occurs, such writings will be available for public inspection at the Central Union High School District office located at 351 Ross Avenue, El Centro.

I. CALL TO ORDER:

Time: _____

Roll Call

II. CLOSED SESSION:

PERSONNEL /PUBLIC EMPLOYEE MATTERS:

(Pursuant to Education Code Sections 54954.5 and 54957)

Public Employee Discipline/Dismissal/Release/Reassignment

CONFERENCE WITH LABOR NEGOTIATOR:

(Pursuant to Government Code Section 54957.6 and 54957.1)

Negotiator: C. Thomas Budde, Superintendent

Group: El Centro Secondary Teachers' Association (ECSTA)

Group: California School Employees' Association Chapter #726 (CSEA)

STUDENT MATTERS:

(Pursuant to Government Code Section 49073-49079 & 60851)

Waiver of the California High School Exit Examination for Students # 1-6

III. OPEN SESSION:

Public report of action taken in closed session

Flag Salute

IV. COMMUNICATIONS & RECOGNITIONS:

1. CUHS Student Board Representative – Erin Evangelist

2. DOHS Student Board Representative - Vanessa Gomez

3. SHS Student Board Representative – Alex Cordova

4. Certificated Retirements – Carol Moreno, Director of Human Resources

5. Southwest High School HOSA Club and Central Union High School Robotics Club

V. PUBLIC COMMENT SESSION:

At this time the Board will hear comments, presentations, or requests on matters not listed on this agenda. Speakers are to give their names and addresses. Time limit for speakers is three minutes. The board reserves the right to limit presentations. The Board may in an emergency, by majority vote, take action on matters presented at this time. This meeting is being taped and all comments are being recorded.

VI. CONSENT AGENDA ITEMS:

All items appearing will be acted upon by one motion, without discussion. Should any Trustee or other person request that any item be considered separately, that item will be added to the end of the regular agenda.

Minutes: April 10, 2012 Regular Meeting

VI.

CONSENT AGENDA ITEMS: (continued)

pp.5-28
pg.29

Warrant Orders: #04102012, 1-5; #04172012, 1-7; #04242012, 1-6; #05012012, 1-6
Personnel Report: Payroll Warrants - #11B April 30, 2012 - \$1,973,455.66

pp.30-35

1. Certificated Employment for 2011-2012 School Year
2. Certificated Employment – Supplemental Assignments
3. Classified Hourly Employment – Hourly Assignments
4. Classified Employment
5. Certificated Resignations/Separations
6. Classified Resignations/Separations
7. The Superintendent recommends the board approve the out of state travel for RON SHANE to attend the NACAT 2012 Conference from July 16 - July 20, 2012 in Tyler, Texas.

pp.36-37

8. The Superintendent recommends the board approve the out of state travel for CATHERINE AVILA to attend Educational Testing Service training from June 1 – June 9, 2012 in Kansas City, Missouri.

pp.38-39

10. The Superintendent recommends the board approve the out of state travel for JACKIE VALADEZ and DANETTE MORRELL to attend the HOSA National Conference from June 19 – June 24, 2012 in Orlando, Florida.

pp.40-44

11. The Superintendent recommends the board approve the donation of a 1998 Toyota Camry from DAN MEYER to the Central Union High School Automotive Program.

pp.45-47

12. The Superintendent recommends the board approve the Designation of CIF Representatives to League and the Continuing Membership and Agreement to Conditions of Membership for 2012-2013.

pp.48-49

13. The Superintendent recommends the board accept the CUHSD Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints, pursuant to Education Code Section 35186(d).

pp.50-63

14. The Superintendent recommends the board approve the renewal of the Agreement between the District and the County of Imperial for GED preparation classes for CalWORKS' participants.

VII.

ACTION ITEMS:

pp.64-85

15. The Superintendent recommends the board approve the contract for food services with Southwest Foodservice Excellence, LLC as the most responsible and responsive bidder.

pp.86-89

16. The Superintendent recommends the board adopt Board Resolution #05082012-35 Authorizing the Central Union High School District to Make Application For and To Sign Certain Assurances with Respect to Applications for Local, State and Federal Programs, Projects or Grants Relating to the Lower-Emission School Bus Program.

pp. 90-92

17. The Superintendent recommends the board conduct a public hearing for the purpose of receiving public comments regarding the transfers of Tier III Categorical Program funds.

pp.93-94

18. The Superintendent recommends the board approve the proposed use of previously restricted program (Tier III) funds for any educational purpose.

pp.95-101

19. The Superintendent recommends the board approve the Introduction to Sports Medicine and Athletic Training course.

pp.102-106

20. The Superintendent recommends the board approve the Introduction to Physical Training and Self Defense course.

VII. ACTION ITEMS: (continued)

- pp.107-111 21. The Superintendent recommends the board approve the Support for Academic Success course.
- pp. 112-121 22. The Superintendent recommends the board approve the Course List for the 2012-2013 school-year.
- pp.122-124 23. The Superintendent recommends the board approve the Declaration of Need for Fully Qualified Educators for the 2012-2013 school year.
- pp.125-128 24. The Superintendent recommends the board approve the Annual Statement of Need for 30-Day Substitute Teaching Permits and the Emergency Designated Subjects Vocational Education Substitute Teaching Permit.
- pp.129-131 25. The Superintendent recommends the board adopt Board Resolution No. 05082012-36 authorizing the reduction and discontinuance of service and to give the Superintendent direction to provide notice of reduction in hours or service and/or termination of employment to one (1) classified employee pursuant to Education Code Section 45308 due to lack of work.
- pp.132-139 26. The Superintendent recommends the board approve to waive the first reading and adopt the proposed revision of Administrative Regulation 6163.4 Instruction – Student Use of Technology.
- pp.140-142 27. The Superintendent recommends the board adopt Board Resolution No. 05082012-37 Determining and Levying the Special Tax in Community Facilities District No. 2005-1.

VIII. INFORMATION ITEMS:

- pp.143-149 28. Monthly budget and cash flow report.
- pp.150-153 29. Letter from ICOE regarding First Interim Report

IX. ECSTA AND CSEA COMMENTS:

X. SUPERINTENDENT'S REPORT:

30. Board attendance at the 2012 graduation ceremonies
31. Employee appreciation luncheons

XI. BOARD COMMENTS:

XII. CLOSED SESSION: (If Necessary)

XIII. ADJOURNMENT:

Time: _____

Agenda Posted: May 4, 2012
Date of Next Meeting: June 12, 2012
C. Thomas Budde, Superintendent