# CENTRAL UNION HIGH SCHOOL DISTRICT

**Board of Trustees - Regular Meeting** 

## **AGENDA**

District Office Board Room - 351 Ross Avenue - El Centro

Tuesday, June 12, 2012 6:00 P.M. (Closed Session) 7:00 P.M. (Open Session)

4:00P.M. Study Session - 2012-2013 Budget Presentation

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.	<b>CALL TO ORDER:</b>	Time:
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# Roll Call

## II. <u>CLOSED SESSION:</u>

## 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 #7-8

(Pursuant to Government Code Section 49073 and 49079)

Approve the recommendation for the expulsion for Student No. 6122012-6

### III. <u>OPEN SESSION:</u>

Public report of action taken in closed session

Flag Salute

#### IV. <u>COMMUNICATIONS & RECOGNITIONS</u>:

#### V. PUBLIC COMMENT SESSION:

At this time the Board will hear comments, presentations, or requests on matters <u>not</u> 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.

## VI. <u>CONSENT AGENDA ITEMS:</u> (continued)

- pp.1-5 **Minutes:** May 8, 2012 Regular Meeting
- pp.6-38 **Warrant Orders**: #05082012, 1-8; #05162012, 1-8; #05292012, 1-5; #05222012, 1-4; #05172012, 1-2; #06052012, 1-6
- pg.39-40 **Personnel Report:** Payroll Warrants #12B May 30, 2012 \$2,046,351.42 and #6A June 8, 2012 Supplemental \$8,188.92.
  - 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
- pp.41-45 7. The Superintendent recommends the board approve to declare the personal property listed on the attached list as surplus and authorize administration to dispose of as appropriate.
- pp.46-47 8. The Superintendent recommends the board approve the renewal Agreement between the District and Mid Valley Pop Warner for 2012-2013.
- pp.48-50 9. The Superintendent recommends the board approve the renewal of the Rental Agreement between the District and Campesinos Unidos, Inc. for 2012-2013.
- pp.51-64 10. The Superintendent recommends the board approve the Agreement for Professional Services between the District and the County of Imperial-Behavioral Health Department for 2012-2013.
- pp.65-68 11. The Superintendent recommends the board approve the 2011-2012 Program Self Evaluation Annual Report.
- pp.69-72 12. The Superintendent recommends the board approve the Agricultural Vocational Education Incentive Grant for 2012-2013.
- pp.73-75 13. The Superintendent recommends the board approve the nominations to the SELPA Community Advisory Committee as presented.
- pp.76-78

  14. The Superintendent recommends the board approve the proposed agreement between Eagle Software and Central Union High School District for the Aeries Analytics System.
- pg.79

  15. The Superintendent recommends the board approve the Central Union, Desert Oasis and Southwest High School's "Single Plans for Student Achievement". Copies of the complete plans are available upon request at the school sites and on the school website at: <a href="http://www.spartansnet.net">www.spartansnet.net</a>; <a href="http://www.desertoasisnet.net">http://www.desertoasisnet.net</a>; <a href="http://www.eaglesnet.net/CMS/Media/SPSA2012--13.pdf">http://www.eaglesnet.net/CMS/Media/SPSA2012--13.pdf</a>.

#### VII. ACTION ITEMS:

- pp.80-90

  16. The Superintendent recommends the board adopt Board Resolution No. 06122012-40 Ordering an Election, Requesting County Elections to Conduct the Election, and Requesting Consolidation of the Election and Specifications of the Election Order.
- pp.91-95 17. The Superintendent recommends the board approve the proposed Writing and Reading for Academic Proficiency Course.
- pp.96-103 18. The Superintendent recommends the board approve the proposed ROP Pharmacy Technician course.

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VIII. <u>INFORMATION ITEMS:</u>

pp.104-110

19. Monthly budget and cash flow report.

IX.

ECSTA AND CSEA COMMENTS:

SUPERINTENDENT'S REPORT:

XI. <u>BOARD COMMENTS</u>:

XII. CLOSED SESSION: (If Necessary)

XIII. ADJOURNMENT:

Agenda Posted: June 7, 2012

Date of Next Meetings: June 26, 2012 @ 6:00PM

July 10, 2012 @ 6:00PM

Time:\_\_\_\_\_

C. Thomas Budde, Superintendent