# CENTRAL UNION HIGH SCHOOL DISTRICT

**Board of Trustees - Regular Meeting** 

# **AGENDA**

District Office Board Room - 351 Ross Avenue - El Centro

Tuesday, July 10, 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. <u>CALL TO ORDER</u>: Time: \_\_\_\_\_

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 and 49079)

Approve the recommendation for the expulsion for Student #07102012-7 and Student #07122012-8

#### III. OPEN SESSION:

Public report of action taken in closed session

Flag Salute

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

# V. <u>PUBLIC COMMENT SESSION</u>:

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. <u>CONSENT AGENDA ITEMS</u>:

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.

- pp.1-5 <u>Minutes:</u> June 1, 2012 Special Meeting; June 12, 2012 Regular Meeting; June 26, 2012 Regular Meeting
- pp.6-27 Warrant Orders: #06262012, 1-4; #06192012, 1-5; #06122012, 1-7; #06072012, 1-6
- pg.28 **Personnel Report:** Payroll Warrants #13B June 28, 2012 \$1,927,813.31

## VI. CONSENT AGENDA ITEMS: (continued)

- 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.29-37 7. The Superintendent recommends the board approve the Imperial Valley College Work-Study Contract Agreement for 2012-2013 as presented.
- pp.38-45 8. The Superintendent recommends the board approve the 2012-2013 Consolidated Application for Funding Categorical Aid Programs Part I.
- 9. The Superintendent recommends the board approve all certificated teaching staff to provide home teaching services, prep period substitution and/or proficiency test grading on an as-needed basis for the 2012-2013 school year based on the current hourly rate of pay.
- pp.47-49 10. The Superintendent recommends the board approve the Migrant Program Specialist job description.

## VII. ACTION ITEMS:

- pp.50-55 11. The Superintendent recommends the board waive the first reading and adopt the proposed revision of Board Bylaw 9320 relating to Meetings and Agendas.
- pp.56-68

  12. The Superintendent recommends the board approve the submittal of Variable Term Waiver(s) to the California Commission on Teacher Credentialing on behalf AMANDA HILL, ROP Culinary Arts and CORY VAN DRIESSCHE, ROP Legal Law Academy, in grades 9-12, to waive the Certificate of Completion of Staff Development to provide instruction to English learner students effective 08/01/12 06/30/13.
- pp.69-70 13. The Superintendent recommends the board adopt Board Resolution No. 07102012-01 authorizing certificated staff to teach out of their credential authorization area based on the specific Education Code Sections that authorize teacher assignments.
- pp. 71-89

  14. The Superintendent recommends the board conduct a public hearing to publicly disclose the impacts of the Tentative Agreement between the Central Union High School Board of Trustees and the El Centro Secondary Teachers' Association for the 2011-2012 and 2012-2013 School Years.
- pp.90-104 15. The Superintendent recommends the board ratify the Tentative Agreement between the Central Union High School District Board of Trustees and the El Centro Secondary Teachers' Association for the 2011-2012 and 2012-2013 School Years.

#### VIII. INFORMATION ITEMS:

pp.105

16. Monthly budget and cash flow report.

IX.

ECSTA AND CSEA COMMENTS:

X.

SUPERINTENDENT'S REPORT:

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

XII. CLOSED SESSION: (If Necessary)

XIII. ADJOURNMENT: Time:\_\_\_\_\_

Agenda Posted: July 3, 2012

Date of Next Meetings: August 14, 2012 @ 6:00PM

C. Thomas Budde, Superintendent