

CENTRAL UNION HIGH SCHOOL DISTRICT

Board of Trustees – Regular Meeting

AGENDA

District Office Board Room - 351 Ross Avenue - El Centro

Tuesday, August 14, 2012

5:30 P.M. (Closed Session)

6:00 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/Resignation

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)

III. **OPEN SESSION:**

Public report of action taken in closed session

Flag Salute

IV. **COMMUNICATIONS & RECOGNITIONS:**

1. CUHS Student Board Representative – Yareli Rivera

2. SHS Student Board Representative - Cole DeVoy

3. DOHS Student Board Representative – TBA

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.

pp.1-4 **Minutes:** July 10, 2012 Regular Meeting .

pp.5-27 **Warrant Orders:** #07032012, 1-5; #07102012, 1-4; #07172012, 1-6; #07262012,1-4; #07312012, 1-4

pp.28-30 **Personnel Report:** Payroll Warrants - #1B-July 31, 2012 - \$528,176.12 and #1A July 10, 2012 - \$31,790.43.

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.31-34 7. The Superintendent recommends the board approve the Memorandum of Understanding for Participation in the College Going Initiative for the 2012-2013 School Year.
- pp.35-40 8. The Superintendent recommends the board approve the Memorandum of Understanding with San Diego County Designated Subject Credential Consortium for the 2012-2013 School Year.
- pp.41-53 9. The Superintendent recommends the board approve the Agreement for the Purchase and License of e2020 Products and Services related to online credit recovery.
- pp.54-55 10. The Superintendent recommends the board approve to declare the personal property listed on the attached list as obsolete Surplus Property and authorize administration to sell as scrap.
- pp.56-61 11. The Superintendent recommends the board approve the Agreement for Special Services with Atkinson, Andelson, Loya, Ruud & Romo for the 2012-2013 School Year.

VII. ACTION ITEMS:

- pp.62-63 12. The Superintendent recommends the board adopt Board Resolution #08142012-02 proclaiming the Month of September 2012 as Hispanic Heritage Month and encourages all faculty, staff and students to commemorate this occasion with appropriate instructional activities.
- pp.64-65 13. The Superintendent recommends the board approve the request from the Southwest Eagles Booster Club to renew the long-standing Agreement for exclusive right to concession sales, including distribution on campus during athletic events, associated student body and community activities as well as the right of first refusal for the operation of the permanent and portable concession facilities on campus for a period of five (5) years.
- pp.66-67 14. The Superintendent recommends the board approve the recommendation from the Committee on Assignment's to allow KAREN SAIKHON to teach Yearbook at Southwest High School for the 2012-2013 school-year.

VIII. INFORMATION ITEMS:

- pp.68-74 15. Monthly Budget and Cash Flow Report

IX. ECSTA AND CSEA COMMENTS:

X. SUPERINTENDENT'S REPORT:

16. Review of Board Policy & Administrative Regulation 6145.1 Student Drug Testing Program.
17. Continued participation in Senior Grad Night at Disneyland.

- XI. **BOARD COMMENTS:**
- XII. **CLOSED SESSION:** (If Necessary)
- XIII. **ADJOURNMENT:**

Time: _____

Agenda Posted: August 9, 2012
Date of Next Meetings: September 11, 2012 @ 6:00PM
C. Thomas Budde, Superintendent