CENTRAL UNION HIGH SCHOOL DISTRICT

Board of Trustees - Regular Meeting

AGENDA

District Office Board Room - 351 Ross Avenue - El Centro

Tuesday, February 11, 2014 5:15 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. <u>CALL TO OR</u>DER:

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

Time:

Public Employee Performance Evaluation

Title: Classroom Teacher(s)

Title: Superintendent

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)

PENDING LITIGATION:

(Pursuant to Government Code Section 54956.9) Claims Rejected, Allowed, Compromised or Settled

OPEN SESSION:

Public report of action taken in closed session

Flag Salute

III. COMMUNICATIONS & RECOGNITIONS:

- 1. CUHS Student Board Representative Anaisa Cardenas
- 2. SHS Student Board Representative Bella Rodriguez
- 3. DOHS Student Board Representative Cristina Rodriguez
- 4. NATAF Re Certification / Academic Recognition, CUHS Auto Shop Program Ron Shane/Mike Sterner
- 5. Southwest Showcase Presentation / AP and IB Programs Danette Morrell

IV. 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. <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.1-4 **Minutes:** January 14, 2014 Regular Meeting
- pp.5-31 **Warrant Orders**: #02042014, 1-7; #01282014,1-5; #01212014,1-5; #01142014, 1-10
- pp.32-34 **Personnel Report:** Payroll Warrants #9B January 31, 2014 \$2,903,924.06 and #3A February 7, 2014 Supplemental \$856.00
 - 1. Certificated Employment / Supplemental Assignments -
 - 2. Spring Coaching Assignments -
 - 3. Classified Employment -
 - 4. Classified / Hourly Employment -
 - 5. Classified Separations –
- pp.35-36 6. The Superintendent recommends the board approve the Consultant Agreement for Terrill Mitchell to offer services to SAVAPA students.
- pp.37-41 7. The Superintendent recommends the board approve the Consultant Agreement with Derek Cannon for jazz coaching services to the CUHS Jazz Band students.
- pp.42-45 8. The Superintendent recommends the board approve the proposed out of state/country trip for the Central Union High School Spartan Choir to New York, NY to participate in a music festival on May 22 May 26, 2014.
- pp.46-48 9. The Superintendent recommends the board approve the out of state trip for MICHAEL HOBBS to attend the 2014 Rich Rodriguez Coaches Clinic on May 28-29, 2014 in Tucson, AZ.
- pp.49-54 10. The Superintendent recommends the board accept the suitable donations to the district as presented.
- pp.55-56 11. The Superintendent recommends the board approve to declare the personal property listed on the attached list as Surplus Property and authorize administration to dispose of as appropriate.
- pp.57-58 12. The Superintendent recommends the board accept the Central Union High School District Williams Complaint Quarterly Report, Quarter 2.
- pp.59-62 13. The Superintendent recommends the board approve the Consultant Agreement with JACOB CLIFFORD for AP Boot Camp Training services.

VII. <u>ACTION ITEMS</u>:

- pp.63-64 14. The Superintendent recommends the board adopt Board Resolution No. 02112014-10 proclaiming the month of March 2014 as Arts Education Month.
- pp.65-66 15. The Superintendent recommends the board adopt Board Resolution No. 02112014-11 proclaiming the month of March 2014 as Women's History Month.
- pp.67-68

 16. The Superintendent recommends the board conduct a public hearing for the purpose of disclosing the contract proposal from the Central Union High School District Board of Trustees to the El Centro Secondary Teachers' Association (ECSTA) for contract negotiations for the 2013-2014 school year.
- pp.69-70 17. The Superintendent recommends the board approve the Committee on Assignment's recommendation to allow Mr. Paul James to teach Driver's Education at Central Union and Southwest High Schools during the 2013-2014 school year.

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VII.	ACTION ITEMS: (continued)
pp.71-74	18. The Superintendent recommends the board approve the Common Core State Standards (CCSS) Spending Fund Plan as presented.
pp.75-79	19. The Superintendent recommends the board approve to elect Mrs. Frances Terrazas as the representative to CSBA Delegate Assembly for Region 18B Imperial County.
pp.80-81	20. The Superintendent recommends the board approve and adopt the Mission Statement, Vision, Goals and Core Values as presented.
pp.82-114	21. The Superintendent recommends the board approve the Agreement to Provide Proposition 39 Services with Jack Schreder and Associates and Indoor Environmental Services in the amount of \$88,400 for the preparation and submission of the district's Proposition 39: California Clean Energy Jobs Act application.
pp.115-117	22. The Superintendent recommends the board award the bid in the total amount of \$116,988.77 including shipping and tax to Best Buy, the lowest responsible and responsive bidder, for the purchase of 900 Amazon Model B00AWWE08E Kindles.
pp.118-126	23. The Superintendent recommends the board approve the proposed School Mitigation Agreement between the District and YK America.
VIII.	INFORMATION ITEMS:
pp.127 pp.128-134	24. Patty Quijada will provide a report on the 2014 Summer School Program25. Monthly budget and cash flow report
IX.	ECSTA AND CSEA COMMENTS:
X.	SUPERINTENDENT'S REPORT: 26. Assistant Principals Patricia Muro and Fernando O'Campo will provide an update on their articulation efforts with ECEF and IVC. 27. Betsy Lane, Supervisor of Instruction will report on the State Seal of Biliteracy

Time:_____

Agenda Posted: February 7, 2014
Date of Next Regular Meeting: March 11, 2014

BOARD COMMENTS:

ADJOURNMENT:

CLOSED SESSION: (If Necessary)

program.

XI.

XII.

XIII.