

CENTRAL UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES - REGULAR MEETING
August 11, 2009 - 6:00 P.M.

CALL TO ORDER:

President Walker called the regular meeting of the Central Union High School Board of Trustees to order at 6:30P.M.

CLOSED SESSION:

The Board of Trustees and Superintendent adjourned into closed session to discuss the following: PUBLIC EMPLOYEE MATTERS, pursuant to Government Code Section 54954.5 and 54957; CONFERENCE WITH LABOR NEGOTIATOR, pursuant to Government Code Section 54954.5(f); LITIGATION / POTENTIAL LITIGATION, pursuant to Government Code Section 54956.9(b); STUDENT MATTERS, pursuant to Education Code Section 49073-49079.

OPEN SESSION:

The Board of Trustees reconvened into open session at 7:10 P.M. Trustee Walker announced the following action taken in closed session:

Trustee Vogel moved to accept the retirement resignation from RENE GRASS, Food Services Director effective 11/30/09 and to approve to continue payment of her health insurance benefits until age 65 and approve the \$2,500 retirement stipend; motion seconded by Trustee Labrada.

Motion: Carried Vote: Ayes-5

Trustee Jimenez moved to authorize the law firm of BARTH, TOZER & TIMM, LLP to file a complaint against the City of El Centro regarding the Las Aldeas Development Project Notice of Determination on the Final EIR; motion seconded by Trustee Vogel.

Motion: Carried Vote: Ayes-5

FLAG SALUTE:

Trustee Acosta led the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA:

Trustee Jimenez moved to approve the agenda as presented; motion seconded by Trustee Acosta.

Motion: Carried Vote: Ayes-5

COMMUNICATIONS AND RECOGNITIONS:

Karina Galeana, SHS Student Board Representative reported on the following student activities: LinkCrew mentoring program and the upcoming ASB fundraising dinner; ASB preparing for start of school.

PUBLIC COMMENT SESSION:

Trustee Walker declared a public session open for comments, presentations or requests on matters not listed on this agenda.

Jackie Valadez, ROP Dental Assisting teacher reported on the progress of the program and introduced Dr. Kupiec. Dr. Kupiec is an industry partner and has been providing resources and

BOARD OF TRUSTEES - REGULAR MEETING

August 11, 2009 - 6:00 P.M.

PUBLIC COMMENT SESSION: (continued)

networking opportunities for students. Jackie also introduced Celeste DeLeon a recent graduate of the program who is now employed by Dr. Kupiec. The Board expressed their appreciation.

There being no additional comments, Trustee Walker declared the public hearing session closed.

CONSENT AGENDA ITEMS:

Trustee Vogel moved to approve the consent agenda items after moving item 9 to the end of the action agenda; motion seconded by Trustee Jimenez.

Action: Carried Vote: Ayes-5

Minutes - June 23, 2009 regular meeting and July 14, 2009 regular meeting. Warrant Orders - #061609, 1-6; #062509, 1-5; #070709, 1-4; #072109, 1-4; #072809, 1-4; #071409, 1-6; #080409, 1-4. Personnel Report - Payroll Warrants - #1B July 31, 2009 \$657,069.00. Certificated Employment 2009-2010 School Year - NOEMI ESQUER, SHS English Teacher Eff. 08/10/09; ADAN HUERTA, SHS English Teacher Eff. 08/10/09; GABRIELA INIGUEZ, SHS Math Teacher Eff. 08/10/09; CANDICE WILLIAMS, CUHS English Teacher Eff. 08/10/09; JESSICA STROECH, SHS Dance Teacher 9-12 Eff. 08/10/09. Coaches for Fall Sports 2009-2010 School Year - LEIGHANN SUDDUTH, SHS Varsity Volleyball; DEEANN LOUISE GOUDIE, SHS Asst. Cross Country; ORLANDO GRADY GREEN, SHS Asst. Freshman Football. Certificated Employment - Substitutes/Adult Education Teachers - LAZARO SARDIN, Substitute Teacher Eff. 03/06/09; BERENICE ZAVALZA, Substitute Teacher Eff. 03/12/09; LISA MCCOY, Substitute Teacher Eff. 05/22/09. Certificated Employment - Supplemental Assignments - BENJAMIN R. WILLIAMS, Adult Education High School Diploma Teacher Eff. 06/30/09. Classified Hourly Employment - ALEJANDRO CAMPOS, Relief Maintenance Worker Eff. 06/25/09; ROSALVA MELINDA FLORES, Relief Food Service Asst. Eff. 08/17/09; TIFFANY JOY LANKFORD, CUHS Asst. Food Service I (2.0 hrs) Eff. 08/17/09; ARGELIA ESPINOZA PEREZ, Relief Food Service Asst. Eff. 08/17/09; LOURDES MARIA RUIZ, SHS Asst. Food Service I (2.0 hrs.) Eff. 08/17/09; MARIA MARTINEZ, CUHS Asst. Food Service I (2.0 hrs) Eff. 08/17/09. Classified Resignations / Separations - FRANCES REYNOLDS, CUHS Asst. Food Service I (2.0 hrs) Eff. 07/24/09; RENE GRASS, Food Service Director Eff. 11/30/09. Certificated Management - CAREN SLAUGHTER, Health Service Coordinator/Nurse Eff. 08/06/09. Approved the submittal of Variable Term Waivers to the California Commission on Teacher Credentialing on behalf of NORMA PINEIRO, Bilingual Social Science Teacher and FRANK WENDELL, Bilingual Mathematics Teacher in grades 9-12, to waive the certificate or credential to provide instruction to non-English proficient and Limited English Proficient (LEP) students in their primary language effective 08/11/09 through 06/04/10. Approved the Imperial County Schools Information Services (ICSIS) Agreement for 2009-2010. Approved the Imperial County Office of Education TEAM GEAR-UP Memorandum of Understanding for 2009-2010. Approved the 2009-20-10 Memorandum of Understanding with Imperial County Office of Education for the Borderlands AmeriCorps Program. Approve the Imperial County Behavioral Health Department Services Agreement for Professional Services for GED/Adult Basic Education Classes. Approved the out of state travel for the Central Union High School Spartan Band to participate in the 2010 National Memorial Day Parade in Washington, D.C., from May 28, 2010 through May 30, 2010. Approved the transfer of interest to the General Fund and the closing of inactive funds as listed.

BOARD OF TRUSTEES - REGULAR MEETING

August 11, 2009 - 6:00 P.M.

APPROVAL OF THE AMENDMENT TO THE SCHOOL ADVISORS AGREEMENT:

Trustee Acosta moved to approve Amendment No. 1 to the School Advisors Professional Services Agreement expanding the scope of services to include evaluation and analysis of all State funding opportunities within the School Facilities Program; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-5

APPROVAL OF THE REVISION OF ADMINISTRATIVE REGULATION 5132 RELATING TO STUDENTS - DRESS AND GROOMING:

Trustee Acosta moved to approve the revision of Administrative Regulation 5132 relating to Students - Dress and Grooming; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-5

APPROVAL OF BOARD POLICY AND ADMINISTRATIVE REGULATION 5127 RELATING TO STUDENTS - GRADUATION CEREMONIES AND ACTIVITIES:

Trustee Jimenez moved to approve the proposed Board Policy and Administrative Regulation 5127 relating to Students - Graduation Ceremonies and Activities for the purpose of discussion; motion seconded by Trustee Labrada. Discussion was held regarding the calculation of GPA by the computerized student information system and the number of semester grades to be used. By consensus the Board approved the deletion/modification of this language.

Motion: Carried Vote: Ayes-5

ADOPTION OF BOARD RESOLUTION NO. 081109-01 PROCLAIMING THE MONTH OF SEPTEMBER 2009 AS HISPANIC HERITAGE MONTH:

Trustee Jimenez moved to adopt Board Resolution No. 081109-01 proclaiming the month of September 2009 as Hispanic Heritage Month; motion seconded by Trustee Vogel.

Motion: Carried Roll Call Vote: Ayes-5

ADOPTION OF BOARD RESOLUTION NO. 081109-02 AUTHORIZATION FOR CERTIFICATED EMPLOYEES TO TEACH OUT OF THEIR CREDENTIAL AUTHORIZATION PER EDUCATION CODE SECTION 44263:

Trustee Vogel moved to adopt Board Resolution #081109-02 authorizing the following certificated staff to teach out of their credential authorization area for the 2009-2010 school year based on the specific Education Code Sections authorizing teacher assignments: DON JEFFERS, ROP Computer Office Systems, 9-12 (Multiple Subjects); MILDRED LOPEZ, Integrated Science, 9-12 (Multiple Subjects); RUBEN VALENZUELA, Biology, Integrated Science, 9-12 (Single Subject: Physical Education); JESSICA STROECH, Dance, 9-12 (Basic Preliminary); motion seconded by Trustee Labrada.

Motion: Carried Roll Call Vote: Ayes-5

STUDENT DRUG TESTING AGREEMENT WITH CAL-TEST, INC. FOR DRUG TESTING SERVICES:

Trustee Vogel moved to approve the Student Drug Testing Agreement with Cal-Test, Inc. for drug testing services effective July 1, 2009; motion seconded by Trustee Jimenez. Trustee

BOARD OF TRUSTEES - REGULAR MEETING

August 11, 2009 - 6:00 P.M.

STUDENT DRUG TESTING AGREEMENT WITH CAL-TEST, INC. FOR DRUG TESTING SERVICES: (continued)

Walker requested that the contract be modified to reflect the actual cost of testing. Trustee Vogel withdrew her motion and item was tabled.

INFORMATION ITEMS:

Received CDE Grant Award Notice regarding funding of the 2009 Equipment Assistance Grant.

Reviewed and received the month budget financial reports.

ECSTA AND CSEA COMMENTS:

None.

SUPERINTENDENT'S REPORT:

Dr. Budde complimented Carol Moreno, HR Director and her staff for organizing and facilitating the Back to School training for all employees.

Arnold Preciado, Spartan Band Booster representative thanked the board for approving the proposed band trip.

BOARD COMMENTS:

None.

RECONVENE INTO CLOSED SESSION:

The Board of Trustees and Superintendent reconvened into closed session to discuss PUBLIC EMPLOYEE MATTERS, pursuant to Government Code Section 54957 and 53262.

OPEN SESSION:

The Board of Trustees reconvened into open session at 8:45 P.M. President Walker announced that no action was taken in closed session.

ADJOURNMENT:

President Walker adjourned the meeting at 8:45 P.M.

CERTIFIED MINUTES:

Superintendent & Secretary to the Board of Trustees

Date