

CENTRAL UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES - REGULAR MEETING
March 09, 2010 - 6:00 P.M.

CALL TO ORDER:

President Jimenez called the regular meeting of the Central Union High School Board of Trustees to order at 6:00 P.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 54954.6 and 54957; CONFERENCE WITH LABOR NEGOTIATOR, pursuant to Government Code Section 54957.6.

OPEN SESSION:

The Board of Trustees reconvened into open session at 7:20PM. President Jimenez announced the following action taken in closed session:

Trustee Walker moved to adopt Board Resolution No. 03092010-14 authorizing the release of certificated administrative employee #03092010-01 effective June 30, 2010 and pursuant to Education Code Section 44951; motion seconded by Trustee Acosta.

Motion: Carried Roll Call Vote: Ayes-5

ROLL CALL:

Present: Trustees Richard Acosta, Jacinto Jimenez, Jeanne Vogel, Ricardo Labrada Steve Walker. C. Thomas Budde, Sheri Hart, Carol Moreno, Orlando Johnson, Sherry Spencer, Jeff Magin, Danette Morrell, Maria Ambriz, Craig Lyon, Tello Lopez, Mike Gutierrez, Rita Huerta, June Bernal, Diane Richmond, Francisco Roman, Elena Williams, Patrick Strobel, Dennis Price, Tony Ramos, Kevin McFadden, Ramona Acuna, David Baker, Catherine Drew, Sandy Noujaim and others.

FLAG SALUTE:

Superintendent Budde led the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA:

Trustee Labrada moved to approve the agenda as presented; motion seconded by Trustee Vogel.

Motion: Carried Vote: Ayes-5

STUDENT REPRESENTATIVE REPORTS:

Belen Verdugo, CUHS Student Board Representative reported on the following student activities: sports in season; AcaDec at state competition; Robotics Team competition; High school madness at the Fair; Blue Angels flight simulator and assembly; Blood drive on 3/23/10.

Ezequiel Rodriguez, DOHS Student Board Representative reported on the following student activities: ASB ongoing soccer tournament; WASC visit scheduled for April 19 through April 20; CAHSEE testing next week.

BOARD OF TRUSTEES - REGULAR MEETING

March 9, 2010 - 6:00 P.M.

STUDENT REPRESENTATIVE REPORTS:

Karina Galeana, SHS Student Board Representative reported on the following student activities: sports in season; Mock Trial competition; Culinary Arts program prepared food for wrestling tournament; SAVAPA auditions and preparation for festival; FFA winners at Fair; HOSA club competition

STUDENT RECOGNITIONS:

Catherine Drew, SHS Mock Trial Advisor introduced the Mock Trial Team who won first in the County competition along with individual medals: Darci Dickerson, David Heim, Deidre Corda, Benjamin Tyler, Roberto Flores Rebecca Bates, Myrnaa Cervantes, Cole DeVoy, Dani Levinson, Taylor Hudson and others. Ms. Drew also recognized the Attorneys John Weiss and Mitch Driskill for their support.

SHOWCASE PRESENTATION:

Maria Ambriz, DOHS Principal introduced Mr. Duenas who provided a power-point presentation on testing data for the 2009-2010 school year. Statistics were reviewed on CAHSEE Math and EL scores, AYP and API scores. Mr. Duenas also shared classroom strategies and support provided to students.

PUBLIC COMMENT SESSION:

President Jimenez declared a public hearing session open for the purpose of hearing comments, presentations or requests on matters not listed on this agenda.

Rita Huerta, SHS employee asked if the board had given any consideration to her request to look at retirement incentives. President Jimenez responded that a response will be presented at the meeting in April.

Robyn Avila, CUHS teacher read from a prepared statement regarding her proposed non-re-election. She provided some background regarding her involvement with students/staff since her employment with the district.

Tony Ramos addressed the board regarding the benefits of retirement incentives and the overall benefits to the district and students.

Nadia Mercado, CUHS students addressed the board regarding the proposed budget cuts and how that affects students.

There being no other comments, oral or written, President Jimenez declared the public hearing session closed.

CONSENT AGENDA ITEMS:

Trustee Vogel moved to approve the consent agenda items as listed; motion seconded by Trustee Acosta.

Motion: Carried Vote: Ayes-5

Minutes - January 26, 2010 special meeting; February 09, 2010 regular meeting; February 24, 2010 special meeting. Warrant Orders - #03022010, 1-5; #02242010, 1-5; #02232010, 1-5

BOARD OF TRUSTEES - REGULAR MEETING
March 09, 2010 - 6:00 P.M.

CONSENT AGENDA ITEMS: (continued)

#02162010, 1-4; #02092010, 1-6. Personnel Report - Payroll Warrants - #8B February 28, 2010 - \$2,143,757.50. Certificated Employment - Supplemental Assignments - CUHS Spring Sports Coaches - GENE MARTIN, Head Varsity Baseball, PATRICK BUSH, Asst. Varsity Baseball, ALVIN "LEFTY" MARTIN, Head JV Baseball; MATT REDDEN, Head Freshman Baseball, JOHN BRIGGS, Head Boys Golf, TRAVIS FUSI, Head Varsity Softball, MARISA GUZMAN, Co-Head JV Softball, PETER GUTIERREZ, Co-Head JV Softball, MARK RODGERS, Co-Head Freshman Softball; LISA VALENZUELA, Co-Head Freshman Softball; CHANDRA SEAMAN-CROS, Head Swimming; RICHARD BENNETT, Asst. Swimming; DAN WILLIAMS, Head Varsity Boys Tennis; BEN WILLIAMS, Volunteer Boys Tennis; RON SHANE, Head Varsity Track & Field; JOHN RANDALL MONTOYA, Volunteer Track Coach; ROBERT M. GAEDE, Asst. Track & Field; RACHELLE GAEDE, Asst. Track & Field. SHS Spring Sports Coaches Eff. 02/20/10 - 05/15/10 - SERGIO RUBIO, Head Varsity Baseball; SAL MACIAS, Head JV Baseball; RUBEN VALENZUELA, Head Freshman Baseball; STEPHANIE NIEBLA, Head Varsity Softball; JANELLE CABANA, Volunteer Varsity Softball; ISMAEL CORDOVA, Head JV Softball; JOSH RAZMUS, Head Freshman Softball; RICHARD BIRD, Head Varsity Track & Field; DEEANN GOUDIE, Asst. Varsity Track & Field; ALVIS HARRINGTON, Asst. Track & Field; BRADY HOFF, Asst. Track & Field; GENARO PINEIRO, Head Boys Tennis; NIKKI LOPEZ, Head Swimming; HEATHER DUARTE, Asst. Swimming; SCOTT FULLERTON, Asst. Swimming; A.J. ESCALERA, Head Boys Golf. Classified Employment - JUNE BERNAL, SHS Team Gear Up Lead Eff. 02/11/10. Classified Hourly Employment - LILIBETH RODRIGUEZ, CUHS Volunteer Robotics Intern Eff. 02/22/10; ASHLEIGH ZAMBADA, CUHS Peer Tutor Eff. 03/01/10. Approved the new course offering entitled Foundation of Web Design.

APPROVAL OF THE CENTRAL UNION, SOUTHWEST AND DESERT OASIS HIGH SCHOOLS' COMPREHENSIVE SCHOOL SAFETY PLANS:

Trustee Vogel moved to approve the Central Union, Southwest and Desert Oasis High Schools' Comprehensive School Safety Plans; motion seconded by Trustee Labrada.

Motion: Carried Vote: Ayes-5

APPROVAL OF NOTICE TO CERTIFICATED EMPLOYEES:

By consensus the board moved this item to closed session for further discussion.

ADOPTION OF BOARD RESOLUTION NO. 03092010-12 AUTHORIZING REDUCTION OR ELIMINATION OF CERTAIN CERTIFICATED SERVICES:

Trustee Walker moved to adopt Board Resolution No. 03092010-12 Authorizing the Reduction or Elimination of Certain Certificated Services and to give the Superintendent direction to provide notices of reduction in hours or services and/or termination of employment to affected certificated employees pursuant to Education Code Section 44949 and 44955 as amended; motion seconded by Trustee Labrada.

Motion: Carried Roll Call Vote: Ayes-5

BOARD OF TRUSTEES - REGULAR MEETING
March 09, 2010 - 6:00 P.M.

ADOPTION OF BOARD RESOLUTION NO. 03092010-13 AUTHORIZING REDUCTION AND DISCONTINUANCE OF SERVICE:

Trustee Vogel moved to adopt Board Resolution No. 03092010-13 authorizing the reduction and discontinuance of service and to give the Superintendent direction to provide notices of reduction in hours or service and/or termination of employment to three(3) classified employees pursuant to Government Code Section 45308; motion seconded by Trustee Walker.

Motion: Carried Roll Call Vote: Ayes-5

ADOPTION OF BOARD RESOLUTION NO 03092010-11 AUTHORIZING THE ISSUANCE AND SALE OF AN ADDITIONAL SERIES OF 2010-2011 TAX AND REVENUE ANTICIPATION NOTES THROUGH THE CALIFORNIA SCHOOL CASH RESERVE PROGRAM:

Trustee Labrada moved to adopt Board Resolution No. 03092010-11 authorizing borrowing of funds for Fiscal Year 2010-2011 and the Issuance and Sale of one or more series of 2010-2011 Tax and Revenue Anticipation Notes (TRANS) and participation in the California School Cash Reserve Program; motion seconded by Trustee Acosta.

Motion: Carried Roll Call Vote: Ayes-5

APPROVAL TO WAIVE FIRST READING AND ADOPT NEW AND REVISED POLICIES AND REGULATIONS RELATING TO STUDENTS-INTERDISTRICT/INTRADISTRICT ATTENDANCE:

Trustee Acosta moved to approve to waive the first reading and adopt the new and revised policies and regulations relating to Students - School Attendance Boundaries 5116, Intradistrict Open Enrollment 5116.1 and Interdistrict Attendance 5117; motion seconded by Trustee Vogel.

Motion: Carried Vote: Ayes-5

APPROVAL OF THE SECOND INTERIM REPORT:

Trustee Walker moved to approve the Second Period Interim Report as presented; motion seconded by Trustee Labrada.

Motion: Carried Vote: Ayes-5

INFORMATION ITEMS:

Dr. Budde provided information on the proposed Consulting Services Agreement with Capitol Public Finance Group, LLC for services relating to a review of the District's redevelopment pass-through entitlements.

Monthly budget report and cash flow report.

Letter of acknowledgement from ICOE and positive certification of the First Interim Report.

Proposed Agreement with Transworld Systems for services relating to the recovery of past due/delinquent student accounts.

