# CENTRAL UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES - REGULAR MEETING May 11, 2010 - 6:00 P.M.

#### CALL TO ORDER:

President Jimenez called the regular meeting of the Central Union High School District 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: <u>PUBLIC EMPLOYEE MATTERS</u>, pursuant to Government Code Section 54954.5 and 54957; <u>CONFERENCE WITH LABOR NEGOTIATOR</u>, pursuant to Government Code Section 54957.6; <u>STUDENT MATTERS</u>, pursuant to Government Code Section 49073-49079 & 60851; <u>CONFERENCE WITH REAL PROPERTY NEGOTIATOR</u>, pursuant to Government Code Section 54957 and 53262.

## **OPEN SESSION:**

The Board of Trustees reconvened into open session at 7:00 P.M. President Jimenez announced the following action taken in closed session:

Trustee Walker moved to approve the submission of a Specific Waiver Request for a California High School Exit Exam (CAHSEE) Waiver of Test Passage for Students With a Disability to the California Department of Education pursuant to SB 1476 and Education Code Section 60851 (c); motion seconded by Trustee Vogel.

Motion: Carried Vote: Ayes-5

### **ROLL CALL:**

Present:

Trustees Richard Acosta, Jacinto Jimenez, Ricardo Labrada, Jeanne Vogel, Steve Walker. C. Thomas Budde, Sheri Hart, Orlando Johnson, Carol Moreno, Jeff Magin, Danette Morrell, Sherry Spencer, Maria Ambriz, Dennis Price, Darren Wong, Hal Yassa, Susana Munguia, Marilyn Burt, Cindy Garcia, Ursula Schuyler, Bob Macholtz, John Lehton, Aida Alvarez, Neil MacGaffey, Kevin McFadden, Mara Sanchez, Ruben Valenzuela, Carlos Lira, Regina Lira, Dave Pritchard and others.

#### FLAG SALUTE:

Ezequiel Rodriguez, DOHS Student Board Representative 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

## COMMUNICATIONS AND RECOGNITIONS:

Belen Verdugo, CUHS Student Board Representative reported on the following student activities: CST and AP Testing; Spartan Band at Washington DC Memorial Day Parade; Senior events; IVL standings for sports in season; ASB elections; Jazz Band at Lehton retirement dinner. Belen thanked all for the opportunity to serve as student representative.

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Karina Galeana, SHS Student Board Representative reported on the following student activities: IVL standings for sports in season; Senior events; Picnic at Sunbeam Lake; Upcoming SAVAPA dinner and showcase; Senior Awards Assembly; HOSA fundraiser; Asthma walk; SAVAPA dance and music performance; ASB elections. Karina thanked all for the great learning experience serving a the student representative.

Ezequiel Rodriguez, DOHS Student Board Representative reported on the following student activities: CST testing; March CAHSEE results; WASC visit; Grad Nite @ Disneyland; ASB activities.

### CLASSIFIED AND CERTIFICATED RETIREMENT RECOGNITIONS:

Carol Moreno, Director of Human Resources presented plaques of recognition honoring the following employees for their years of service to the district: JOHN LEHTON, CARLOS LIRA, REGINA LIRA, DAVE PRITCHARD, IRENE BIELMA, CHRISTINE DUARTE, GERARDO VASQUEZ, ROYAL DICKERSON.

#### 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.

Diane Richmond invited board members, staff and students to the rally in support of public education on May 19 at Bucklin Park.

CUHS teachers, Cindy Garcia, Ursula Skyler, John Lehton, Darren Wong, Norma Piniero addressed the board in support of Aida Alvarez. Aida Alvarez addressed the board and requested that the decision made regarding her non reelection be reconsidered.

Tony Ramos addressed the board and stated that he agrees with and is in support of the teachers.

Lourdes Rueda also addressed the board and spoke on behalf of Mrs. Voldman. Neil MacGaffey spoke is support of Rachel Ekins and Mrs. Voldman. Rachel Ekins also addressed the board.

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

# **CONSENT AGENDA ITEMS:**

Trustee Walker moved to approve the consent agenda items as amended; motion seconded by Trustee Labrada. Trustee Vogel requested that item #14 be moved to the end of the action items. Motion: Carried Vote: Ayes-5 Minutes - April 13, 2010 regular meeting. Warrant Orders - #05042010, 1-6; #04202010, 1-9; #04132010, 1-6; #04062010, 1-3. Personnel Report - Payroll Warrants - #10B April 30, 2010-\$2,016,091.71 and #7A May 10, 2010 - \$795.36. Certificated Employment - Substitutes/Adult Education Teachers HILDA TAPIA, **CUAS** ESL/Citizenship/Teaching Duties/Meetings/Trainings Eff. 04/21/10. Certificated Employment - Supplemental Assignments - JACKIE VALADEZ, SHS HOSA Club Advisor Eff. 08/17/09. Summer School Assignments -Eff. 06/14/10-07/15/10 - RENE AGUNDEZ, Migrant College Readiness; AIDE ALQUIJAY,

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### CONSENT AGENDA ITEMS: (continued)

English; RENE BAKER, Summer Band Camp; STEPHEN BALCOM, English; OMAR BOUOMAR, Biology; PATRICK BUSH, Algebra Fundamentals; CARLOS CARO, World History; RICHARD DECORSE, Science Basic/Special Ed; CATHERINE DREW, English; GABINO DUENAS, Algebra 1/2<sup>nd</sup> Semester; TRAVIS FUSI, English; ALONSO GARCIA, Migrant PASS; J.P. GARCIA, Algebra Fundamentals; VERONICA GRANADOS, Science Basic/Special Ed; MARISSA GUZMAN, Migrant Algebra 1; ADRIAN HERNANDEZ, Self Contained; AJALEE HOOD, English Academy; DONNA KRUM, ALHP English/Peer Counseling Special Ed; ALEJANDRO LOPEZ, Migrant PASS; NEIL MACGAFFEY, Algebra 1; JUAN MAGALLANES, Algebra Academy; MONICA MARTINEZ, English; FLOR ORTIZ, Math Academy; TRICIA PETTER, English Academy; GENARO PINEIRO, Social Science Basic/World History/US History; SUSAN PIPKIN, ELD; PATRICIA QUIJADA, English; LINDA M. RAMIREZ, Biology; ANABEL RODRIGUEZ, English Academy; LOURDES RUEDA, AP Environmental Science; CHRIS SPANOS, Credit Recovery; JOYCE SULLIVAN, Math Academy; RUBEN VALENZUELA, Integrated Science; JOSE MANUEL VARGAS, Algebra 1; LIDIA WALKER, English C & D Basic; MARK MORDASINI, Summer Band Camp, Certificated Leave of Absence - ARELYS THOMPSON, CUHS English Teacher Eff. 05/05/10 - 06/05/11. Classified Hourly Employment - CARLOS ANDRADE, CUHS Migrant Work Study Student Eff. 03/02/10; VALERIA VILLA, CUHS Migrant Work Study Student Eff. 03/02/10. KARINA BRAMBILA, Migrant Tutor; MARINA CELAYA, Migrant Tutor; JULIA DORANTES, DANNY FLORES, GRISELDA LEON, Special Ed Instructional Aides; EDUARDO LOPEZ, Migrant Tutors; KARLA LOPEZ, Migrant Clerk; OSCAR RIVERA, AHLP Instructional Aide; ANGELINA SANCHEZ, Special Ed Instructional Aide; SYLVIA SORIANO, Summer School Clerk; JOSE VILLAPUDUA, Migrant Tutor. Classified Resignations/Separations - JESUS MARIO VEGA, Maintenance/Groundskeeper Eff. 04/20/10. Certificated Resignations/Separations - ADRIAN SILVA HERNANDEZ, SHS Science Teacher Eff. 06/04/10. Approved the out of state travel for LEONOR FELIX SANTOS to attend the 2010 Health Occupations Students of American National Leadership Conference in Orlando, FL from June 22-27, 2010. Adopted the proposed revision to Exhibit 4219.21 relating to Personnel -Code of Ethics. Approved the Memorandum of Understanding between the District and the Imperial County Office of Education, representing the College - Going Initiative for the 2010-11 school year. Approved the certification of fiscal compliance related to Workers' Compensation pursuant to Education Code 42141. Authorized the Inter-Agency Agreement with Imperial County Office of Education for the operation of a National School Lunch and Breakfast Program as the School Food Authority. Approved the Rental Agreement between the District and Campesinos Unidos, Inc. for 2010-2011. Approved the Carl D. Perkins Career Technical Education Application for 2010-11 Funding. Approved the Course List for the 2010-11 school year. Approved the CIF Representatives to Leagues for the 2010-2011 School Year and the CIF San Diego Section Membership and Agreement to Conditions of Membership for 2010-11.

# APPROVAL OF REQUEST TO NAME THE CUHS SOCIAL SCIENCE BUILDING IN HONOR OF RETIRING TEACHER JOHN A. LEHTON:

Trustee Vogel moved to approve the request from the CUHS Social Science Department to name the Social Science building "Lehton Hall" in honor of Mr. John Lehton who is retiring after 43 years of service to the students at Central Union High School District; motion seconded by Trustee Labrada.

Motion: Carried Vote: Ayes-5

#### **BOARD OF TRUSTEES - REGULAR MEETING**

May 11, 2010 - 6:00 P.M.

# ADOPTION OF BOARD RESOLUTION NO. 05112010-18 AUTHORIZING THE LEVYING OF THE SPECIAL TAX IN THE COMMUNITY FACILITIES DISTRICT NO. 2005-1 FOR FISCAL YEAR 2010-2011:

Trustee Acosta moved to adopt Board Resolution No. 05112010-18 Authorizing the Levying of the Special Tax in the Community Facilities District No. 2005-1 for fiscal year 2010-2011; motion seconded by Trustee Walker.

Motion: Carried Roll Call Vote: Ayes-5

# APPROVAL OF THE NOTICE TO CERTIFICATED EMPLOYEES PURSUANT TO EDUCATION CODE 44929.21(b):

Trustee Walker moved to approve the Notice to Certificated Employee(s) as listed on the notice provided to the Board of Trustees dated May 11, 2010; motion seconded by Trustee Acosta.

Motion: Carried Votes: Ayes-4

Noes-1 (Vogel)

ADOPTION OF BOARD RESOLUTION NO. 05112010-19 IMPLEMENTING CERTIFICATED LAYOFF: TERMINATING SERVICES OF PARTICULAR CERTIFICATED EMPLOYEES AS A RESULT OF REDUCTIONS AND ELIMINATIONS OF PARTICULAR KINDS OF CERTIFICATED SERVICES, PROVIDING DIRECTION TO ISSUE NOTIFICATIONS TO EMPLOYEES WHOSE SERVICES ARE TERMINATED, AND RELATED ACTION ITEMS:

Trustee Labrada moved to adopt Board Resolution No. 05112010-19 Implementing Certificated Layoff: Terminating Services of Particular Certificated Employees as a Result of Reductions and Eliminations of Particular Kinds of Certificated Services, Providing Direction to Issue Notifications to Employees Whose Services are Terminated, and Related Action Items; motion seconded by Trustee Walker.

Motion: Carried Roll Call Vote: Ayes-3 (Walker, Jimenez, Acosta)

Noes-2 (Vogel, Labrada)

# APPROVAL OF THE NOMINATIONS TO THE SELPA COMMUNITY ADVISORY COMMITTEE:

Trustee Acosta moved to approve the nominations to the SELPA Community Advisory Committee as presented; motion seconded by Trustee Vogel.

Motion: Carried Vote: Ayes-5

# APPROVAL OF THE CONSULTANT AGREEMENT FOR MANDATED COST SERVICES AND MANDATE MAKER USE:

Trustee Vogel moved to approve the renewal of the Consultant Agreement for Mandated Cost Services and Mandate Maker Use for 2010-2011; motion seconded by Trustee Walker.

Motion: Carried Vote: Ayes-5

#### **INFORMATION ITEMS:**

A first reading of the proposed revision of Administrative Regulation 3515 relating to Business and Noninstructional Operations - Campus Security was provided. Revision reflects new language relating to the security of keys issued to employees.

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Monthly budget and cash flow report was provided.
ECSTA AND CSEA COMMENTS: Dennis Price, ECSTA President stated that he had concerns over the issue of non-reelection of teachers. He stated that that non-reelection of teachers should be based on performance issues and not due to economic reasons. He indicated that the Association would have no hesitation in bringing about legal action if otherwise. He reported that the new policy regarding the security of keys may cause some problems because at SHS one key opens multiple doors.
SUPERINTENDENT'S REPORT: Dr. Budde reminded all about the upcoming Graduation ceremonies on Thursday, June 3, 2010 at 8:00P.M.
Maria Ambriz reported that the WASC visit went well with many positive comments at the exit meeting. She is hoping for a three year recommendation and will know in July.
Jeff Magin also reported on the WASC review visit by Dr. David Brown, Executive Director went well.
Dr. Budde reported on a proposal for facility financing options that he will bring back to the board for consideration.
ADJOURNMENT: President Jimenez adjourned the meeting at 8:50 P.M.

**CERTIFIED MINUTES**:

Superintendent and Secretary to the Board of Trustees

Date