

CENTRAL UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES – REGULAR MEETING
January 11, 2011 – 6:00 P.M.

CALL TO ORDER:

President Vogel called the regular meeting of the Central Union High School District Board of Trustees to order at 6:00 P.M.

SWEARING IN OF BOARD MEMBER:

Dr. Budde administered the Oath of Office to board member JEANNE VOGEL.

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 and CONFERENCE WITH LABOR NEGOTIATOR, pursuant to Government Code Section 54957.6.

OPEN SESSION:

The Board of Trustees reconvened into open session at 7:00 P.M. President Vogel announced that no action was taken in closed session.

ROLL CALL:

Present: Trustees Jeanne Vogel, Jacinto Jimenez, Lee Hindman, Emma Jones, Steve Walker. C. Thomas Budde, Carol Moreno, Sherry Spencer, Maria Ambriz, Jeff Magin, Danette Morrell, Sheri Hart, Merritt Merten, Dennis Price, Diane Richmond, Bea Mora, Catherine Drew, Kevin McFadden, Dave Weldon, Nick Santana, Rene Baker, Sandy Noujaim, Magnolia Martinez, Darren Wong, Francisco Aguilar, Clark Baker, Bill Caldwell, Orlando Foote, Sal Ortiz, Walter Beasley, Jacquie Keltz, Don Brock, David Weldon, Elvia Olson, Armando Jimenez, Kathy Benton and others.

FLAG SALUTE:

Dr. Budde led the Pledge of Allegiance to the Flag.

PUBLIC SWEARING IN OF BOARD MEMBER:

Dr. Budde re-administered the Oath of Office to JEANVE VOGEL .

APPROVAL OF AGENDA:

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

Motion: Carried Vote: Ayes-5

COMMUNICATIONS AND RECOGNITION S:

DOHS Student Board Representative, Jazmin Palomares reported on the following student activities: Enrollment is at 180 students, second semester going well, congratulated the students of the month.

SHS Student Board Representative, Alex Hernandez reported on the following student activities: Thanked the SHS Booster club for providing dinner at the Fall Sports Award Banquet; update for winter sports now is session; ASB Activities.

STUDENT OF THE MONTH PRESENTATIONS:

Jeff Magin, CUHS Principal presented certificates of recognition to the following students for being selected as the 2010 November Students of the Month by the Math and Arts Departments: SCOTT GAUDIE, 11th; ROXANNE CORREA, 12th; CHRISTOPH RAUTENBERG, 12th; JEANETTE MELLIN, 11th.

Danette Morrell, SHS Principal presented certificates of recognition to the following students for being selected as the 2010 November Students of the Month: PHOEBEE CADREZ, 9th; LUCY SANCHEZ, 10th; ANAGABRIELA CORDERO, 11th; MARGO NIEBLA, 12th.

BOARD OF TRUSTEES – REGULAR MEETING

January 11, 2011 – 6:00 P.M.

STUDENT OF THE MONTH PRESENTATIONS: (continued)

Maria Ambriz, DOHS Principal presented certificates of recognition to the following students for being selected as the 2010 November Students of the Month: GRISELDA PATRON, KAREN GONZALEZ, LESLIE LEDESMA.

CUHS Student Board Representative, Nadia Mercado reported on the following student activities: CAHSEE testing, Cheer Camp, Interact at Snowbird Breakfast; Career Day on 1/14, Robotics Competition; AVID National Certified School award; Seniors working on financial aid applications.

PUBLIC COMMENT SESSION:

President Vogel declared a public hearing session open for the purpose of hearing comments, presentations and Requests on matters not listed on this agenda. President Vogel explained that there anyone wishing to address the board on the renaming of the theater should complete a speaker card.

Dave Weldon, SHS teacher requested to address the board at this time on a matter listed on the agenda. He stated he had a previous commitment he had to attend.

Trustee Vogel asked him to wait until the item came up on the agenda.

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

CONSENT AGENDA ITEMS:

Trustee Hindman moved to approve the consent agenda items after pulling item 10 to the end of the action agenda; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-5

Minutes – December 14, 2010 regular meeting. Warrant Orders - #12142010, 1-6; #12172010, 1-3; #01042011, 1-5.

Personnel Report – Payroll Warrants - #7B December 29, 2010 \$485,425.32 and #5A January 10, 2011 \$1,408.00.

Certificated Employment – Substitutes/Adult Education Teachers - SUSANA MONTANO, Adult Ed Substitute Eff. 9/8/10; Certificated Employment – Supplemental Assignments – STEPHEN BALCOM, CUHS CAHSEE Diagnostic Test Creation/Blueprinting Eff. 12/6/10; LENORE WHITE, CUHS After School Tutoring / Academy English Class Eff. 11/15/10; Classified Employment – JUNE BERNAL, SHS Library Textbook Clerk Eff. 01/04/10; MARTHA CELIS, CUHS Library Textbook Clerk Eff. 01/14/11; YVETTE FAVELA, SHS Instructional Testing Clerk – Bilingual Eff. TBD. Classified Hourly Employment – Supplemental Assignments – ELINA OLMEDO and MARTIN TORRES, SHS Technical Support Ef. 8/10/10; ANTHONY JIMENEZ, District Relief Maintenance/Custodian Eff. 11/01/10. Classified Resignations / Separations – ELIZABETH JONES, SHS Library Tech Eff. 01/03/11. Approved to declare CUHSD Surplus List #2011-01 as surplus property with insufficient value and authorize administration to dispose of as appropriate. Approved the donation of a 2001 Kia from Kathleen Bentley, the donation of a 1998 Chevrolet Cavalier from Lefty Martin to the CUHS Automotive Program and a monetary donation of \$2,500 from Martin Zwart.

REQUEST TO RENAME THE SOUTHWEST PERFORMING ARTS CENTER AFTER THE LATE JIMMIE CANNON:

For the purpose of discussion, Trustee Hindman moved to approve the request to rename the Southwest Performing Arts Center after the late Jimmie Cannon and rename it **The Jimmie Cannon for the Performing Arts at Southwest**; motion seconded by Trustee Jimenez. After lengthy discussion and public input both in support and against the issue, Trustee Jimenez withdrew his second. Trustee Hindman affirmed his motion on the floor and Trustee Vogel moved to second the motion.

Motion: Failed Vote: Ayes- Walker, Jones
Noes- Hindman, Jimenez, Vogel

President Vogel immediately requested a second vote by roll call after she realized she had inadvertently casted a wrong vote.

Motion: Carried Vote: Ayes- Walker, Jones, Vogel
Noes- Hindman, Jimenez

BOARD OF TRUSTEES – REGULAR MEETING

January 11, 2011 – 6:00 P.M.

TRUSTEES LEAVES:

Trustee Jimenez left at 8:30P.M due to illness.

CERTIFICATION OF CORRECTIVE ACTIONS FOR THE 2009-2010 AUDIT FINDINGS AND RECOMMENDATIONS:

Trustee Walker moved to approve the Certification of Correction Actions for each of the 2009-2010 audit findings and recommendations as presented; motion seconded by Trustee Hindman.

Motion: Carried Vote: Ayes-4

APPROVAL OF THE AUDIT CERTIFICATION 2009-2010 FINANCIAL REPORT/AUDIT:

Trustee Hindman moved to approve the 2009-2010 Financial Report/Audit as presented; motion seconded by Trustee Jones.

Motion: Carried Vote: Ayes-4

APPROVAL OF THE UPDATED LOCAL EDUCATIONAL AGENCY PLAN AND THE PLAN ADDENDUM:

Trustee Hindman moved to approve the Updated Local Educational Agency Plan and the Plan Addendum; motion Seconded by Trustee Jones.

Motion: Carried Vote: Ayes-4

APPROVAL OF THE TITLE I PART A WAIVER EXEMPTING THE LEA FROM THE REQUIREMENT TO PROVIDE PARENTS OF ELIGIBLE STUDENTS WITH NOTICE OF CHOICE OPTIONS AT LEAST 14 DAYS BEFORE THE START OF THE SCHOOL YEAR:

Trustee Walker moved to approve the Title I Part A Waiver exempting the LEA from the requirement to provide parents of eligible students with notice of choice options at least 14 days before the start of the school year; motion seconded by Trustee Hindman.

Motion: Carried Vote: Ayes-4

ADOPTION OF THE PROPOSED REVISION OF BOARD POLICY 4154 RELATING TO PERSONNEL – HEALTH AND WELFARE BENEFITS:

Trustee Hindman moved to adopt the proposed revision of Board Policy 4154 relating to Personnel – Health & Welfare Benefits as amended; motion seconded by Trustee Vogel.

Motion: Carried Vote: Ayes-4

ADOPTION OF RESOLUTION NO. 01112011-13 PROCLAIMING THE MONTH OF FEBRUARY AS AFRICAN AMERICAN HISTORY MONTH:

Trustee Walker moved to adopt Board Resolution No. 01112011-13 proclaiming the month of February as African American History Month; motion seconded by Trustee Hindman.

Motion: Carried Roll Call Vote: Ayes-Walker, Vogel, Hindman, Jones
Absent-Jimenez

APPROVAL OF THE 2010-2011 CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL AID PROGRAMS – PART II:

Trustee Jones moved to approve the 2010-2011 Consolidated Application for Funding Categorical Aid Programs – Part II; Motion seconded by Trustee Hindman.

Motion: Carried Vote: Ayes-4

AUTHORIZATION TO SOLICIT GRANT PROPOSALS FOR THE CONSTRUCTION OF A SWIMMING POOL AT SOUTHWEST HIGH SCHOOL:

Trustee Jones moved to authorize CATHY BENTON to write and submit grant proposals on behalf of the district and approved by district administration for the purpose of securing funding for the construction and operation of a swimming pool at Southwest High School; motion seconded by Trustee Hindman.

Motion: Carried Vote: Ayes-4

BOARD OF TRUSTEES – REGULAR MEETING

January 11, 2011 – 6:00 P.M.

ADOPTION OF AMENDED RESOLUTION NO. 12142010-12 DESIGNATING PERSONS AUTHORIZED TO SIGN SCHOOL ORDERS ON BEHALF OF THE DISTRICT:

Trustee Hindman moved to approve amended Resolution No. 12142010-12 as presented; motion seconded by Trustee Jones.

Motion: Carried Roll Call Vote: Ayes-Jones, Hindman, Walker, Vogel

AUTHORIZATION TO ADVERTISE AND SOLICIT BIDS FOR THE CENTRAL UNION HIGH SCHOOL MODERNIZATION PLAN – PHASE 2A, 3, AND 4:

Trustee Jones moved to approve advertising for bid for the Central Union High School modernization projects included in phases 2A, 3 and 4, including work at the Library, Cafeteria, Multipurpose Room, Band and English Buildings to the extent available funding is provided by the State of California; motion seconded by Trustee Hindman.

Motion: Carried Vote: Ayes-4

MONTHLY BUDGET AND ESTIMATED CASH FLOW REPORT:

A monthly budget and estimated cash flow report was presented for the information of the board.

ECSTA AND CSEA COMMENTS:

None.

SUPERINTENDENT’S REPORT:

The Superintendent provided an update on the proposal from the Southwest High School Booster Club for the purchase of additional bleachers for the north side of the stadium. Additional information will be required and funding sources were discussed.

The Superintendent reported that no new information regarding the illegal use or possession of designer drugs (Spice, K2, Blaze) on campus was reported by staff. Mr. Magin reported that effective December 2010 a conviction of possession of SPICE and/or other designer drugs would be considered a Class 4 Felony.

The Superintendent reviewed the legal opinion regarding board member participation as directors of the El Centro Education Foundation as it relates to Brown Act implications.

ADJOURNMENT:

President Vogel adjourned the meeting at 9:20 P.M.

CERTIFIED MINUTES:

Superintendent & Secretary to the Board of Trustees

Date