

CENTRAL UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES – REGULAR MEETING
October 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 6:00P.M.

CLOSED SESSION:

The Board of Trustees and Superintendent adjourned into closed session to discuss the following: PERSONNEL / PUBLIC EMPLOYEE MATTERS, pursuant to Education Code Sections 5494.5 and 54957; CONFERENCE WITH LABOR NEGOTIATOR, pursuant to Education Code Sections 54957.6 and 54957.1; STUDENT DISCIPLINARY MATTERS, pursuant to Education Code Section 54954.5(h).

OPEN SESSION:

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

Trustee Walker moved to approve the recommendation from the Administrative Hearing Panel for the expulsion of Student No. 10112011-01; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-5

ROLL CALL:

Present: Trustees Lee Hindman, Emma Jones, Jacinto Jimenez, Jeanne Vogel, Steve Walker. C. Thomas Budde, Carol Moreno, Sheri Hart, Jeff Magin, Danette Morrell, Tracie Baughn, Fernando O'Campo, Bea Mora, Diane Richmond, Catherine Drew, Ben Benton, Kathy Bentley, Norma Velez, Vicente Ruiz, Gilbert Venegas, Magnolia Martinez, Mary Gutierrez and others.

FLAG SALUTE:

C. Thomas Budde led the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA:

Trustee Walker moved to approve the agenda after pulling item number 18 from the consent agenda; motion seconded by Trustee Hindman.

Motion: Carried Vote: Ayes-5

COMMUNICATIONS AND RECOGNITIONS:

Erin Evangelist, CUHS Student Board Representative reported on the following student activities: standings for the sports in season; College GEARUP day; Band Performances; Homecoming activities and game on October 20; Cancer Walk; ASB activities.

April Pope, DOHS Student Board Representative reported on the following student activities: ASB activities; Red Ribbon Week; Lee Hindman donated recycling bins; CAHSEE prep activities; Cancer Center of the Valley fundraiser.

Alex Cordova, SHS Student Board Representative reported on the following student activities: Update for sports in season; SSC meeting; Red Ribbon awareness activities; GearUp Day; Homecoming Week activities; Paint the town purple event.

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STUDENT OF THE MONTH PRESENTATIONS:

Danette Morrell, SHS Principal presented Certificates of Recognition to the following students for being selected as the September Students of the Month: 9th – SHELBY VERBRUGH; 10th – OSCAR LINN; 11th CLARISSA SHULTZ; 12th – AARON HOWINGTON.

Jeff Magin, CUHS Principal presented certificates of recognition to the following students for being selected as October Students of the Month: Vocational Ed Dept – SONIA NOEMI PEREZ and JESSICA ZEPEDA; World Language Dept – YANEL VALLADOLID and CLARISSA EVANGELIST.

Tracie Baughn, DOHS Principal reported that APRIL POPE had been recognized as a Student of the Month by the faculty at Desert Oasis High School.

CLASSIFIED EMPLOYEES PERFECT ATTENDANCE AWARDS:

Carol Moreno presented plaques of recognition to the following classified employees for achieving perfect attendance in the 2010-2011 school year: NANCY BUTCHER, MARIA CAMACHO, JACQUELINE ROGERS, BEATRIZ MORA, FERNANDO NAJAR, MARIO OROZCO.

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.

Magnolia Martinez, SHS teacher requested to for some time to have students express their concerns over an item that is listed on the agenda.

Trustee Vogel stated that the students would be given the opportunity to address the item when it comes up on the agenda.

CONSENT AGENDA:

Trustee Jimenez moved to approve the consent agenda items; motion seconded by Trustee Hindman.

Motion: Carried Vote: Ayes-5

Minutes – September 13, 2011 regular meeting. Warrant Orders - #09062011, 1-3; #09132011, 1-7; #09202011, 1-7; 09272011, 1-4. Personnel Report - Payroll Warrants #3B September 30, 2011- \$1,946,348.11 and #2 October 10, 2011 - \$2,862.22. Certificated Employment / Supplemental Assignments – JOE APODACA, CUHS Athletic Director Eff. 08/01/11; MONIQUE GARCIA, SHS Support Provider for Estela Camacho Eff. 08/15/11; PATRICIA QUIJADA, SHS Support Provider for Ajalee Hood and Adan Huerta Eff. 08/15/11; MARTHA HOOPES, Grading essays for NCLB compliance Eff. 08/30/11; FLORINDA ORTIZ and TRICIA PETTER, CUHS Credit Recovery Eff. 09/08/11; ALICIA LOPEZ, CUHS Home Teacher for Estefania Aceves Eff. 09/12/11; DAN MYERS and FLORINDA ORTIZ, CUHS After School Tutoring Eff. 9/12/11; STEPHEN V. BALCOM, CUHS Saturday Remediation in English Eff. 9/23/11; SUSAN PIPKIN, CUHS Credit Recovery Substitute Eff. 9/26/11; RENE AGUNDEZ, CUHS College Personal Statement workshop Eff. 9/27/11; TRAVIS FUSI, CUHS After School Tutor Eff. 9/29/11; ANNA VIZCAINO, CUHS CTE Advisory Eff. 9/29/11; JACQUELINE VALADEZ, SHS Health Science Tutoring Eff. 10/1/11; MICHAEL BECKER, BETSY CADREZ, CARLOS CARO, CARLOS EQUIA, LUPE FIERRO, MONIQUE GARCIA, JOHN HINSHAW, SHS After School Tutors Eff. 9/19/11-5/24/11; DEMI DRISCOLL, JV/Frosh Cheer Advisor Eff. 08/15/11; DENISE HARRISON, Varsity Cheer Advisor Eff. 08/15/11; BRAD HOLBROOK, CUHS Career Tech Education Department Chair; DAVID GLORIA, CUHS Head Freshman Football Eff. 08/15/11; DANIEL WILLIAMS, CUHS Head Girls Tennis Eff. 08/15/11; RICHARD BIRD, Head Cross Country; ANDREW BUSH, Asst. Freshman Football; CHRISTOPHER CRUZ, Asst. freshman Football; ALVIS HARRINGTON, Asst. Cross Country; ANTHONY HODO YOUNG, Head JV Football; GERARO PINEIRO, Head Girls Tennis; JOSH RAZMUS, Head Frosh Football; HAROLD ROCHESTER, Asst. Varsity Football; RANDY RUBIO, Asst. Varsity Football, ANDREW RUIZ, Asst. JV Football, SHS Fall Sports Coaches Eff. 08/15/11.

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CONSENT AGENDA: (continued)

Classified Employment – MARCELA GARCIA, CUHS 2 Hr Food Service Asst. I Eff. 9/19/11; FRANCES CANEZ, OTILIA NUNEZ, BIANCA RAZO, LISA REECE, NANCY RIVERA , DORA VARGAS, CELDT Testing Clerks Eff. 9/15/11 – 10/18/11. Classified Hourly Employment / Supplemental Assignments – MARTHA CASTRO, CUHS Translation Services Eff. 7/25/11; JANET GONZALES, CUHS Ticket taker/seller Eff. 9/2/11; ELIZABETH FLETES, SHS AVID Tutor Eff. 9/6/11; EMETERIO HERNANDEZ, SHS AVID Tutor Eff. 9/6/11; JOSE NAVARREZ, CUHS AVID Tutor Eff. 9/6/11; DAVID PINEDA, SHS AVID Tutor Eff. 9/6/11; CAMILIO J PRECIADO, CUHS AVID Tutor Eff. 9/6/11; CATHY SUAREZ, SHS AVID Tutor Eff. 9/6/11; RAMON ANGUIANO, SHS AVID Tutor Eff. 9/7/11; ALICIA TOSTADO, Relief Instructional Aide Eff. 9/7/11; VERENICE GALICIA, Relief Instructional Aide Eff. 9/9/11; MANUEL CASTILLO, CUHS Sub Security Guard Eff. 9/12/11; MARIA R. SAUCEDA, CUHS 2hr. Food Service Asst. I Eff. 9/13/11; MARIA RODRIGUEZ, Relief Custodian Eff. 9/14/11; BETTY ARCE, MIKE GUTIERREZ, FRANK MARTINEZ, LOURDES PARGA, RALPH SMITH, SHS Security at Athletic Events Eff. 9/15/11; ANGELINA MERAZ, VICTOR PELAYO Relief Food Service Eff. 9/15/11; PATRICIA PALOMARES, SHS Ticket Taker Eff. 9/19/11; ALAN LAGUNA, CUHS Migrant Work Study Student Eff. 9/26/11; ROSA TAMAYO, Relief Food Service Asst. I Eff. 9/27/11. CARLOS CARO, ELINA OLMEDO, JONATHAN ORTIZ, ITZEL PEREZ-LIZARRAGA, ADAM RIGGS, MELANIE SINGH, MARTIN TORRES, SHS Stage Crew Eff. 9/2/11 – 6/30/11. Classified Resignations / Separations – ROSALVA FLORES, SHS Food Service Asst. I (2 hrs) Eff. 10/11/11; DAVID MUNOZ, SHS Athletic Equipment Manager/Custodian Eff. 10/31/11. Certificate Resignations / Separations – GERALDINE BAKER, CUHS Health Teacher Eff. 12/30/11. Approved the membership of the CUHSD Career Technical Education Advisory Committee. Approved the donation of used training DVD's from Direct Auto Honda to the CUHS Automotive Program. Approved to declare as surplus property 136 CUHS band uniforms from 1985, 1991 and 1994 and 100 helmets from 1985 and authorize administration to dispose of as appropriate. Approved to declare as surplus property a Cisco Router Serial Number FOC1201F00E and authorize administration to sell on EBay. Approved the Memorandum of Understanding between the District and Imperial County Office of Education relating to TEAM GEAR UP activities. Approved the out of state travel for the SHS Chamber Orchestra to attend the ASTA National Orchestra Festival on March 21-24, 2012 in Atlanta, GA. Approve the 2012 Jostens Renewal Publication Agreement for Southwest High School yearbook. Approved to declare as surplus property 18 cellular phones and miscellaneous accessories and authorize administration to dispose of as appropriate.

ADOPTION OF BOARD RESOLUTION NO. 10112011-24 PROVIDINT FOR THE ISSUANCE AND SALE OF 2011 GENERAL OBLIGATION REFUNDING BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$10,000,000 TO REFUND OUTSTANDING GENERAL OBLIGATION BONDS:

Trustee Hindman moved to adopt Board Resolution No. 10112011-24 Providing for the Issuance and Sale of 2011 General Obligation Refunding Bonds in the Maximum Principal Amount of \$10,000,000 to Refund Outstanding General Obligation Bonds; motion seconded by Trustee Jimenez.

Motion: Carried Roll Call Vote: Ayes-5

APPROVAL OF THE BOND PURCHASE AGREEMENT BETWEEN THE DISTRICT AND SOUTHWEST SECURITIES, INC RELATED TO THE 2011 GENERAL OBLIGATION REFUNDING BONDS:

Trustee Hindman moved to approve the Bond Purchase Agreement between the District and Southwest Securities, Inc. related to the 2011 General Obligation Refunding Bonds.

Motion: Carried Vote: Ayes-5

INFORMATION ITEMS:

Hal Yassa, Sodexo Manager reviewed the four options he had developed to reduce the estimated \$164,000 encroachment on the general fund in the foods services department. Option 1 – eliminate the breakfast program Option – 2 reevaluate staffing levels Option – 3 eliminate the impact of minimum days and Option 4 – implement a self-serve program.

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INFORMATION ITEMS: (continued)

Diane Richmond, CSEA President express concern over the number of students being used as workers to help prepare food. She stated that this item is only an informational item but evidently important enough for the food workers to all be in attendance. She applauded the staff at Central for their efforts in having to work in very tough conditions due to the modernization project. She will be addressing safety concerns with administration.

Kathy Bentley, food service worker explained that they depend greatly on the students to do certain jobs in the kitchen.

Students Elizabeth Espinoza, Elsa Hernandez, Mathew Canalez, Michelle Florez and others expressed their concern over the breakfast program being eliminated.

Norma Velez, food service clerk at Central provided data she had compiled to show the total number of students actually eating either breakfast or lunch on a daily basis. She also reminded the board that when they approved the contract with Sodexo Inc. promises were made regarding staffing.

Trustee Vogel requested that any ideas that staff may have be presented to the superintendent for discussion.

Monthly budget and cash flow report was provided.

ECSTA AND CSEA COMMENTS:

No reports.

SUPERINTENDENT’S REPORT:

Dr. Budde reported on a unique program being used at Desert Oasis High School by new principal Tracie Baughn. Home visits are being made for any student absent the day of the absence and this has reduced absences and parents seem to appreciate the effort.

Dr. Budde asked that Fernando O’Campo provide an update on the master schedule conflicts and student selection of classes and distribution of schedules.

Dr. Budde provided an update on the progress of the modernization construction at Central. He stated that the Library classrooms should be done by December 5th and that work on the English classrooms will begin in December. Trustee Vogel requested a copy of the map.

BOARD COMMENTS:

Trustee Jimenez expressed his appreciation to the staff and students at Central during the first few days of lunch. He complimented Mr. Magin on how well-behaved the students were.

ADJOURNMENT:

President Vogel adjourned the meeting at 9:40 PM

CERTIFIED MINUTES:

Superintendent & Secretary to the Board of Trustees

Date

