

CENTRAL UNION HIGH SCHOOL DISTRICT  
BOARD OF TRUSTEES – REGULAR MEETING  
December 13, 2011 – 6:00 P.M.

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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.

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 54957.6 and 54957.1; STUDENT DISCIPLINE MATTERS, pursuant to Education Code Section 54954.5(h).

OPEN SESSION:

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

Trustee Hindman moved to approve the recommendation from the Administrative Hearing Panel for the expulsion of Student # 121320011-03 and Student #12132011-04 as presented; motion seconded by Trustee Jimenez .

Motion: Carried Vote: Ayes-4

ROLL CALL:

Present: Trustees Lee Hindman, Jacinto Jimenez, Emma Jones, Jeanne Vogel. C. Thomas Budde, Carol Moreno, Sheri Hart, Danette Morrell, Jeff Magin, Tracie Baughn, Tish Thompson, Diane Richmond, Melinda Rogers, Merritt Merten, Ben Benton, Catherine Drew, Neil MacGaffey, Sandy Noujaim, Alma Ruiz, Bill Caldwell, Hal Yasa, Jimmie Sanders, Yvette Garcia, Anthony Plancarte, Gabriella Rooney and others.

Absent: Trustee Steve Walker.

FLAG SALUTE:

Lucy Hendry led the Pledge of Allegiance to the Flag.

ELECTION OF A PRESIDENT AND CLERK OF THE BOARD FOR 2012:

Trustee Jimenez moved to elect Trustee Lee Hindman as President of the Board for 2012; motion Seconded by Trustee Jones.

Motion: Carried Vote: Ayes-4

Trustee Vogel moved to elect Trustee Steve Walker as Clerk of the Board for 2012; motion seconded by Trustee Hindman.

Motion: Carried Vote: Ayes-4

PLAQUE PRESENTATION:

Dr. Budde presented Trustee Vogel with a plaque in recognition of her year of service as President of the Board.

APPROVAL OF AGENDA:

Trustee Jones moved to approve the agenda as presented; motion seconded by Trustee Jimenez :

Motion: Carried Vote: Ayes-4

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COMMUNICATIONS AND RECOGNITIONS:

Erin Evangelist, CUHS Student Board Representative reported on the following student activities: Bell game pep rally; Winter sports participating in tournaments; ASB food drive; Toys for Tots fundraising; upcoming end of semester.

Alex Cordova, SHS Student Board Representative reported on the following student activities: update for sports in season; ASB blanket and food drives; SAVAPA performances; Powder Puff game; cheer squad to Nationals; winter sports underway

STUDENT OF THE MONTH RECOGNITIONS:

Jeff Magin, CUHS Principal presented certificates of recognition to the following students for being selected as Students of the Month for December 2011: RICHARD ACOSTA, 11<sup>th</sup>; LUIS ESCOBEDO, 12<sup>th</sup>; ANDREA CROSBY, 12<sup>th</sup>; ENRIQUE ALDERETE, 11<sup>th</sup>.

Danette Morrell, SHS Principal presented certificates of recognition to the following students for being selected as Students of the Month for December 2011: LUIS ROSAS, 9<sup>th</sup>; JESSICA WHIRLEY, 10<sup>th</sup>; JOSE BAEZ, 11<sup>th</sup>; ERICK GASTELUM, 12<sup>th</sup>.

AIDAN BLANT, 12<sup>th</sup>; JONATHAN FINNELL, 12<sup>th</sup>; DIEGO VILLERO, 12<sup>th</sup> were also recognized for receiving an award From the National Hispanic Recognition Program for 2011-2012.

RETIREMENT RECOGNITION:

Carol Moreno, Director of Human Resources presented RITA HUERTA with a plaque in recognition of her years of service to the district.

Mrs. Huerta addressed the board and thanked certain people who she felt supported and helped her throughout the many years she worked for the district.

PUBLIC COMMENT SESSION:

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

David Hartfield, CUHS senior addressed the board regarding his concern over the new “cum laud” policy that the board approved. He stated that he was not in agreement with the change and that nobody knew when it happened. Mrs. Hartfield also spoke and stated that as an involved parent she was not aware that a change in policy was even being considered. She expressed her disappointment with the lack of direct communication with students, parents and the community in general.

Neil MacGaffey stated that he has addressed this issue with the board at least two times and the lack of communication within the district. Using the automated phone dialer to notify parents of significant changes is not enough. He stated that the change in policy as it affected students should have been debated and discussed between students and faculty.

Bill Caldwell, SHS Booster Club president, Anthony Placarte and Gabriella Rooney presented the board with a payment on the loan for the new bleachers installed at Southwest High School. Mr. Caldwell also provided information regarding the “Back Pack Food Program” the Booster Club has recently started. He stated that the response has been very positive and that the need for food to students has been verified.

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PUBLIC COMMENT SESSION: (continued)

Ben Benton, SHS teacher addressed the board and reminded board members of statements made during their campaign election to always make decisions that would be “in the best interest of students.” He questioned the board’s decision to give the superintendent an \$80,000 retirement incentive/bonus when budget cuts are being discussed in a variety of areas. He stated that it does not make sense and definitely not in the best interest of students.

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

CONSENT AGENDA:

Trustee Jones moved to approve the consent agenda after item #12 was pulled and moved to the end of the action items; motion seconded by Trustee Jones.

Motion: Carried Vote: Ayes-4

Minutes – November 08, 2011 regular meeting. Warrant Orders - #11082011, 1-7; #11152011, 1-6; #11212011, 1-4; #11292011, 1-4. Personnel Report – Payroll Warrants #5B 11/30/2011 \$2,070,158.56 and #3A 12/09/2011 \$20,895.60. Certificated Employment / Supplemental Assignments / SHS Winter Coaches Eff. 11/12/11-02/18/12 – EDUARDO ARREDONDO, SHS Asst. Varsity Girls Soccer/Volunteer; GERRY BARRIOS, SHS Asst. Varsity Boys Soccer (Volunteer); ENRIQUE CERVANTES, SHS Head JV Girls Basketball; RAFAEL CONTRERAS, SHS Head Varsity Boys Soccer; ARMANDO CORONA, SHS Head JV Boys Soccer; DIANA LEAL, Frosh Girls Soccer; MICHAEL PACHECO, Head JV Boys Basketball; JESUS RAMOS, Head JV Girls Soccer; DENISE RIOS, Asst. Girls Basketball. CUHS Winter Coaches Eff. 11/12/11-02/18/12 – DAVID ACEVEDO, Head Frosh Girls Soccer; GREGORIO CASTILLO, Asst. Wrestling; ISMAEL CORDOVA, Head Wrestling; MICHAEL ESTRADA, Head JV Girls Basketball; RUBEN FELIX, Head JV Boys Soccer; ALONSO GARCIA, Head Varsity Boys Soccer; JOSE RAMON LOPEZ, Head Varsity Girls Soccer; LEONARD MENDEZ, Head JV Boys Basketball; JASON MCCLAIN, Head Varsity Girls Basketball; RAFAEL PEREZ, Head Varsity Wrestling; JUAN ROMO, Head Frosh Boys Soccer; TRAVIS TUDOR, Head Frosh Boys Basketball; MARTY ZWART, Head Boys Varsity Basketball. Classified Employment – VERENICE GALICIA, CUHS 6 Hour Instructional Aide Eff. 11/07/11. Classified Hourly Employment – Hourly Assignments – KIMBERLY MERINO, SHS Food Service Asst. I (2.5 hours) Eff. 10/31/11; MONICA TORRES, Relief Food Service Asst. Eff. 11/07/11; OLGA ZAMORA, SHS Food Service Asst. I (2.0 hours) Eff. 11/08/11; BIANCA RAZO, CUHS Ticket Taker/Seller Eff. 11/11/11; DORA VARGAS, CUHS Ticket Taker Eff. 11/11/11; CRISTINA S. MARTINEZ, Relief Food Service Asst. Eff. 11/16/11; PATRICIA WARD, Relief Food Service Asst. Eff. 11/18/11; LETICIA SERENIL, Relief Food Service Asst. Eff. 11/28/11. Classified Resignations / Separations – NANCALINA JACKSON, CUHS Food Service Asst. I Eff. 08/22/11. Certificated Retirement – ELAINE TRIMBLE, SHS Fine Arts Teacher (32 years of service).

Accepted the monetary donations of \$250 from Martin Hydroblasting Services and \$100 from B. Aaron Monson to Central Union High School for CAHSEE awards to students. Approved the submission of the Statement of Facts – Roster of Public Agencies Filing to the State of California pursuant to Education Code Section 53051. Approved The submittal of a Variable Term Waiver to the California Commission on Teacher Credentialing on behalf of JUAN MAGALLANES, SHS Bilingual Algebra 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 date of waiver 8/15/11 through 06/01/12.

APPROVAL OF THE SCHEDULE OF BOARD MEETINGS FOR 2012:

Trustee Vogel moved to approve the proposed Schedule of Board Meetings for 2012 as presented; motion Seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-4

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ADOPTION OF BOARD RESOLUTION NO. 12132011-26 DESIGNATING C. THOMAS BUDDE AND SHERI HART AS PERSONS AUTHORIZED TO SIGN SCHOOL ORDERS ON BEHALF OF THE DISTRICT:

Trustee Jones moved to adopt Board Resolution #12132011-27 designating C. Thomas Budde and Sheri Hart as persons authorized to sign school orders on behalf of the district; motion seconded by Trustee Jimenez.

Motion: Carried Roll Call Vote: Ayes-4

APPROVAL OF THE AGREEMENT WITH IRONMAN RELATING TO THE IVAPCD LOWER EMISSIONS SCHOOL BUS GRANT:

Trustee Vogel moved to approve the proposed Agreement with Ironman in the amount of \$88,366.35 relating to IVAPCD Lower Emission School Bus Grant; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-4

APPROVAL OF AWARD OF BID FOR THE RE-SURFACING OF THE CENTRAL UNION HIGH SCHOOL SWIMMING POOL:

Trustee Jones moved to approve the Award of Bid for the Central Union High School Pool Re-Surfacing Project to SHASTA INDUSTRIES including Alternate adds 1 & 2, as the lowest responsive and responsible bidder meeting district specifications and authorize the Superintendent to execute all necessary contract documents; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-4

APPROVAL OF THE OUT OF STATE TRIP FOR THE SOUTHWEST HIGH SCHOOL VARSITY & JV CHEER SQUADS:

Trustee Jones moved to approve the out of state trip for the Southwest High School Varsity and JV Cheer Squads to Orlando, Florida on February 10 – February 14, 2012 to participate in the National High School Cheer Competition; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-4

PUBLIC HEARING ON THE CUHSD ANNUAL AND FIVE YEAR REPORTABLE FEES REPORT FOR FISCAL YEAR 2010-2011:

President Hindman declared a public hearing of the purpose of receiving input on the Annual and Five Year Reportable Fees Report for fiscal year 2010-2011.

There being not comments, oral or written, President Hindman declared the hearing closed.

ADOPTION OF BOARD RESOLUTION 12132011-25 APPROVING THE ANNUAL AND FIVE YEAR REPORTABLE FEES REPORT FOR FISCAL YEAR 2010-2011:

Trustee Jimenez moved to adopt Board Resolution #12132011-25 approving the Annual and Five Year Reportable Fees Report for Fiscal Year 2010-2011 as presented; motion seconded by Trustee Jones.

Motion: Carried Roll Call Vote: Ayes-4

APPROVAL OF THE FIRST PERIOD INTERIM REPORT:

Trustee Jimenez moved to approve the First Period Interim Report as presented; motion seconded by Trustee Jones.

Motion: Carried Vote: Ayes-4

APPROVAL OF THE PROPOSED PARTNERSHIP WITH BOSTON REED COLLEGE TO PROVIDE HEALTH CARE TRAINING COURSES THROUGH THE ADULT EDUCATION PROGRAM:

Trustee Jimenez moved to approve the partnership with Boston Reed College to provide Health Care Training Programs through the Adult Education School; motion seconded by Trustee Vogel.

Motion: Carried Vote: Ayes-4

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INFORMATION ITEMS:

The first reading of the proposed revision to board policy and administrative regulation 6146.11 related to Instruction – Alternative Credits Toward Graduation was discussed. The board gave staff direction to incorporate the changes discussed and bring back another version for consideration.

The annual report Community Facilities District (Heber Meadows) for fiscal year 2011-2012 was provided for the information of the board.

ECSTA AND CSEA COMMENTS:

Catherine Drew, ECSTA President reported on the following: She expressed her appreciation for the positive resolution of Monique Garcia’s grievance relating to her misplacement of the salary schedule. She reported that there are a couple of other grievances in the process of starting. She commended the staff at Central for their efforts on behalf of students during the rain. She stated that she is looking forward to negotiations sometime in January and will be meeting with each board member individually. She wished all a safe and merry Christmas.

Diane Richmond, CSEA President reported that she had requested copies of certain financial information regarding Sodexo and she would again like to re submit the request as she has not received the information. She wanted confirmation that there would be no summer school this year. She expressed concern over the potential loss of state funding for student transportation services. She stated that there is a need to begin discussions on the affect to district employees and students. She wished all a merry Christmas.

BOARD COMMENTS:

Trustee Vogel stated that she attended that CSBA Education Conference in San Diego recently and would be passing on information she had obtained there.

ADJOURNMENT:

President Hindman adjourned the meeting at 9:46PM and on behalf of the entire board wished all safe holiday.

CERTIFIED MINUTES:

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Superintendent & Secretary to the Board of Trustees

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Date