

CENTRAL UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES – REGULAR MEETING
February 21, 2012 – 6:00 P.M.

CALL TO ORDER:

President Hindman 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 Section 5494.5 and 54957; CONFERENCE WITH LABOR NEGOTIATOR, pursuant to Education Code Sections 54957.6 and 54957.1.

OPEN SESSION:

The Board of Trustees reconvened into open session at 7:00P.M. President Hindman announced that direction was given to the superintendent and no action was taken in closed session.

ROLL CALL:

Present: Trustees Lee Hindman, Jacinto Jimenez, Jeanne Vogel and Emma Jones. C. Thomas Budde, Carol Moreno, Sheri Hart, Jeff Magin, Danette Morrell, Tracie Baughn, Catherine Drew, Ben Benton, Francisco Roman, J.P. Garcia, Sandy Noujaim, Alma Ruiz, Diane Richmond and others.

Absent: Trustee Steve Walker.

FLAG SALUTE:

Trustee Jones led the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA:

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

Motion: Carried Vote: Ayes-4

COMMUNICATIONS AND RECOGNITIONS:

Erin Evangelist, CUHS Student Board Representative reported on the following student activities: Interact Club fundraising; Academic Decathlon Team competition; Upcoming Powder Puff Game and Activities; Update for the sports in season; Alumni basketball games; CIF competition for Soccer and wrestling.

Alex Cordova, SHS Student Board Representative reported on the following student activities: Update and CIF competition for the sports in season; Upcoming AVID and Migrant Field trips; Upcoming spring sports;. Relay for Life; Thanked Trustee Jones for donation.

Vanessa Gomez, DOHS student reported on the following student activities: CAHSEE academies with focus on 10th grade students; Parent meeting; Honor roll students recognition; Grad requirements review; Lunch time competitions; Soccer games on Tuesday and Thursday @ 1:00P.M.; Zumba classes well received

STUDENT OF THE MONTH PRESENTATIONS:

Tracie Baughn, DOHS Principal presented certificates of recognition to the following student(s) for being selected as the January Students of the Month: JOSE ESCUTIA and LESLIE LEDESMA.

Jeff Magin, CUHS Principal presented certificates of recognition to the following students for being selected as the Physical Education / Health Department Students of the Month: KRISTINA BIRD, SAMANTHA VELASQUEZ, MANUEL ISAAC BERRONES, MARCUS VLADEZ, 9th Grade.

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STUDENT OF THE MONTH PRESENTATIONS: (continued)

Danette Morrell, SHS Principal presented certificates of recognition to the following students for being selected as the February 2012 Students of the Month: VIANEY RODRIGUEZ, 9TH; JENNIFER LIZARRAGA, 10th; MARK VIZCARRA, 11th; BIRANNA TRUJILLO, 12th.

PUBLIC COMMENT SESSION:

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

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

CONSENT AGENDA ITEMS:

Trustee Vogel moved to approve the consent agenda items as presented; motion seconded by Trustee Jimenez.

Motion: Carried Vote- Ayes-4

Minutes – January 17, 2012 regular meeting and February 02, 2012 special meeting. Warrant Orders - #02072012, 1-7; #01312012, 1-5; #01242012, 1-5; #01172012, 1-5; #02142012, 1-6. Personnel Report – Payroll Warrants - #8B January 31, 2012 \$1,950,409.90 and #4A February 10, 2012 \$5,382.71. Certificated Employment / Supplemental Assignments – AIDE ALQUIJAY – CUHS Home School Teacher Eff. 12/14/11; AMY DRUSINSKI, SHS After School Tutor in Science Eff. 01/16/12; JUAN MAGALLANES, SHS After School Tutor in Algebra 1 Eff. 01/16/12; MARISSA GUZMAN, ANA VIZCAINO, CUHS Caliquity Classes Eff. 01/31/12; RAFAEL ACEVEDO, Assistant Wrestling, TASHA ERNEST, Freshman Basketball; CHRISTIAN DIAZ, Assistant Boys Soccer, CUHS Winter Coaches Eff. 11/15/12-2/19/12. DEVONE ELLIOTT, Head Frosh Boys Basketball; PATSY ENDERS, Head Frosh Girls Basketball, SHS Winter Sports Coaches Eff. 11/15/12 – 2/19/12. Classified Hourly Employment / Hourly Assignments – LUCERO RIVERA, Relief Custodian Eff. 01/13/12; MODESTO LOPEZ, 4 Hour Bus Driver Eff. 01/17/12. Classified Employment – LEONOR JIMENEZ, SHS Maintenance/Custodian Eff. 01/27/12; KARINA BRAMBILLA, SHS Discipline Clerk Eff. 02/15/12; ALEJANDRA GALAVIZ, Adult Ed RSP Instructional Aide Eff. 02/16/12. Certificated Resignations/Separations – CINDY GARCIA, CUHS Social Science Department Chair Eff. 05/30/12; Classified Resignations/Separations – ALYSON K. JACKSON, CUHS Head Varsity Volleyball Coach Eff. 01/13/12. Approve the proposal from SCHOOL FACILITY CONSULTANTS for the preparation of a School Facility Needs Analysis (SFNA) regarding developer fees. Approved the Memorandum of Understanding with El Centro Elementary School District for the Southwest Academy for Careers in Health Sciences. Approved the donation of \$10,000 from Imperial Irrigation District Employee Relief Fund to the Southwest High School SAVAPA Dance Club for their trip to New York. Approved the 2012-2017 CUHSD Technology Plan. Approved the out of state trip for JEFF MAGIN, J.P. GARCIA, NEIL MACGAFFEY, MARISSA GUZMAN and FRANK WENDELL to attend the Professional Learning Communities at Work conference in Phoenix, AZ on February 21, - 23, 2012. Approved the Contract for Annual Audit of K-12 School Districts from WILKINSON HADLEY KING & CO. LLP for auditing services. Approved the Short Form Contract with the State of California / California Highway Patrol for the implementation of the Every 15 Minutes Program at Central Union High School. Approved the Valenzuela /CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints for January 2012.

RESOLUTION NO. 02212012-28 PROCLAIMING THE MONTH OF MARCH 2012 AS ARTS EDUCATION MONTH:

Trustee Vogel moved to adopt Board Resolution No. 02212012-28 proclaiming the month of March 2012 as Arts Education Month; motion seconded by Trustee Jones.

Motion: Carried Roll Call Vote: Ayes-4

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RESOLUTION NO. 02212012-29 PROCLAIMING THE MONTH OF MARCH 2012 AS WOMEN’S HISTORY MONTH:

Trustee Jones moved to adopt Board Resolution No. 02212012-29 proclaiming the month of March 2012 as Women’s History Month; motion seconded by Trustee Jimenez.

Motion: Carried Roll Call Vote: Ayes-4

2012 CSBA DELEGATE ASSEMBLY ELECTION NOMINATION:

Trustee Jimenez moved to support the nomination of FRANCES TERRAZAS, El Centro Elementary School District Board Member to CSBA’s Delegate Assembly for Sub-Region 18B for a term of two years; motion seconded by Trustee Vogel.

Motion: Carried Vote: Ayes-4

APPROVAL OF THE 2012-2013 SCHOOL CALENDAR:

Trustee Jones moved to approve the proposed 2012-2013 School Calendar as presented; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-4

APPROVAL OF THE PROPOSED REVISION TO BOARD POLICY & ADMINISTRATIVE REGULATION 6146.3 RELATING TO INSTRUCTION / RECIPROCITY OF ACADEMIC CREDIT:

Trustee Jimenez moved to adopt the proposed revision to Board Policy and Administrative Regulation 6146.3 relating to Instruction – Reciprocity of Academic Credit; motion seconded by Trustee Jones. After discussion and receiving public comments, Trustee Jimenez amended his motion to include the approval of Option 2 as part of his motion; Trustee Jones amended her second.

Motion: Carried Vote: Ayes-4

APPROVAL OF THE PROPOSED REVISION TO BOARD POLICY & ADMINISTRATIVE REGULATION 6146.11 RELATING TO INSTRUCTION / ALTERNATIVE CREDITS TOWARD GRADUATION:

Trustee Jones moved to adopt the proposed revision of Board Policy and Administrative Regulation 6146.11 relating to Instruction – Alternative Credits Toward Graduation as presented; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-4

APPROVAL OF THE PURCHASE OF FOUR(4) VANS FROM IMPERIAL COUNTY OFFICE OF EDUCATION:

Trustee Vogel moved to approve the purchase of four (4) used vans from Imperial County Office of Education; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-4

ADOPTION OF BOARD RESOLUTION NO 02212012-30 AUTHORIZING THE FILING OF APPLICATION FOR PROPOSITION 40 & 84 - URBAN FORESTRY GRANT PROGRAM FUNDS:

Trustee Vogel moved to adopt Board Resolution No. 02212012-30 authorizing the filing of application for Proposition 40 & 84 – Urban Forestry Grant Program Funds; motion seconded by Trustee Jimenez.

Motion: Carried Roll Call Vote: Ayes-4

ADOPTION OF BOARD RESOLUTION NO. 02212012-31 AUTHORIZING THE DISTRICT TO MAKE APPLICATION FOR AND TO SIGN CERTAIN ASSURANCES WITH RESPECT TO THE APPLICATIONS FOR LOCAL, STATE AND FEDERAL PROGRAMS OR GRANTS:

Trustee Vogel moved to adopt Board Resolution No. 02212012-31 authorizing the district make application for and to sign certain assurances with respect to the applications for local, state and federal programs or grants; motion seconded by Trustee Jimenez.

Motion: Carried Roll Call Vote: Ayes-4

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APPROVAL OF THE NOTICE INVITING PROPOSAL / REQUEST FOR PROPOSAL FOR THE FOOD SERVICE CONSULTING MANAGEMENT RFP #01-2012:

Trustee Jimenez moved to approve the Notice of Inviting Proposal / Request for Proposal for the Food Service Consulting Management RFP #01-2012; motion seconded by Trustee Jones.

Motion: Carried Vote: Ayes-4

PROPOSED EXTENSION TO THE AGREEMENT FOR SERVICES WITH MURDOCH, WALRATH AND HOLMES:

Trustee Jimenez, for the purposes of discussion, moved to consider the proposed extension to the Agreement for Services with Murdoch, Walrath and Holmes for services to be provided by Thomas Duffy, Consultant; motion seconded by Trustee Vogel. After discussion regarding the timeliness and need for the services being offered, Trustee Jimenez withdrew his motion and Trustee Vogel withdrew her second. Item failed for lack of new motion.

APPROVAL FOR OUT OF STATE TRAVEL FOR DISTRICT EMPLOYEES:

Trustee Jimenez moved to approve the out of state travel for J.P. GARCIA and FRANK WENDELL to attend the FIRST Robotics Regional Competition on March 14 – March 21, 2012 in New York City, New York; motion seconded by Trustee Vogel.

Motion: Carried Vote: Ayes-4

INFORMATION ITEMS:

Monthly budget and cash flow report was reviewed.

Letter from ICOE regarding the 2011-2012 First Interim report.

ECSTA AND CSEA REPORTS:

Catherine Drew, ECSTA President reported that she is happy with the development of the 2012-2013 school calendar and that the committee system worked well. The issue of 12 paychecks per year is one to take up with ICOE. She stated that negotiations have been wrapped up and a tentative agreement would be voted on by membership. She reported that she has been working with her principal on morale issue prior to the WASC visit. She commended Shirley LaBrucherie on her work in preparation of WASC.

Diane Richmond, CSEA President reported that she is still waiting to hear from the Superintendent to schedule negotiations.

SUPERINTENDENT'S REPORT:

Dr. Budde provided an update on budget issues.

Dr. Budde reported that the CUHS Modernization Project is moving along and is on budget after transferring funding around.

ADJOURNMENT:

President Hindman adjourned the meeting at 8:55P.M.

CERTIFIED MINUTES: