

CENTRAL UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES – REGULAR MEETING
May 08, 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 6:00 P.M.

CLOSED SESSION:

The Board of Trustees, Superintendent and Director of Human Resources adjourned into closed session to discuss the following: PERSONNEL / PUBLIC EMPLOYEE MATTERS, pursuant to Education Code Sections 45954.5 and 54957; CONFERENCE WITH LABOR NEGOTIATOR, pursuant to Education Code Sections 54957.6 and 54957.1; STUDENT MATTERS, pursuant to Education Code Section 49073-49079 & 60851.

OPEN SESSION:

The Board of Trustees reconvened into open session and the following action taken was announced:

Trustee Walker moved to approve the submission of a Specific Waiver Request for the California High School exit Examination (CAHSEE) Waiver of Test Passage for Student With Disabilities No. 1-6; motion seconded by Trustee Vogel.

Motion: Carried Vote: Ayes-5

Trustee Jimenez recused himself from the meeting at this time.

Trustee Walker moved to approve placing certificated employee #05082012-34 who serves as a classroom teacher on an immediate suspension without pay; motion seconded by Trustee Jones.

Motion: Carried Roll Call Vote: Ayes-4 Noes-0
Absent-1 (Jimenez)
Abstained-0

ROLL CALL:

Present: Trustees Lee Hindman, Emma Jones, Steve Walker, Jacinto Jimenez, Jeanne Vogel. C. Thomas Budde, Carol Moreno, Sheri Hart, Danette Morrell, Jeff Magin, Tracie Baughn, Tish Thompson, Diane Richmond, Bea Mora, Catherine Drew, Ben Benton, Neil MacGaffey, Alma Ruiz; J.P. Garcia, Frank Wendell, Jackie Valadez, Bill Whitman, Scott Fullerton, Kevin McFadden, Jackie Valadez, and others.

FLAG SALUTE:

Trustee Walker led the Pledge of Allegiance to the Flag.

COMMUNICATIONS AND RECOGNITIONS:

Erin Evangelist, CUHS Student Board Representative reported on the following student activities: CST and AP testing; Campus Life activities; AVID Awards Assembly; Mexican American Club provided Cinco de Mayo activities; Update for the sports in season; Upcoming spirit week concluding with the Hello/Goobye Assembly . Erin introduced Yareli Rivera who will be serving as student board representative next year.

Alex Cordova, SHS Student Board Representative reported on the following student activities: Senior activities; Prom Queen Shovannah Villanueva and King Armando Jimenez; Senior Picnic in Pine Valley; Upcoming Grad Nite at Disneyland; Sports in Season; Boys Swim team undefeated and girls swim team finished 2nd in league and look forward to CIF competition; Campus Life Operation Beautiful; End of Year events; Graduation.

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COMMUNICATIONS AND RECOGNITIONS: (continued)

Vanessa Gomez, DOHS Student Board Representative reported on the following student activities: Wishes all retirees a happy day and thanked them all. She reported that the CAHSEE scores from the testing done in March showed big improvement. She reported that seniors are preparing for graduation.

CERTIFICATED RETIREMENT RECOGNITIONS:

Danette Morrell recognized SCOTT FULLERTON and BILL WHITMAN for their years of service to the students of the Central Union High School District. Others retiring but not in attendance are: NABIL NOUJAIM, SUSAN GRUENBERG, GERRY BAKER, ELAINE TRIMBLE.

Jackie Valadez, Southwest High School HOSA Club advisor provided a report on the results of the Cal HOSA State Leadership Conference competition the club participated in. Each of the students present introduced themselves and spoke briefly about their role in the competition. Ms. Valadez introduced Celeste Estrada who has been elected to serve as the Cal-HOSA Region 5 Vice President. Ms. Valadez also provided information on the upcoming HOSA National Conference in Orlando, Florida that the club will be attending.

J.P. Garcia, Central Union High School Robotics Club advisor presented a video clip of the club's trip and competition to New York City.

PUBLIC COMMENT SESSION:

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

Amy Krusinski, Southwest High School PE Teacher addressed the board and expressed her support for the proposed new course titled Introduction to Sports Medicine and Athletic Training.

Neil MacGaffey stated that he was surprised and concerned with the proposal to discontinue the current PAR language negotiated in the contract.

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

CONSENT AGENDA ITEMS:

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

Motion: Carried Vote: Ayes-5

Minutes – April 10, 2012 regular meeting. Warrant Orders - #04102012, 1-5; #04172012, 1-7; #04242012, 1-6; #05012012, 1-6. Personnel Report – Payroll Warrants - #11B April 30, 2012 - \$1,973,455.66. Certificated Employment for 2012-2013 School Year – MELISSA FUSI, CUHS Social Science Eff. 08/07/12; RONALD MEDEIROS, CUHS Social Science Eff. 08/07/12; EDUARDO TAMAYO, SHS Social Science Eff. 08/07/12; ALLISON, GUNDERSON, DOHS Math Eff. 08/07/12. Southwest High School Spring Coaching Assignments – BEHTANY LEHMAN, Asst. Softball Coach Eff. 03/08/12; CHRISTIAN MARTINEZ, Asst. Swim Coach Eff. 03/15/12; RICHARD FRAHER, Asst. Softball Coach Eff. 03/12/12; CORY J. MORENO, Asst. Baseball Coach Eff. 03/12/12; LUCAS REA, Asst. Swim Coach Eff. 3/2/12. Certificated Employment / Supplemental Assignments – ALICIA LOPEZ, CUHS Home Teacher Eff. 2/15/12. Classified Hourly Employment / Hourly Assignments – JENNIFER HORNE, SHS Stage Crew Eff. 3/12/12; ARMANDO LIZARRAGA-LUCERO, SHS 4.5 Hr. Food Service Asst. I Eff. 4/16/12; CRISTINA MARTINEZ, CUHS 2 Hr. Food Service Asst. I Eff. 4/16/12; JACKIE ROGERS, SHS 4.5 Hr. Food Service Asst. I Eff. 4/16/12; JORGE VALLE, CUHS 2 Hr. Food Service Asst. I Eff. 4/16/12; ADRIAN ACOSTA, SHS Migrant Work Study Student Eff. 4/17/12; BRYSEYDA LUNA, SHS 2 Hr. Food Service Asst. I Eff. 4/23/12; OLGA ZAMORA, SHS 3 Hr. Food Service Asst. I Eff. 4/23/12. Classified Employment – FRANCES CANEZ, SHS Attendance Clerk Eff. 4/26/12; Classified Resignations – VALERIA GARCIA, JV Central Cheer Advisor Eff. 5/31/12; SANILINN MEZA, District Community Liaison Eff. 5/2/12. Approved

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CONSENT AGENDA ITEMS: (continued)

the out of state travel for RON SHANE to attend the NACAT 2012 Conference from July 16 – July 20, 2012 in Tyler, Texas. Approve the out of state travel for CATHERINE AVILA to attend Educational Testing Service training from June 1-June9, 2012 in Kansas City, Missouri. Approved the donation of a 1998 Toyota Camry from DAN MEYER to the Central Union High School Automotive Program. Approved the designation of JEFF MAGIN and JOE APODACA as CIF Representatives to League for 2012-2013 and approved the Continuing Membership and Agreement to Conditions of Membership for 2012-2013. Approved the CUHSD Valenzuela / CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints. Approved the renewal of the Agreement between the CUHSD and the County of Imperial for GED preparation classes for CalWORKS' participants.

APPROVAL OF THE CONTRACT FOR FOOD SERVICES WITH SOUTHWEST FOODSERVICE EXCELLENCE, LLC:

This item was tabled to a future meeting. The Board provided direction to the superintendent with regards to changes they would like to see in the proposed contract. Mr. Benavidez and Mr. Nuzzi, Southwest Foodservice representatives thanked the board for the opportunity to present the contract and stated that they saw no problems with the recommended changes.

ADOPTION OF BOARD RESOLUTION NO. 05082012-35 AUTHORIZATION TO MAKE APPLICATION FOR AND TO SIGN CERTAIN ASSURANCES WITH RESPECT TO THE LOWER EMISSION SCHOOL BUS PROGRAM APPLICATION:

Trustee Jones moved to adopt Board Resolution No. 05082012-35 entitled Authorization to Make Application for and to Sign Certain Assurances with respect to the Lower Emissions School Bus Program Application; motion seconded by Trustee Walker.

Motion: Carried Vote: Ayes-5

PUBLIC HEARING ON THE FLEXIBILITY TRANSFERS OF TIER III CATEGORICAL PROGRAM FUNDS FOR THE 2012-2013 FISCAL YEAR:

President Hindman declared a public hearing open for the purpose of receiving public input regarding the transfer of Tier III Categorical Program Funds.

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

APPROVAL OF THE PROPOSED USE OF PREVIOUSLY RESTRICTED PROGRAM (TIER III) FUNDS FOR ANY EDUCATIONAL PURPOSE FOR THE 2012-2013 FISCAL YEAR:

Trustee Jimenez moved to approve the proposed use of previously restricted program (Tier III) funds for any educational purpose for the 2012-2013 fiscal year; motion seconded by Trustee Jones.

Motion: Carried Vote: Ayes-5

APPROVAL OF THE PROPOSED INTRODUCTION TO SPORTS MEDICINE AND ATHLETIC TRAINING COURSE:

Trustee Jones moved to approve the proposed Introduction to Sports Medicine and Athletic Training course; motion seconded by Trustee Vogel.

Motion: Carried Vote: Ayes-5

APPROVAL OF THE INTRODUCTION TO PHYSICAL TRAINING AND SELF DEFENSE COURSE:

Trustee Jones moved to approve the Introduction to Physical Training and Self Defense course; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-5

APPROVAL OF THE SUPPORT FOR ACADEMIC SUCCESS COURSE:

Trustee Jones moved to approve the Support for Academic Success course; motion seconded by Trustee Walker.

Motion: Carried Vote: Ayes-5

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APPROVAL OF THE ANNUAL STATEMENT OF NEED FOR 30-DAY SUBSTITUTE TEACHING PERMITS AND THE EMERGENCY DESIGNATED SUBJECTS VOCATIONAL EDUCATION SUBSTITUTE TEACHING PERMIT:

Trustee Vogel moved to approve the Annual Statement of Need for 30-Day Substitute Teaching Permits and the Emergency Designated Subjects Vocational Education Substitute Teaching Permit; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-5

APPROVAL OF THE DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS:

Trustee Vogel moved to approve the attached Declaration of Need for Fully Qualified Educators; motion seconded by Trustee Jones.

Motion: Carried Vote: Ayes-5

ADOPTION OF BOARD RESOLUTION NO. 05082012-36 AUTHORIZING THE REDUCTION AND DISCONTINUANCE OF SERVICE – NOTICE OF REDUCTION IN HOURS OR SERVICE AND/OR TERMINATION OF EMPLOYMENT OF ONE CLASSIFIED EMPLOYEE:

Trustee Jimenez moved to adopt Board Resolution No. 05082012-36 authorizing the reduction and discontinuance of service and to give the Superintendent direction to provide notice of reduction in hours or service and/or termination of employment to one (1) classified employee pursuant to Education Code Section 545308 due to lack of work; motion seconded by Trustee Jones.

Motion: Carried Roll Call Vote: Ayes-5

APPROVAL TO WAIVER THE FIRST READING AND ADOPT THE PROPOSED REVISION OF ADMINISTRATIVE REGULATION 6163.4 RELATING TO INSTRUCTION – STUDENT USE OF TECHNOLOGY:

Trustee Jimenez moved to approve to waive the first reading and adopt the proposed revision of Administrative Regulation 6163.4 relating to Instruction – Student Use of Technology; motion seconded by Trustee Vogel.

Motion: Carried Vote: Ayes-5

ADOPTION OF RESOLUTION NO. 05082012-37 DETERMINING AND LEVYING THE SPECIAL TAX IN COMMUNITY FACILITIES DISTRICT NO. 22005-1:

Trustee Jimenez moved to adopt Board Resolution No. 05082012-37 Determining and Levying the Special Tax in Community Facilities District No. 2005-1; motion seconded by Trustee Jones.

Motion: Carried Roll Call Vote: Ayes-5

INFORMATION ITEMS:

Monthly budget and cash flow report and letter from ICOE regarding the Second Interim Report were presented.

ECSTA AND CSEA COMMENTS:

Catherine Drew, ECSTA President pointed out that the actual Day of the Teacher was on May 7, 2013 and hopes that next year the recognitions are held during the actual week. She reported that the retirees represented over 100 years of dedicated service to the students and likewise Jackie Valadez and JP Garcia invest long hours for the benefit of the students and not for the stipends. She stated that CST testing went well with only a minor issue at Desert Oasis. She said her meeting with one board member proved productive and she felt comfortable discussing issue. She hopes she can also meet with the others.

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ECSTA AND CSEA COMMENTS: (continued)

Diane Richmond, CSEA President stated that on behalf of the food service workers, she hopes the issue is settled soon so that the can begin to prepare for next year.

SUPERINTENDENT’S REPORT:

Dr. Budde announced that Desert Oasis High Schools’ graduation ceremony is scheduled for Wednesday, May 30 @ 7:00PM at the Jimmie Cannon Performing Arts Theater and that Southwest and Central’s ceremonies are scheduled for Thursday, May 31 @ 8:00PM.on the football fields.

Dr. Budde also reminded the board about the upcoming Employee Appreciation Luncheons scheduled at each of the sites for all employees of the district.

Dr. Budde confirmed the attendance of the board members at the graduation ceremonies. Trustees Jimenez, Jones and Walker will be at Southwest and Trustees Vogel and Hindman at Central.

He also announced that the Imperial County School Board’s Association dinner meeting will be held on May 23 @ 6:00PM at Southwest High School.

ADJOURNMENT:

President Hindman adjourned the meeting at 9:12P.M.

CERTIFIED MINUTES:

C. Thomas Budde, Ph.D.

June 1, 2012

Superintendent & Secretary to the Board of Trustees

Date