

CENTRAL UNION HIGH SCHOOL DISTRICT  
BOARD OF TRUSTEES – REGULAR MEETING  
June 12, 2012 – 4:00 P.M.

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CALL TO ORDER:

The regular meeting of the Central Union High School District Board of Trustees was called to order by President Hindman at 4:10 P.M.

ROLL CALL:

Present: Trustees Lee Hindman, Emma Jones, Steve Walker, Jacinto Jimenez. C. Thomas Budde, Carol Moreno, Sheri Hart, Catherine Drew, Neil MacGaffey, Diane Richmond, Melinda Rogers, Merritt Merten, Danette Morrell, Jeff Magin, Tracie Baughn, Maricela Avila, Bea Mora, Hal Yasa.

Absent: Trustee Jeanne Vogel

FLAG SALUTE:

Trustee Jones led the Pledge of Allegiance to the Flag.

TRUSTEE ARRIVES:

Trustee Vogel arrived at this time.

2012-2013 BUDGET STUDY SESSION/ PRESENTATION:

Sheri Hart provided a power point presentation covering the following topics: May Revise, Budget Assumptions, Longitudinal review of revenues and expenditures, variances in unrestricted expenditures between 2011-2012 and 2012-2013. The proposed budget will be presented to the board for final approval on June 26<sup>th</sup>.

ADJOURNMENT:

The Board of Trustees adjourned the meeting at 5:15PM.

CLOSED SESSION:

The Board of Trustees and Superintendent reconvened into closed session at 6:00 P.M. to discuss the following: PERSONNEL / PUBLIC EMPLOYEE MATTERS, pursuant to Education Code Sections 54954.6 and 54957; CONFERENCE WITH LABOR NEGOTIATOR, pursuant to Government Code Sections 54957.6 and 54957.1; STUDENT MATTERS, pursuant to Government Code Section 49073-49079 & 60851 and Sections 49073 and 49079.

OPEN SESSION:

President Hindman announced the following action taken in closed session:

Trustee Vogel moved to approve the submission of a Specific Waiver Request for the California High School Exit Examination (CAHSEE) Waiver of Test Passage for Students with Disabilities No. 7-8; motion seconded by Trustee Jones.

Motion: Carried Vote: Ayes-5

Trustee Walker moved to approve the recommendation from the Administrative Expulsion Hearing Panel for the expulsion of student no. 06122012-06 from the Central Union High School District; motion seconded by Trustee Jones.

Motion: Carried Vote: Ayes-5

COMMUNICATIONS & RECOGNITIONS:

No comment received.

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PUBLIC COMMENT SESSION:

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

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

CONSENT AGENDA ITEMS:

Trustee Vogel moved to approve the consent agenda items as listed; motion seconded by Trustee Jones.

Motion: Carried Vote: Ayes-5

Minutes – May 8, 2012 regular meeting. Warrant Orders - #05082012, 1-8; #05162012, 1-8; #05292012, 1-5; #05222012, 1-04; #05172012, 1-2; 06052012, 1-6. Personnel Report – Payroll Warrants - #12B May 30, 2012 \$2,046,351.42 and #6A June 8, 2012 Supplemental \$8,188.92. Approved to declare the personal property listed as surplus and authorized administration to dispose of as appropriate. Approved the Renewal Agreement between the district and Mid Valley Pop Warner for 2012-2013. Approve the Agreement for Professional Services between the District and the County of Imperial – Behavioral Health Department for 2012-2013. Approved the 2011-2012 Program Self Evaluation Annual Report. Approved the Agricultural Vocational Education Incentive Grant for 2012-2013. Approved the two-year nomination of ALEX CARDENAS, YOLANDA HERRERA, ANGELINA SANCHEZ, BEN BENTON, SHIRLEY LABRUCHERIE and TERRI FERNANDEZ-ZWART to serve on the SELPA Community Advisory Committee. Approved the Agreement between the District and Eagle Software for the Aeries Analytics System. Approved the Central Union, Desert Oasis and Southwest High School’s “Single Plans for Student Achievement.”

ADOPTION OF BOARD RESOLUTION NO. 06122012-40 ORDERING AN ELECTION, REQUESTING COUNTY ELECTIONS TO CONDUCT THE ELECTION, AND REQUESTING CONSOLIDATION OF THE ELECTION AND SPECIFICATIONS OF THE ELECTION ORDER:

Trustee Jimenez moved to adopt Board Resolution No. 06122012-40 Ordering an Election, Requesting County Elections to Conduct the Elections and Requesting Consolidation of the Election and Specifications of the Election Order; motion seconded by Trustee Vogel.

Motion: Carried Roll Call Vote: Ayes-5

APPROVAL OF THE PROPOSED WRITING AND READING FOR ACADEMIC PROFICIENCY NEW COURSE OFFERING:

Trustee Jones moved to approve the proposed Writing and Reading for Academic Proficiency new course offering; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-5

APPROVAL OF THE PROPOSED IVROP PHARMACY TECHNICIAN NEW COURSE OFFERING:

Trustee Jimenez moved to approve the proposed IVROP Pharmacy Technician new course offering; motion seconded by Trustee Jones.

Motion: Carried Vote: Ayes-5

INFORMATION ITEM:

Monthly budget and cash flow report.

ECSTA AND CSEA COMMENTS:

Catherine Drew, ECSTA President stated that he hopes to begin the negotiation process before November so that things don’t get postponed to the last minute and then have to rush. She hopes to set up monthly meetings with Dr. Budde. She also reported that a grievance would be forthcoming with regards to the proposal to eliminate the president’s release period. She stated that the language is in the contract and that there is no law that says it has to go away. She stated that having the release period benefits both the district and association members.

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ECSTA AND CSEA COMMENTS:

Ms. Drew thanked the board for their work, time and efforts on behalf of the district and students. She acknowledged that she has learned a lot this year and hopefully has become a more positive person. She looks forward to the challenges of a new year.

SUPERINTENDENT’S REPORT:

Dr. Budde announced that today would be JEFF MAGIN’s last meeting as he has accepted the principal’s position in Holtville. He publicly thanked him for his service and leadership to the district and wished him all the best.

Jeff expressed his appreciation for the support received during his tenure at Central Union High School. He thanked the board for the opportunity and wished them all well.

Trustee Jimenez thanked Mr. Magin for his services and wished him well.

Hal Yasa thanked the board for the opportunity to have served the district and assured them that the “wrap up” would be done timely and professionally. He requested a copy of the new contract and wished the district well.

ADJOURNMENT:

President Hindman adjourned the meeting at 7:18P.M.

CERTIFIED MINUTES:

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Superintendent & Secretary to the Board of Trustees

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Date