

CENTRAL UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES – REGULAR MEETING
August 14, 2012 – 5:30PM

CALL TO ORDER:

The regular meeting of the Central Union High School District Board of Trustees was called to order at 5:30PM by President Hindman.

CLOSED SESSION:

The Board of Trustees and Superintendent adjourned into closed session to discuss the following: CONFERENCE WITH LABOR NEGOTIATOR, pursuant to Education Code Section 54957.6 and 54957.1.

Trustee Jimenez recused himself from the meeting at this time.

The Board of Trustees and Superintendent continued to meet in closed session to discuss the following: PERSONNEL / PUBLIC EMPLOYEE MATTERS, pursuant to Education Code Section 54954.5 and 54957

OPEN SESSION:

The Board of Trustees reconvened into open session at 6:00PM and President Hindman announced the following action taken:

Trustee Vogel moved to approve the Resignation, Settlement and Release Agreement between the Central Union High School District Board of Trustees and certificated employee, classroom teacher #08142011-01, with a payment to that teacher of \$28,768.60 and a resignation effective July 26, 2012; motion seconded by Trustee Jones.

Motion: Carried Roll Call Vote: Ayes-5 (Walker, Jones, Vogel, Hindman)
Noes-0
Absent-1 (Jimenez)

ROLL CALL:

Present: Trustees Lee Hindman, Jacinto Jimenez, Emma Jones, Jeanne Vogel, Steve Walker. C. Thomas Budde, Tracie Baughn, Mike Sterner, Danette Morrell, Carol Moreno, Sheri Hart, Neil MacGaffey, Catherine Drew, Ben Benton, Sandy Noujaim, Diane Richmond, Alma Ruiz, Karla Horne, Marcy Rivera, Veronica Wright and others.

FLAG SALUTE:

Trustee Walker led the Pledge of Allegiance to the Flag.

COMMUNICATIONS & RECOGNITIONS:

Yareli Rivera, CUHS Student Board Representative reported on the following student activities: ASB Leadership Conference; Cheerleading Camp at Knotts Berry Farm; First home football game against Yuma; First day of school activities; ASB doing lunch activities. Yareli welcomed Mr. Sterner with a Central gift bag.

Cole DeVoy, SHS Student Board Representative reported on the following student activities: ASB Link Crew activities during summer; ASB visits to Heber School; Freshmen Orientation event a success; ASB spirit week activities to welcome all students. Cole reported that he is looking forward to serve a student board representative.

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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.

Veronica Wright addressed the board and expressed concern over the health and safety of the students who are being forced to eat outside in the heat. She stated that she did not see any cool places for them to get out of the heat. She encouraged the board to have lunch at any of the schools one day. She reported that the second week in August is way too early to start school and to consider a later start date as other schools in the county are doing. She thanked the board for their time.

Dr. Budde responded that students can eat in the classrooms and that there is enough room in the cafeteria.

Mr. Sterner stated that he is aware of the need for additional room but that the Central Cafeteria is used to its maximum potential and that teachers are allowing students into their classrooms if necessary.

Ben Benton addressed the board and reported that a change in the Subfinder System has created a real problem for his wife. There has been a limit established as to how many days a substitute can work and teachers can no longer request specific substitutes. He stated that this limits the availability for teachers to request the best person for the job. He urged the superintendent to dump the plan.

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

CONSENT AGENDA ITEMS:

Trustee Vogel moved to approve the consent agenda items after moving items 7 and 11 to the end of the action items for further discussion/clarification; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-5

Minutes – July 10, 2012 regular meeting. Warrant Orders – #07032012, 1-5; #07022012, 1-4; #07172012, 1-6; #07262012, 1-4; #07312012, 1-4. Personnel Report – Payroll Warrants - #1B July 31, 2012 - \$528,176.12 and #1A July 10, 2012 - \$31,790.43. 2012-2013 Certificated Employment - JOHN BOREN, CUHS Physics/Chemistry Eff. 08/06/12; JEANNINE ENZ, SHS Special Education Eff. 08/06/12; CORY VAN DRIESSCHE, CUHS Law Academy Eff. 08/06/12; JUAN DOMINGUEZ, Adult Ed ESL/Citizenship Eff. 09/10/12. Certificated Employment – Supplemental Assignments – TRICIA PETTER, CUHS Link Crew Coordinator Eff. 07/01/12; CUHS SANDY NOUJAIM, Eff. 7/30/12; MONICA MARTINEZ, DOHS WASC Coordinator. 2012-2013 Southwest High School Fall Sports Coaches – 08/2012 – 11/2012 MICKEY CARTER, Athletic Director; RICHARD BIRD, Cross Country; ALVIS HARRINGTON, Asst. Cross Country; DARREN SPENCE, Head Varsity Football; HAROLD ROCHESTER, Asst. Varsity Football; ERIK WILLIAMS, Asst. Varsity Football; ANTHONY HODO, Head JV Football; RANDY RUBIO, Asst. JV Football; RUBEN VALENZUELA, Asst. JV Football; JOE ARAMBULA, Head Frosh Football; JACOB LIZARRAGA, ANTHONY HELLUM, GABINO DUENAS, MICHAEL BLADE, Asst. Frosh Football; JULIE CORDOVA, Head Varsity Girls Golf; GENARO PINEIRO, Head Varsity Girls Tennis; SYLVIA HINSHAW, Head Varsity Volleyball; BERNADETTE MARCUNSON, Head JV Volleyball; PATSY ENDERS, Head Frosh Volleyball. 2012-2013 Central Union High School Fall Sports Coaches – MICHAEL HOBBS, Head Varsity Football; STEVE EVANGELIST, Asst. Varsity Football; COLE TOM, Asst. Varsity Football; RON SHANE, Head JV Football; JOHN EDNEY, Asst. JV Football; DAVID GLORIA, Head Frosh Football; NICK PERKINS, Asst. Frosh Football; JOSH KLUTTZ, Asst. Frosh Football; BOBBY NELSON, Asst. Frosh Football; CHRIS SMITH, Asst. Frosh Football; NABILA GAINES, Head Varsity Volleyball; ERNESTO DELA ROSA, Head JV Volleyball; BOB GAEDE, Head Cross Country; SHELLY GAEDE, Asst. Cross Country; DAN WILLIAMS, Head Girls Tennis; JOHN BRIGGS, Head Girls Golf. Classified Hourly Employment / Hourly Assignments – MELANIE SMITH, SHS Stage Crew Eff. 07/30/12; DORA VARGAS, Clerical Substitute/District Wide Eff. 08/07/12; VICTOR MENDOZA, SHS Food Service Asst. I (2hrs/day) Eff. 08/13/12; NAFASI SMALLS, SHS Food Service Asst. I (2.5 hrs/day) Eff. 08/13/12. Volunteer Van Drivers / CUHS

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Cheer Squad – ANDREA A ARBALLO, JORGE MARTINEZ, JAVIER OCEGUERA, DEVEN QUINTERO, LAURA RAMIREZ, DIANNA SEANEZ. Classified Employment – ERNESTO DE LA ROSA, CUHS Asst. Volleyball Coach Eff. 8/1/12; CUHS NABILA GAINES, Varsity Volleyball Coach Eff. 08/01/12; YADIRA JANET GONZALEZ, CUHS Clerical Asst. II ASB/Athletics Eff. 08/01/12; RUBEN AGUILAR JR, District Community Liaison Eff. 08/13/12; ERICA BERMUDEZ, CUHS Clerical Asst. II (4 hrs/day) Eff. 08/13/12; PATRICIA WARD, CUHS Food Service Asst. I (2 hrs) Eff. 08/13/12. Approved the Memorandum of Understanding with San Diego County Designated Subject Credential Consortium for the 2012-2013 school year. Approved the Agreement for the Purchase and License of e2020 Products and Services related to online credit recovery. Approved the property listed as obsolete surplus property and authorized administration to sell as scrap.

ADOPTION OF BOARD RESOLUTION NO. 08142012-02 PROCLAIMING THE MONTH OF SEPTEMBER 2012 AS HISPANIC HERITAGE MONTH:

Trustee Jones moved to adopt Board Resolution No. 08142012-02 proclaiming the month of September 2012 as Hispanic Heritage Month and encourages all faculty, staff and students to commemorate this occasion with appropriate instructional activities; motion seconded by Trustee Jimenez.

Motion: Carried Roll Call Vote: Ayes-5

APPROVAL OF THE SOUTHWEST EAGLES BOOSTER CLUB AGREEMENT FOR EXCLUSIVE RIGHT TO CONCESSION SALES AND RIGHT OF FIRST REFUSAL FOR THE OPERATION OF THE CONCESSION FACILITIES AT SHS:

Trustee Jimenez moved to approve to the request from the Southwest Booster Club to renew the standing Agreement for exclusive right to concession sales, including distribution on campus during athletic events, associated student body and community activities as well as the right of first refusal for the operation of the permanent and portable concession facilities on campus for a period of five years; motion seconded by Trustee Walker.

Motion: Carried Vote: Ayes-5

APPROVAL OF RECOMMENDATION FROM THE COMMITTEE ON ASSIGNMENTS IN ACCORDANCE WITH EDUCATION CODE SECTION 44258.3:

Trustee Vogel moved to approve the Committee on Assignment’s recommendation to allow KAREN SAIKHON to teach Yearbook at Southwest High School during the 2012-2013 school year; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-5

APPROVAL OF THE MEMORANDUM OF UNDERSTANDING FOR PARTICIPATION IN THE COLLEGE GOING INITIATIVE FOR THE 2012-2013 SCHOOL YEAR:

Trustee Vogel moved to approve the Memorandum of Understanding for Participation in the College Going Initiative for the 2012-2013 school year; motion seconded by Trustee Jimenez for discussion. Trustee Walker inquired about the benefits of participating in the consortium. Catherine Drew stated that it was well worth the money and from personal experience supports the participation. Marcy Rivera stated that she is a member of the P-16 Council and the benefits outweigh the cost in promoting a college-going culture from students K-12. Many activities are held through-out the year. She encouraged Dr. Budde to arrange for a more detailed presentation for the board.

Motion: Carried Vote: Ayes-5

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APPROVAL OF THE AGREEMENT FOR SPECIAL SERVICES WITH ATKINSON, ANDELSON, LOYA, RUDD & ROMO FOR THE 2012-2013 SCHOOL YEAR:

Trustee Vogel moved to approve the Agreement for Special Services with Atkinson, Andelson, Loya, Rudd & Romo, Attorneys at Law for the 2012-2013 school year; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-5

For the record, Catherine Drew questioned the need for an out of town law firm and wished the district would use local attorneys.

INFORMATION ITEMS:

Monthly budget and cash flow report.

ECSTA AND CSEA COMMENTS:

Catherine Drew, ECSTA President reported that many teachers have attended summer conferences. She will be providing information regarding the November tax initiative as it gets closer to election day. She stated that the current grievance is now at a level 2 and she looks forward to a resolution.

Diane Richmond, CSEA President pointed out that the classified staff was not included in any back to school activities, did not receive the “welcome back letter from the superintendent.” She stated that she would appreciate more of an effort be made in the future to communicate with all staff equally.

SUPERINTENDENT’S REPORT:

Dr. Budde reported that he is recommending doing away with the mandatory student drug testing policy due to lack of funds and participation. He stated that he is pursuing another voluntary program sponsored by the Take Back America Campaign. Trustee Walker recommended not doing away with the policy entirely but to modify it to reflect the change.

Dr. Budde also reported that participating in the Senior Grad Night at Disneyland has become too much trouble for staff with too many teachers being out and the principals reporting that the benefits of attending were not good. He discussed the possibility of changing grad night from being school-funded to a parent/student event. Diane Richmond stated that although Southwest High School had some major problems obtaining transportation the experience was a good one for the students that attended. Sandy Noujaim reported that in the many years that she was involved as ASB Director at Central, the Grad Night experience was always good for the students. The board suggested that Dr. Budde include the opinions of students and teacher advisors from each of the sites.

Dr. Budde reported that minimal problems were reported with facilities at the start of school and overall it was a very good start. Things seem to be going very smoothly for the new food services management company. No major issues have been reported.

Mike Sterner commended the maintenance staff on doing a great job to have things ready. He stated that he appreciated their efforts to have the campus ready for staff and students.

Tracie Baugh reported that she is recommending a change of the uniforms for Desert Oasis. She stated that the black polo shirts are too hot and would like to see the students have the option of wearing tan, teal, blue or the black shirts. The pants/skirts would be kept the same khaki color. Trustee Vogel reported that she likes the current uniforms because the students are easy to identify and she would prefer to keep it the same. The other board members did not have an issue with the change.

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Mrs. Rivera addressed the board and expressed her concern over students not being able to pick up their schedules ahead of time and not having the counselors available to see parents or students prior to the start of school. She reported that her daughter’s schedule was incorrect and there was no way to fix it before classes started. Consequently, her daughter had to wait in the theater along with many other students. She personally witnessed students lined up in hallways without any adult supervision. She stated that much time was wasted on something that could have been prevented.

Neil MacGafey reported that the issue of schedules has come up a couple of times over the years. He reminded the board that last year Mr. Edwards reported scheduling problems for his children who attended both Southwest and Central. He stated that there is a need to be pro- active and to plan ahead. As it stands now there is no way to correct any issues students may have ahead of time.

BOARD COMMENTS:

Trustee Vogel reported that she attended the back to school meeting on Tuesday and noticed the absence of classified staff. She stated that we need to be inclusive of all staff to avoid hurt feelings and asked Dr. Budde to please include the classified staff in all of his communications.

Trustee Jimenez suggested using the district’s web site to better communicate with all.

Carol Moreno, Human Resources director reported that classified staff were part of some mandated training held on Wednesday and that because of their staggered return to work schedules it was difficult to plan activities. However, she will note the board’s desire for increased communication for future years.

ADJOURNMENT:

President Hindman adjourned the meeting at 7:32 PM

CERTIFIED MINUTES:

Superintendent & Secretary to the Board of Trustees

Date