

CENTRAL UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES – REGULAR MEETING
June 11, 2013 – 5:15 P.M.

CALL TO ORDER:

President Walker called the regular meeting of the Central Union High School District Board of Trustees to order at 5:15 P.M. at the Southwest High School MPR/Cafeteria.

ROLL CALL:

Present: Trustees Ryan Childers, Jacinto Jimenez, Jeanne Vogel, Steve Walker. C. Thomas Budde, Carol , Sheri Hart, Patty Muro, Danette Morrell, Tracie Baughn, Tish Thompson, Catherine Drew, Ben Benton, Neil MacGaffey, Diane Richmond, Alma Jimenez, Javier Romero and others.

Absent: Emma Jones

CLOSED SESSION:

The Board of Trustees and Superintendent adjourned into closed session to discuss the following matters: PERSONNEL/PUBLIC EMPLOYEE MATTERS, pursuant to Education Code Sections 54954.5 and 54957; CONFERENCE WITH LABOR NEGOTIATOR, pursuant to Education Code Section 54957.6 and 54957.1. STUDENT MATTERS, pursuant to Government Code Section 49073-49079 & 60851.

OPEN SESSION:

The Board of Trustees and Superintendent reconvened into open session at 6:00PM. Trustee Walker announced The following action taken in closed session:

Trustee Childers moved to approve the recommendation from the Administrative Expulsion Panel for the expulsion of Student No. 2013-04; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-4

FLAG SALUTE:

Trustee Childers led the Pledge of Allegiance to the Flag.

COMMUNICATIONS AND RECOGNITIONS:

None.

PUBLIC COMMENT SESSION:

None.

CONSENT AGENDA ITEMS:

Trustee Jimenez moved to approve the consent agenda items as listed after pulling items 19 and 20 for further discussion; motion seconded by Trustee Childers.

Motion: Carried Vote: Ayes-4

Minutes – May 14, 2013 regular meeting. Warrant Orders - #05072-13,1-8; #05142013,1-8; #05212013,1-6; #05282013,1-4. Personnel Report – Payroll Warrants #12B May 31, 2013 \$2,001.409.21. Certificated Employment / 2013-2014 School Year – ALEJANDRA CHAPARRO-GALINDO, CUHS English; CAROLINA FLORES, DOHS Social Science; JOANNIE HOLDER, SHS/CUHS Physical Education; YUMIKO KISHIKAWA, SHS Mathematics; FRNACISCO LOPEZ, CUHS Social Science; HECTOR MARTINEZ, CUHS Foreign Language; VICTOR VICTORICA VELAZQUEZ, DOHS Mathematics; ARTURO ZAVALA, SHS English. Special Summer Programs 2013 – RENEE BAKER, CUHS Summer Band; PATRICIA QUIJADA, Administrative Intern; SERGIO RUBIO, Administrative Intern /Heber. Classified Hourly Employment – WILLIE CARTER, Relief Instructional Aide Eff. 4/1/13; DAVID FRANCO, SHS Student Stage Crew Eff. 5/1/13; GIOVANNA VILLA, SHS Student Stage Crew Eff. 5/1/13; ERNESTO DE LA ROSA, CUHS

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CONSENT AGENDA ITEMS: (continued)

Varsity Volleyball Coach Eff. 5/24/13; XOCHITL SUAREZ, CUHS JV Cheer Advisor Eff. 5/28/13; GABRIELA MORENO, SHS JV Cheer Advisor Eff. 5/29/13. Certificated Separations – ALLISON VEYSEY JUAREGUI, Health Services Coordinator / Nurse Eff. 7/31/13; JOH BOREN, CUHS Physics Teacher Eff. 6/2/13. Classified Separations/Retirements – SILVIA SOTO, Transportation Bus Attendant Eff. 8/10/13; LISSET ZIER, CUHS Clerical Asst. II, Math Interventions Eff. 5/17/13; DANIELLE GARCIA, CUHS JV Cheer Advisor Eff. 5/31/13. Approved the Committee on Assignment’s recommendation to allow KAREN SAIKHON to teach Yearbook at Southwest High School during the 2013-2014 school year. Approved the donation from the City of El Centro / El Centro Police Department of various music equipment and automotive parts to the CUHS Band and Auto Shop programs. Approved the donation from the Social Security Administration of various office equipment to Desert Oasis High School and the Adult Education program. Approved the out of state travel for MIKE STERNER to attend the ATI Summer Conference from July 8 -10, 2013 in Portland, Oregon; MONIQUE GARCIA and MARK BARTMAN to attend the AP Summer Institute from June 19-22, 2013 in Reno, Nevada; TELLO LOPEZ and MIGUEL RODRIGUEZ to attend the STN Expo from July 20-24, 2013 in Reno, Nevada. Approved the Agreement between the District and County of Imperial / Department of Social Services for GED preparation classes for CalWorks participants. Approved the Memorandum of Understanding between the District and Equal Opportunity Schools. Approved the Contract for E-Rate Compliance Services between the District and CSM Consulting, Inc. Approved the 2012-2013 Cal-SAFE Program Self Evaluation Annual Report. Approved the Agricultural Vocational Education Incentive Grant for 2013-2014. Approved the Central Union, Desert Oasis and Southwest High School’s Single Plans for Student Achievement. Approved the Consultant Services Agreement between the District and Regalena “Reggie” Melrose, Ph.D. for professional development consulting services. Approved the adoption of new textbook: Holt McDougal Explorations in Core Math – Algebra I, Explorations in Core Math – Algebra II, and Explorations in Core Math – Geometry.

ADOPTION OF BOARD RESOLUTION NO. 06112013-17 AUTHORIZATION TO TEACH OUT OF MAJOR/MINOR CREDENTIAL AREA:

Trustee Vogel moved to adopt Board Resolution No. 06112013-17 Authorization to Teach Out of Major/Minor Credential Area for DON JEFFERS, ROP Computer Office Systems, 9-12; RUBEN VALENZUELA, Biology, Integrated Science 9-12; JESSICA BROOKS, Dance, 9-12; MADELEINE MACHOLTZ, Environmental Science, 9-12; motion seconded by Trustee Jimenez.

Motion: Carried Roll Call Vote: Ayes-4

ADOPTION OF BOARD RESOLUTION NO. 06112013-18 DETERMINING AND LEVYING THE SPECIAL TAX IN COMMUNITY FACILITIES DISTRICT NO. 2005-1:

Trustee Vogel moved to adopt Board Resolution No. 06112013-18 Determining and Levying the Special Tax in Community Facilities District No. 2005-1; motion seconded by Trustee Jimenez.

Motion: Carried Roll Call Vote: Ayes-4

PUBLIC DISCLOSURE OF THE INITIAL CONTRACT PROPOSAL FROM THE CENTRAL UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES TO THE EL CENTRO SECONDARY TEACHERS’ ASSOCIATION FOR THE 2012-2013 AND 2013-2014 SCHOOL YEARS:

Trustee Walker declared a public hearing open for the purpose of disclosing the initial contract proposal from the Central Union High School District Board of Trustees to the El Centro Secondary Teachers’ Association for the 2012-2013 and 2013-2014 school years.

There being no comments, oral or written, Trustee Walker declared the public hearing closed.

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APPROVAL TO CANCEL BOARD MEETING:

Trustee Walker moved to approve to cancel the July 9th regular meeting of the board; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-4

FOOD SERVICE MANAGEMENT CONTRACT RENEWAL:

Trustee Jimenez moved to approve the renewal of the Contract for food management with Southwest Foodservice Excellence for one year and authorize the superintendent to sign the Amendment to Renew the Contract; motion seconded by Trustee Childers.

Motion: Carried Vote: Ayes-4

ADOPTION OF THE PROPOSED REVISION OF BOARD POLICIES AND ADMINISTRATIVE REGULATIONS RELATING TO PERSONNEL:

Trustee Walker requested this item be tabled until he has had an opportunity to meet with Ms. Drew. Trustee Childers indicated he would like to be involved in the meeting. Item tabled to a future meeting.

APPROVAL OF THE AGREEMENT WITH EDGENUITY FOR ONLINE CREDIT RECOVERY SERVICES:

Trustee Vogel moved to approve the Agreement with EdGenuity (e2020) for online credit recovery services; motion seconded by Trustee Childers.

Motion: Carried Vote: Ayes-4

APPROVAL OF THE AGREEMENT WITH BLACKBOARD CONNECT FOR SCHOOL-TO-HOME COMMUNICATION SERVICES:

Trustee Vogel moved to approve the Agreement with Blackboard Connect for School-to-Home communication services; motion seconded by Trustee Childers.

Motion: Carried Vote: Ayes-4

INFORMATION ITEMS:

Dr. Budde reviewed the proposed modifications to the bell schedules for Central Union and Southwest that would increase lunch participation on the short Wednesdays and increase revenues. After lengthy discussion of the pros and cons, Trustee Walker requested that other options be explored. Trustee Childers stated that he would like to refer the proposal back to the committee and include all stake holders in further discussions.

Catherine Drew, ECSTA President expressed concerned over the supervision of students.

The proposed revision of Board Policy 6142.7 relating to Instruction – Physical Education was presented for a first reading of the board.

The proposed new Administrative Regulation 3541.1 relating to Business and Noninstructional Operations – Transportation for School Related Trips was presented for a first reading of the board.

Monthly budget and cash flow report.

2013-2014 Budget Study Session.

ECSTA AND CSEA COMMENTS:

Catherine Drew, ECSTA President reported that she is still looking forward to meeting to discuss board policies. She thanked the board for their work and for being accessible this year. She announced that the ECSTA Retirement Luncheon was successful and appreciated by the retirees.

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ECSTA AND CSEA COMMENTS: (continued)

Diane Richmond, CSEA President reported that classified staff is still experiencing lots of issues and morale is at an all-time low. Issues like the potential layoff of cafeteria staff due to the encroachment, vacant positions, lack of communication, grievances still pending all add up to complaints. She hopes things get better and would be happy to meet with board members to provide details.

BOARD COMMENTS:

Trustee Walker wished all a restful summer break.

ADJOURNMENT:

Trustee Walker adjourned the meeting at 8:13P.M.

CERTIFIED MINUTES:

Superintendent & Secretary to the Board of Trustees

Date

