

CENTRAL UNION HIGH SCHOOL DISTRICT
Board of Trustees – Regular Meeting
August 13, 2013 – 6:00 P.M.

CALL TO ORDER:

Trustee Walker called the regular meeting of the Central Union High School District Board of Trustees to order at 5:30 P.M.

CLOSED SESSION:

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

OPEN SESSION:

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

Trustee Jimenez moved to approve the recommendation from the Administrative Hearing Panel for the expulsion of student no. 2013-05; motion seconded by Trustee Childers.

Motion: Carried Vote- Aye-5

ROLL CALL:

Present: Trustees Ryan Childers, Emma Jones, Jacinto Jimenez, Jeanne Vogel, Steve Walker. C. Thomas Budde, Carol Moreno, Sheri Hart, Tracie Baughn, Danette Morrell, Mike Sterner, Sandy Noujaim, Bob Macholtz, Catherine Drew, Rosemary Rubio, Alma Jimenez, Mike Gutierrez, Diane Richmond, Ruben Valenzuela, Mary Robledo, Veronica Vasquez, Henry Neidiffer, Debbie Gonzalez, Joe Roman, Martha Ibarra, Bea Mora and others.

FLAG SALUTE:

Trustee Childers led the Pledge of Allegiance to the Flag.

COMMUNICATIONS AND RECOGNITIONS:

Bella Rodriguez, SHS Student Board Representative reported on the following student activities: start of school activities; fall sports in session; upcoming club rush; 9th grade orientation; Link Crew activities; football game on 8/30 against Cety; Meet the Eagles Night on 8/21 @ 6:00PM.

Dr. Budde acknowledged Dr. Tracie Baughn, DOHS Principal and her staff and presented her with a Certificate of Recognition for being awarded a six year WASC accreditation.

PUBLIC COMMENT SESSION:

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

Marissa Robledo, CUHS 2009 alumni addressed the board to explain her purpose in serving as a volunteer at Central Union High School. Her goal was to obtain some internship experience in student leadership to better prepare her as she furthers her education.

Dr. Budde responded that the issue has been looked into and a resolution is in progress.

There being no other comments, oral or written, Trustee Walker declared the public comment session closed.

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CONSENT AGENDA ITEMS:

Trustee Vogel moved to approve the consent agenda items after pulling item #12 for further clarification; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-5

Minutes – June 11, 2013 and June 25, 2013 regular meetings. Warrant Orders - #06042013,1-7; #06112013,1-6; #06182013,1-5; 06252013, 1-4; #07092013,1-5; #07162013,1-6; #07232013,1-5; #07302013,1-5; #08062013,1-6.

Personnel Report – Payroll Warrants - #1B 0731/2013 -\$688,629.06 and #1A 07/10/2013- \$38,383.33. 2013-2014 Certificated Employment – EDUARDO BETANCOURT, DOHS Opportunity Class/English; MICKAELLE BONFILS-RONCAL, SHS Title I Resource Teacher; ANDREA CORELLA, SHS Health Science; MONIQUE ESCOBAR, CUHS English 40%; JENNIFER FOWLKES, SHS Instructional Coach/Resource; THERESE GEORGE, CUHS Science/Chemistry; PRECIOUS IGHODARO, SHS English; RUMALDO MARQUEZ, CUHS Counselor; MARIANA NUNEZ, CUHS Temporary Math; TERRY TORRENCE, SHS Behind the Wheel Driver Training; MAGNOLIA MARTINEZ, Credit Recovery / Special Summer Program Eff. 06/30 – 07/18/13. CUHS Fall Coaches – RAFAEL ACEVEDO, Asst. Frosh Football; ALEJANDRO ALVARADO, Head Frosh Volleyball; ERICK COX, Asst. JV Football; DEWAYNE DAVIS, Asst. Football; ERNESTO DELAROSA, Head Varsity Football; JACK EATINGER, Asst. Varsity Football; STEVE EVANGELIST, Asst. Varsity Football; RACHELLE GAEDE, Asst. Cross Country; ROBERT GAEDE, Head Cross Country; DAVID GLORIA, Head Freshmen Football; MICHAEL HOBBS, Head Varsity Football; PAUL MAGANA, Head JV Football; BOB NELSON, Asst. Frosh Football; NICK PERKINS, Asst. JV Football; HAROLD ROCHESTER, Asst. Varsity Football; CESAR ROMERO, Asst. Frosh Football; MARCIAL TAGABAN, Asst. Frosh Football. SHS Fall Coaches – JOSH ALBANEZ, Asst. JV Football; RICHARD BIRD, Head Cross Country; ERNIE BUSTAMANTE, Asst. Varsity Football; JULIO CHAVE, Asst. Frosh Football; EDDIE CONNER, Asst. Varsity Football; JOE CONNER, Head Varsity Football; MATTHEW CONNER, Asst. Varsity Football; MIKE CRANKSHAW, Head Frosh Football; SYLVIA HINSHAW, Head Varsity Volleyball; JOHN MITOSINKA, Asst. Varsity Football; JONATHON SUAREZ, Asst. Frosh Football; DARREN WILSON, Head JV Football.

Classified Employment – WILLIER CARTER, CUHS Instructional Aide, Special Education (3hrs); TRISHA BUSTAMANTE, DOHS Opportunity Class/Instructional Aide/General; JUAN CARLSO FLORES, Bus Driver (4hrs) / Maintenance Custodian (4hrs); KARLA GARCIA, Transportation Bus Driver (6hrs); GLORIA OJEDA, SHS Security Guard (6hrs) RICHARD LOPEZ, CUHS Security Guard (4hrs); ALICIA TOSTADO, SHS Special Education Instructional Aide (3hrs), Effective 08/12/2013. Classified Hourly Employment - OTILIA NUNEZ, SHS Substitute Clerk Eff. 08/01/13; MAGDALENA CHAVEZ, Relief Clerk Eff. 08/07/13; ROGELIO DIAZ, Relief Food Service Asst. I Eff. 08/12/13; MARIA DEL CARMEN LOPEZ, Relief Food Service Asst. I Eff. 8/12/13; LORENA MEDINA, Relief Food Service Asst. I Eff. 08/12/13; ANGELICA RIVERA, Relief Food Service Asst. I Eff. 08/12/2013; MARISSA ROBLEDO, CUHS Volunteer Eff. 08/12/13; LOURDES, RUIZ, CUHS Food Service Asst. I (2hrs) Eff. 08/12/13; JENNIFER SOLORIO and KIMBERLY ZAVALA, CUHS Food Service Asst. I (2hrs) Eff. 08/12/13. Migrant Summer Student Workers – RODRIGO PEREZ, BRAULIO RAMIREZ, MELISSA OLIVARES. Classified Separations – MONICA VASQUEZ, SHS Food Service Asst. I Eff. 5/31/13; ANGELICA MERAZ, CUHS Food Service Asst. I Eff. 7/13/13; CRISTINA MARTINEZ, CUHS Food Service Asst. I Eff. 7/23/13. Approved the items listed on the attached surplus list as surplus and authorized administration to dispose of or sell on EBay. Approved the donation of a 2007 Chevy Avalanche and a 2008 Buick Enclave from the General Motors Corporation to be used in the CUHS auto shop program. Approved the agreement with DataWorks for Explicit Direct Instruction training for Desert Oasis High School staff. Approved the second reading of the proposed revision of Board Policy 6142.7 relating to Instruction – Physical Education. Approved the Consultant Agreement with Gloria Johnston, Achievement Equity, Inc. for workshop services relating to strategic planning and evaluation process.

ADOPTION OF BOARD RESOLUTION NO. 08132013-01 DECLARING THE MONTH OF SEPTEMBER 2013 AS HISPANIC HERITAGE MONTH:

Trustee Jimenez moved to adopt Board Resolution No. 08132013-01 declaring the month of September 2013 as Hispanic Heritage Month; motion seconded by Trustee Jones.

Motion: Carried Roll Call Vote: Ayes-5

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ACCEPTANCE OF DONATION FROM THE CENTRAL SPARTAN BAND BOOSTERS:

Trustee Jones moved to accept the donation of a Wenger UltraStor cabinet system to the Central Union High School Band Program and the donation of the cost of the band director's salary stipend to support the 2013 Summer Band Academy; motion seconded by Trustee Vogel.

Motion: Carried Vote: Ayes-5

APPROVAL OF SPECIAL MEETING DATE:

Trustee Jones moved to approve scheduling a special meeting of the board on August 20, 2013 at 4:00PM for the purpose of holding a governance team workshop facilitated by Gloria Johnston, Achievement Equity, Inc.; motion seconded by Trustee Childers.

Motion: Carried Vote: Ayes-5

ADOPTION OF ADMINISTRATIVE REGULATION 3541.1 RELATED TO TRANSPORTATION FOR SCHOOL RELATED TRIPS:

Trustee Vogel moved to adopt the proposed revision of Administrative Regulation 3541.1 related to Transportation for School Related Trips; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-5

INFORMATION ITEMS:

Monthly budget and cash flow report and the 2013-2014 45 day budget update was provided.

ECSTA AND CSEA COMMENTS:

Diane Richmond, CSEA President addressed the board and reported that classified morale is no good. She expressed concern over personnel issues not being resolved timely. She stated that negotiations are not going well and members feel that they are not considered worthy of receiving equal treatment. She questioned why the board would approve an \$80,000 bonus for the superintendent and the same amount for teachers but not for the classified support staff. She requested that all classified employees in the room stand up and be recognized.

Catherine Drew, ECSTA President reported that Central suffered a big loss when Neil MacGaffey left the district. She stated that inequity issues continue in particular at Central where there is one female physical education teacher supervising 80 girls. She reported that it has become a safety issue that needs to be addressed. No movement towards beginning negotiations over summer months was initiated by the superintendent and she is ready to get going. She reported welcoming 23/24 new excited teachers to the district with very diverse backgrounds.

SUPERINTENDENT'S REPORT:

Update on the start of school was provided by each site principal.

BOARD COMMENTS:

Trustee Jones reported that she had visited Central and Southwest and was pleased that she saw no lines, saw kids in class and lunch time was orderly. She commended school staff on a great job.

Trustee Vogel explained that she was not available to attend back to school activities due to a death in her family.

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ADJOURNMENT:

Trustee Walker adjourned the meeting at 6:45 P.M.

CERTIFIED MINUTES:

09/10/2013

Superintendent & Secretary to the Board of Trustees

Date