

CENTRAL UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES – REGULAR MEETING
December 10, 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 5:15PM.

ROLL CALL:

Present: Ryan Childers, Emma Jones, Jacinto Jimenez, Steve Walker, Jeanne Vogel. C. Thomas Budde, Carol Moreno, Sheri Hart, Tracie Baughn, Danette Morrell, Patricia Muro, Catherine Drew, Diane Richmond, Yvette Favela, Bea Mora, Ruben Valenzuela, Bob Macholtz, Madeline Macholtz,

CLOSED SESSION:

The Board of Trustees and Superintendent met in 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.

OPEN SESSION:

The Board of Trustees reconvened into open session at 6:08 P.M. Trustee Walker announced that no action was taken in closed session.

FLAG SALUTE:

Trustee Vogel led the Pledge of Allegiance to the Flag.

ELECTION OF PRESIDENT AND CLERK OF THE BOARD FOR 2014:

Trustee Childers moved to elect Trustee Emma Jones as President of the Board for 2014; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-5 (Walker, Jones, Jimenez, Childers, Vogel)

Trustee Jimenez moved to elect Trustee Ryan Childers as Clerk of the Board for 2014; motion seconded by Trustee Walker.

Motion: Carried Vote: Ayes-5 (Walker, Jones, Jimenez, Childers, Vogel)

Trustee Walker was presented with a plaque in appreciation of his year of service as President.

COMMUNICATIONS AND RECOGNITIONS:

Cristina Rodriguez, DOHS Student Board Representative reported on the following student activities:

Anaisa Cardenas, CUHS Student Board representative reported on the following student activities:

Bella Rodriguez, SHS Student Board representative reported on the following student activities:

STUDENT OF THE MONTH PRESENTATIONS:

Patricia Muro, CUHS Assistant Principal presented Certificates of Recognition to the following students for being selected as students of the month by the World Language and Science Departments: NICHOLAS GONZALES, 10th; ANNA RITA MOUKARZEL, 9th; MARCO JUAREZ, 10th; ANA LAZOS, 9th.

Danette Morrell, SHS Principal presented Certificates of Recognition to the following students for being selected as students of the month for November 2013: CLARISSA HERNANDEZ; JUNIOR MEJIA; LETICIA JACOBO DELGADO; MARLENE CORTEZ. Mrs. Morrell also recognized RYAN AVILA as a National Hispanic Recognition Program 2013-2014 Scholar and ETHAN WILLIAMS for receiving a Letter of Commendation from the National Merit Scholarship Program.

Dr. Tracie Baughn, DOHS Principal presented Certificates of Recognition to the following students for being selected as Students of the Month for November: JESSICA BARAJAS, SERENITY DOMENZAIN, JAIME SIGALA.

PUBLIC COMMENT SESSION:

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

Mr. Joab Gonzalez, IVROP Program Manager reported on a recent community service event where students painted the fence surrounding the CUHSD Family Resource Center. He expressed his appreciation to Anabel Alvarez for her support and partnership with the IVROP youth programs.

Jackie Valadez, SHS teacher extended an invitation to the Southwest Healthy Habits Family Night on Thursday, November 21 at 6:00PM in the MPR. She expressed her appreciation to the El Centro Education Foundation for providing grant funding the event.

Catherine Drew, ECSTA President reported that several teachers would like to address the board. Debbie Estrada, Gabino Duenas, Armando Corona, Chrissy Adams, Terry McCulough, Madeline Macholtz, Mary Robledo, Cheryl Hargrove, Theresa Gonzalez, Samia Salem, Tricia Petter, Dulce Cervantez, Jason Haney, Mickail Tagami, Monique Garcia, Bob Fuller, Rene Agundez, Jennifer Burt, Tom Tacke, Mickey Carter, Mildred Lopez, Lionel Cordova, Juan Vargas, Robin Avila, Sam Urie, Leonor Santos, Marilyn Burt, Alissa Bostic, Mara Sanchez, Dennis Price and others emotionally addressed the board to express their disappointment at the lack of progress over contract negotiations for 2012-2013. They expressed concern, frustration and anger over the continued negotiations. Each person who spoke handed a signed letter to board members stating the reasons for their concern and encouraged them to direct the superintendent to negotiate as soon as possible and come up with an offer.

RECESS:

Trustee Walker called for a ten minute recess at 8:18PM

RECONVENED:

Trustee Walker reconvened the meeting at 8:36PM. He stated that he appreciates all the comments made tonight and the board will take them all into consideration.

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

BOARD OF TRUSTEES – REGULAR MEETING
November 12, 2013 – 6:00 PM

CONSENT AGENDA ITEMS:

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

Motion: Carried Vote: Ayes-5

Minutes – October 8, 2013 regular meeting and September 17, 2013 special meeting. Warrant Orders - #10102013,1-8; #10152013, 1-8; #10222013, 1-7; #10292013, 1-6; Personnel Report / Payroll Warrants – 4B October 31, 2013 - \$2,037,040.12. Certificated Employment 2013-2014 School Year – SUSAN MASSEY, Adult Education ESL/Citizenship. Certificated Employment / Supplemental Assignments – NICHOLAS SANTANA, SHS Tutoring for Study Island Eff. 8/26/13; RENE AGUNDEZ, CUHS Migrant Speech Coach Eff. 9/16/13; EMILIO DAVILA, CUHS Migrant Debate Coach Eff. 9/16/13; MICKAELLE BONFILS-RONCAL, SHS WASC Coordinator Eff. 9/25/13; DAVID ROSAS, SHS Migrant Tutor Eff. 10/3/13; MARILYN BURT, CUHS ECAT Representative Eff. 10/14/13; LUPE FIERRO, SHS ECAT Representative Eff. 10/14/13; ALICIA APODACA, CUHS Migrant Tutor Eff. 10/15/13; ANA VIZCAINO, CUHS Migrant Tutor Eff. 10/15/13; SAMUEL URIE, SHS Study Island Tutor Eff. 11/12/13; LUPE FIERRO, SHS Jr. Class Advisor; AJA HOOD, SHS Newspaper Advisor; JENNIFER BURT and ELIZABETH FIFER, CUHS Academic Decathlon Co-Advisors. B TSA Support Providers for 2013-2014 – PATRICK BUSH, CUHS Support Provider for Marissa Guzman-Fusi; MABEL DUENAS, CUHS Support Provider for Hector Martinez; DEBRA ESTRADA, CUHS/SHS Support Provider for Joannie Holder; JACKIE HUERTA, SHS Support Provider for Nicholas Pitre; GILBERT LEON, CUHS Support Provider for Melissa Fusi and Francisco Lopez; WENDY OSA, SHS Support Provider for Nikola Milichevich; CHRISTINA RAMIREZ, SHS Support Provider for Arturo Zavala; NICHOLAS SANTANA, SHS Support Provider for Eduardo Tamayo; MARINA THORNBURG, SHS Support Provider for Zainab Mesmarian; TRAVIS TUDOR, CUHS Support Provider for Monique Escobedo; JACKIE VALADEZ, SHS Support Provider for Lacey Jones. 2013-2014 Winter Sports Coaching Assignments – Central Union High School, RAFAEL ACEVEDO, Head JV Wrestling; ALEJANDRO ALVARADO, Head Frosh Girls Soccer; MICHAEL ESTRADA, Head Frosh Boys Basketball; RUBEN RENE FELIX, Head JV Boys Soccer; ALONSO GARCIA, Head Varsity Boys Soccer; MICHAEL HOBBS, Head Varsity Wrestling; JASON MCCLAIN, Head Varsity Girls Basketball; LEONARD MENDEZ, Head JV Boys Basketball; RAMON LOPEZ, Head Varsity Girls Soccer; JESUS RAMOS, Head JV Girls Soccer; JOHARA RODRIGUEZ, Head Frosh Girls Basketball; JUAN ROMO, Head Frosh Boys Soccer; ALEXANDRA VAZQUEZ, Head JV Girls Basketball; MARTY ZWART, Head Varsity Boys Basketball. Southwest High School – ALVIN BARNES, Head JV Boys Basketball; ENRIQUE CERVANTES, Head JV Girls Basketball; JULIO CHAVEZ, Head Frosh Wrestling; ISMAEL CORDOVA, Head Varsity Wrestling; RAFAEL CONTRERAS, Head Varsity Boys Soccer; ANDREA CORELLA, Head JV Girls Soccer; ARMANDO CORONA, Head JV Boys Soccer; PATSY ENDERS, Head Frosh Girls Basketball; ANDREW GROOMS, Head Frosh Boys Basketball; JONATHAN HINSHAW, Head Varsity Girls Basketball; ANABEL DE ANDA LARA, Head Frosh Girls soccer; LLUVIA MONTERO, Head Varsity Girls Soccer; DENISE RIOS, Asst. Girls Basketball; JUAN SANDOVAL, Head Frosh Boys Soccer; CHRISTOPHER TAYLOR, Head Varsity Boys Basketball. Classified Employment – ALYSSA LOSHEK, CUHS Majorette Advisor Eff. 10/25/13. Classified Hourly Employment – ANTHONY MUNGER, Relief Food Service Asst. I Eff. 9/18/13; VANESSA LOPEZ, SHS Relief Clerk Eff. 10/2/13; JAZMINE GODINEZ, SHS Relief Clerk Eff. 10/4/13; MANUEL CASTILLO, CUHS Security Substitute Eff. 10/8/13; ABRAHAM JIMENEZ, Relief Custodian Eff. 10/14/13; DORA VARGAS, SHS Relief Clerk Eff. 10/16/13; ISELA MILLAN, Relief Food Service Asst. I Eff. 10/25/13; ISEAL MILLAN, SHS 2 Hour Food Service Asst. I Eff. 11/1/13. Approved to declare as surplus the items listed on the surplus list and authorize administration to sell on Ebay or dispose of as appropriate. Approved the California Department of education Secondary District Plan and Application for Work Experience Education (WEE) Program to be implemented at Desert Oasis High School. Approved the Business Associate Agreement between the District and Imperial County Behavioral Health Services to comply with “Protected Health Information” as defined in the Health Information Portability and Accountability Act of 1996. Approved the Consultant Agreement with Dr. Cindy Chang for speaking engagement during Healthy Habits Night” presented by the Southwest Academy for Careers in Health Science. Approved the Committee on Assignment’s recommendation to allow EMILIO DAVILA to teach Yearbook at Central Union High School during the 2013-2014 school year. Approved the Central Union High School District Williams Complaint Quarterly Report, Quarter 1.

BOARD OF TRUSTEES – REGULAR MEETING
November 12, 2013 – 6:00PM

PUBLIC HEARING FOR THE PURPOSE OF DISCLOSING THE FISCAL IMPACTS OF THE TENTATIVE AGREEMENT BETWEEN THE CUSHD BOARD OF TRUSTEES AND THE CALIFORNIA SCHOOL EMPLOYEES’ ASSOCIATION (CSEA):

Trustee Walker declared a public hearing for the purpose of disclosing the fiscal impacts of the tentative agreement with the California School Employees’ Association, Chapter #726.

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

APPROVAL OF THE TENTATIVE AGREEMENT WITH THE CALIFORNIA SCHOOL EMPLOYEES’ ASSOCIATION, CHAPTER #726 FOR 2012-2013, 2013-2014 & 2014-2015 SCHOOL YEARS:

Trustee Jones moved to approve the Tentative Agreement between the Central Union High School District Board of Trustees and the California School Employees’ Association, Chapter #726 for the 2012-2013, 2013-2014 and 2014-2015 school years; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-5

ADOPTION OF BOARD RESOLUTION NO. 11122013-07 REGARDING BOARD ABSENCES:

Trustee Walker moved to adopt Board Resolution No. 11122013-7 Regarding Board Member Absences; motion seconded by Trustee Vogel.

Motion: Carried Roll Call Vote: Ayes: (Vogel, Walker, Jimenez, Jones)
Noes: (Childers)

ESTABLISH DATE FOR SPECIAL MEETING/BOARD WORKSHOP:

By consensus the board approved holding a special meeting on Wednesday, January 8, 2014 at 3:00PM to continue the process of developing Mission, Vision, Goals and Strategic Goals of the District.

INFORMATION ITEMS:

Patricia Quijada, Supervisor of Instruction and Technology provided a power point presentation regarding the Common Core State Standards (CCSS) Implementation Funding Plan. She stated that it is estimated the district will receive \$820,800 in CCSS Implementation Funding. She explained that other opportunities for review and input will be provided to teachers, students and parents at a later date.

Monthly budget and cash flow report.

ECSTA AND CSEA COMMENTS:

Diane Richmond, CSEA President stated that she has been listening to all the comments that were made tonight and reminded the board that the classified staff should not be forgotten in the process.

Catherine Drew, ECSTA President congratulated Trustee Walker on the birth of his first grandson. She reminded all that the Association will decide on their own leadership. She reported that other districts in the County offer every teacher a full insurance plan. She feels that the money/funding is there it is just a matter of what priorities are set by the Board. She reiterated her frustration by the lack of progress with negotiations and reminded the board that they directed the superintendent to meet as necessary and make themselves available for a special meeting. She thanked the board for listening to staff.

SUPERINTENDENT’S REPORT:

Dr. Budde provided the board a copy of Education Code Section 17462 relating to the sale or lease of real property.

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BOARD COMMENTS:

Trustee Childers stated that he hears and understands the frustration expressed tonight and feels a strong message has been sent. He thanked all for their comments.

ADJOURNMENT:

Trustee Walker adjourned the public meeting at 9:45PM.

CLOSED SESSION:

The Board and Superintendent reconvened into closed session to discuss the following: CONFERENCE WITH LABOR NEGOTIATOR, pursuant to Government Code Section 54957.6 and 54957.1.

OPEN SESSION:

The Board of Trustees reconvened into open session at 10:35PM. Trustee Walker announced that no action was taken in closed session. Specific direction was given to the superintendent regarding contract negotiations.

ADJOURNMENT:

Trustee Walker adjourned the meeting at 10:47PM.

CERTIFIED MINUTES:

Superintendent & Secretary to the Board of Trustees

Date