

CENTRAL UNION HIGH SCHOOL DISTRICT  
BOARD OF TRUSTEES – REGULAR MEETING  
December 10, 2013 – 5:15PM

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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: Trustees Ryan Childers, Jacinto Jimenez, Emma Jones, Jeanne Vogel, Steve Walker. C. Thomas Budde, Carol Moreno, Sheri Hart, Tracie Baughn, Danette Morrell, Patricia Muro, Trish Thompson, Patty Quijada, Betsy Lane, Catherine Drew, Diane Richmond, Sam Urie, Bea Mora, Mike Gutierrez, Chrissy Adams, Bob Macholtz, Corey VanDreissche and others.

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:

Anaisa Cardenas, CUHS Student Board representative reported on the following student activities: update on the sports in season; blood drive; ASB fundraising activities; video announcement of daily student bulletin; fall sports banquet; football lost to Sweetwater in CIF competition but held longest season record since 1968.

Cristina Rodriguez, DOHS Student Board Representative reported on the following student activities: recent food drive was a success with donations going to the IV Food Bank; increased participation in Friday lunch activities; upcoming toy drive to benefit the Salvation Army.

Bella Rodriguez, SHS Student Board representative reported on the following student activities: update for sports in season; toy drive; families adopted and sponsored by various clubs; SAVAPA dinner show; cheerleaders at Macy's Thanksgiving Parade; football at second round of CIF competition; Booster club hosting fall sports banquet; winter sports are underway.

Trustee Jones commended Southwest High School history teacher Haydee Rodriguez for facilitating the unique opportunity for students in her class to speak to former U.S. President Jimmy Carter through a distance-learning program via a computer hook-up with the help of the Imperial County Office of Education.

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CUHS SHOWCASE PRESENTATION:

Cory VanDreissche, Legal Services Law Enforcement Academy Coordinator provided a power point presentation regarding activities of the program. Students have participated in field trips, mock academies and team building activities. Mr. VanDreissche reported that he appreciates the support given the program by administration and the board. He will continue to build the program with the goal to increase student enrollment.

PUBLIC COMMENT SESSION:

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

Kari Abatti addressed the board to express her feelings regarding the Southwest High School Ag Program. She reported that her family and many others have a keen interest in supporting the program as it provides great opportunities for ag students in the area. She reported that she worked well with Sam Urie and expressed her gratitude for the time he dedicated to the students. She pledged to become more involved and recommended that a Parent Ag Advisory Board or an Ag Booster Club be created to support the program.

Paula McConnel Pangle also addressed the board on behalf of the agriculture community. She encouraged the board to not give up on maintaining and supporting an ag curriculum at Southwest High School. She stated that it is a very important part of the agriculture community in Imperial Valley and it directly impacts many students. She also committed increased efforts to support the schools.

There being no additional comments, oral or written, Trustee Jones declared the public comment session closed and thanked the speakers for their comments.

CONSENT AGENDA ITEMS:

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

Motion: Carried Vote: Ayes-5

Minutes – November 12, 2013 Warrant Orders - #10102013,1-8; #10152013, 1-8; #10222013, 1-7; #10292013, 1-6. Personnel Report / Payroll Warrants –#6B November 27, 2013 - \$2,269,811.16. Certificated Employment for the 2013-2014 School Year – JENNIFER BAYARDO, ANDREW THOMAS GROOMS, ASHLEY KERNS, ANDREW LARA, MELISSA NAVA, Substitute Teachers Eff. 11/20/13. Certificated Employment / Supplemental Assignments – JENNIFER FOWLKES, SHS BTSA Provider for Y. Kishikawa Eff. 9/1/13; QUEANA GIVENS, SHS BTSA Provider for P. Ighodaro Eff. 9/1/13; QUEANA GIVENS, CUHS BTSA Provider for D. Baker Eff. 9/1/13; ALEJANDRA GALINDO CHAPARRO, 9<sup>th</sup> Grade ECAT Rep Eff. 11/18/13. MONICA O’CAMPO, MARCIA ROMAN, KARLA TIJERINA, SHS 8<sup>TH</sup> Period EL Intervention Eff. 11/12/13 – 12/20/13. Classified Employment – PEDRO DANIEL MIRANDA, DOHS Instructional Aide Special Education (3 hrs) Eff. 9/13/13. Classified Hourly Employment – MARTHA VARELA, Relief Food Service Assistant I Eff. 11/7/13; DAVID FRANCO, SHS EL Tutor Eff. 11/12/13; ALINA MARQUEZ GANDAR, SHS Food Service Assistant I (2.0 hrs) Eff. 11/12 /13; MYRKA MONTANO, SHS EL Tutor Eff. 11/12/13; MELISSA NAVA, SHS After School Tutoring Eff. 11/12/13; MELISSA NAVA, CUHS EL Tutor Eff. 11/18/13. Classified Separations – ANGELICA RIVERA, SHS Food Service Assistant I (2.0 hrs) Eff. 11/8/13; TERESA RIVERA, CUHS Maintenance/Custodian Eff. 12/27/13. 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 Memorandum of Understanding between the District and County of Imperial Department of Public Health for Medi-Cal Administrative Services. Approved the proposed out of state travel for RICARDO SUAREZ , Maintenance Worker to attend the Certified Pool Operator Course from December 17-20, 2013 in Las Vegas, NV. Approved the donation of boxes, binders and cardboard to the District from International Paper Company as listed. Approved the out of state/overnight travel for the Southwest Cheer to attend the UCA National Cheerleading Competition on February 5 -10, 2014 in Orlando, FL; Southwest Varsity Softball Team to attend the Spring Jamboree Tournament on April

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CONSENT AGENDA ITEMS: (continued)

17 – 19, 2014 in Las Vegas, NV; Southwest Varsity Baseball Team to attend the Route 66 Baseball Tournament on March 12 – 15, 2014 in Laughlin, NV.

PUBLIC HEARING TO DISCLOSE THE FISCAL IMPACTS OF THE TENTATIVE AGREEMENT WITH THE EL CENTRO SECONDARY TEACHERS' ASSOCIATION:

Trustee Jones declared a public hearing open for the purpose of disclosing the fiscal impacts of the Tentative Agreement between the El Centro Secondary Teachers' Association and the Central Union High School District Board of Trustees for the 2012-2013 school year.

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

APPROVAL OF THE TENTATIVE AGREEMENT BETWEEN THE CENTRAL UNION HIGH SCHOOL BOARD OF TRUSTEES AND THE EL CENTRO SECONDARY TEACHERS' ASSOCIATION FOR THE 2012-2013 SCHOOL YEAR:

Trustee Walker moved to approve the Tentative Agreement between the Central Union High School District Board of Trustees and the El Centro Secondary Teachers' Association for the 2012-2013 School Year; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-5

APPROVAL OF THE 2014 SCHEDULE OF BOARD MEETINGS:

Trustee Jimenez moved to approve the 2014 Schedule of Board Meetings as amended; motion seconded by Trustee Childers.

Motion: Carried Vote: Ayes-5

CERTIFICATION OF THE STATEMENT OF FACTS, ROSTER OF PUBLIC AGENCIES FILING:

Trustee Jimenez moved to approve the certification of the Statement of Facts, Roster of Public Agencies Filing to the State of California, Secretary of State; motion seconded by Trustee Childers.

Motion: Carried Vote: Ayes-5

BOARD AUTHORIZATION – RELEASE OF REQUEST FOR PROPOSAL RFP#01-2013 FOR PURCHASE OF E-READERS:

Trustee Vogel moved to authorize the release of a Request for Proposals for the purchase of 900 Kindle Paperwhite e-readers as specified in the Central Union High School District RFP #01-2013; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-5

PUBLIC HEARING ON THE CUHSD ANNUAL AND FIVE YEAR REPORTABLE FEES REPORT FOR FISCAL YEAR 2012-2013:

Trustee Jones declared a public hearing open for the purpose of receiving input on the Annual and Five Year Reportable Fees Report for fiscal year 2012-2013.

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

ADOPTION OF BOARD RESOLUTION #12102014-08 APPROVING THE ANNUAL AND FIVE-YEAR REPORTABLE FEES REPORT FOR 2012-2013:

Trustee Walker moved to adopt Board Resolution #12102014-08 approving the Annual and Five-Year Reportable Fees report for fiscal year 2012-2013; motion seconded by Trustee Jimenez.

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

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PUBLIC NOTICE AND APPROVAL OF INTENT TO EMPLOY CERTIFICATED APPLICANT ON A VARIABLE TERM REQUEST:

Trustee Jones declared a public hearing open for the purpose of providing notice on the intent to employ a certificated applicant on a Variable Term Waiver Request – Waiver of Title 5 §80021.1 (Subject Matter Waiver).

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

Trustee Vogel moved to approve the intent to employ YURIDIA AREOLA-RODRIGUEZ, Mathematics Teacher, Grades 9-10 under the Variable Term Waiver – Subject Matter Waiver Provisions; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes – 5

APPROVAL OF THE 2013-2014 FIRST PERIOD INTERIM REPORT:

Trustee Vogel moved to approve the 2013-2014 First Period Interim Report; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-5

INFORMATION ITEMS:

Monthly budget and cash flow report.

ECSTA AND CSEA COMMENTS:

Catherine Drew, ECSTA President thanked the board for getting negotiations done. She reported that ECSTA is ready to begin the negotiation process again and will have a proposal to sunshine in January. She reported that she visited Calipatria Unified School District recently. She stated that teachers are looking forward to the end of first semester and the holiday break. She looks forward to the implementation of Prop 30 which should ease the current financial burden on teachers.

Diane Richmond, CSEA President reported that this would be her last month serving as president. She thanked the board for their support and wished all a happy holiday.

SUPERINTENDENT’S REPORT:

-He reported that providing printed materials for ERWC is a huge challenge and alternatives are being discussed to address the issue.

-Attendance at the CSBA Annual Education Conference. Concerns over Obama Care and the impact to schools will need to be addressed in the near future.

BOARD COMMENTS:

Trustee Jones reported that she also attended CSBA Annual Education Conference and found excellent sessions regarding LCFF and CCSS. Many districts are also struggling with the changes.

Trustee Walker thanked staff for the support provided during his term as president. He reported it to be a very rewarding experience. He requested that the district continue to follow up on transitioning to a paperless agenda.

Trustee Jimenez stated that although negotiations certainly provided challenges with many ups and downs, he hopes staff will continue to work with a spirit of cooperation. He shared his experiences with the SIMSA medical program and encouraged anybody having problems to contact Jesus Bedolla in the human resources office. He wished all a Merry Christmas.

Trustee Vogel and Trustee Childers also wished all a Merry Christmas.

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ADJOURNED:

Trustee Jones adjourned the meeting at 8:05PM.

CERTIFIED MINUTES:

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Superintendent & Secretary to the Board of Trustees

Date