

CENTRAL UNION HIGH SCHOOL DISTRICT  
BOARD OF TRUSTEES – REGULAR MEETING  
January 14, 2014 – 5:15 P.M.

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CALL TO ORDER:

Trustee Jones 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, Mike Sterner, Tish Thompson, Patty Quijada, Betsy Lane, Sandy Noujaim, Ruben Valenzuela, Ed and Mickaelle Roncal, Sara McFadden, Janet Gruis, Kevin McFadden, Frances Canez, Catherine Drew, Diane Richmond, Mike Gutierrez, Todd Machado, Alma Ruiz-Jimenez, Chrissy Adams, J.P. Garcia, Wendy Ramirez, Edwin P. Oberfell, Phil Villamon, 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 Jones announced that no action was taken in closed session.

FLAG SALUTE:

Trustee Vogel led the Pledge of Allegiance to the Flag.

COMMUNICATIONS AND RECOGNITIONS:

Anaisa Cardenas, CUHS Student Board representative reported on the following student activities: update for the sports in season; winter homecoming scheduled for 1/31/14; upcoming mock trial competition; random acts of kindness activities to benefit orphanage in Mexico; upcoming blood drive.

Cristina Rodriguez, DOHS Student Board Representative reported on the following student activities: update for the sports in season; upcoming SAVAPA Dance winter concert; purple and gold Christmas at the park; Link Crew breakfast; winter sports assembly; Southwest celebrated its 18<sup>th</sup> birthday.

Bella Rodriguez, SHS Student Board representative reported on the following student activities: students provided 735 hand written Christmas cards to military forces. A veteran picked the cards up and talked to students about the services the military provides. Upcoming Jean Campaign for homeless youth/foster children. Upcoming CAHSEE tutoring after school.

STUDENT OF THE MONTH PRESENTATIONS:

Mike Sterner, CUHS Principal presented certificates of recognition to the following students for being selected as Students of the Month by the Physical Education and English Departments: PETE SANCHEZ IV, 9<sup>th</sup>; ANGELA MOTTA, 9<sup>th</sup>; MAYRA RODARTE, 11<sup>th</sup>; DO KIM, 11<sup>th</sup>.

Danette Morrell, SHS Principal presented certificates of recognition to the following students for being selected as Students of the Month for January 2014: KELLIG RONCAL-BONFILS, 9<sup>th</sup>; VIANNEY TIRADO, 10<sup>th</sup>; KEANA TAMAYO, 11<sup>th</sup>; ARTURO VELASQUEZ, 12<sup>th</sup>.

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STUDENT OF THE MONTH PRESENTATIONS: (continued)

Tracie Baughn, DOHS Principal presented certificates of recognition to the following students for being selected as Students of the Month: MANUEL CORONADO and OSCAR DOMINGUEZ.

COMMUNICATIONS AND RECOGNITIONS: (continued)

Catherine Drew presented the board with a check in the amount of \$7,000 on behalf of the Southwest Eagles Booster Club to be applied to the bleacher loan. The payment is the third out of five. She also provided a brief update on the contributions the Booster Club for the past year.

Edwin Oberfell, IVROP Superintendent and Phillip Villamor, IVROP Program Manager provided a power-point presentation on the services provided by IVROP and their commitment to the District. Mr. Oberfell noted that effective with the 2013-2014 school year a full time Guidance Technician would be assigned for CUHSD. A copy of their latest newsletter was provided to the board. Mr. Villamor invited all the Dancing with the Stars fundraising event scheduled for May 2014.

PUBLIC COMMENT SESSION:

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

Mrs. Carmela Ruiz addressed the board and provided them with a letter of concern regarding a Central Union High School football coach. The board requested that Dr. Budde schedule a meeting with Mrs. Ruiz to further discuss the issue. She thanked the board for their time.

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

CONSENT AGENDA ITEMS:

Trustee Childers moved to approve the consent agenda items after adding an amended personnel report and after pulling item #17 from the action items; motion seconded by Trustee Jimenez.

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

Minutes – December 10, 2013 regular meeting. Warrant Orders - \$12172013,1-7; #12102013,1-8; #01072014, 1-6. Personnel Report – Payroll Warrants - #7B December 30, 2013 \$479,181.29 and #8B January 02, 2014 \$480,617.09. Certificated Employment for the 2013-2014 School Year – WENDY OSA, Substitute Teacher Eff. 01/06/14 and JOHNNY ESQUER, SHS Agriculture Teacher Eff. TBD. Certificated Employment / Supplemental Assignments – VERONICA GRANADOS, CUHS Home Teacher Eff. 12/9/13; TOM TACKE, CUHS Home Teacher Eff. 12/9/13. CARLOS CARO and NICHOLAS SANTANA, SHS 2<sup>nd</sup> Semester Study Island Tutors; RICHARD DECORSE, AHLP English; VERONICA GRANADOS, AHLP Basic Algebra; RAMON RUBIO, AHLP History, CUHS 2<sup>nd</sup> Semester 6<sup>th</sup> Period Assignments. BEN BENTON, SAS Credit Bearing Course; BETSY CADREZ, Accelerated Language II; PEDRO FERNANDEZ, SAS Credit Bearing Course; LUPE FIERRO, Accelerated Language II; ZAINAB MESMERIAN, Accelerated Language II, SHS 2<sup>nd</sup> Semester 6<sup>th</sup> Period Assignments. Classified Employment – JERAM LEON, CUHS Maintenance / Groundskeeper Eff. 12/16/13. Classified/Hourly Employment – JULIAN JIMENEZ, Boys/Girls Basketball Scorekeeper Eff. 11/16/13; JENNIFER LAU, SHS Theater Technician Eff. 12/4/13; MATTHEW SUAMATAIA, SHS Head Frosh Wrestling Coach Eff. 12/4/13; DAVID D. ARREDONDO, SHS Theater Tech Eff. 12/06/13; LORENZO CANCEL, SHS Theater Tech Eff. 12/06/13; ULYSSES GONZALEZ, SHS Theater Tech Eff. 12/6/13; EMMANUEL VELASQUEZ, SHS Theater Tech Eff. 12/06/13. Classified Separations – WILLIE CARTER, CUHS 3 Hour Special Education Instructional Aide Eff. 12/17/13; TERESA RIVERA, CUHS Maintenance / Custodian Eff. 12/6/13. Certificated Separations – ISMAEL CORDOVA, SHS Head Wrestling Coach Eff. 12/17/13; ANITA SLOBIG, SHS Fine Arts Department Chair Eff. 12/21/13. Classified Retirements – SYLVIA SORIANO, SHS Attendance Clerk (21 Years) Eff. 12/17/13. Certificated Retirement – PATRICK GRATTAN, CUHS Library Media Specialist (20 Years) Eff. 6/5/14.

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CONSENT AGENDA ITEMS: (continued)

Approved the out of state travel to attend the IB Diploma Workshop in Houston, TX in March 2014 for four members of the Southwest staff. Approved to accept the monetary donation in the amount of \$170 from the Eagles Lodge and the donation of \$500 from the IVROP Community Foundation to the Central Union High School CTE Leadership. Approved the out state/country trip for the Southwest Art Club to participate in the ESCOT (European Scientific Committee on Thermalism) European Gala 2014 in Abano Montegrotto Terme and Padua, Italy on April 9, 10, 11 and 12, 2014.

ADOPTION OF BOARD RESOLUTION NO. 01142014-09 PROCLAIMING THE MONTH OF FEBRUARY AS AFRICAN AMERICAN HISTORY MONTH:

Trustee Vogel moved to adopt Board Resolution No. 01142014, 09 proclaiming the month of February 2014 as African American History Month; motion seconded by Trustee Walker.

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

PUBLIC DISCLOSURE ON THE INITIAL CONTRACT PROPOSAL FROM THE EL CENTRO SECONDARY TEACHERS' ASSOCIATION (ECSTA) TO THE CENTRAL UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES:

Trustee Jones declared a public hearing session open for the purpose of receiving input on the Initial Contract Proposal from the El Centro Secondary Teachers' Association to the Central Union High School District Board of Trustees for contract negotiations for the 2013-2014 school year.

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

APPROVAL OF AN MOU FOR THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) RESULTING IN A ONE-TIME, OFF-SCHEDULE BONUS:

Trustee Childers moved to approve the Agreement between the Central Union High School District Board of Trustees and the California School Employees Association and its Chapter #726; motion seconded by Trustee Jimenez.

Action: Carried Roll Call Vote: Ayes-5 (Childers, Jones, Jimenez, Vogel, Walker)  
Noes-0

APPROVAL OF THE SALARY AND BENEFIT INCREASES FOR THE NON-REPRESENTED CERTIFICATED GROUP:

Trustee Walker moved to approve the salary and benefit increases for the Non-Represented Certificated Group as presented; motion seconded by Trustee Jimenez.

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

APPROVAL OF THE SALARY AND BENEFIT CHANGES FOR THE NON-REPRESENTED CLASSIFIED MANAGEMENT/SENIOR MANAGEMENT GROUPS:

Trustee Walker moved to approve the salary and benefit changes for the Non-Represented Classified Management/Senior Management Groups as presented; motion seconded by Trustee Jimenez.

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

APPROVAL OF NEW JOB DESCRIPTION/RECLASSIFICATION AND SALARY PLACEMENT FOR THE POSITION OF DEPUTY SUPERINTENDENT:

Item was pulled from the agenda. No action taken.

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APPROVAL OF NEW JOB DESCRIPTION, RECLASSIFICATION AND SALARY PLACEMENT FOR THE POSITION OF FISCAL SERVICES SUPERVISOR:

Trustee Vogel moved to approve the new job description, reclassification and salary placement for the position of Fiscal Services Director; motion seconded by Trustee Walker for the purpose of discussion.

Motion: Carried

Roll Call Vote: Ayes-5(Childers, Jones, Jimenez, Vogel, Walker)  
Noes-0

APPROVAL OF THE 2012-2013 FINANCIAL REPORT/AUDIT:

Trustee Jimenez moved to approve the 2012-2013 Financial Report/Audit as presented; motion seconded by Trustee Vogel.

Motion: Carried

Roll Call Vote: Ayes-5 (Childers, Jones, Jimenez, Vogel, Walker)  
Noes-0

ADOPTION OF THE PROPOSED REVISION TO BOARD BYLAW 9324 RELATING TO MINUTES AND RECORDINGS:

Trustee Jimenez moved to waive the first reading and adopt the proposed revision of Board Bylaw 9324 relating to Minutes and Recordings as amended; motion seconded by Trustee Vogel.

Motion: Carried

Roll Call Vote: Ayes-5 (Childers, Jones, Jimenez, Vogel, Walker)  
Noes-0

INFORMATION ITEMS:

Monthly budget and cash flow report.

Dr. Budde provided an update on establishing a paperless agenda. Discussion was held as the type of equipment necessary and the needs of individual board members. A presentation will be scheduled at a future date.

ECSTA AND CSEA COMMENTS:

Catherine Drew, ECSTA President reported that she hoped the district would move forward with their proposal for negotiations and not delay the process. She stated that she was excited for CSEA members for the bonus they received and expressed her appreciation for their support and hard work. She congratulated Mike Gutierrez on being elected President. She wished all a Happy New Year.

Mike Gutierrez, CSEA President reported that he had recently been elected President and introduced Todd Machado as Vice President, Frances Canez, Secretary and Diane Richmond as Treasurer. He stated that he looked forward to working with the administration and board.

SUPERINTENDENT’S REPORT:

Dr. Budde reported that Carol Moreno is in the process of obtaining new chairs for the board room.

Danette Morrell, SHS Principal provided a brief report on the IB Program.

ADJOURNED:

Trustee Jones adjourned the meeting at 7:24PM.

CERTIFIED MINUTES:

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Superintendent & Secretary to the Board of Trustees

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Date