CENTRAL UNION HIGH SCHOOL DISTRICT

BOARD OF TRUSTEES – REGULAR MEETIN G

May 13, 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 to order at 5:15 P.M.

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 Section 54954.5 and 54957; CONFERENCE WITH LABOR

NEGOTIATOR, pursuant to Education Code Section 54957.6 and 54957.1; STUDENT MATTERS, pursuant to Education Code Sections 49073-49079, 60851.

OPEN SESSION:

The Board of Trustees reconvened into open session at 6:10 P.M. and announced the following action taken in closed session:

Trustee Walker moved to approve the submission of a Specific Waiver Request for a California High School Exit Exam (CAHSEE) Waiver of Test Passage for Students With a Disability to the California Department of Education pursuant to SB 1476 and Education Code Section 60851(c ) for students #1-4; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-4

Noes-0

Absent-1 (Childers)

ROLL CALL:

Present: Trustees Emma Jones, Jacinto Jimenez, Jeanne Vogel, Steve Walker. C. Thomas Budde, Carol Moreno, Mike Sterner, Danette Morrell, Tracie Baughn, Patty Quijada, Catherine Drew, Diane Richmond, Mike Gutierrez, Kevin McFadden, Karen Saikhon, Ed Roncal, Bob Macholtz, Janet Gruis, Sandy Noujaim, Betsy Lane, Chrissy Adams, Jackie Valadez, Jennifer Fowlkes, Julie Cordova, Todd Machado, Alma Ruiz, Marilyn Burt, Madeline Macholtz, Julie Moreno, Monique Garcia, Luz Moreno, JP Garcia, Bryan Thomason, Todd Evangelist, Debbie Burquist, Joe Conner and others.

Absent: Trustee Ryan Childers

FLAG SALUTE:

Trustee Jimenez led the Pledge of Allegiance to the Flag.

MOMENT OF SILENCE:

Trustee Jones called for a moment of silence in memory of Mr. Francisco Aguilar, Southwest High School teacher

who passed away recently.

COMMUNICATION AND RECOGNITIONS:

Anaisa Cardenas, CUHS Student Board Representative reported of the following student activities: update for the

Sports in season; senior activities; hello/goodbye assembly; Prom on Saturday at BWCC; Senior Awards on June 2;

Graduation on June 4th; AVID awards. Introduced Clarissa Evangelist as the new student representative for 2014-

2015.

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

Susana Irigoyen as the new student board representative. Update for the sports in season; Orchestra at upcoming regional competition; HOSA club to National competition; Senior Picnic; Grad Day at Disneyland; SAVAPA dance show; Senior activities; services for Mr. Aguilar.

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COMMUNICATIONS AND RECOGNITIONS: (continued)

Cristina Rodriguez, DOHS Student Board Representative reported on the following student activities: Financial Aid counselors on campus to help students with applications; IVROP classes; Grad Nite; CAHSEE testing for juniors and seniors. She thanked all the teachers for their hard work, tolerance and patience throughout the year to make school a good experience for all. She congratulated Dr. Budde on his retirement.

Mike Sterner, CUHS Principal presented certificates of recognition to the following students for being selected as the Health and CTE Departments’ Students of the Month: CARLOS MAGANA and OSCAR MONZON, 9th Grade;

PETER RIVAS and LEEANN AGUILAR, 9th Grade.

Danette Morrell, SHS Principal presented certificates of recognition to the following students for being selected as the SHS Student s of the Month for May 2014: SACHI SOFIA NIDOME, 9th; JOEL REYNOSO, 10th ; MANUEL ANGEL LOPEZ, 11th; LUIS MARTIN LERMA, 12th.

Tracie Baughn, DOHS Principal presented certificates of recognition to CRISTINA RODRIGUEZ and FELIX NOGUEZ

for being selected as the May Students of the Month.

Carol Moreno, Director of Human Resources presented plaques to the following employees in recognition of their retirement from the district: PATRICK GRATTAN, 20 years of service; ROSA CARO, 34 years of service; MARIA TURNER, 17 years of service; SHIRLEY LABRUCHERIE, 19 years of service.

Danette Morrell introduced the Southwest HOSA team and sponsors. Jackie Valadez provided a brief summary of the awards the students received at recent competition. They will be competing in the 2014 HOSA National Leadership Conference in Orlando, FL on June 24 through June 30, 2014.

PUBLIC COMMENT SESSION:

Trustee Jones declared the public hearing session open for the purpose of receiving comments, presentations or requests.

Joe Conner addressed the board and requested to be re-instated as the head football coach at Southwest High School. He stated that he was placed on leave from the position by the superintendent pending the resolution of his court case. He reported that he was never notified that he was being replaced and learned about it from the newspaper.

Trustee Jones requested that Dr. Budde schedule a meeting with Mr. Conner to further discuss the issue.

Michelle Swift, sister of Mr. Conner also addressed the board and requested that he be re-instated as the head football coach at Southwest.

Edward Romero, SHS football player addressed the board and asked that his coach be brought back. He stated that the team had accomplished more during the time Coach Conner has been the coach.

Chrissy Adams reminded the board about the fundraiser for Mr. Ortega on May 31st and offered tickets for purchase.

CONSENT AGENDA ITEMS:

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

Motion: Carried Vote: Ayes-4

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Minutes – April 8, 2014 Regular Meeting; April 22, 2014 Special Meeting; May 3, 2014 Special Meeting. Warrant Orders - #04032014, 1-6; #04082014, 1-7; #04152014, 1-8; #04222014, 1-6; #04292014, 1-5; #05062014, 1-6.

Personnel Report – Payroll Warrants - #12B April 30, 2014 - $2,067,110.69. Certificated Employment – CHERI BIAGI and JERRY JOHNSON, Administrative Panel for Expulsion Hearings for 2013-2014. Supplemental Assignments – BETH BENAVENT, SHS Tutor for Graduation Requirements Eff. 4/1/14. Substitute Teachers – CLARISSA MALDONADO, Eff. 3/19/14; PATRICIA BROWN, 3/31/14. Classified Employment / Summer Special Programs – VICTOR CARMONA, SSFO Worker I, 2 Hours; VICENTE RUIZ and NORMA VELEZ, SSFO Worker II, 4.5 Hours Eff. 6/16/14 – 7/17/14. Classified Employment – ROBERTO CUEN, SHS Maintenance/Groundskeeper Eff. 4/21/14. Classified Hourly Employment – PAOLA LEON, SHS Food Service Assistant I (2 hrs) Eff. 4/28/14; MARIA DEL CARMEN LOPEZ, SHS Food Service Assistant I (2.5 hrs) Eff. 4/28/14; ANA CRISTINA MARQUEZ, SHS Food Service Assistant I (2 hrs) Eff. 4/28/14. Classified Separations/Resignations – ALINA MARQUEZ GANDAR, SHS Food Service Assistant I Eff. 4/11/14; GILBERT VENEGAS, District Nutrition Services Supervisor, Eff. 4/25/14; KIM ALEKSIC, CUHS Food Service Assistant I (2.5 hrs) Eff. 4/29/14; MIGUEL LEMUS III, District Computer Repair Assistant III, Eff. 5/2/14. Classified Retirements – ROSA CARO, CUHS Special Ed Instructional Aide (34 Years of Service) Eff. 7/15/14. Approved the out of state trip for RON SHANE to attend the North America Automobile Council of Teachers Conference in Greenville, SC from July 20 – July 25, 2014. Approved the out of state trip for the SHS HOSA group to participate in the 2014 HOSA National Leadership Conference in Orlando, FL from June 24 – June 30, 2014. Approved the donation of a 2008 Chevrolet Malibu vehicle from General Motors Corporation to the Central Union High School Automotive Program. Approved the Central Union High School District Williams Complaint Quarterly Report, Quarter 3. Approved the Operations Term and Program Development Agreement between the Central Union Adult School and HarperRand Education for the implementation of a Phlebotomy Technician (CPT1) class. Approved the Agreement between the District and County of Imperial for GED preparation classes for CalWORKS participants to be offered at the Central Union Adult School. Approved the Agreement between the District and San Diego State University – Imperial Valley Campus Internship Credential Program. Approved the SELPA Community Advisory Committee nominations as listed. Approved the Program Advisory and Compliance Services Agreement between School Innovations & Achievement, Inc. and the District regarding the Mandate Reimbursement Process Program.

APPROVAL OF THE EMPLOYMENT AGREEMENT BETWEEN BRYAN THOMASON THE BOARD OF TRUSTEES OF THE CENTRAL UNION HIGH SCHOOL DISTRICT, IMPERIAL COUNTY, CALIFORNIA:

Trustee Vogel moved to approve the Employment Agreement between Bryan Thomason and the Board of Trustees of the Central Union High School District, Imperial County, California; motion seconded by Trustee Jimenez.

Motion: Carried Ayes – 4

Noes-0

Absent – 1 (Childers)

RECESS:

Trustee Jones called for a fifteen minute recess to welcome Bryan Thomason as the new superintendent for the district.

RECONVENED:

Trustee Jones reconvened the meeting at 7:40P.M.

ADOPTION OF BOARD RESOLUTION NO. 05132014-14 ORDERING AN ELECTION, REQUESTING COUNTY ELECTIONS TO CONDUCT THE ELECTION AND SPECIFICATIONS OF ELECTION ORDER:

Trustee Jimenez moved to adopt Board Resolution No. 05132014-14 Resolution Ordering an Election, Requesting County Elections to Conduct the Election, and Requesting Consolidation of the Election and Specifications of the Election Order; motion seconded by Trustee Walker.

Motion: Carried Roll Call Vote: Ayes-4 (Walker, Jones, Jimenez, Vogel)

Noes-0 Absent-1 (Childers)

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APPROVAL OF DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS:

Trustee Walker moved to approve the Declaration of Need for Fully Qualified Educators; motion seconded by Trustee Vogel.

Motion: Carried Vote: Ayes-4

Noes-0

Absent-1 (Childers)

APPROVAL OF NAME FOR NEW (9TH GRADE ACADEMY ) SCHOOL:

Trustee Vogel moved to approve naming the new 9th grade academy, Phoenix Rising High School; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-4

Noes-0

Absent-1 (Childers)

REVISION OF ADMINISTRATIVE REGULATION 1312.4 AND EXHIBITS RELATING TO COMMUNITY RELATIONS – WILLIAMS UNIFORM COMPLAINT PROCEDURES:

Trustee Jimenez moved to waive the first reading and adopt the proposed revision of Administrative Regulation 1312.4 and Exhibits relating to Community Relations – Williams Uniform Complaint Procedures; motion seconded by Trustee Vogel.

Motion: Carried Vote: Ayes-4

Noes-0

Absent-1 (Childers)

APPROVAL OF THE CONTRACT FOR FOOD SERVICES MANAGEMENT WITH SOUTHWEST FOODSERVICE EXCELLENCE:

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

Motion: Carried Vote: Ayes-4

Noes-0

Absent-1 (Childers)

INFORMATION ITEMS:

Public disclosure of the Workers’ Compensation Claims Actuarial Report.

2014 Graduation Dates and determination of board attendance.

Monthly budget and cash flow report.

ECSTA AND CSEA COMMENTS:

Catherine Drew, ECSTA president reported that as a teacher of senior students, it has been a tough ride but is proud of staff and colleagues on how they handled the passing of a fellow teacher. She thanked Mrs. Morrell for her support. She stated that a plaque would be added to the memorial wall at the school. She informed the board on the condition of Mr. Mario Ortega and efforts to donate blood in his name were very successful with 113 units of blood collected just for him. She commended Enrique Cervantes and Ricardo Salgado for their efforts in heading up a BBQ fundraiser to raise money for his future medical needs. She requested that clear direction be given to the superintendent in preparation for the next negotiation meeting on May 16th. She stated that everyone has worked hard on the issues at hand and especially the evaluation document committee.

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ECSTA AND CSEA COMMENTS: (continued)

She stated that it appears that the board has hired a good man in Bryan Thomason to replace Dr. Budde and is looking forward to working with him. She was not pleased about the process used in the hiring as no parents, students or teachers were involved in the interview process. Lastly, she reported that she would have the remainder of the survey results ready next month.

Mike Gutierrez, CSEA President reported that Mr. Aguilar would be missed at Southwest High School and shared his memories of him. He also reported that he has been working with Carol regarding the reclassification of maintenance positions and things are going well.

SUPERINTENDENT’S REPORT:

Dr. Budde informed the board that a special meeting needed to be held for the purpose of disclosing the 2014-2015 LCAP budget. By consensus the board agreed to meet on Wednesday, June 18, 2014 at 6:00PM.

Review of the board policy relating to Alternative Credits was deleted from the agenda.

Jennifer Fowlkes provided a power point presentation on the proposed Integrated Math Program.

BOARD COMMENTS:

Trustee Jimenez expressed his sympathy to the families of Mr. Aguilar and commended the teachers for helping Mr. Ortega in his time of need. He personally has been affected by a severe illness in his family and understands the difficult times ahead.

Trustee Vogel stated that the whole board shares the same feelings.

ADJOURNMENT:

Trustee Jones adjourned the meeting at 8:40 P.M.

CERTIFIED MINUTES:

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Superintendent & Secretary to the Board of Trustees Date