CENTRAL UNION HIGH SCHOOL DISTRICT

BOARD OF TRUSTEES – REGULAR MEETING

June 10, 2014 – 5:15 P.M.

---------------------------------------------------------------------------------------------------------------------------------------------------------------- CALL TO ORDER:

Trustee Jones called the regular meeting of the Central Union High School District Board of Trustees 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 Section 49073-49079, 60851.

OPEN SESSION:

The Board of Trustees reconvened into open session at 6:15 PM. and announced the following action taken in closed session:

Trustee Jones 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 # 5-6; 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, Sheri Hart, Catherine Drew, Diane Richmond, Tish Thompson, Sandy Noujaim, Tricia Petter, Mickaelle Roncal, Marissa Guzman, Bryan Thomason, Dr. Bernard Ng and others.

Absent: Trustee Ryan Childers

FLAG SALUTE:

Trustee Jimenez led the Pledge of Allegiance to the Flag.

COMMUNICATIONS AND RECOGNITIONS:

Carol Moreno, Director of Human Resources recognized classified employee MARTHA IBARRA for her 30 years of service to the district. A plaque was also presented to the family of FRANCISCO AGUILAR in recognition of his 19 years of service to the district.

The Central Union High School Softball team was recognized for winning the 2014 CIF Championship in Division 4.

Trustee Jones presented Dr. Budde with a plaque in recognition of his years of service to the district.

PUBLIC COMMENT SESSION:

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

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

CONSENT AGENDA ITEMS:

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

Motion: Carried Vote: Ayes-4

BOARD OF TRUSTEES – REGULAR MEETING

June 10, 2014 – 5:15 P.M.

---------------------------------------------------------------------------------------------------------------------------------------------------------------

CONSENT AGENDA ITEMS: (continued)

Minutes – May 13, 2014 regular meeting. Warrant Orders - #05132014, 1-9; #05212014, 1-6; #05272014, 1-6; #06032014, 1-8. Personnel Report – Payroll Warrants - #13B May 30, 2014 $2,090,633.99 and #6A June 19, 2014 Supplemental $246.42. Certificated Employment for 2014-2015 – BRIAN BREHENY, CUHS Science / Physics; HECTOR CABRERA, CUHS Counselor; DAVID HENDERSON, CUHS Teacher Librarian/Literacy Specialist; MATTHEW JONES, CUHS Math; AMY LANSMAN, CUHS English; GABINO MENDOZA, SHS Agriculture; MARIANA NUNEZ, CUHS Math; BRENDA RICHARDS, SHS Math; GERARDO RUANA, SHS English. Certificated Employment – Special Summer Programs 2014 – QUEANA GIVENS, Administrative Intern/Wilson Jr. High; TRICIA PETTER, Administrative Intern/Central Union; RUBEN VALENZUELA, Administrative Intern/Kennedy Middle School; SERGIO RUBIO, Academy Coordinator; AIDE ALQUIJAY, English Academy @ Wilson Jr. High; STEPHEN BALCOM, Accelerated Language; BEN BENTON, AHLP; EDUARDO BETANCOURT, Credit Recovery; CARLOS CARO, Migrant PASS; DULCE CERVANTES, Migrant English 10; ENRIQUE CERVANTES, RRR Algebra 1; ISMAEL CORDOVA, Heber English Academy; RICHARD DECORSE, Special Ed Science; CATHERINE DREW, Migrant English 11; GABINO DUENAS, Migrant Geometry; ALONSO GARCIA, Migrant PASS; CINDY GARCIA, EAOP AP Psychology; JP GARCIA, RRR Algebra 1; MONIQUE GARCIA, RRR Math; VERONICA GRANADOS, Special Ed Science; MARISSA GUZMAN, RRR Geometry; BRAD HOLBROOK, Credit Recovery; AJALEE HOOD, Migrant English 9; MICHAEL HSU, Migrant US History; ALEJANDRO LOPEZ, Migrant PASS; JUAN MAGALLANES, Math Academy @ Kennedy Middle School; FLOR ORTIZ, Math Academy @ Wilson Jr High; GENARO PINEIRO, Special Ed Social Science; LOURDES RUEDA-LIZARRAGA, EAOP Environmental Science; NICHOLAS SANTANA, Migrant History; JOYCE SULLIVAN, EAOP Algebra II; MARINA THORNBURG, English Academy @ Kennedy Middle School; JOSE VARGAS, Migrant Algebra 1; VICTOR VELAZQUEZ, Math Academy @ Heber; LIDIA WALKER, Special Ed English. Classified Employment / Summer Special Programs 2014 – RUBEN AGUILAR, JUAN BEJARANO, GUILLERMO BELELLANO, Migrant Tutors; MARINA CELAYA, Summer Attendance Clerk; ZULEMA GODINEZ, Migrant Clerk; MARIA HERNANDEZ MONTOYA, Special Ed Instructional Aide; CRISTINA HERNANDEZ, Migrant Tutor; GRISELDA LEON, Special Ed Instructional Aide; EDUARDO LOPEZ, Migrant Tutor; MARGARITA MEZA, Migrant Tutor; PEDRO MIRANDA, Migrant Tutor; ANGELINA SANCHEZ, Special Ed Instructional Aide; GARY TAMAYO, AHLP Instructional Aide; IMELDA WILLIAMS, Migrant Tutor; GLORIA ZARAGOZA, Special Ed Instructional Aide; AARON ZEVADA, Migrant Tutor; EDWARD ENCINAS, KARLA GARCIA, VICTOR HERNANDEZ, CLAUDIA ROBLES, SONIA SALAZAR, ISELA SANDOVAL, Transportation. Coaching Employment for 2014-15 School Year – JUAN VALENZUELA, CUHS Head Varsity Boys Basketball.

Certificated Resignations – JENNIFER FOLWKES, Instructional Coach Eff. 6/5/14. Classified Retirements – MARTHA IBARRA, CUHS Attendance Clerk (30 Years of Service) Eff. 5/7/14. Classified Separations/Resignations – ISELA MILLAN, SHS Food Service Assistant I (2.0 Hrs) Eff. 5/8/14. Approved the out of state trip for the Southwest High School Chamber Orchestra to New York City on March 21 – March 24, 2015 to perform at the Lincoln Center (Avery Fisher Hall) and to Flagstaff, AZ on October 31 – November 2, 2014 to participate in the NAU Orchestra Festival. Approve the donation of four books entitled India Unveiled by Robert Arnett from Drs. Prem and Venkamma Reddy to the Central Union High School District libraries. Approved the 2014-2015 Designation of CIF Representatives to League as presented. Approved to waive the first reading and approve Board Policy 6020 relating to Instruction / Parent Involvement. Approved the 2014-2015 Agreement Letter from Mid Valley Pop Warner for use of the football fields. Approved the renewal of the Campesinos Unidos, Inc. Rental Agreement for 2014-2015. Approved the Internship Contract Agreement by and between Brandman University and Central Union High School District.

APPROVAL OF THE CAL-SAFE ANNUAL SELF-EVALUATION REPORT:

Trustee Vogel moved to approve the Cal-Safe Annual Self-Evaluation report; motion seconded by Trustee Walker.

Motion: Carried Vote: Ayes-4

 Noes-0 Absent-1 (Childers)

AUTHORIZATION TO PARTICIPATE IN THE UCLA RISK AND RELIANCE RURAL LATINO YOUTH PROJECT:

Trustee Jimenez moved to authorize the district’s participation in the University of California Risk and Reliance Rural Latino Youth Project and authorize the superintendent to write a letter of support; motion seconded by Trustee Vogel.

Motion: Carried Vote: Ayes-4

 Noes-0 Absent- 1 (Childers)

BOARD OF TRUSTEES – REGULAR MEETING

June 10, 2014 – 5:15 P.M.

----------------------------------------------------------------------------------------------------------------------------------------------------------------

APPROVAL OF THE SINGLE PLAN FOR STUDENT ACHIEVEMENT:

Trustee Vogel moved to approve the Southwest High School, Central Union High School and Desert Oasis High School “Single Plan for Student Achievement”; motion seconded by Trustee Jimenez. Trish Petter and Mickalle Roncal, Resource Teachers reported relating to the site plans.

Motion: Carried Vote: Ayes-4

 Noes-0 Absent-1 (Childers)

APPROVAL OF CHANGES TO THE RABOBANK VISA ACCOUNT:

Trustee Vogel moved to approve the removal of C. Thomas Budde from the Rabobank VISA account and add Bryan Thomason to the account as well as issue him Visa credit card effective July 1, 2014; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-4

 Noes-0 Absent-1 (Childers)

APPROVAL OF DEMOGRAPHICS SOFTWARE CONTRACT WITH DECISIONINSITE:

Trustee Jones moved to approve a contract with DecisionInsite in the amount of $13,872; motion seconded by Trustee Walker.

Motion: Carried Vote: Ayes-4

 Noes-0 Absent-1 (Childers)

INFORMATION ITEMS:

A first reading of the proposed revision to Board Bylaw 9324(a) relating to Minutes and Recordings was presented for the information of the board.

Monthly budget and cash flow report.

ECSTA AND CSEA COMMENTS:

Catherine Drew, ECSTA President reported that the Tentative Agreement was ratified by a 10-1 vote and understands that ICOE is now reviewing the impact. She indicated that she will be emailing the new superintendent regarding the LCAP committee to help move it along. She congratulated Dr. Budde on his retirement and wished him well. She stated that she learned a lot from him and that he had been a good teacher.

Diane Richmond on behalf of CSEA also thanked Dr. Budde for his service. She stated that it had been a pleasure working with him.

SUPERINTENDENT’S COMMENTS:

Dr. Budde thanked all for their well wishes and reported that he is looking forward to this new phase in his life.

BOARD COMMENTS:

Trustee Jones, Trustee Vogel and Trustee Jimenez also expressed their appreciation to Dr. Budde and wished him well.

Trustee Walker requested a status report on the conversion to Agenda Online. He was advised that training would be scheduled in July and that the plan is to go live in August.

ADJOURNMENT:

Trustee Jones adjourned the meeting at 7:20PM

CERTIFIED MINUTES:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Superintendent & Secretary to the Board of Trustees Date