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BOARD OF TRUSTEES – REGULAR MEETING
May 12, 2009 – 6:00 P.M.

CALL TO ORDER:

President Walker called the regular meeting of the Central Union High School District to order at 6:00 P.M.

CLOSED SESSION:

The Board of Trustees and Superintendent met in closed session to discuss the following: PUBLIC EMPLOYEE MATTERS, pursuant to Government Code Section 54957.5 and 54957; CONFERENCE WITH LABOR NEGOTIATOR, pursuant to Government Code Section 54954.5(f); POTENTIAL LITIGATION, pursuant to Government Code Section 54956.9(b); STUDENT MATTERS, pursuant to Government Code Section 49073-49079 and 60851.

OPEN SESSION:

The Board of Trustees reconvened into open session at 7:25 P.M. Trustee Walker announced the following action taken in closed session:

Trustee Vogel moved to approve the non-reelection of probationary employee number 051209-01; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-5

Trustee Labrada moved to approve the submission of a Specific Waiver Request for a 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); motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-5

Trustee Vogel moved to approve the recommendation from the Administrative Hearing Panel for the expulsion of student #051209-06; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-5

FLAG SALUTE:

Trustee Acosta led the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA:

Trustee Labrada moved to approve the agenda as presented; motion seconded by Trustee Vogel.

Motion: Carried Vote: Ayes-5

COMMUNICATIONS AND RECOGNITIONS:

Deandra Goff, CUHS Student Board Representative reported on the following student activities: Update for sports in season; Baseball game at Petco Park; ASB elections results; Ricardo Silva new board rep; Senior Activities; Graduation on June 4th.

Brittany Couch, SHS Student Board Representative reported on the following student activities: Update for sports in season; Baseball game at Petco Park; Prom held on Saturday; CST Testing; AP Testing; ASB Elections; Senior activities; End of the Year Assembly on May 22.

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COMMUNICATIONS AND RECOGNITIONS:

On behalf of the Board, Trustee Walker congratulated Brittany and Deandra on their upcoming graduation and expressed his best wishes in all future endeavors.

SHOWCASE PRESENTATION:

Jeff Magin, CUHS Principal introduced Mike Corey, Coordinator for the Legal Services/Law Enforcement Academy. Mr. Corey provided information with regards to the purpose of the Academy, funding sources, enrollment numbers and recruiting efforts. He then introduced Mark Luna who is the lead teacher for the Academy. Mr. Luna introduced some of the cadets in the program and then a video was provided on recent activities and participation in the mock academy. Mr. Luna stated that it was a rough start but he has seen improvement and has high hopes for the future of the Academy. Mr. Corey thanked the board for the opportunity to highlight this program.

PUBLIC COMMENT SESSION:

President Walker declared a public comment session open for comments, presentations and requests on matters not listed on this agenda.

Dennis Price, SHS teacher expressed concern over the make-up of the District Ad

CONSENT AGENDA ITEMS:

Trustee Acosta moved to approve the consent agenda items as presented; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-5

Minutes – April 7, 2009 regular meeting and April 20, 2009 special meeting. Warrant Orders – #040709, 1-6; #041409, 1-7; #042109, 1-7; #042809, 1-5; #050509, 1-5. Personnel Report – Payroll Warrants - #10B 04/30/09 \$2,059,218.84 and #7A 04/09/09 \$1,322.00. Certificated Employment – Substitutes/Adult Education Teachers – STACY M. FURRER, SHS Afterschool Certificated Tutor Eff. 03/23/09; MICHAEL DOMENZAIN, Substitute Teacher Eff. 03/24/09. Certificated Employment – Supplemental Assignments – RYAN JEFFRIES, SHS After school Certificated Tutor Eff. 04/27/09; DAVID PRITCHARD, SHS FFA Advisor Eff. 07/01/09. Classified Hourly Employment – FRANK MEZA, Substitute Bus Driver Eff. 03/31/09; VINCENT CARRILLO, Relief Food Service Asst. I Eff. 04/03/09; ANGELA J. GONZALEZ, Relief Food Service Asst. I Eff. 04/09/09; MARIA GARICA, CUHS Substitute Child Care Asst. Eff. 04/13/09; JASMIN PERALTA, Substitute Bus Attendant Eff. 04/13/09; PAULINA HERNANDEZ, SHS Food Service Asst. I (2.0 hrs) Eff. 04/20/09; LETICIA N. SOTO, SHS Food Service Asst. I (2.5 hrs) Eff. 04/20/09; SILVIA HINSHAW, SHS Part Time Security Guard, Eff. 05/04/09; RALPH SMITH, SHS Substitute Security Guard Eff. 05/04/09; JOSE FLAVIO VARELA PINO, Substitute Security Guard Eff. 05/04/09. Approved the contract with Centration Management Advisors & Consultants for 2009-2010 Mandated Cost Services and Mandate Maker Use for a one year contract for \$6,500. Approved the Campesinos Unidos, Inc. Rental Agreement for 2009-2010.

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DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS:

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

Motion: Carried Vote: Ayes-5

VARIABLE TERM WAIVER REQUEST – WAIVER OF EDUCATION CODE 44253.3:

Trustee Vogel moved to approve submitting a Variable Term Waiver to the California Commission on Teacher Credentialing on behalf of ENRIQUE CERVANTES, Bilingual Algebra Teacher, in grades 9-12 to waive the certificate or credential to provide instruction to non-English proficient and Limited English Proficient (LEP) students in their primary language effective date of waiver 08/12/08 through 08/01/09; motion seconded by Trustee Jimenez for the purpose of discussion. Clarification was provided regarding the effective date of the waiver.

Motion: Carried Vote: Ayes-5

ANNUAL STATEMENT OF NEED FOR 30-DAY SUBSTITUTE TEACHING PERMITS AND THE EMERGENCY DESIGNATED SUBJECTS VOCATIONAL EDUCATION 30-DAY SUBSTITUTE TEACHING PERMITS EDUCATORS:

Trustee Vogel moved to approve the Annual Statement of Need for 30-Day Substitute Teaching Permits and the Emergency Designated Subjects Vocational Education Substitute Teaching Permit; motion seconded by Trustee Acosta.

Motion: Carried Vote: Ayes-5

APPROVAL OF THE RECOMMENDATION FROM THE COMMITTEE ON ASSIGNMENT PURSUANT TO EDUCATION CODE 44258.3:

Trustee Labrada moved to approve the recommendation from the Committee on Assignment to allow KAREN SAIKHON to teach Yearbook at Southwest High School during the 2008-2009 and 2009-2010 school year; motion seconded by Trustee Vogel.

Motion: Carried Vote: Ayes-5

ADOPTION OF BOARD RESOLUTION #051209-31 AUTHORIZING THE LEVYING OF THE SPECIAL TAX IN THE COMMUNITY FACILITIES DISTRICT NO. 2005-1 FOR FISCAL YEAR 2009-2010;

Trustee Acosta moved to adopt Board Resolution #051209-31, authorizing the Levying of the Special Tax in the Community Facilities District No. 2005-1 for Fiscal Year 2009-2010; motion seconded by Trustee Jimenez.

Motion: Carried Roll Call Vote: Ayes-5

APPROVAL TO RESCHEDULE BOARD MEETING IN JUNE:

Trustee Vogel moved to approve to reschedule the June 9th meeting to June 23 to allow sufficient time for the business department to make final adjustments to the 2009-2010 budget; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-5

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