

BOARD OF TRUSTEES – REGULAR MEETING

April 7, 2009 – 6:00 P.M.

TRUSTEE ARRIVES:

Trustee Jimenez arrived at 7:10 P.M.

Haydee Rodriguez, CUHS World Language teacher reported on her experience with the National Teacher Board Certification Program. She showed a video and handouts and explained the purpose of the program. She thanked the board for giving her the opportunity to participate.

STUDENT OF THE MONTH PRESENTATIONS:

Danette Morrell, SHS Principal presented Certificates of Recognition to the following students for being selected as Students of the Month for March 2009: 9th – KRYSTABEL HUERTA; 10th – REILLY MCFADDEN; 11th – KIMBERLY CEASAR; 12th – AKSHITA KHATRI.

Jeff Magin, CUHS Principal presented Certificates of Recognition to the following students for being selected as Students of the Month by the Math and Fine Arts Departments: FRANCES VALENZUELA, 9th; LUIS HEINECKE, 9th; DESEREE JONES, 12th; DORENE SPIRZ, 11th.

Maria Ambriz, DOHS Principal presented Certificates of Recognition to the following students for being selected as Students of the Month: SONNY GARAZA, 10th.

PUBLIC COMMENT SESSION:

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

There being no comments, oral or written, President Walker declared the public comment session closed.

CONSENT AGENDA ITEMS:

Trustee Jimenez moved to approve the consent agenda items and requested that item 13 be moved to the action items for discussion. motion seconded by Trustee Vogel.

Motion: Carried Vote: Ayes-5

Minutes – March 10, 2009 regular meeting and March 24, 2009 special meeting. Warrant Orders - #031009, 1-7; #011709, 1-6; #032409,1-3; #033109, 1-6. Personnel Report – Payroll Warrants - #9B 03/31/09 \$2,082,878.04 and #6A 03/10/09 \$1,750.00. Certificated Employment – Substitutes/Adult Education Teachers – FRANK MORENO, Adult Ed High School Diploma/GED/Independent Studies Eff. 04/06/09. Certificated Employment – Supplemental Assignments – CATHERINE AVILA and WILLIAM WHITMAN, SHS 1 period SEI Class 2nd Semester Eff. 01/06/09; MARIA MENDEZ ALVAREZ, DOHS Home School Eff. 03/09/09; ALICIA LOPEZ, CUHS Home School Eff. 03/09/09; MONICA MARTINEZ, DOHS Home School Eff. 03/09/09; KENIA CARDENAS, SHS Volunteer Softball Coach Eff. 02/16/09 – 06/16/09. Classified Hourly Employment – KRISTY CURRY, Training for new Accountant Eff. 10/01/08; BRENDA GONZALEZ, DOHS Migrant Student Eff. 01/21/09; HECTOR ROMO, SHS Migrant Student Eff. 02/03/09; JESSICA MEJIA, SHS Migrant Students Eff. 02/09/09; FRANCISCO AGUIRRE, Adult Ed Volunteer Eff. 02/26/09; MARITZA OCEGUERA, SHS Migrant Student Eff. 03/12/09; LAURA GONZALEZ, SHS Migrant Student Eff. 03/19/09; ALMA MARTINEZ, CUHS Substitute Child Care Asst. Eff. 03/31/09; ARACELI ROMAN, CUHS Substitute Child Care Asst. Eff. 03/31/09; ALYSSA AVELAR, IRENE

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CONSENT AGENDA ITEMS: (continued)

ANGULO, JESSICA GALLARDO, MARCIA GUILLEN, CRISTIAN HERNANDEZ, KRISTINA, HERNANDEZ, JESSICA IQUEDA, OSCAR LOPEZ, ILSE MARQUEZ, CHRISTINA MONTANO, JUNIOR MORALES, MARICELA NUNEZ, GABRIELA, RAMIREZ, JONATHAN RUIZ, PRISCILLA SICAIROS, JENNIFER I. TORRES, CUHS Gear Up Mentors Eff. 03/18/09-04/08/09. Classified Resignation/Separations – CRISTINA GONZALEZ-MEJIA, SHS Security Guard (P/T 4 Hours) Eff. 03/27/09. Approved the 3rd Quarter Report for Williams Uniform Complaints pursuant to Education Code 35186. Approved the Comprehensive School Safety Plans for Central Union, Southwest and Desert Oasis High Schools. Approved the Statement of Agreement for the Use of Facilities with the San Diego/Imperial Counties Chapter of the American Red Cross for Disaster Services. Approved the Anatomy and Physiology of Human Performance course. Approved the Audit Contract with Wilkinson Hadley King & Co., LLP for the fiscal year ending June 30, 2009. Approved the 2008-2009 Job Readiness Agreement.

BOARD RESOLUTION NO. 040709-28 PROCLAIMING MAY 13, 2009 AS DAY OF THE TEACHER:

Trustee Vogel moved to adopt Board Resolution No. 040709-28 proclaiming May 13, 2009 as Day of the Teacher and encourages all staff, students and faculty to schedule appropriate activities to recognize the contributions of teachers; motion seconded by Trustee Jimenez.

Motion: Carried Roll Call Vote: 5

BOARD RESOLUTION NO. 040709-29 PROCLAIMING THE WEEK OF MAY 18-22, 2009 AS CLASSIFIED SCHOOL EMPLOYEES WEEK:

Trustee Jimenez moved to adopt Board Resolution No. 040709-29 proclaiming the week of May 18 through May 22, 2009 as Classified School Employees Week and encourages all staff, students and faculty to schedule appropriate activities to recognize the contributions of classified employees; motion seconded by Trustee Acosta.

Motion: Carried Roll Call Vote: 5

BOARD RESOLUTION NO. 040709-30 RECOGNIZING THE CONTRIBUTIONS OF SCHOOL ADMINISTRATORS:

Trustee Acosta moved to adopt Board Resolution No. 040709-30 recognizing the contributions of school administrators; motion seconded by Trustee Labrada.

Motion: Carried Roll Call Vote: 5

PUBLIC DISCLOSURE ON INITIAL CONTRACT PROPOSAL TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER #726:

President Walker declared a public hearing open for the purpose of disclosing the contract proposal from the Central Union High School Board of Trustees to the California School Employees Association Chapter #726 for contract negotiations for the 2008-2009 school year.

There being no comments, oral or written, President Walker declared the public hearing closed.

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APPROVAL OF THE OUT OF STATE TRAVEL FOR THE SHS SOFTBALL TEAM:

Trustee Walker moved to approve the out of state travel for the Southwest High School softball team to Las Vegas, NV to participate in the Clark High School Tournament on April 6-9, 2009 for discussion; motion seconded by Trustee Vogel. Trustee Walker pointed out that he was concerned about the expense, timeliness of the request and the number of days missed of instructional time.

Motion: Carried

Vote: Ayes-5

INFORMATION ITEM:

The monthly budget financial report for the period of 03/01/09 through 03/31/09 was presented for the information of the board.

ECSTA AND CSEA COMMENTS:

Diane Richmond, CSEA President expressed concern over the decision to remove the drinking water dispenser in the maintenance and transportation area. Bea Mora also pointed out that it could be a safety issues for these group of employees as they mostly work outside. She reported that the replacement spout is not adequate for their needs. Trustee Walker directed staff to figure out how to get water that meets the needs of these employees before the end of the week.

SUPERINTENDENT'S REPORT:

Notice regarding the Imperial County School Boards Association Dinner meeting on April 22, 2009 hosted by Calipatria Unified School District. Dr. Budde invited board members to attend and to RSVP with Lucy.

A proposal for a new community service elective course offering for students was discussed. Sheri Hart provided additional information. Trustee Labrada indicated that Vincent Memorial has something in place now that we could possible look at as a model.

Dr. Budde provided updated information with regards to summer school, funding and transportation issues. Additional details will be provided at the May meeting.

Update on the Joint Powers Agreement regarding mutual use of facilities with the City of El Centro was reviewed. Superintendent requested direction. Trustee Walker requested that this item be agendized for further discussion at a future meeting.

BOARD COMMENTS:

Trustee Vogel indicated that she felt it has been beneficial to have the summer school algebra academy for students.

CLOSED SESSION:

The Board of Trustees and Superintendent reconvened into closed session at 8:50 P.M. to discuss the following: POTENTIAL LITIGATION, pursuant to Government Code Section 54956.9(b)).

OPEN SESSION:

The Board of Trustees reconvened into open session at 10:05 P.M. and announced that no action was taken in closed session.

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ADJOURNMENT:

President Walker adjourned the meeting at 10:05 P.M.

CERTIFIED MINUTES:

Superintendent & Secretary to the Board of Trustees

Date