

CENTRAL UNION HIGH SCHOOL DISTRICT  
BOARD OF TRUSTEES - REGULAR MEETING  
April 13, 2010 - 6:00 P.M.

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CALL TO ORDER:

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

CLOSED SESSION:

The Board of Trustees and Superintendent adjourned into closed session to discuss the following: PUBLIC EMPLOYEE MATTERS, pursuant to Government Code Section 54954.6 and 54957; CONFERENCE WITH LABOR NEGOTIATOR, pursuant to Government Code Section 54957.6; PUBLIC EMPLOYEE EVALUATION, pursuant to Government Code Section 45957.

OPEN SESSION:

The Board of Trustees reconvened into open session at 7:00P.M. President Jimenez announced the that no action was taken in closed session.

ROLL CALL:

Present: Trustees Richard Acosta, Jacinto Jimenez, Ricardo Labrada, Jeanne Vogel, Steve Walker. C. Thomas Budde, Orlando Johnson, Carol Moreno, Jeff Magin, Danette Morrell, Sherry Spencer, Maria Ambriz, Sheri Hart, Merrit Merten, Dennis Price, Patrick Strobel, Darren Wong, Rita Huerta, Diane Richmond, Kevin McFadden, June Bernal, Mike Gutierrez, Hal Yassan, Neil MacGaffey, Jackie Valadez and others.

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:

Belen Verdugo, CUHS Student Board Representative reported on the following student activities: IVL standings for the sports in season; Sports banquet and MVP's; Upcoming CST and AP testing; Senior activities; Prom; AVID.

Karina Galeana, SHS Student Board Representative reported on the following student activities: IVL standings for the sports in season; upcoming drum line competition in Imperial; CST patches; earthquake damaged to library and theater; IVROP competition; KeyClub to Sacramento; Senior events.

Ezequiel Rodriguez, DOHS Student Board Representative reported on the following student activities: WASC visit scheduled for April 19 - 20, 2010; upcoming CST testing; 197 students enrolled; upcoming Grad Night trip for seniors to Disneyland.

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Recognition of the Central Union High School Academic Decathlon Team - ERICA LEON, TERESA SCROGGINS, JUST WILLIMAS, ALYSA WILLIAMS, ALEXANDER WHALEN, KASSANDRA RIVERA, DHARLA TORRES, VANESSA REZA AND JONATHAN SCROGGINS.

Recognition of the Southwest High School Academy for Careers Health Science / HOSA Club - DOMINIQUE CARDENAS, 5<sup>th</sup> Medical Terminology; MABY MONTANO, ALEXIS VELASQUEZ and MELISSA ARCEO, 5<sup>th</sup> Health Education Teamwork; ALMA LIMON, 5<sup>th</sup> Dental Terminology; YESSSENIA HINOJOSA, 2<sup>nd</sup> Silver Medal Dental Terminology; SOPHIA MARROQUIN, 1<sup>st</sup> Gold Medal Dental Assistant.

Maria Ambriz, DOHS Principal recognized the following students for being selected as Students of the Month: ADRIAN SILVA, MARIO MONTERO, MAYRO ORTEGA, KENYA GARZA.

Danette Morrell, SHS Principal recognized the following students for being selected as Students of the Month for March 2010: ADAM EL-NEWILHI, 9<sup>th</sup>; KAYLEN MORENO, 10<sup>th</sup>; NICOLAAS OHLAND, 11<sup>th</sup>; MARIO SANCHEZ, 12<sup>th</sup>.

Jeff Magin, CUHS Principal recognized the following students for being selected as Students of the Month by the Special Education and Social Studies departments: LAURA SANCHEZ, 12<sup>th</sup>; PHILLIP VACA, 12<sup>th</sup>; ELVIA GARCIA, 12<sup>th</sup>; CLARISSA OSUNA, 10<sup>th</sup>.

PUBLIC COMMENT SESSION:

President Jimenez declared a public hearing session open for the purpose of hearing comments, presentations or requests on matters not listed on this agenda.

Amy Zhou, Allan Prieto, Karina Guilana, Southwest High School students spoke in support of teacher Mr. Tagami. Dennis Price, ECSTA President also spoke in support of Mr. Tagami.

Rita Huerta, addressed the board to renew her request for information regarding a retirement incentive analysis. Dr. Budde responded that he had such a document but that it was confidential in nature and could not be shared publicly. He suggested Ms. Huerta schedule an appointment to see him. Trustee Jimenez referred Ms. Huerta to the superintendent.

Dennis Price addressed the board to point out an inequity in the keyboarding classes being offered and requested administration take a look at the curriculum being used and student enrollment in those classes.

There being no other comments, oral or written, President Jimenez declared the public hearing session closed.

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CONSENT AGENDA ITEMS:

Trustee Acosta moved to approve the consent agenda items as amended; motion seconded by Trustee Labrada. Item #14 was moved to the end of the action items.

Motion: Carried Vote: Ayes-5

Minutes - March 9, 2010 regular meeting. Warrant Orders - #03302010,1-5; #03232010, 1-5; #03162010, 1-7; #03092010, 1-6. Personnel Report - Payroll Warrants #9B March 31, 2010 - \$2,051,066.70. Certificated Employment - Substitute Adult Education Teachers - VERONICA GRANADOS, HSD Teaching Duties/Meetings/Trainings CUAS Eff. 3/17/10; SUSAN MONTANO, ESL/Citizenship/Teaching Duties/Meetings/Trainings CUAS Eff. 3/22/10; CATHERINE SIMONTON, ESL / Citizenship/ Teaching Duties/Meetings/Trainings CUAS Eff. 03/17/10. Certificated Employment - Supplemental Assignments - CHRIS SPANOS, CUHS Summer School Credit Recovery Camp Eff. 6/14-8/15/2010. AIDE ALQUIJAY, STEPHEN BALCOM, THERESA GONZALEZ, TRICIA PETTER, DARCEL PUTNUM, ANABEL RODRIGUEZ, CUHS English Curriculum and Assessment Team Eff. 3/2/10-6/5/10. MICKAELLE BONFILLS-RONCAL, MARILYN BURT, BETSY CADREZ, AJALEE HOOD, SHIRLEY LABRUCHERIE, PATRICIA QUIJADA, SHS English Curriculum and Assessment Team Eff. 3/2-6/5/10. MONICA MARTINEZ, DOHS English Curriculum and Assessment Team Eff. 3/2/-6/5/10. Certificated Resignations/Separations - AIDE LAVAREZ, CUHS Junior Class Advisor Eff. 3/12/10. Classified Employment - MIGUEL RODRIGUEZ, Transportation Service Mechanic Eff. 3/8/10; MAYRA N. SALCEDO, DOHS Migrant Work Study Student Eff. 2/17/10. Classified Hourly Employment - RAFAEL GARCIA, SHS Migrant Work Study Student Eff. 3/4/10; KARINA RAMIREZ, CUHS Volunteer Intern for Counseling Department Eff. 3/8/10; GUILLERMO ESPINOZA and CASSANDRA SANCHEZ, CUHS Migrant Work Study Students Eff. 3/16/10; CHELSEA WOOLMAN, SHS Stage Crew Eff. 3/26/10; JULIANA CANTU, CUHS Food Service Asst. I Eff. 3/30/10. Classified Resignations / Separations - EVA ROBERS, CUHS Food Service Asst. I Eff. 3/5/10; IRENE C. BIELMA, Special Ed Instructional Aide (Retirement) Eff. 6/3/10. Approved the 2010 3<sup>rd</sup> Quarter Report for Williams Uniform Complaints. Approve the donations of \$500 from ChemTreat, Inc. to the SHS Softball program; the \$1000 donation from Wells Fargo Foundation to SHS; the \$1000 donation from the El Centro Kiwanis Club Foundation to the SHS Visual Arts Department. Approved the Audit Contract with Wilkinson, Hadley, King & Co., LLP for fiscal year ending June 30, 2010. Approved the San Diego State University Imperial Valley Campus Paid Service Learning and Unpaid Service Learning Agreements. Approved the Consulting Services Agreement with Capitol Public Finance Group, LLC. Approved the out of state travel for JACQUELINE VALADEZ and KEVIN McFADDEN to attend the 2010 Health Occupations Students of America National Leadership Conference in Orlando, FL on June 22-27, 2010. Approve the Local Educational Agency Title I, Part A Waiver Application relating to AARA funds.

ADOPTION OF RESOLUTION NO. 041310-15 PROCLAIMING MAY 12, 2010 AS DAY OF THE TEACHER.

Trustee Walker moved to adopt Board Resolution No. 041310-15 Proclaiming May 12, 2010 as Day of the Teacher; motion seconded by Trustee Vogel.

Motion: Carried Roll Call Vote: Ayes-5

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ADOPTION OF BOARD RESOLUTION NO. 041310-16 PROCLAIMING THE WEEK OF MAY 16-22, 2010 AS CLASSIFIED SCHOOL EMPLOYEES' WEEK.

Trustee Vogel moved to adopt Board Resolution No. 041310-16 Proclaiming the Week of May 16-22, 2010 as Classified School Employees Week; motion seconded by Trustee Labrada.

Motion: Carried Roll Call Vote: Ayes-5

APPROVAL OF THE CALENDAR FOR THE 2010-2011 SCHOOL YEAR:

Trustee Vogel moved to approve the proposed calendar for the 2010-2011 School Year as presented; motion seconded by Trustee Labrada.

Motion: Carried Vote: Ayes-5

PUBLIC HEARING TO DISCUSS FISCAL IMPACTS OF THE TENTATIVE AGREEMENT WITH THE EL CENTRO SECONDARY TEACHERS ASSOCIATION:

President Jimenez declared a public hearing open for the purpose of receiving comments on the fiscal impacts of the Tentative Agreement between the District and the El Centro Secondary Teachers Association.

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

APPROVAL OF THE TENTATIVE AGREEMENT BETWEEN THE CUHSD BOARD OF TRUSTEES AND THE EL CENTRO SECONDARY TEACHERS' ASSOCIATION FOR 2008-2009, 2009-2010 AND 2010-2011 SCHOOL YEARS:

Trustee Walker moved to approve the Tentative Agreement between the Central Union High School District Board of Trustees and the El Centro Secondary Teachers' Association for 2008-2009, 2009-2010 and 2010-2011 School Years; motion seconded by Trustee Acosta.

Motion: Carried Vote: Ayes-5

ADOPTION OF RESOLUTION NO. 041310-17 FINDING THE PURCHASE OF AGRICULTURAL PROPERTY AND LEASE FOR CONTINUED OPERATION EXEMPT FROM THE CALIFORNIA QUALITY ACT AND APPROVING THE FILING AND RECORDATION OF A NOTICE OF EXEMPTION.

Trustee Acosta moved to adopt Board Resolution No. 041310-17 Finding the Purchase of Agricultural Property and Lease for Continued Operation Exempt from the California Environmental Quality Act and Approving the Filing and Recordation of a Notice of Exemption; motion seconded by Trustee Labrada.

Motion: Carried Roll Call Vote: Ayes-5

APPROVAL OF THE LEASE AGREEMENT BETWEEN BEN ABATTI, LESSEE AND CUHSD, LESSOR FOR THE USE OF DISTRICT OWNED LAND:

Trustee Labrada moved to approve the Lease Agreement between BEN ABATTI, Lessee and CUHSD, Lessor for the use of district owned land for the purpose of discussion; motion seconded by Trustee Walker. After concerns were expressed by board members and ECSTA, the board requested that the superintendent do more research regarding the per acre fee and report back at a future meeting. Trustee Labrada withdrew his motion and Trustee Walker withdrew his second. Item was tabled.

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FIRST READING OF PROPOSED REVISION TO EXHIBIT 4219.21 RELATING TO PERSONNEL - CODE OF ETHICS:

The proposed revision of Exhibit 4219.21 relating to All Personnel - Code of Ethics was presented for a first reading by the board.

MONTHLY BUDGET AND CASH FLOW REPORT:

Monthly budget information was provided.

ECSTA AND CSEA COMMENTS:

Dennis Price, ECSTA President reported that the webcasting of board meetings has been put in place by the Association and he hopes that the District will work jointly in the future.

SUPERINTENDENT'S REPORT:

Dr. Budde reported on the status of the earthquake damage at Southwest and Central High Schools. Trustee Jimenez suggested that staff review emergency procedures now in place and update as needed.

Dr. Budde reminded board members of the upcoming ICSBA Dinner meeting on April 28, 2010 at Sunflower Elementary School.

Carol Moreno, provided a power-point presentation on the requirements of NCLB and where the District stands on meeting these requirements. She reviewed credentialing issues that at times contribute to the District not meeting certain requirements. She stated that her office will continue to do everything possible to assist teachers who have credentialing issues but that ultimately the responsibility belongs to the teacher.

BOARD COMMENTS:

Trustee Vogel complimented MARIA AMBRIZ, DOHS Principal on the WASC Report and wished her well on receiving a full accreditation.

ADJOURNMENT:

President Jimenez adjourned the meeting at 9:20 P.M.

CERTIFIED MINUTES:

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Superintendent & Secretary to the Board of Trustees

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Date