

CENTRAL UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES – REGULAR MEETING
September 14, 2010 – 5:30 PM

CALL TO ORDER:

President Jimenez called the regular meeting of the Central Union High School District to order at 5:30 P.M.

CLOSED SESSION:

The Board of Trustees and Superintendent adjourned into closed session to discuss the following matters: PERSONNEL/PUBLIC EMPLOYEE MATTERS, pursuant to Education Code Sections 54954.5 and 54957. STUDENT MATTERS, pursuant to Education Code Sections 35146, 48912, 49073-49079 & 60851.

OPEN SESSION:

The Board of Trustees reconvened into open session at 7:00PM and announced the following action taken in closed session:

Trustee Walker moved to approve imposing a fifteen (15) day suspension without pay for certificated employee #091410-10 effective September 20, 2010; motion seconded by Trustee Acosta.

Motion: Carried Vote: Ayes-4

Trustee Walker moved to deny the CSEA Chapter #726 Layoff Grievance in its entirety; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-3
Noes-1 (Vogel)

ROLL CALL:

Present: Trustees Richard Acosta, Jacinto Jimenez, Jeanne Vogel, Steve Walker. C. Thomas Budde, Carol Moreno, Jeff Magin, Danette Morrell, Sherry Spencer, Maria Ambriz, Sheri Hart, Merritt Merten, Sandy Noujaim, Mary Robledo, Kevin McFadden, Sarah McFadden, Diane Richmond, Dennis Price, Alma Jimenez, Bill Caldwell, Steve Olson, Elvia Olson, Susana Mitchell, Ben Benton, Darren Wong, Hal Yasa and others.

FLAG SALUTE:

Chris Cervantez led the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA:

Trustee Walker moved to approve the agenda as presented; motion seconded by Trustee Acosta
Trustee Acosta.

Motion: Carried Vote: Ayes-4

COMMUNICATIONS AND RECOGNITIONS:

Nadia Mercado, CUHS Student Board Representative reported on the following student activities: Update for the sports in season; Homecoming game on October 1 against Granite Hills; LinkCrew orientation activities; Open House; Blue Krew spirit club; Higher Education Week; ASB assembly and food drive.

BOARD OF TRUSTEES – REGULAR MEETING

September 14, 2010 – 5:30 PM

COMMUNICATIONS AND RECOGNITIONS: (continued)

Chris Cervantez, DOHS Student Board Representative substitute reported on the following student activities: Attendance is at 188 students; CAHSEE prep; ASB to hold meetings to plan future activities; Established Panther Council to help improve academics life; Shirts provided to board members.

Alex Hernandez, SHS Student Board Representative reported on the following student activities: Back to School /Open House was well attended; Update for sports in season; 9-11 assembly; Booster Club fundraising activities; AVID group field trip to UCLA; ASB upcoming activities.

PUBLIC COMMENT SESSION:

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

Nadia Mercado addressed the board and expressed concern over the decision to have administrators teach the ASB Leadership class. She questioned the lack of proper credentials and/or experience necessary to teach the class.

Trustee Jimenez referred Nadia to speak to the Superintendent for clarification and thanked her for her comments.

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

CONSENT AGENDA ITEMS:

Trustee Vogel moved to approve the consent agenda items after pulling items minutes and item number 17 for further discussion; motion seconded by Trustee Acosta. After brief discussion, Trustee Vogel amended her motion as follows: Approve the consent agenda items as presented.

Motion: Carried Vote: Ayes-4

Minutes – August 10, 2010 regular meeting. Warrant Orders - #08032010, 1-4; #08082010, 1-5; #08172010, 1-4; #08242010, 1-4; #08312010, 1-4; #09072010, 1-4. Personnel Report – Payroll Warrants #2B August 31, 2010 \$1,821,807.00. Certificated Employment – Substitute / Adult Education Teachers – SARA SANTOYO-MCFADDEN, CUHS Drill Team Advisor Eff. 08/16/10; LISA VALENZUELA, CUHS Varsity Cheer Eff. 08/16/10; ROBERTA WEBSTER, CUHS Majorette Advisor Eff. 08/16/10. Certificated Employment – Supplemental Assignments – TRICIA PETTER, CUHS Credit Recovery Facilitation Eff. 08/03/10; DAVID BAKER, CUHS Yearbook & Journalism Eff. 08/16/10; STEVE BALCOM, CUHS Senior Class Co-Advisor Eff. 08/16/10; BEN BENTON, Independent Studies Eff. 08/16/10; TRICIA PETTER, CUHS Junior Advisor Eff. 08/16/10; ROBERT GAEDE, CUHS Chorus Instructor Eff. 08/16/10; PATRICK GRATTAN, CUHS Library Multimedia Specialist Eff. 08/16/10; ALICIA LOPEZ, CUHS Senior Class Co-Advisor Eff. 08/16/10; DAVID MIDDLETON, CUHS Behind the Wheel Eff. 08/16/10; FLOR ORTIZ, CUHS After School Tutor/Math and Credit Recovery/After School Eff. 08/16/10; HAYDEE RODRIGUEZ, SHS Mock Trial Advisor Eff. 08/16/10; LOURDES RUEDA-LIZARRAGA, CUHS Science Fair Advisor Eff. 08/16/10; ANNA L. VIZCAINO, CUHS Mock Trial Advisor Eff. 08/16/10; STEPHEN BALCOM, MARILYN BURT,

CONSENT AGENDA ITEMS: (continued)

THERESA GONZALEZ, TRICIA PETTER, DARCEL PUTNAM, ANABEL RODRIGUEZ, CUHS ELA Curriculum and Assessment Team Eff. 08/30/10. CUHS 2010-2011 6th Period Assignments – MARICELA AVILA, Child Care; RENE AGUNDEZ, MAPS; RICHARD DE CORSE, SDC Special Ed; VERONICA GRANADOS, AHLP Program; DONNA KRUM, AHLP Program; NEIL MACGAFFEY, ACADEC, RAMON RUBIO, AHLP Program. SHS 2010-2011 6th Period Assignments – LIDIA WALKER, SDC Special Education. CUHS 2010-2011 Department Chairs - RENE BAKER, Fine Arts; CINDY GARCIA, Social Science; J.P. GARCIA, Math; THERESA GONZALEZ, English; CHERYL HARGROVE, Health/PE; BRAD HOLBROOK, Industrial Arts; CRISTINA PLANCARTE, World Language; DARCEL PUTNUM, Special Education; LOURDES RUEDA-LIZARRAGA, Science; MARA A SANCHEZ, Counseling. CUHS 2010-2011 Fall Coaches - KEVIN BIRD, Varsity Football; JOHN BRIGGS, Varsity Girls Golf; BENNY CARTER, Asst. Freshmen Football; GABINO DUENAS, Asst. Freshmen Football; ROBERT GAEDE, Cross Country; DENNIS GASAWAY, Asst. Varsity Football; DAVID GLORIA, Asst. Varsity Football; GUILLERMO GUERRA, Asst. JV Football; BRAD HOLBROOK, Freshman Football; ALYSON JACKSON, Asst. Varsity Football; RACHEL POWERS, Freshmen Volleyball; MARCIAL TAGABAN, Asst. Freshman Football; PATRICIA URENA, JV Girls Volleyball. SHS 2010-2011 Fall Coaches – RICHARD BIRD, Head Boys/Girls Cross Country; LEEAIRE BROWN, Head Frosh Football; EDDIE CONNER, Asst. Varsity Football; JOE CONNER, Asst. Varsity Football; JULIE CORDOVA, Head Girls Golf; DAVID DRURY, Head Varsity Football; PATSY ENDERS, Head Frosh Volleyball; SYLVIA HINSHAW, Head Varsity Volleyball; CRAIG LYON, Asst. Varsity Volleyball; JOHN MITOSINKA, Asst. Varsity Football; BERNADETTE MARCUSON, Head JV Volleyball; GENARO PINEIRO, Head Girls Tennis; JOSH RAZMUS, Asst. JV Football; RON SHANE, Asst. Frosh Football; RUBEN VALENZUELA, Head JV Football. Classified Employment – MAGDALENA CHAVEZ, CUHS Office Volunteer Eff. 07/29/10; LINDA MENESES, CUHS Food Service Asst. I./ 2hrs. Eff. 09/08/10. Classified Hourly Employment – Supplemental Assignments – MARTIN BARAJAS, JEAN BURCH, MANUEL CASTILLO, JOSE CASTRO, Substitute Bus Drivers Eff. 08/16/10; MARTHA CASTRO, CUHS Translation Services Eff. 07/09/10; MARINA M CELAYA, CUHS Medication Monitor Eff. 08/16/10; MIREYA MEDRANO, Relief Food Service Asst. Eff. 09/04/10; GUSTAVO GALAVIZ RODRIGUEZ, SHS AVID Tutor Eff. 09/04/10; JOSE GUILLERMO RODRIGUEZ, Relief Food Service Asst. Eff. 09/05/10. CUHS Ticket Takers (8/16/10-6/1/11) - MARINA CELAYA, JANET GONZALEZ, ISELA MILLAN, GUADALUPE SANCHEZ, SYLVIA SORIANO. Classified Resignations/Separations/Retirements – RUTH MOSHER, CUHS Food Service Asst. I Eff. 08/08/10; TIFFANY LANKFORD, CUHS Food Service Asst. I Eff. 08/12/10; MARIA G. MARTINEZ, CUHS Food Service Asst. I Eff. 08/16/10; ANNA TEAGUE, CUHS Asst. Food Service Director Eff. 11/30/10. Approved the July 2010 Quarterly Report on Williams Complaints. Approved the proposed revision of Board Policy 5131 relating to Students – Conduct. Approved the Food Safety Inspection Agreement between the District and the County of Imperial Public Health Department. Approved the California Department of Health Services Teen Pregnancy Prevention Section School Agreement for the 2010-2011 school year funded by a Community Challenge Grant. Approved the Vending Agreement for National School Lunch and/or School Breakfast Programs between the District and Imagine School of Imperial Valley. Approved the new account agreement with Rabobank for a new checking account for online payments for outstanding student debts. Approved changes to the Rabobank Mealtime Online checking account deleting Orlando Johnson and adding Sheri Hart.

BOARD OF TRUSTEES – REGULAR MEETING
September 14, 2010 – 6:00 P.M.

BOARD RESOLUTION NO. 09142010-04 PROCLAIMING THE MONTH OF SEPTEMBER AS HISPANIC HERITAGE MONTH:

Trustee Walker moved to adopt Board Resolution No. 09142010-04 proclaiming the month of September 2010 as Hispanic Heritage Month; motion seconded by Trustee Vogel.

Motion: Carried Roll Call Vote: Ayes-4

BOARD RESOLUTION NO. 09142010-05 AUTHORIZATION TO TEACH OUT OF MAJOR/MINOR CREDENTIAL AREA:

Trustee Vogel moved to adopt Board Resolution No. 09142010-05 authorizing JESSICA STROECH-BROOKS to teach out of her credential authorization pursuant to Education Code Section 44263; motion seconded by Trustee Walker.

Motion: Carried Roll Call Vote: Ayes-4

SELECTION OF PROCESS FOR FILLING EXISTING BOARD VACANCY:

Trustee Walker moved to approve the process of making a provisional appointment to fill the board vacancy created by the resignation of Ricardo Labrada; motion seconded by Trustee Acosta. Staff was directed to advertise

Motion: Carried Ayes – 4

HEARING ON THE SUFFICIENCY OF TEXTBOOKS OR INSTRUCTIONAL MATERIALS:

President Jimenez declared a hearing for the purpose of receiving public input on the sufficiency of textbooks or instructional materials at the Central Union High School District for the 2010-11 school year.

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

BOARD RESOLUTION NO. 09142010-03 REGARDING THE SUFFICIENCY OF INSTRUCTIONAL MATERIALS FOR THE 2010-11 SCHOOL YEAR:

Trustee Walker moved to adopt Board Resolution No. 09142010-03 Regarding the Sufficiency of Instructional Materials for the 2010-11 School Year; motion seconded by Trustee Acosta.

Motion: Carried Roll Call Vote: Ayes-4

APPROVAL OF THE 2009-2010 UNAUDITED ACTUAL FINANCIAL REPORT AND THE 2010-11 REVISED BUDGET REPORT:

Trustee Walker moved to approve the 2009-2010 Unaudited Actual Financial Report and the 2010-11 Revised Budget Report; motion seconded by Trustee Acosta.

Motion: Carried Vote: Ayes-4

APPROVAL OF STUDY AGREEMENT WITH FISCAL CRISIS AND MANAGEMENT TEAM (FMAT):

Trustee Vogel moved to approve the proposed Study Agreement between the District and Fiscal Crisis and Management Team (FMAT); motion seconded by Trustee Acosta.

Motion: Carried Vote: Ayes-4

BOARD OF TRUSTEES – REGULAR MEETING
September 14, 2010 – 6:00 P.M.

INFORMATION ITEMS:

The Superintendent reviewed the information provided by Caldwell Flores Winters, Inc. in response to the board's interest in reviewing the specific questions used for the voter poll survey regarding a future bond measure.

Monthly budget report.

ECSTA AND CSEA COMMENTS:

Dennis Price, ECSTA President reported on the following items:

Expressed concern over the leasing out of the Southwest Performing Arts Theater and classrooms to a local church organization and the supervision of volunteer workers.

Candidate Forum is scheduled for 9/23/10 from 6:00 – 8:00PM at the District Office board room.

ECSTA would be web-casting some upcoming football games. He expressed concern over the District's web site not working. Links seem to disappear and it does not appear to be user friendly. He suggested that the full agenda be posted along with other pertinent budget reports.

Expressed concern over the ending balance reported in the revised budget report earlier approved by the board. Stated that the negotiated MOU to increase class size by six students was engineered to protect the continued employment of all counselors. The decision was based on financial information presented to the ECSTA negotiating team which he now questions. Trustee Jimenez suggested he meet with district office staff to review budget information.

Requested to be part of the District Leadership Team in order to be better informed of decision made affecting the district. He also reported that work is underway to hold a "Pump my Car" raffle to recognize students who excel on the CST's.

Stated the position of ECSTA regarding the board vacancy would be to wait until after the November election and then appoint the candidate that comes in third place. Trustee Jimenez responded that because of specific timelines related to the filing of a vacant board seat that was not possible.

Diane Richmond, CSEA President had nothing to report.

SUPERINTENDENT'S REPORT:

Letter from the Office of the Governor regarding fiscal transparency. Los Angeles Times article regarding disclosure of education data.

Carol Moreno, Director of Human Resources reported on the need to re-establish an Employee Assistance Program for all employees. She stated that the program is relatively inexpensive and now available through SISC. She will review proposal and make a recommendation at a future meeting.

BOARD OF TRUSTEES – REGULAR MEETING
September 14, 2010 – 6:00 P.M.

Staff provided an update on the West Ed recommendations and plan to response to the English Learners findings. Trustee Jimenez requested that regular updates be provided.

CLOSED SESSION:

The Board of Trustees and Superintendent adjourned into closed session at 9:05 P.M. to discuss the following: STUDENT MATTERS, pursuant to Education Code Sections 35146, 48912, 49073-49079 & 60851.

OPEN SESSION:

The Board of Trustees reconvened into open session at 9:55 P.M. and announced that no action was taken but direction was give to staff regarding a student matter.

ADJOURNMENT:

President Jimenez adjourned the meeting at 9:56 P.M.

CERTIFIED MINUTES:

Superintendent & Secretary to the Board of Trustees

Date