

CENTRAL UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES – REGULAR MEETING
August 09, 2011 – 6:00 P.M.

CALL TO ORDER:

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

CLOSED SESSION:

The Board and Superintendent adjourned into closed session to discuss the following: PUBLIC EMPLOYEE MATTERS, pursuant to Government Code Section 54957 and 53262; CONFERENCE WITH LABOR NEGOTIATOR, pursuant to Government Code Section 54957.6.

OPEN SESSION:

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

ROLL CALL:

Present: Trustees Lee Hindman, Jeanne Vogel, Emma Jones, Steve Walker, Jacinto Jimenez. C. Thomas Budde, Carol Moreno, Jeff Magin, Sheri Hart, Danette Morrell, Tracie Baughn, Fernando O'Campo, Betsy Lane, Sandy Noujaim, Gilbert Venegas, Catherine Drew, Ben Benton, Diane Richmond, Alma Ruiz, Bill Caldwell, Craig Lyon, Frank Tamayo, Tish Thompson, Neil MacGaffey, Hal Yassa and others.

FLAG SALUTE:

Dr. Budde led the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA:

Trustee Hindman moved to approve the agenda as amended; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-5

COMMUNICATIONS & RECOGNITIONS:

None.

PUBLIC COMMENT SESSION:

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

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

CONSENT AGENDA:

Trustee Hindman moved to approve the consent agenda items after pulling items 15 and 16 to the end of the action items; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-5

Minutes – June 28, 2011 special meeting. Warrant Orders - #06282011, 1-4; #07052011, 1-4; #07122011, 1-7; #07192011, 1-4; #07262011, 1-4; #08022011, 1-5. Personnel Report – Payroll Warrants - #12B June 31, 2011 \$1,991,928.48; #9A July 8, 2011 Special Regular \$24,506.73; #10A July 13, 2011 Manual Payroll \$7,648.40; #1B July 28, 2011 \$569,823.27.

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CONSENT AGENDA: (continued)

Certificated Management Employment for 2011-2012 School Year – TRACIE BAUGHN, Desert Oasis High School Principal Eff. 08/03/11; BETSY LANE, Supervisor of Instruction / Summer Intervention Principal Eff. 08/15/11. Certificated Employment – Substitute Adult Education Teachers – SUSANA MONTANO, CalWorks, English Immersion Eff. 05/11/11. Certificated Employment – Supplemental Assignments – DAVID MIDDLETON, CUHS Behind the Wheel Eff. 07/01/11; OMAR BOUOMAR, SHS AVID Coordinator Eff. 08/09/11; TRICIA PETTER, CUHS WASC Coordinator and ASB Director Eff. 08/15/11; Summer Intervention – Southwest High School Eff. 6/20/11 – 7/21/11 – MARK MORDASINI, Summer Band Camp; JOSE VARGAS, Algebra Fundamentals; J.P. GARCIA, Algebra/Algebra Fundamentals; STEVE BALCOM, English 9, 10, 11. Classified Employment - JOSE CASTRO, Maintenance Extra Summer Worker Eff. 06.06.11; GEORGE MARTINEZ, RAYMOND MONTALVO, Maintenance Extra Summer Workers Eff. 06.13.11; LORENA GONZALES and PATRICIA PALOMARES, SHS 7 Hrs Food Service Asst. I Eff. 8.12.11; GUILLERMO BELELLANO, Special Ed Instructional Aide; ROSA CARO, Special Ed Instructional Aide; MARGARITA MEZA, Special Ed Instructional Aide; OSCAR RIVERA, AHLP Special Ed Instructional Aide; GARY TAMAYO, Special Ed Instructional Aide; EDUARDO LOPEZ, Migrant Tutor; KARINA BRAMBILLA, Migrant Tutor; KARLA LOPEZ, Migrant Clerk; YVETTE FAVELA, Textbook/Media Center, Summer Intervention Eff. 6/20 – 7/21/2011. Classified Hourly Employment – Supplemental Assignments - EDDIE GONZALEZ, Maintenance Extra Help, Central Modernization Eff. 05/06/11; MARINA CELAYA, Summer Intervention Clerk Eff. 6/20/11; SYLVIA SORIANO, KARINA BRAMBILA, LOURDES PARGA, ROSELIA SAIZA, NANCY RIVERA, SHS Student Registration Eff. 8/1/11. SONIA SALAZAR, 4 Hr Bus Driver Eff. 8/15/11. Classified Resignation / Separations – JOANNA BELTRAN, SHS Health Care Specialist Eff. 7/20/11. Classified Leave of Absence (Unpaid) – GRACIE CERVANTES, Eff. 7/20/11 – 1/3/12. Certificated Resignations – Supplemental Assignments – THERESA GONZALEZ, CUHS English Department Chair Eff. 6/30/12. Certificated Management Resignations – MARIA J. AMBRIZ, DOHS Principal Eff. 7/15/11 and SHERRY R. SPENCER, Adult Education Principal Eff. 7/30/11. Approved all certificated teaching staff to provide home teaching services, prep period substitution or proficiency test grading on an as needed basis for the 2011-2012 school year based on the currently hourly rate of pay. Approved the 2011-2012 Photography Agreement with Duke Photography Inc. and the Secondary Portrait Agreement with Lifetouch for Central Union High School and Southwest High School. Approve the adoption of the new textbook Pearson Education Inc., Campbell Biology © 2011 Edition. Approved the 2011-2012 California Interscholastic Federation San Diego Section Request for Continuing Membership and Agreement to Conditions of Membership. Approved the Memorandum of Understanding between the District and Imperial County Office of Education for the 2011-2012 Borderlands AmeriCorps Program. Approved the 2011-2012 Agreement for Special Services with the law firm of Atkinson, Andelson, Loya, Ruud & Romo. Approved the Submittal of a Variable Term Waiver to the California Commission on Teacher Credentialing on behalf of AMANDA K TATUM, ROP Culinary Arts and MONICA LABRADA, ROP Legal Law Academy, in grades 9-12, to waive the Certificate of Completion of Staff Development to provide instruction to English learner students effective 08/09/11 – 06/01/12.

APPROVED THE MEMORANDUM OF UNDERSTANDING BETWEEN THE DISTRICT AND BRAWLEY UNION HIGH SCHOOL DISTRICT FOR USE OF KITCHEN FACILITIES:

Trustee Jimenez moved to approve the Memorandum of Understanding between the District and Brawley Union High School District allowing access to their kitchen facilities for the preparation of food; motion seconded by Trustee Hindman.

Motion: Carried

Vote: Ayes-4
Noes-1 (Vogel)

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APPROVAL TO RENEW THE CONSULTING AGREEMENT WITH SODEXO AMERICA, LLC:

Trustee Walker moved to approve the proposed renewal of the Consulting Agreement with Sodexo America, LLC for the purpose of discussion; motion seconded by Trustee Hindman. Trustees Vogel and Walker expressed concern over the lateness of the renewal being presented to the board and the fact that the financial commitments that Sodexo made have not been met.

Motion: Carried Vote: Ayes-4
Noes-1 (Vogel)

APPROVAL OF THE UPDATED LOCAL EDUCATIONAL AGENCY PLAN AND THE PLAN ADDENDUM:

Trustee Hindman moved to approve the revised Local Educational Agency Plan Addendum; motion seconded by Trustee Walker.

Motion: Carried Vote: Ayes-5

APPROVAL OF THE SHS CITIZENSHIP REQUIREMENTS FOR GRADUATION POLICY:

Trustee Hindman moved to approve the Southwest High School Citizenship Requirements for Graduation policy; motion seconded by Trustee Jones.

Motion: Carried Vote: Ayes-4
Noes-1 (Vogel)

APPROVAL OF THE SCHOOL MITIGATION AND SETTLEMENT AGREEMENT BETWEEN MCCABE UNION ELEMENTARY SCHOOL DISTRICT, THE CITY OF EL CENTRO, CENTRAL UNION HIGH SCHOOL DISTRICT AND WWS-BURSON LLC:

Trustee Hindman moved to approve the School Mitigation and Settlement Agreement between McCabe Elementary Union School District, the City of El Centro, Central Union High School District and WWS-Burson LLC providing for the mitigation of impacts relating to the Miller-Burson property; motion seconded by Trustee Walker.

Motion: Carried Vote: Ayes-5

ADOPTION OF BOARD RESOLUTION NO. 08092011-19 AUTHORIZATION TO TEACH OUT OF MAJOR/MINOR CREDENTIAL AREA:

Trustee Hindman moved to adopt Board Resolution No. 08092011-19 authorizing the following certificated staff to teach out of their credential authorization area based on the specific Education Code Sections that authorize teacher assignments; DON JEFFERS, ROP Computer Office Systems, 9-12; RUBEN VALENZUELA, Biology, Integrated Science 9-12; JESSICA BROOKS, Dance and Modified Physical Education, 9-12; motion seconded by Walker.

Motion: Carried Roll Call Vote: Ayes-5

APPROVAL TO DECLARE PERSONAL PROPERTY AS SURPLUS PROPERTY WITH INSUFFICIENT VALUE AND AUTHORIZE ADMINISTRATION TO DISPOSE:

Trustee Hindman moved to approve to declare the list of personal property as surplus property with insufficient value and authorize administration to dispose of as appropriate for the purpose of discussion ; motion seconded by Trustee Walker. Trustee Hindman requested that the district contract with local entity to dispose of surplus property instead of someone from out of town.

Motion: Carried Vote: Ayes-5

REVIEW OF THE CUHSD GASB 45 VALUATION REPORT:

Trustee Hindman moved to approve the CUHSD GASB 45 Valuation Report as presented; motion seconded by Trustee Jones.

Motion: Carried Vote: Ayes-5

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INFORMATION ITEMS:

Monthly budget financial report.

ECSTA AND CSEA COMMENTS:

Catherine Drew, ECSTA President stated that she looks forward to working with all for the next two years and announced that Neil MacGaffey is the new vice-president.

Diane Richmond, CSEA President reported that she had some concerns and issue with the food service contract and would schedule a meeting to speak to the superintendent.

She also expressed concern over the superintendent committing to pay for lunch for certificated employees and not classified employees during the back to school mandated trainings. She reported that this was a change in practice from previous years and was not sure how it had come about as she had just heard about it that day.

Trustee Jimenez responded that all employees would be treated equally and asked the superintendent to follow up regarding the issue.

SUPERINTENDENT'S REPORT:

Dr. Budde reported on the following items:

Back to School meetings and mandatory training will be held at Southwest High School with a keynote speaker on Friday, 8/12/11.

Reviewed the need for a policy revision regarding the award of honorary diplomas for deceased students.

Update on the bleachers for SHS are not in as of yet and reported problems with the vendor.

Announced that the CSBA Education Conference will be held in San Diego on December 1-3.

BOARD COMMENTS:

Trustee Hindman reported that a committee of the El Centro Education Foundation met and awarded eleven grants for Teacher Projects. Teachers would be notified this summer and will be able to receive their grant at the start of school

ADJOURNMENT:

President Vogel adjourned the meeting at 9:05P.M.

CERTIFIED MINUTES:

Superintendent and Secretary to the Board of Trustees

Date