

CENTRAL UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES – REGULAR MEETING
September 13, 2011 – 6:00 P.M.

CALL TO ORDER:

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

CLOSED SESSION:

The Board of Trustees and Superintendent adjourned into closed session to discuss the following: PUBLIC EMPLOYEE MATTERS, pursuant to Education Code Section 54954.5 and 54957; CONFERENCE WITH LABOR NEGOTIATOR, pursuant to Education 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, Emma Jones, Jeanne Vogel, Jacinto Jimenez, Steve Walker, C. Thomas Budde, Carol Moreno, Sheri Hart, Jeff Magin, Danette Morrell, Tracie Baughn, Patty Leon, Tish Thompson, Merrit Merten, Catherine Drew, Neil MacGaffey, Diane Richmond, Alma Ruiz, Sandy Noujaim, Ben Benton, Hal Yasa, Todd Evangelist, Dan Edwards and others.

FLAG SALUTE:

Lucy Hendry led the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA:

Trustee Jones moved to approve the agenda as presented; motion seconded by Trustee Hindman.

Motion: Carried Vote: Ayes-5

COMMUNICATIONS AND RECOGNITIONS:

Erin Evangelist, CUHS Student Board Representative reported on the following student activities: Update on the sports in season; Open House; Interact Club activities; new AP courses available; parent involvement activities.

April Pope, DOHS Student Board Representative reported on the following student activities: 154 students enrolled; ASB fundraising activities; upcoming spirit week; students wearing ID's; uniform policy being enforced; decrease in absences due to home visits.

Alex Cordova, SHS Student Board Representative reported on the following student activities: Update on the sports in season; Link Crew activities; ASB activities; preparing for Higher Education Day; Homecoming activities; Alzheimer Awareness.

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PUBLIC COMMENT SESSION:

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

Mrs. Maria Marquez through an interpreter addressed the board to complain about the way an issue involving her daughter was handled at SHS. Her daughter was assaulted and injured while on campus and was not provided with appropriate medical services. She has already met with the principal and superintendent and they have not been able to provide answers. She is asking for justice and proper consequences for the students who assaulted her daughter. She has shared a video of the assault that was posted on the internet with school officials and nothing was done.

Trustee Vogel expressed her regrets on what happened to her daughter and asked that she please contact the superintendent again to schedule a meeting.

Dan Edwards, parent of two students in the district, one at SHS and the other at CUHS expressed appreciation for having the schedules available to students at CUHS prior to the start of school in order to accommodate schedule changes. He reported that SHS did not have the schedules ready and it took two weeks to fix things. Students wasted days sitting in the theater waiting to fix schedule changes. Parents were receiving automated calls regarding student absences. He stated that as a member of the SSC this issue had been discussed as a major concern and questions why it is such a mess year after year. It's a problem for all students. He hopes that by bringing it to the attention of the board the issue will be fixed prior to next year.

Trustee Walker stated that he had received some calls regarding the schedule problem at SHS. He requested that Dr. Budde look into the matter and report back to the board on his findings.

Neil MacGaffey stated that he had comments and item #12 and would the board consider pulling that item from the consent agenda for discussion. Item was moved to the end of the action items.

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

CONSENT AGENDA:

Trustee Hindman moved to approve the consent agenda items after pulling item #12; motion seconded by Trustee Jimenez.

Motion: Carried

Vote: Ayes-5

Minutes – August 09, 2011 regular meeting. Warrant Orders - #08092011, 1-6; #08162011, 1-5; #08232011, 1-3; #08302011, 1-4. Payroll Warrants - #2B August 31, 2011 \$1,842,744.11 and #1A September 09, 2011 \$2,272.09. Certificated Employment for 2011-2012 School Year – ESTELA CAMACHO, SHS & CUHS Math Eff. 08/08/11; NINFA VEGA, CUHS Math Eff. 08/08/11. Certificated Employment – Substitute/Adult Education Teachers – GARY MARRINER, GED Adult Ed Eff. 07/11/11; ALEJANDRO LOPEZ, HSD Adult Ed Eff. 09/12/11; TOM TACKE, HSD Adult Ed Eff. 09/14/2011. Certificated Employment – Supplemental Assignments – TERRY TORRENCE, SHS Behind the Wheel Training Eff. 07/01/11; RENE AGUNDEZ, CUHS Migrant Program for Academic Success Eff. 08/15/11; JESSICA BROOKS, Dance Instructor Eff. 08/15/11; DAVID BURT, SHS Library Multimedia Specialist Eff. 08/15/11; PATRICK L. GRATTAN, CUHS Library Multimedia Specialist Eff. 08/15/11; BEN BENTON,

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CONSENT AGENDA ITEMS: (continued)

Independent Studies for Special Education Eff. 08/15/11; DONALD JEFFERS, CUHS (1) Period of ROP Computer Repair Eff. 08/15/11; SHIRLEY LABRUCHERIE, SHS WASC Coordinator Eff. 08/15/11; MAGNOLIA MARTINEZ, SHS ASB Director Eff. 08/15/11; CRISTINA PLACARTE, CUHS BTSA Provider for Mabel Duenas Eff. 08/15/11; PATRICIA QUIJADA, SHS BTSA Provider for Adan Huerta Eff. 08/15/11; CHRISTINA RAMIREZ, SHS BTSA Provider for Rebecca Putnam Eff. 08/15/11; ANNA L. VIZCAINO, GEAR-Up Data Collector Eff. 08/16/11; CHRIS SPANOS, SHS Credit Recovery Eff. 08/22/11; MAGNOLIA MARTINEZ, SHS Afterschool Intervention Program Eff. 08/22/11; SAM URIE, SHS Agriculture Incentive Program Eff. 08/22/11. CUHS Advisors & Coordinators – VALERIA GARCIA, JV Cheer Advisor Eff. 07/01/11; ROBERTA WEBSTER, Majorette Advisor Eff. 07/01/11; MARTHA HOOPEES, AVID Coordinator Eff. 08/01/11; TRICIA PETTER, Link Crew Coordinator Eff. 08/01/11; DAVID BAKER, Yearbook Advisor Eff. 08/15/11; DAVID BAKER, Newspaper Advisor Eff. 08/15/11; RENEE BAKER, Band Director Eff. 08/15/11; ROBERT M. GAEDE, Chorus Director Eff. 08/15/11; NEIL MACGAFFEY, Academic Decathlon Eff. 08/15/11; LOURDES RUEDA-LIZARRAGA, Science Fair Coordinator Eff. 08/15/11; SARA SANTOYO-MCFADDEN, Drill Team Advisor Eff. 08/15/11; ANNA VIZCAINO, Jr. Class Advisor Eff. 08/16/11; ANNA VIZCAINO, Mock Trial Advisor Eff. 08/16/11; ANNA VIZCAINO, Sr. Class Co-Advisor Eff. 08/26/11. SHS Advisors & Coordinators – MICHAEL J CARTER, TOSA Athletic Director Eff. 07/11/11; CATHERINE DREW, Mock Trial Advisor Eff. 08/15/11; MATTHEW BUSSE, Orchestra Director Eff. 08/15/11; JULIE CORDOVA, Class of 2013 Co Advisor Eff. 08/15/11; STEPHANIE NIEBLA, Class of 2013 Co-Advisor Eff. 08/15/11; PATRICIA QUIJADA, ACADEC Coach Eff. 08/15/11; HAYDEE RODRIGUEZ, Drama Coach Eff. 08/15/11; KAREN SAIKHON, Class of 2012 Advisor Eff. 08/15/11; KAREN SAIKHON, Yearbook Advisor Eff. 08/15/11; ALICIA TOSTADO, Drill Team Advisor Eff. 08/15/11; ALICIA TOSTADO, Tall Flags Advisor Eff. 08/15/11; ALICIA TOSTADO, Majorettes Advisor Eff. 08/15/11; ANITA SLOBIG, Chorus Director Eff. 08/22/11; OMAR BOUOMAR, AVID Coordinator Eff. 08/31/11. CUHS Department Chairs – RENEE BAKER, Visual & Performing Arts; TRAVIS FUSI, English; CINDY GARCIA, Social Science; JP GARCIA, Math; CHERYL HARGROVE, PE/Health; CRISTINA PLANCARTE, World Language; DARCEL PUTNAM, Special Education; LOURDES RUEDA-LIZARRAGA, Science; MARA SANCHEZ, Counseling. SHS Department Chairs – MIKE BECKER, Math; BEN BENTON, Special Education; DEBBIE ESTRADA, Physical Education; CARLOS EQUIA, Science; JANET GRUIS, Industrial Arts; KEVIN MCFADDEN, 50% Counseling; WENDY OSA, World Language; PATRICIA QUIJADA, English; FRANCISCO ROMAN, 50% Counseling; SERGIO RUBIO, Social Science; ANITA SLOBIG, Fine Arts. CUHS 6th Period Assignments – 08/15/11 – 12/16/11 – MARICELA AVILA, Cal-SAFE; JENNIFER BURT, Biology; MICHAEL COREY, Biology; RICHARD DECORSE, SDC Program; JP GARCIA, Algebra I; VERONICA GRANADOS, AHL P Algebra; GILBERT LEON, World History; MILDRED LOPEZ, Integrated Science; NEIL MACGAFFEY, Academic Instruction; ALEJANDRO PENA, Integrated Science; DARCEL PUTNAM, AHL P English; MARK ROGERS, Integrated Science; RAMON RUBIO, AHL P Social Science; LOURDES RUEDA-LIZARRAGA, Biology. SHS 6th Period Assignments – 08/15/11 – 12/16/11 – STEPHANIE GAMEZ, English; SANDRA LOPEZ-TEMORES, RSP Class; WENDY OSA, French; PATRICIA QUIJADA, Academic Decathlon; LIDIA WALKER, SDC Class. CUHS Fall Coaches – 08/15/11 – 11/18/11 – JOHN BRIGGS, Head Girls Varsity Golf; TOM COLE, Asst. JV Football; JACK EATINGER, Asst. Varsity Football; JON EDNEY, Asst. JV Football; STEVE EVANGELIST, Asst. Varsity Football; RACHELLE GAEDE, Asst. Cross Country; ROBERT GAEDE, Cross Country; MICHEAL GARCIA, Asst. Frosh Football; MICHAEL HOBBS, Head Varsity Football; ALYSON JACKSON, Hear Varsity Volleyball; NICK PERKINS, Asst. Freshman Football; GUILLERMINA ROMERO, JV Volleyball; TARA RYAN, Freshman Volleyball; RON SHANE, Head JV Varsity Football. SHS Fall Coaches – 08/15/11 – 11/18/11 – PATSY ENDERS, Head Freshman Volleyball; JULIE CORDOVA, Head Girls Golf; SYLVIA HINSHAW, Head Varsity Volleyball;

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CONSENT AGENDA ITEMS: (continued)

JOSHUA RAZMUS, Head Freshman Football; DARREN SPENCE, Head Varsity Football. Classified Employment – EUFRACIO SANTANA, School Bus Driver Eff. 08/08/11; MABEL GARCIA, CUHS 6 hr. Special Education Instructional Aide Eff. 08/15/11; GLORIA ZARAGOZA, DOHS 6 hr. Special Education Instructional Aide Eff. 08/15/11; SARAH GERARDO, CUHS Health Care Specialist I Eff. 08/15/11; VERENICE GALICIA, CUHS Special Education Instructional Aide Eff. 08/16/11. Classified Monthly Employment / Supplemental Assignments - MARISOL CABRERA, SHS Relief Clerk Eff. 08/04/11; MANUEL CASTILLO, JAMIE HERNANDEZ, EURACIO SANTANA, Substitute Bus Driver Eff. 08/08/11; MARINA CELAYA, CUHS Medication Monitor Eff. 08/15/11; OTILIA NUNEZ, CUHS Relief Security Guard Eff. 08/15/11; LOURDES PARGA, SHS Medication Monitor Eff. 08/15/11; KIMBERLY SCHIEBELHUT SHS Stage Crew Eff. 08/15/11; SYLVIA SORIANO, SHS Ticket Taker/Seller Eff. 08/15/11; JUAN FLORES, CUHS Relief Temp Nutritional Services Delivery Driver Eff. 08/17/11; MITCHELL HORNE, SHS Stage Crew Eff. 08/17/11; MARGARET DUGGAN, SHS Ticket taker/teller Eff. 08/19/11; LETICIA SOTO, SHS Ticket Taker/Seller Eff. 08/22/11; MARIA DAVALOS, CUHS Food Service Asst. I (2hrs) Eff. 09/01/11; JOSEPH GODOY, CUHS Food Service Asst. I (2hrs) Eff. 09/01/11; OLIVIA OLVERA-DELGADO, SHS Food Service Asst. I (2.5hrs) Eff. 09/01/11; MARTHA CELIS, CUHS Ticket Taker/Seller Eff. 09/02/11; ISELA MILLAN, CUHS Ticket Taker/Seller Eff. 09/02/11; LUPITA SANCHEZ, CUHS Ticket Taker/Seller Eff. 09/02/11. Classified Resignation / Separations – LISA BENAVIDEZ, CUHS Food Service Asst. I (2hrs) Eff. 08/11/11; EMMA BORJORQUEZ, CUHS Food Service Asst. I (2hrs) Eff. 08/11/11; CINDY HUGHES, District Office Accounts Payable/Business (Retirement) Eff. 11/30/11; RITA HUERTA, SHS Discipline Clerk (Retirement) Eff. 12/30/11. Classified Management Employment – FRANK TAMAYO, District Facilities and Grounds Supervisor Eff. 07/01/11. Approved the July 2011 Quarterly Report on Williams Uniform Complaints. Approved the New Frontier 21 Consulting Agreement. Approved the Memorandum of Understanding between Imperial County One Stop Business & Employment Services Consortium and the District. Approved the out of state trip for the Southwest High School Wrestling team to participate in the In Season Wrestling Tournament in Las Vegas, NV on 12/15 – 12/17/11. 2011-2012 Adopted budget report letter from ICOE.

ADOPTION OF BOARD RESOLUTION NO. 09132011-22 DECLARING THE MONTH OF SEPTEMBER 2011 AS HISPANIC HERITAGE MONTH:

Trustee Hindman moved to adopt Board Resolution No. 09132011-22 declaring the month of September 2011 as Hispanic Heritage Month; motion seconded by Trustee Jones.

Motion: Carried Roll Call Vote: Ayes-5

PUBLIC HEARING ON THE SUFFICIENCY OF TEXTBOOKS OR INSTRUCTIONAL MATERIALS AT THE CENTRAL UNION HIGH SCHOOL DISTRICT FOR THE 2011-12 SCHOOL YEAR:

President Vogel declared a public hearing open for the purpose of receiving comments on the sufficiency of textbooks or instructional materials at the Central Union High School District for the 2011-2012 school year.

Catherine Drew, SHS English teacher expressed concern over going over budget overage/limit on making copies of core curriculum materials due to the absence of sufficient textbooks. She was referred to site administration for further discussion on the issue.

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Neil MacGaffey, CUHS math teacher stated that he wanted the board to know that due to the current budget problems, CUHS is on the verge on not being compliant with the mandate due to a shortage of Algebra 1 books. He stated that fortunately teachers have been able to work with SHS to share books. No class sets are available and teachers have to make copies of homework assignments.

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

ADOPTION OF BOARD RESOLUTION NO. 09132011-20 REGARDING THE SUFFICIENCY OF INSTRUCTIONAL MATERIALS FOR THE 2011-12 SCHOOL YEAR:

Trustee Jimenez moved to adopt Board Resolution No. 09132011-20, Resolution Regarding the Sufficiency of Instructional Materials for the 2011-12 School Year, assuring the Superintendent of Public Instruction that the district has complied with the requirements of Education Code Section 60119; motion seconded by Trustee Jones.

Motion: Carried Roll Call Vote: Ayes-5

APPROVAL OF THE UPDATED AUTHORIZATION OF A SCHOOLWIDE PROGRAM FOR CENTRAL UNION AND SOUTHWEST HIGH SCHOOLS:

Trustee Hindman moved to approve the updated Authorization of a Schoolwide Program for Central Union and Southwest High Schools; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-5

ADOPTION OF BOARD RESOLUTION NO. 09132011-23 TO SUPPORT RESTORING BUDGETARY FLEXIBILITY NEEDED AS RESULT OF AB 114:

Trustee Jones moved to adopt Board Resolution No. 09132011-23 to support Restoring Budgetary Flexibility Needed as a Result of AB 114; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-5

APPROVAL OF THE ENGLISH 12 HONORS COURSE:

Trustee Jones moved to approve the English 12 Honors course and to add this course to the list of approved district courses; motion seconded by Trustee Hindman.

Motion: Carried Vote: Ayes-5

ADOPTION OF BOARD RESOLUTION #09132011-21 ADOPTING THE “GANN” APPROPRIATIONS LIMIT FOR THE 2010-2011 SCHOOL YEAR:

Trustee Hindman moved to adopt Board Resolution #09132011-21 adopting the “GANN” Appropriations Limit for the 2010-2011 school year; motion seconded by Trustee Jones.

Motion: Carried Roll Call Vote: Ayes-5

APPROVAL OF THE CONTRACT FOR E-RATE COMPLIANCE SERVICES BETWEEN THE DISTRICT AND CSM CONSULTING, INC.

Trustee Hindman moved to approve the Contract for E-Rate Compliance Services between the District and CSM Consulting, Inc.; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-5

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APPROVAL OF THE 2010-2011 UNAUDITED ACTUAL FINANCIAL REPORT AND THE 2011-2012 REVISED BUDGET REPORT:

Trustee Jimenez moved to approve the 2010-2011 Unaudited Actuals Financial Report and the 2011-2012 Revised Budget Report; motion seconded by Trustee Jones.

Motion: Carried Vote: Ayes-5

APPROVAL OF THE REVISION TO BOARD POLICY 5127 GRADUATION CEREMONIES AND ACTIVITIES:

Trustee Hindman moved to approve to waive the first reading and adopt the proposed revision to Board Policy 5127 relating to Graduation Ceremonies and Activities; motion seconded by Trustee Walker for the purpose of discussion.

Neil MacGaffey requested the board strongly reconsider the change in eliminating the valedictorian and salutatorian recognition for student academic achievement effective with the graduating class of 2012. He stated that the change does not really solve the problem and that the student ranking would still appear on the official transcript.

Motion: Carried Vote: Ayes-5

INFORMATION ITEMS:

Monthly budget and cash flow report.

ECSTA AND CSEA COMMENTS:

Catherine Drew, ECSTA President reported that issues are still being discussed at sites prior to the next negotiation session.

Diane Richmond, CSEA President stated that she had nothing to report.

SUPERINTENDENT'S REPORT:

Update on the Central Union High School modernization project. Dr. Budde reported that the project is three weeks behind schedule.

Sheri Hart reported on the current AYP and API scores.

BOARD COMMENTS:

None.

ADJOURNMENT:

President Vogel adjourned the meeting at 8:40PM.

CERTIFIED MINUTES:

Superintendent & Secretary to the Board of Trustees

Date