CENTRAL UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES – REGULAR MEETING March 13, 2012 – 6:00 P.M.

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CALL TO ORDER:

President Hindman called the regular meeting of the Central Union High School District Board of Trustees to order at 6:15 P.M.

CLOSED SESSION:

The Board of Trustees and Superintendent adjourned into closed session to discuss the following: CONFERENCE WITH LABOR NEGOTIATOR, pursuant to Education Code Section 54957.6 and 54957.1. Trustee Jimenez recused himself at this time. The remainder of the Board continued to discuss the following: PERSONNEL / PUBLIC EMPLOYEE MATTERS, pursuant to Education Code Section 54954.5 and 54957.

OPEN SESSION:

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

ROLL CALL:

Present: Trustees Lee Hindman, Jacinto Jimenez, Jeanne Vogel and Emma Jones. C. Thomas Budde, Carol

Moreno, Sheri Hart, Jeff Magin, Danette Morrell, Tracie Baughn, Catherine Drew, Ben Benton, Leonor Felix, Francisco Roman, Bob Macholtz, Roberto Padilla, Kevin McFadden, Bea Mora, Diane Richmond, Sandy Noujaim, Neil MacGaffey, Rene Agundez, Josh Razmus, Alma Jimenez, J.P.

Garcia, Alejandro Lopez and others.

Absent: Trustee Steve Walker

FLAG SALUTE:

Trustee Jones led the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA:

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

Motion: Carried Vote: Ayes-4

COMMUNICATION AND RECOGNITIONS:

Erin Evangelist, CUHS Student Board Representative reported on the following student activities: High School Madness participation by various clubs/groups at the fair; Spring sports; CAHSEE Testing and prep activities; Rewards Assembly; MICAH PEREZ, 3rd place winner at CIF State Wrestling Competition; ASB activies.

Alex Cordova, SHS Student Board Representative reported on the following student activities: CIF competition for the sports in season; Cheerleaders as National competition; Sadie Hawkins Dance; Relay for Life; Coin fundraiser; CAHSEE testing boot camp.

Leonor Felix and Rene Agundez presented certificates of recognition to students from Southwest and Central Union High Schools for their participation in the ICOE Migrant Speech & Debate tournament and Logo contest.

PUBLIC COMMENT SESSION:

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

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

CONSENT AGENDA ITEMS:

Trustee Vogel moved to approve the consent agenda as presented; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-4

Minutes - February 21, 2012 regular meeting. Warrant Orders - #02212012, 1-4; #02282012, 1-4; #03062012, 1-7. Personnel Report - Payroll Warrants - #9B February 29, 2012 - \$2,053,784.87 and #5A March 9, 2012 Supplemental - \$3,001.00. Certificated Employment for 2011-2012 School Year - ALEJANDRO LOPEZ, Adult Ed ESL/Citizenship/HSD/GED/CAHSEE Eff. 01/09/12; DAVID AVILA, Adult Ed CAHSEE Math Prep Course Eff. 01/30/12; RAMONA CAMPOS, GED/ Evening Class Teacher Eff. 01/30/12. Certificated Employment – Supplemental Assignments – CATHERINE DREW, SHS Gear-Up Credit Recovery A-G Eff. 3/5/12; CARLOS EQUIA, SHS Gear Up Sat Revolution Prep Eff. 3/8/12. Southwest High School Spring Sports Coaches / Eff. 02/25/12 - 05/12/12 - MATT REDDEN, Head Varsity Baseball; COREY MORENO, Asst. Varsity Baseball; ROBERT YORK, Head JV Baseball, RUBEN VALENZUELA, Volunteer JV Baseball; NICK SANTANA, Head Freshmen Baseball; A.J. ESCALERA, Head Boys Golf; KEVIN KERNS, Head Varsity Softball; RICHARD FRAHER, Volunteer Softball; BETHANY LEHMAN, Volunteer Softball; ISMAEL CORDOVA, Head JV Softball; LIONEL CORDOVA, Head Freshman Softball; NIKIE PETERSON LOPEZ, Head Swimming; LUCAS REA, Asst. Swimming; ENRIQUE CERVANTES, Asst. Swimming; BARBARA HOWINGTON, Volunteer Swimming; GENARO PINEIRO, Head Boys Tennis; RICHARD BIRD, Head Track & Field; ALVIS HARRINGTON, Asst. Track and Field. Central Union High School Spring Sports Coaches / Eff. 02/25/12 – 05/12/12 – GENE MARTIN, Head Varsity Baseball; BRIAN MARTIN, Volunteer Baseball; GLENN WALKER, Head JV Baseball; BENNY CARTER, Assistant Baseball; TROJANN SINGH, Assistant Baseball; JOHN BRIGGS, Head Boys Golf; TRAVIS FUSI, Head Varsity Softball; MARISSA GUZMAN, Assistant Varsity Softball; TRAVIS TUDOR, Head Freshman Softball; LISA VALENZUELA, Assistant Freshman Softball; ANGEL AGUILAR, Volunteer Softball; CHANDRA SEAMAN-CROW, Head Swimming; RICHARD BENNETT, Assistant Swimming; KARISSA SEAMAN, Volunteer Swimming; FLETCHER MAVITY, Volunteer Swimming; DAN WILLIAMS, Head Boys Tennis; RON SHANE, Head Track and Field; ROBERT GAEDE and ROCHELLE GAEDE, Assistant Track and Field; MARCIAL TAGABAN, Volunteer Track and Field; NICK PERKINS, Volunteer Track and Field. Classified Hourly Employment / Hourly Assignments - LAYLA BARRERA, ELISEO CUEVAS, EMILY P GONZALEZ, JESUS IVAN GONZALEZ, ISAMAR MADRID, DULCE MAYORAL, CESAR PADILLA, BRENDA ROMERO, SHS Migrant Work Study Students Eff. 02/27/12; ZAHAYRA RAZO, SHS Migrant Work Study Student Eff. 02/28/12; SILVIA DE LUCAS, GUADALUPE FELIX, KEVIN GONZALEZ, FRANCISCO ABRAHAM LAGUNA, KARREY ANNE RABARA, MANUEL ZUNIGA, CUHS Migrant Work Study Students Eff. 03/01/12; JOSE MANUEL FELIX-RAMOS and DAVID GALINDO, CUHS Migrant Work Study Students Eff. 03/05/12; HERICK SANCHEZ, CUHS Migrant Work Study Students Eff. 03/07/12; OTILIA NUNEZ, SHS Clerical Substitute Eff. 03/14/12. Resignations/Separations - ADLIE TEAGUE, CUHS Food Service 2Hrs Eff. 03/06/12. Approved the out of state travel for BRAD THORP, SHS Teacher to attend the Stagecraft Institute of Las Vegas in Las Vegas, NV from 06/11/12 – 08/02/12. Approved the donation of a golf cart to the Southwest High School baseball program from Matthew Redden. Approved the donation of three engines and a transmission from Rogers and Rogers Nissan to the Central Union High School Automotive Program.

APPROVAL OF THE INCREASE IN HOURS FOR SEVEN INSTRUCTIONAL AIDE POSITIONS:

Trustee Vogel moved to approve the proposed increase of hours for seven (7) Instructional Aide position from six (6) hours to six and a half (61/2) hours per day effective April 1, 2012; motion seconded by Trustee Jimenez for the purpose of discussion. Dr. Budde explained that increased special education funding allows for the increase.

Motion: Carried Vote: Ayes-4

APPROVAL OF THE REVISED JOB DESCRIPTION FOR ADMINISTRATIVE RECEPTION CLERK:

Trustee Vogel moved to approve the revision to the job description for the position of Administrative Reception Clerk as presented; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-4

BOARD OF TRUSTEES – REGULAR MEETING

March 13, 2012 – 6:00 P.M.

APPROVAL OF THE SECOND PERIOD INTERIM FINANCIAL REPORT:

Trustee Jimenez moved to approve the Second Period Interim Financial Report as presented; motion seconded by Trustee Vogel.

Motion:

Carried

Vote:

Ayes-4

APPROVAL OF THE CENTRAL UNION, SOUTHWEST AND DESERT OASIS HIGH SCHOOLS' 2012-13 COMPREHENSIVE SCHOOL SAFETY PLANS:

Trustee Jimenez moved to approve the Central Union, Southwest and Desert Oasis High Schools' 3012-13 Comprehensive School Safety Plans; motion seconded by Trustee Vogel.

Motion:

Carried

Vote:

Ayes-4

MONTHLY BUDGET AND CASH FLOW REPORT:

The monthly budget and cash flow report was presented for the information of the board.

ECSTA AND CSEA COMMENTS:

Catherine Drew, ECSTA President thanked those board members that attended the recent UNIVSERV Dinner meeting. She informed the board that the Tentative Agreement was voted down by the membership but the class size MOU was approved. She also provided information regarding the process and purpose of the "survey." She provided a copy of the results to the board and superintendent. She reported that CAHSEE testing went well and commended Southwest High School teacher Jackie Huerta for the work she did with students. She is looking forward to the test results.

Diane Richmond, CSEA President stated that she had no comments.

SUPERINTENDENT'S REPORT:

Dr. Budde reported on the completion schedule of the CUHS modernization project. He anticipates that the kitchen and multipurpose room will be ready by April 20th. Work on the English building has started and is scheduled to be completed in August. Work on the band room is also moving closer to completion. He also reported that three vendors had submitted proposal for the Foods Management Contract. Presentations are scheduled for May 22 with the bid opening on the same day. A committee has been established to hear the presentations and evaluate the bids.

Diane Richmond, CSEA President asked that a classified employee be allowed to part of the committee.

Dr. Budde reported that recruiting efforts have begun to replace retiring teachers.

BOARD COMMENTS:

Trustee Hindman stated that he appreciates the efforts of both classified and certificated employees to work together and keep the district solvent.

ADJOURNMENT:

President Hindman adjourned the meeting at 8:25 P.M.

CERTIFIED MINUTES:

| Superintendent & Secretary to the Board of Trustees | Date | |
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