

CENTRAL UNION HIGH SCHOOL DISTRICT  
BOARD OF TRUSTEES – REGULAR MEETING  
July 10, 2012 – 6:00 P.M.

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CALL TO ORDER:

The regular meeting of the Central Union High School District Board of Trustees was called to order at 6:00 P.M. by President Hindman.

CLOSED SESSION:

The Board of Trustees and Superintendent adjourned into closed session to discuss the following: STUDENT MATTERS, pursuant to Education Code Sections 49073 and 49079; CONFERENCE WITH LABOR NEGOTIATOR, pursuant to Government Code Section 54957.6 and 54957.1;

Trustee Jimenez recused himself from the meeting at this time.

The Board of Trustees and Superintendent continued to meet in closed session to discuss the following: PERSONNEL / PUBLIC EMPLOYEE MATTERS, pursuant to Education Code Sections 54954.5 and 54957;

OPEN SESSION:

The Board of Trustees reconvened into open session and President Hindman announced the following action taken:

Trustee Vogel moved to approve the recommendation from the Administrative Hearing Panel for the expulsion of Student #07102012-07; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-5

Trustee Jones moved to approve the recommendation from the Administrative Hearing Panel for the expulsion of Student #07102012-08; motion seconded by Trustee Vogel.

Motion: Carried Vote: Ayes-5

ROLL CALL:

Present: Trustees Lee Hindman, Emma Jones, Jacinto Jimenez, Jeanne Vogel, Steve Walker. C. Thomas Budde, Carol Moreno, Sheri Hart, Sandy Noujaim, Alma Jimenez, Catherine Drew, Ben Benton, Neil MacGaffey, Kevin McFadden, Sarah McFadden, Diane Richmond, Mike Sterner.

FLAG SALUTE:

Trustee Jimenez led the Pledge of Allegiance to the Flag.

COMMUNICATIONS AND RECOGNITIONS:

None.

PUBLIC COMMENT SESSION:

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

Catherine Drew, ECSTA President requested that consent agenda items numbers 9 and 10 be pulled from the consent agenda for discussion and clarification.

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PUBLIC COMMENT SESSION: (continued)

President Hindman stated that those items will be added to the end of the action items.

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

CONSENT AGENDA ITEMS:

Trustee Vogel moved to approve the consent agenda after moving item numbers 9 and 10 to the end of the action items; motion seconded by Trustee Jimenez.

Motion: Carried Vote- Ayes-5

Minutes – Approved the Minutes of the June 1, 2012 Special Meeting; June 12, 2012 Regular Meeting and the June 26, 2012 Regular Meeting. Warrant Orders – #06262012, 1-4; #06192012, 1-5; 06122012, 1-7; 06072012, 1-6. Payroll Warrants - #13B June 28, 2012 - \$1,927,813.31. Personnel Report – Payroll Warrants - \$1,927,813.31. 2012-2013 Certificated Employment – MICHAEL STERNER, CUHS Principal Eff. 07/02/2012. Certificated Employment / Supplemental Assignments – PARMATMA DHILLON, Adult Ed Substitute Teacher HSD/ESL/GED; NOE B LIZZARRAGA, Adult Ed Teacher Cal Works GED; GARY F. MARRINER, Adult Ed GED; FRANK MORENO, Adult Ed HSD/GED/CAHSEE Eff. 07/2/12-6/30/13; MELVIN HULSEY, Adult Ed HSD/CAHSEE; MICHAEL D. HSU, Adult Ed GED; JESUS PADILLA, Adult Ed ESL/Citizenship Eff. 9/10/12-6/30/13; RENE AGUNDEZ, Heber English Academy; EMILIO DAVILA, Migrant PASS; RUBEN VALENZUELA, Migrant PASS, Summer Special Programs Eff. 6/18/12-7/19/12. Classified Hourly Employment – ALEJANDRA GALAVIZ, Adult Ed RSP Instructional Aide Eff. 9/10/12. Classified Employment – MIGUEL LEMUS, III, Computer Repair Assistant Eff. 7/9/12. LORETTA MOORE, Instructional Aide (3 hrs/am); DAVID PINEDA, Migrant Tutor, CAMILO PRECIADO, Migrant Tutor (3 hrs/am); IMELDA WILLIAMS, Instructional Aide (3 hrs/pm), Summer Special Programs Classified Staff Eff. 6/18/12 – 7/19/12. Certificated Resignations/Separations – CANDICE WILLIAMS, CUHS English Teacher Eff. 7/9/12; JOE APODACA, CUHS English Teacher / Teacher on Special Assignment Eff. 6/29/12. Classified Resignations/Separations – MODESTO LEON, 4 Hour Bus Driver Eff. 6/7/12. Approved the Imperial Valley College Work-Study Contract Agreement for the 2012-2013 School Year. Approved the 2012-2013 Consolidated Application for Funding Categorical Aid Programs – Part I.

APPROVAL TO WAIVE THE FIRST READING AND ADOPT THE REVISION OF BOARD BYLAW 9320:

Trustee Jones moved to waive the first reading and adopt the revision of Board Bylaw 9320 relating to Meetings and Notices; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-5

APPROVAL OF VAIRABLE TERM WAIVER REQUEST / WAIVER OF EDUCATION CODE 44253.11:

Trustee Vogel moved to approve submitting Variable Term Waiver(s) to the California Commission on Teacher Credentialing on behalf of AMANDA K. HILL, ROP Culinary Arts Teacher, Grades 9-12 and CORY VAN DRIESSCHE, ROP Legal Law Academy, Grades 9-12, to waive the Certificate of Completion of Staff Development to provide instruction to English learner students effective 08/01/12 through 6/30/13; motion seconded by Trustee Walker.

Motion: Carried Vote: Ayes-5

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ADOPTION OF BOARD RESOLUTION NO. 07102012-01 / AUTHORIZATION TO TEACH OUT OF MAJOR/MINOR CREDENTIAL AREA:

Trustee Jones moved to adopt Board Resolution No. 07102012-01 authorizing DON JEFFERS, RUBEN VALENZUELA and JESSICA BROOKS to teach out of their Credential Authorization per Education Code Section 44263 for the 2012-2013 school year; motion seconded by Trustee Jimenez.

Motion: Carried Roll Call Vote: Ayes-5

PUBLIC HEARING TO DISCLOSE THE FISCAL IMPACTS OF THE TENTATIVE AGREEMENT BETWEEN THE CENTRAL UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES AND THE EL CNETRO SECONDARY TEACHERS' ASSOCIATION FO RTHE 2011-2012 AND 2012-2013 SCHOOL YEARS:

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

APPROVAL OF THE TENTATIVE AGREEMENT BETWEEN THE CENTRAL UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES AND THE EL CENTRO SECONDARY TEACHERS' ASSOCIATION:

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 the 2011-2012 and 2012-2013 School Years; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-5

APPROVAL OF BLANKET MOTION TO HAVE ALL CERTIFICATED STAFF PROVIDE HOURLY PREP PERIOD SUBSTITUTION, HOME TEACHING ANDD PROFICIENCY TESTING:

Trustee Jones moved to approve the blanket motion to have all certificated staff provide home teaching services, prep period substitution or proficiency test grading on an as needed basis for the 2012-2013 school year based on the current hourly rate of pay; motion seconded by Trustee Walker.

Discussion was held with regards to the current need to have proficiency test grading services.

Motion: Carried Vote: Ayes-5

APPROVAL OF THE MIGRANT PROGRAM SPECIALIST JOB DESCRIPTION:

Trustee Walker moved to approve the Migrant Program Specialist Job description; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-5

INFORMATION ITEMS:

Monthly budget and estimated cash flow reports.

ECSTA AND CSEA REPORTS:

Catherine Drew, ECSTA President stated that she is looking forward to meeting with Mike and welcomed him. She also reported that she is hoping to schedule meetings with the other board members.

Diane Richmond, CSEA President expressed her concern regarding the exclusion of a classified employee on the committee formed to select a new principal for Central Union High School. She reminded Dr. Budde that she had previously expressed an interest in being included in the process. She also welcomed Mike to the district.

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SUPERINTENDENT’S REPORT:

Dr. Budde provided an update on the summer special programs. He also reported that JAVIER ROMERO has been hired as the Southwest Foodservice manager.

BOARD COMMENTS:

Trustee Jimenez reported that he attended the grand opening of the new El Centro Fire Station and commended Rene Baker and the Central Spartan Band, Cheer and Flag groups for their participation.

ADJOURNMENT:

President Hindman adjourned the meeting at 7:26 P.M.

CERTIFIED MINUTES:

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Superintendent and Secretary to the Board of Trustees

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Date