

**CENTRAL UNION HIGH SCHOOL DISTRICT  
BOARD OF TRUSTEES – REGULAR MEETING  
January 15, 2013 – 5:15 P.M.**

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**CALL TO ORDER:**

Trustee Walker called the regular meeting of the Central Union High School District Board of Trustees to order at 5:15 P.M.

**CLOSED SESSION:**

The Board of Trustees and Superintendent adjourned into closed session to discuss the following: PERSONNEL / PUBLIC EMPLOYEE MATTERS, pursuant to Education Code Section 54954.5 and 54957; CONFERENCE WITH LABOR NEGOTIATOR, pursuant to Education Code Section 54957.6 and 54957.1; STUDENT DISCIPLINE MATTERS, pursuant to Education Code Section 49073-49079.

**OPEN SESSION:**

The Board of Trustees reconvened into open session at 6:00 P.M. Trustee Walker announced the following action taken in closed session:

Trustee Jones moved to approve the recommendation from the Administrative Hearing Panel for the expulsion of student #2013-02; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-5

**ROLL CALL:**

Present: Trustees Ryan Childers, Emma Jones, Jeanne Vogel, Steve Walker. C. Thomas Budde, Carol Moreno, Sheri Hart, Mike Sterner, Danette Morrell, Tracie Vaughn, Tish Thompson, Betsy Lane, Catherine Drew, Neil MacGaffey, Bob Macholtz, Madeleine Macholtz, Francisco Roman, Mary Robledo, Sarah McFadden, Beatriz Zayas, Chrissie Adams, Diane Richmond, Alma Jimenez, Mara Sanchez, Magnolia Martinez, Gilbert Venegas, Javier Romero and others.

**FLAG SALUTE:**

Trustee Jones led the Pledge of Allegiance to the Flag.

**COMMUNICATIONS AND RECOGNITIONS:**

Yareli Rivera, CUHS Student Board Representative reported on the following student activities: Update for sports in season; ASB activities; looking forward to new year activities; Varsity Cheer at upcoming national competition; Powder Puff game on 2/4; Grad Nite reservation under way; ASB movie night.

Cole DeVoy, SHS Student Board Representative reported on the following student activities: update for the sports in season; Mock trial competition update; Mesa club activities; CAHSEE practice test;

Viridiana Martinez, DOHS Student Board Representative reported on the following student activities: 183 students enrolled; preparing for upcoming WASC visit.

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**COMMUNICATIONS AND RECOGNITIONS:** (continued)

Haydee Rodriguez, SHS teacher recognized Neil MacGaffey and Patricia Quijada who attained National Board for Professional Teaching Standards certification. Ms. Rodriguez presented Mr. MacGaffey and Ms. Quijada with a certificate in recognition of their accomplishment. Ms. Gina Vargas representing the office of Congressman Juan Vargas stated that she also had a certificate of recognition for Mr. MacGaffey and Ms. Quijada but that it would be delivered at a later date. On behalf of the Congressman, she expressed her appreciation for their dedication to the teaching profession.

**SHS BOOSTER CLUB CHECK PRESENTATION:**

Karla Horne, SHS Booster Club presented the Board with a check in the amount of \$7000 representing a second payment toward the bleacher loan. She also provided information as to fundraising activities, scholarships, functions the Booster Club has been involved in this year. She expressed her appreciation to the board for the continued support and trust.

**PUBLIC COMMENTS:**

Trustee Walker declared the public comment session open for the purpose of receiving comments, presentations, and requests on matters not listed on this agenda.

Arturo Velasquez, SHS student and football player requested that the board reconsider their decision to dismiss the football coach. 12 other students/football players stood up in support of Coach Spence.

Francisco Roman, SHS counselor addressed the board on behalf of all counselors within the district. He stated that traditionally this time of year the counselors are threatened with being cut. He encouraged the board to seek other alternatives and stated that enough is enough.

Neil MacGaffey, CUHS teacher expressed concern over the Aeries Student Information Program. He stated that he has shared his concerns with the superintendent and even recommended that the program be returned to the company. It is his opinion that the district was sold a bad product and the teachers are suffering the consequences.

Dr. Budde responded that when the district decided to purchase the product it was not fully developed and he acknowledged the struggles staff has had with it. Trustee Walker requested a full report with options on how to solve the problem be provided at the next meeting.

Jonathan Jungers, SHS ASB representative asked if the board had made a decision on the vending machine sales. He reported that things are not looking good for ASB and is hoping a decision is made quickly so that ASB can move forward with alternate plans.

Magnolia Martinez, SHS ASB Advisor reported that the average loss of funds is about \$200 per month.

Chrissie Adams, DOHS teacher stated that she agreed with Mr. MagGaffey's comments regarding the Aeries system. She express concern over the class MOU and the treat of cutting counselors again.

Haydee Rodriguez, SHS teacher also expressed concern over the class size and how it affects the quality of attention students receive in the classroom. She expressed her understanding of the hard times districts are facing and called for sensitivity and consideration in any decision made by the board.

Teachers Magnolia Martinez, Madeleine Macholtz, Norma Pineiro, Bob Macholtz and Sarah McFadden all addressed the board and expressed their concern over class size and related issues.

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PUBLIC COMMENTS: (continued)

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

CONSENT AGENDA:

Trustee Vogel moved to approve the consent agenda items as amended; motion seconded by Trustee Jones. Minutes – December 11, 2012 regular meeting. Warrant Orders - #12112012, 1-7; #12182012, 1-6; #01022013, 1-4; #01082013, 1-5. Personnel Report - Payroll Warrants #6B 12/28/12 \$466,389.04 and #7B 01/02/13 \$1,468,920.85. Certificated Employment for 2012-2013 School Year – BRAD HOLBROOK, Adult HSD/Teaching Duties/CAHSEE Eff. 12/14/12; ROBERT HOLZMAN, Adult Ed HSD/Co-Enrolls/Teaching Duties/CAHSEE Eff. 01/07/13. Certificated Employment / Supplemental Assignments – JACKIE VALADEZ, SHS HOSA Advisory Tutorials Eff. 12/7/12; ANA VIZCAINO, CUHS Home Teacher Eff. 12/7/12; CARLOS CARO, LUPE FIERRO, JUAN MAGALLANES, MARIO ORTEGA, SHS After School Intervention Now Eff. 01/07/13; MARCIA ROMAN, AVID Coordinator Eff. 1/7/13; MARCIA ROMAN and KARLA TIJERINA, SHS EL Intervention Eff. 01/14/13; CUHS 6th Period Assignments Second Semester Eff. 1/7/13 – 5/31/13 – RICHARD DECORSE, Special Day Class; VERONICA GRANADOS, AHLP Algebra; DARCEL PUTNAM, AHLP English; LOURDES RUEDA, Biology; RAMON RUBIO, AHLP History. SHS 6<sup>th</sup> Period Assignments Second Semester Eff. 1/7/13 – 5/31/13 – BETSY CADREZ, English 10 Language Arts; ISMAEL CORDOVA, Accelerated Language; GRANT CUTTING, Biology; PEDRO FERNANDEZ, Grade 10 SAS; JASON HANEY, Grade 10 SAS; ADAN HUERTA, English 9; WENDY OSA, French 1. Coaching Assignments – KYLEEN LOPEZ, SHS Varsity Cheer Advisor Eff. 12/12/12; JUAN ROMO, CUHS JV Boys Soccer Eff. 11/10/12; ALEXANDRIA VASQUEZ, CUHS JV Girls Basketball Eff. 11/10/12. Classified/Hourly Employment – GRICELDA PEREZ, Substitute Bus Attendant Eff. 11/26/12; JULIAN JIMENEZ, SHS Clock/Score Keeper Eff. 11/28/12; JOSE ARELLANO, SHS Stage Crew Eff. 12/8/12; MELANIE BAEZA, SHS Stage Crew Eff. 12/8/12; RICHARD LOPEZ, CUHS Short Term/Temporary Security Guard Eff. 1/10/13. Classified Employment – MELISSA AGUIRRE, District Office Accounts Payable Clerk Eff. TBD. Approved the out of state travel for MICHAEL HOBBS to attend the Arizona Football Coaches Clinic on March 22, 2013 in Tucson, AZ. Approved the out of state trip for members of the Southwest High School Cheer to attend the National Cheerleading Competition on February 7 – 11, 2013 in Orlando, FL. Acceptance of donation from the Social Security Administration of new/used office furniture as listed.

ADOPTION OF BOARD RESOLUTION NO.01152013-08 PROCLAIMING THE MONTH OF FEBRUARY 2013 AS AFRICAN AMERICAN HISTORY MONTH:

Trustee Jimenez moved to adopt Board Resolution No. 01152013-08 proclaiming the month of February 2013 as African American History Month; motion seconded by Trustee Jones.

Motion: Carried Roll Call Vote: Ayes-5

APPROVAL OF THE 2011-2012 FINANCIAL REPORT/AUDIT:

Trustee Vogel moved to approve the 2011-2012 Financial Audit Report; motion seconded by Trustee Jones. After discussion, Trustee Childers pointed out errors on page 6 and requested an explanation as to why expenditures were under budget as compared to the previous two years. Dr. Budde responded that he would look into it and report back to the board. Trustee Vogel amended her motion her as follows: moved to approve the 2011-2012 Financial Audit Report subject to corrections by the auditors; motion seconded by Trustee Jones.

Motion: Carried Vote: Ayes-5

APPROVAL OF THE TECHNICAL ASSISTANCE PROVIDER FOR PROGRAM IMPROVEMENT YEAR 3, CORRECTIVE ACTION AND AUTHORIZATION FOR THE SUPERINTENDENT TO NEGOTIATE AND SIGN A CONTRACT FOR SERVICES:

Trustee Jones moved to approve PUBLIC WORKS as the district's Program Improvement Technical Assistance Provider and authorize the Superintendent to negotiate and sign a contract for services; motion seconded by Trustee Vogel.

Motion: Carried Vote: Ayes-5

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**INFORMATION ITEMS:**

Monthly budget and cash flow report.

Round table discussion was held regarding the departure of the traditional purple and gold colors for Southwest High School. The issue focused on certain teams incorporating the color black into uniforms and club shirts. The superintendent reported that a directive was given to the principal to return to the traditional colors which lead to some confusion regarding who was allowed to wear what. He was hoping that a discussion would clarify things for all. Trustee Childers stated that when the issue was discussed at the November meeting he was also confused about the rules. He proposed that a policy be developed giving clear direction. He proposed chairing a committee of ASB students, parents and staff to review and clarify how the change happened and what to do about it. By consensus the board agreed that establishing a committee to involve all interested parties was a good idea.

**ECSTA AND CSEA COMMENTS:**

Catherine Drew, ECSTA President wished all a Happy New Year. She reported that the teachers have spoken with regards to the class size MOU and that it was a done issue.

Neil MacGaffey, ECSTA Vice President provided a power-point presentation regarding budget numbers for 2012-2013. He pointed out that enrollment looks to be on the rise and that means more ADA. He reviewed budget information provided on the Unaudited Actuals and Budget Report. He requested clarification regarding the receipt of state money in August.

**SUPERINTENDENT'S REPORT:**

Dr. Budde shared data regarding the affects to the lunch program of changing the schedule of the minimum days. He reported that profits had increased. Trustee Childers questioned what the change was and how it affected students and staff. Javier Romero reported that students now eat lunch and then return to class. He stated that the lunch lines were faster as they have minimized the food offerings to serve only the most popular items. They are serving many more students.

Sabrina Hernandez, SHS student reported that the price increase of lunch to \$3.25 per day was too costly for a family.

Trustee Childers requested that a formal presentation be made to the board on how the price increase, the change in schedule and the increase of the cost to staff has impacted the bottom line.

Dr. Budde provided an update on the issue of the vending machine sales. He reviewed the regulations and lengthy discussion was held as to what beverages can be sold and when they can be sold. Dr. Budde stated that further clarification is necessary and that he will work with staff on a resolution.

Sergio Rubio, SHS teacher provided a presentation on an intervention program entitled Heber School Grant Project. This program provides support to students in English and Math during the summer prior to entering high school. Student Leslie Maciel spoke on how the program helped her.

**BOARD COMMENTS:**

Trustee Walker thanked all for their comments and assured all that they are listening. He stated that there are some concerns and direction will be given to the superintendent. He hopes that everyone continues to work together.

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**BOARD COMMENTS:** (continued)

Trustee Childers reported that the issues brought before the board are very important as they affect student's lives. He too appreciates the efforts of all and will look at various resources for solutions including board policies. He inquired as to when the district's Safety Plans would be available for review and approval. He would like to see an interactive presentation regarding the plans in light of the current safety issues surrounding schools.

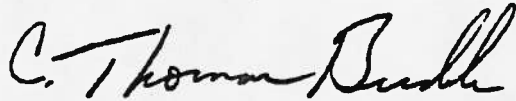
Dr. Budde reported that ICOE would be hosting an Active Shooter Awareness Workshop on February 18 at Southwest High School Auditorium.

Trustee Vogel reported that she attended the IVROP meeting.

**ADJOURNMENT:**

President Walker adjourned the meeting at 8:45P.M.

**CERTIFIED MINUTES:**



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Superintendent and Secretary to the Board of Trustees

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Date