

CENTRAL UNION HIGH SCHOOL DISTRICT
Board of Trustees – Regular Meeting
June 25, 2013 – 6:00 P.M.

CALL TO ORDER:

President Walked called the regular meeting of the Central Union High School District to order at 6:00P.M. at the Southwest High School MPR/Cafeteria.

ROLL CALL:

Present: Trustees Ryan Childers, Jacinto Jimenez, Emma Jones, Jeanne Vogel, Steve Walker. C. Thomas Budde, Carol Moreno, Sheri Hart, Tracie Baughn, Patricia Muro, Bea Mora, Catherine Drew, Kevin McFadden, Alma Ruiz, Ben Benton, Neil MacGaffey and others.

FLAG SALUTE:

Trustee Jimenez led the Pledge of Allegiance to the Flag.

COMMUNICATIONS & RECOGNITIONS:

None.

PUBLIC COMMENT SESSION:

None.

CONSENT AGENDA ITEMS:

Trustee Vogel moved to approve the consent agenda items as listed; motion seconded by Trustee Jones.

Motion: Carried Vote: Ayes-5

Personnel Report – Payroll Warrants #13B June 27, 2013 - \$1,977,821.95. Certificated Employment 2013-2014 School Year – QUEANA GIVENS, CUHS Instructional Coach/English Teacher; BETSY LANE, EL Coordinator/Supervisor of Instruction; ZAINAB MESMARIAN, SHS English; CYNTHIA MUNGUIA, CUHS Special Education; KENDRA MURTHIL, Health Services Coordinator/ District Nurse; PATRICIA QUIJADA, Supervisor of Instruction and Technology; CHERYL TURNER, SHS Science. Special Summer Programs 2013 – CHRIS SPANOS, Credit Recovery. Classified Employment /Special Summer Programs 2013 – EDUCARDO BETANCOURT, MARINA CELAYA, EDUARDO LOPEZ, GLORIA ZARAGOZA, AARON ZEVADA, Migrant Tutors. Classified Hourly Employment – DANIEL AMARO, BRYAM ARCHULETA, FABIAN CASAREZ, OSCAR FLORES, JOSE CORONADO, NELY FONSECA, KAINE GARCIA, ALBERTO GOMEZ ORTIZ, FRANCISCO HERRERA, RUBEN IZARRARAZ, DANIEL LOAIZA, JOSE MARTINEZ GONZALES, KELLY MAYORQUIN, MELISSA OLIVARES, EMILY PARRA, ROBERTO REYES, JUAN CARLOS SANCHEZ, JOSE A ZARAGOZA, Summer Migrant Student Workers Eff. 06/17/13 – 07/31/13. Classified Separations/Retirements – MONICA VASQUEZ, SHS Food Service Asst. I. Certificated Separations/Retirements – NEIL MACGAFFEY, CUHS Math Teacher, Leave of Absence Eff. 2013/2014 & 2014/2015 School Years. Approved all certificated teaching staff to provide home teaching services, prep period substitution, after school intervention, or test administration and grading, etc. on an as-needed basis for the 2013-2014 school year based on the current hourly rate of pay. Approved the submission of Variable Term Waivers to the California Commission on Teacher Credentialing on behalf of AMANDA K HILL, ROP Culinary Arts Teacher, grades 9-10 and CORY VAN DRIESSCHE, ROP Legal Law Academy Teacher, grades 9-12, to waive the Certificate of Completion of Staff Development to provide instruction to English learner students effective 08/01/13 – 06/30/14. Approved the 2013-2014 Agreement for Special Services between the District and Atkinson, Andelson, Loya, Ruud and Romo. Approved the Memorandum of Understanding between the District and ICOE regarding the Imperial County Schools Information Services System for the 2013-2014 Fiscal Year. Approved the American Red Cross Shelter Agreement for use of district facilities as emergency shelter during a disaster. Approved the 2013-2014 Agreement for use of the football fields and facilities with Mid Valley Pop Warner. Approved the Campesinos Unidos, Inc. Rental Agreement for 2013-2014 as presented. Approved the out of state travel for Trustee Steve Walker to attend the NSBA Council of Urban Boards Summer Issues Seminar on 7/18/13 – 7/20/13 in Seattle, WA. Approved the 2013-2014 Consolidated Application

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CONSENT AGENDA ITEMS: (continued)

for Funding Categorical Aid Programs – Part I. Approved to declare the items on the attached list as surplus and authorize administrative to dispose of as appropriate or sell on EBay.

APPROVAL OF THE JOB DESCRIPTIONS FOR SUPERVISOR OF INSTRUCTION AND TECHNOLOGY AND SUPERVISOR OF INSTRUCTION AND ENGLISH LEARNERS:

Trustee Jones moved to approve the job descriptions for the new positions of Supervisor of Instruction and Technology and Supervisor of Instruction and English Learners and to adopt the new certificated management schedule reflecting the changes; motion seconded by Trustee Childers.

Motion: Carried Vote: Ayes-5

APPROVAL OF THE JOB DESCRIPTIONS FOR INSTRUCTIONAL COACH:

Trustee Jones moved to approve the job description for the position of Instructional Coach, a certificated position on the regular certificated salary schedule; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-5

ADOPTION OF BOARD RESOLUTION NO. 06252013-20 APPROVING CASH TRANSFERS FOR THE 2013-2014 FISCAL YEAR:

Trustee Jimenez moved to adopt Board Resolution No. 06252013-20 approving the Cash Transfers as proposed for the 2013-2014 fiscal year; motion seconded by Trustee Childers.

Motion: Carried Roll Call Vote: Ayes-5

Catherine Drew expressed concern language and/or the tone referencing the “fiscal and cash crisis” and the “State’s dismal cash situation.” She stated that the fiscal doom and gloom is no longer a consideration. She questioned the purpose of this action.

PUBLIC HEARING FOR THE PURPOSE OF DISCLOSING THE 2013-2014 PROPOSED BUDGET PRIOR TO FINAL APPROVAL:

Trustee Walker declared a public hearing open for the purpose of disclosing and receiving public input on the proposed budget for the year ending June 30, 2014 prior to final approval.

There being no comments, oral or written, Trustee Walker declared the public hearing closed.

APPROVAL OF THE 2012-2013 ESTIMATED ACTUALS AND THE 2013-2014 PROPOSED BUDGET:

Trustee Jimenez moved to approve the 2012-2013 Estimated Actuals and the 2013-2014 Proposed Budget; motion seconded by Trustee Vogel.

Motion: Carried Vote: Ayes-5

PUBLIC HEARING FOR REVIEW AND COMMENT ON THE SCHOOL FACILITY FEE JUSTIFICATION REPORT:

Trustee Walker declared a public hearing open for the purpose of review and comment on the CUHSD School Facility Fee Justification Report prior to the adoption of Resolution No. 06252013-19 approving the School Facility Fee Justification Report and adopting school fees.

There being no comments, oral or written, Trustee Walker declared the public hearing closed.

ADOPTION OF RESOLUTION NO. 06252013-19 APPROVING THE SCHOOL FACILITY FEE JUSTIFICATION REPORT:

Trustee Vogel moved to adopt Board Resolution No. 06252013-19 approving the School Facility Fee Justification Report and adopting School Facility Fees and making related findings and determinations; motion seconded by Trustee Jones.

Motion: Carried Roll Call Vote: Ayes-5

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CLOSED SESSION:

No closed session necessary.

ADJOURNMENT:

Trustee Walker adjourned the meeting at 6:16 P.M. Prior to adjournment Trustee Walker congratulated Neil MacGaffey on his new job with the Chula Vista School District and told him he would be welcomed back to the District anytime. The rest of the board concurred and wished him the best of luck.

CERTIFIED MINUTES:

Superintendent and Secretary to the Board of Trustees

Date