

CENTRAL UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES – REGULAR MEETING
October 8, 2013 – 6:00 P.M.

CALL TO ORDER:

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

ROLL CALL:

Present: Trustees Ryan Childers, Emma Jones, Jacinto Jimenez, Jeanne Vogel, Steve Walker. C. Thomas Budde, Carol Moreno, Sheri Hart, Tracie Baughn, Danette Morrell, Catherine Drew, Diane Richmond, Yvette Favela, Bea Mora, Ruben Valenzuela, Bob Macholtz, Madeline Macholtz, JP Garcia, Queana Givens, Jennifer Fowlkes, Patty Quijada, Patricia Muro, Betsy Lane and others.

CLOSED SESSION:

The Board of Trustees and Superintendent met in closed session to discuss the following matters: PERSONNEL / PUBLIC EMPLOYEE MATTERS, pursuant to Education Code Sections 54954.5 and 54957; CONFERENCE WITH LABOR NEGOTIATOR, pursuant to Education Code Section 54957.6 and 54957.1.

OPEN SESSION:

The Board of Trustees reconvened into open session at 6:00 P.M. Trustee Walker announced that no action was taken in closed session but direction was provided to the superintendent regarding labor negotiations.

FLAG SALUTE:

Trustee Walker led the Pledge of Allegiance to the Flag.

COMMUNICATIONS AND RECOGNITIONS:

Cristina Rodriguez, DOHS Student Board Representative reported on the following student activities: ASB holding competitions during break time; Community service event "Change for the Cure" to benefit CRCD. Seniors at IVC for Career Day; upcoming ASVAB and CAHSEE testing.

Anaisa Cardenas, CUHS Student Board representative reported on the following student activities: ASB activities; Green Team recycling program; Random Acts of Kindness donation to benefit House of Hope; Robotic Team fundraising activities; October is Cancer Awareness; Higher Education Week activities; upcoming CSU Workshop; upcoming Bell Game activities.

Bella Rodriguez, SHS Student Board representative reported on the following student activities: Anti Bullying assembly; Link Crew activities; SAVAPA dinner mystery show; Orchestra at the Park event; Higher Education Day; Title I Night; Volleyball against Brawley; HOSA Blood Drive; Upcoming Homecoming activities.

CLASSIFIED RETIREMENT RECOGNITION:

Carol Moreno, Human Resources Director reported that transportation employee SYLVIA SOTO had retired in August 2013 after 24 years of service to the district. Ms. Soto was not available to attend the meeting.

DOHS SHOWCASE PRESENTATION:

Dr. Tracie Baughn, Desert Oasis High School Principal led the board and audience in a tour of classrooms where teachers and students provided a brief description of the programs. Classrooms visited were Ms. Williams art class; Mr. Velasquez' math class; Ms. Flores' social studies class; Ms. Martinez' English 12 class and Mr. Betancourt's 9th Grade Academy class. Mr. Lopez' credit recovery lab for high school students who are co-enrolled was also visited.

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PUBLIC COMMENT SESSION:

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

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

CONSENT AGENDA ITEMS:

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

Motion: Carried Vote: Ayes-5

Minutes – September 10, 2013 regular meeting. Warrant Orders - #09102013, 1-8; #09172013, 1-6; #09242013, 1-5; #10032013, 1-6. Personnel Report / Payroll Warrants - #3B September 30, 2013 - \$2,003,381.86. 2013-2014 Certificated Employment - STEPHEN BALCOM, ELA CAHSEE Prep; RAMONA CAMPOS, Cal Works GED/HSD/Independent Studies/Teaching Duties; DINA HOLBROOK, ESL/Citizenship; NOE B. LIZARRAGA, CalWorks GED; ROSIE SOTO, ESL/Citizenship, Adult Education Teaching Duties Eff. 9/16/13-6/30/14. Substitute Teachers - MARY E CALDERON, CELENA MCGEE CALIP, ESTEBAN CORONA, FRANCISCO HERNANDEZ, DANNETH MIRELES, ROBERTO MOEDANO, LISA SUZANNE RAJIGAH, SAGRARIO RANGEL, JALEESA ROBLEDO, GERARDO RUANO. Certificated Employment / Supplemental Assignments – DAVID MIDDLETON, CUHS Drivers Ed/Behind the Wheel Eff. 8/4/13; FLOR ORTIZ, Credit Recovery Eff. 8/20/13; RONALD MEDEIROS, Supervise After School Tutoring Eff. 8/26/13; MELISSA FUSI, Link Crew Co-Coordinator; MICHAEL HOBBS, Newspaper Advisor; TRICIA PETTER, Link Crew Co-Coordinator; KEVIN BIRD, CUHS Girls Golf Coach; JUAN CARLOS SANCHEZ, CUHS Varsity Cheer; XOCHTL SUAREZ, CUHS JV Cheer; KAYLEEN LOPEZ, SHS Head Varsity Cheer; GABRIELA MORENO, SHS Head JV Cheer; ALICIA TOSTADO, SHS Majorettes/Flags/Drill Team; MAGNOLIA MARTINEZ, SHS Activities Director; HAYDEE RODRIGUEZ, SHS Mock Trial Coach; KAREN SAIKHON, SHS Yearbook Advisor. EDUARDO BETANCOURT, DOHS Opportunity Class, 6th Period Assignment; BETSY CADREZ, SHS Accelerated Language 6th Period Assignment; SAMUEL URIE, SHS Agriculture/FFA. Classified Employment – GLORIA ZARAGOZA, SHS Instructional Aide Eff. 9/9/13; JOE GONZALEZ, Utility Maintenance Worker I (Reclassified) Eff. 1/1/13. Classified Hourly Employment –MARCELA MORLETT, SHS AVID Tutor Eff. 8/19/13; LETICIA RIVAS, SHS AVID Tutor Eff. 9/5/13; FERNANDA CANCHOLA, SHS Food Service Assistant I (3.0 hrs) Eff. 9/6/13; JENNIFER SOLORIO, SHS Food Service Assistant I (2.5 hrs) Eff. 9/6/13; LORENA MEDINA, SHS Food Service Assistant I (2.0 hrs) Eff. 9/9/13; ANGELICA RIVERA, SHS Food Service Assistant I (2.0 hrs) Eff. 9/9/13; BRENDA TORO, SHS AVID Tutor Eff. 9/9/13; ARTURO BARRIOS, CUHS Algebra I Intervention Tutor Eff. 9/10/13; YESENIA HERNANDEZ, CUHS Algebra I Intervention Tutor Eff. 9/10/13; JOSE ANGEL SALAZAR, Substitute Bus Driver Eff. 9/18/13. Classified Separations – RAFAEL PEREZ, CUHS Head Varsity Wrestling Coach Eff. 7/23/13; KIMBERLY W. ZAVALA, CUHS Food Service Assistant I (2.0 hrs) Eff. 10/4/13. Approved the Memorandum of Understanding for College Going Initiative with Imperial County Office of Education. Approved the 2013/2014 – 2015/2016 San Diego State University Student Teaching Agreement #40089057. Approved the Memorandum of Understanding with the Imperial County Consortium BTSa Induction Program. Approved the 2013-2014 Mesa Program Participation Agreement. Approved the out of state trip for three members of the Southwest High School cheer squad to attend the Macy’s Thanksgiving Day Parade on November 25 -30, 2013 in New York City. Approved the out of state trips for the Southwest High School Chamber Orchestra to Washington, DC on March 13-17, 2014 to participate in the National Band & Orchestra Festival and to Flagstaff, AZ on November 1-3, 2013 to participate in the NAU Orchestra Festival. Approved the MOU with Practi-Cal.

RESOLUTION NO. 09102013-02 REGARDING THE SUFFICIENCY OF INSTRUCTIONAL MATERIALS FOR THE 2013-2014 SCHOOL YEAR:

Trustee Vogel moved to adopt Board Resolution No. 09102013-02, Resolution Regarding the Sufficiency of Instructional Materials for the 2013-2014 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-4
Noes-1

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RESOLUTION NO.10082013-04 DELEGATION OF AUTHORITY TO PAY AND SIGN PROPER LEGAL BILLS, BILLINGS, INVOICES AND ORDERS UNDER SPECIFIC LIMITATIONS:

Trustee Jones moved to adopt Board Resolution No. 10082013-04 as amended (delete \$50,000 wording and replace with “unlimited amount”) and delete paragraph #4; motion seconded by Trustee Vogel.

Motion: Carried Roll Call Vote: Ayes-5

INFORMATION ITEMS:

Dr. Budde reviewed a proposal from YK America regarding developer impact fees on the proposed Town Center Village Apartments in El Centro. Trustee Walker requested that the proposal be forwarded to the district’s legal counsel for an opinion and if appropriate to bring back at next meeting for consideration.

Queana Givens and Jennifer Fowlkes, Instructional Coaches for the district provided a power point presentation on Common Core Standards and District Implementation Plan.

Monthly budget and cash flow report.

ECSTA AND CSEA COMMENTS:

Catherine Drew, ECSTA President reported that JP Garcia has been selected as Vice President for ECSTA. She stated that in reviewing past agendas; it was notable how many times the communication issue has been brought to the attention of the board. She acknowledged the work that the board is doing in updating the goals and core values and is hoping they would attend the October 15 meeting at Central. She reported that the issue that JP Garcia brought to their attention at the last meeting has been fixed. She reported that negotiations are ongoing and would like for things to move “full steam ahead.” She stated that she appreciates the information regarding Common Core State Standards and the Implementation Plan provided by the Instructional Coaches as it will affect the district as a whole. She asked about how and where the two installments received by the district in August were reported and what the plan is to spend this targeted money. She hoped that teachers and all stakeholders would be at least given a cursory consultation on how the money is spent.

Trustee Walker stated that is needed the board could be available for a special meeting to move forward with negotiations.

SUPERINTENDENT’S COMMENTS:

Jim Shinn, local licensed clinical worker reported on the volunteer work he is doing with the Desert Oasis High School 9th grade academy students. Group discussion, voluntary individual counseling and family counseling free of charge are being offered to the students and their families. Trustee Walker commended Mr. Shinn on his work and interest in the students involved in the program.

Dr. Budde reported on the roll out schedule for presentation of the District’s Strategic Plan. Board members discussed their attendance at the various presentations.

BOARD COMMENTS:

ADJOURNMENT:

Trustee Walker adjourned the meeting at 8:46PM

CERTIFIED MINUTES:

Superintendent & Secretary to the Board of Trustees

Date