CENTRAL UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES – REGULAR MEETING February 11, 2014 – 5:15 PM

CALL TO ORDER:

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

ROLL CALL:

Present: Trustees Ryan Childers, Jacinto Jimenez, Emma Jones, Jeanne Vogel, Steve Walker. C. Thomas

Budde, Carol Moreno, Sheri Hart, Tracie Baughn, Danette Morrell, Mike Sterner, Tish Thompson, Patty Quijada, Betsy Lane, Catherine Drew, Mike Gutierrez, JP Garcia, Ruben Valenzuela, Chrissy Adams, Craig Lyon, Diane Richmond, Sergio Rubio, Ron Shane, Patricia Mendez, Patty Quijada,

Debbie Burquist, Edwin Obergfell, Fernando O'Campo, Dr. Bernard Ng and others.

CLOSED SESSION:

The Board of Trustees and Superintendent adjourned into closed session to discussed the following: 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; PENDING LITIGATION, pursuant to Government Code Section 54956.9.

OPEN SESSION:

The Board of Trustees reconvened into open session at 6:05PM. Trustee Jones announced the following action taken in closed session.

Trustee Walker moved to approve to settle Claim No. 1870792RN in the amount of \$1,150; motion seconded by Trustee Vogel.

Motion: Carried Roll Call Vote: Ayes-5 (Childers, Jimenez, Jones, Vogel, Walker)

Noes-0

Absent/Abstained-0

FLAG SALUTE:

Trustee Vogel led the Pledge of Allegiance to the Flag.

COMMUNICATIONS AND RECOGNITIONS:

Anaisa Cardenas, Central Union High School Student Board Representative reported on the following student activities: Random acts of kindness group provided flowers for Valentines Day; Mock trial finals at Brawley; election of ASB officers; Green Team planted trees; upcoming blood drive; upcoming science fair competition in Brawley; upcoming Career Day on February 26th; update for the sports in season.

Bella Rodriguez, SHS student board representative reported on the following student activities: update for the sports in season; results of the pasta for pennies fundraising drive; LinkCrew hosted a breakfast for 9th grad students; upcoming SAVAPA production of Legally Blonde the Musical; HOSA to host blood drive; upcoming powder puff game on 2/27; the Academic Team was introduced and wished good luck at their upcoming state competition.

Cristina Rodriguez, DOHS student board representative reported on the following student activities: CAHSEE testing held last week for junior and senior students; Jeans for Teens campaign has had great response; field trip to IVC to tour campus and meet with counselors.

Mike Sterner reported that the Central Union High School Auto Shop Program had been recognized by NATAF. The successfully obtained recertification for the program and also received academic recognition. He introduced Mr. Shane who provided details on the success of the program and recognized community sponsors who have become an intricate part of the program. He noted that Central Union High School is the first school in California to achieve the academic recognition.

Fernando O'Campo, Criag Lyon, Edward Roncal reported on the advanced placement and international baccalaureate program and the results of the EOP survey and the participation rate.

PUBLIC COMMENT SESSION:

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

Dr. Bernard Ng and Dr. Denise Chavira, UCLA presented information on a proposed study they would like to do regarding the resilience of adolescent youth in rural areas. Trustee Walker stated that he would like to see a written proposal at a future meeting for consideration.

Chris Spanos, coordinator for SAVAPA addressed the board to invite them all to the upcoming SAVAPA production of Legally Blonde the Musical at the Jimmie Cannon for the Performing Arts Theater on February 21, 22 and 23, 2014. He provided the board with a flyer and tickets to the show.

CONSENT AGENDA ITEMS:

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

Motion: Carried Roll Call Vote: Ayes-5 (Childers, Jimenez, Jones, Vogel, Walker)

Noes-0

Absent/Abstained-0

Minutes - January 14, 2014 regular meeting. Warrant Orders - #02042014,1-7; #01282014, 1-5; #01212014, 1-5; #01142014, 1-10. Personnel Report - Payroll Warrants - #9B January 31, 2014 \$2,903,924.06 and #3A February 7, 2014 Supplemental \$856.00. Certificated Employment / Supplemental Assignments – BETH BENAVENT, SHS Fine Arts Department Chair 2nd Semester Eff. 1/17/14; MARK RODGERS, CUHS Algebra 1 Intervention Tutor Eff. 1/22/14; RENE AGUNDEZ, English; AIDE ALQUIJAY, English; MARICELA AVIAL, Cal-SAFE; EMILIO DAVILA, ROP Office Occupation; DON JEFFERS, Computer Repair; TRAVIS FUSI, English; JP GARCIA, Math Support 10; MARISSA GUZMAN FUSI, Algebra 1; MILDRED LOPEZ, Integrated Science; ALEJANDRO PENA, Physics; DARCEL PUTNUM, AHLP English; MARK RODGERS, Physics; LOURDES RUEDA, Biology, CUHS 6th Period Assignments for 2nd Semester. ISMAEL CORDOVA, English 12; GRANT CUTTING, Biology; GABINO DUENAS, Algebra 12; CARLOS EQUIA, Science; PEDRO FERNANDEZ, SAS Credit Bearing, SHS 6TH Period Assignments for 2nd Semester. EDUARDO BETANCOURT, Opportunity Class, SOHS 6th Period Assignment for 2nd Semester. RICHARD BIRD, Head Boys Varsity Track & Field; LIONEL CORDOVA, Head Frosh Softball; STEVE EVANGELIST, Head Varsity Boys Golf; ALVIS HARRINGTON, Head Varsity Girls Track & Field; KEVIN KERNS, Head Varsity Softball; A.J. MASON, Assistant Swim; COREY MORENO, Assistant Varsity Baseball; GENARO PINEIRO, Head Varsity Boys Tennis; NICK RODRIGUEZ, Head JV Softball; RUBEN VALENZUELA, Head Frosh Baseball, SHS Spring Sports Coaches Eff. 2/22/14 – 5/7/14. JOHN BRIGGS, Head Varsity Boys Golf; BENNY CARTER, Head JV Baseball; RACHELLE GAEDE, Assistant Track & Field; ROBERT GAEDE, Assistant Track & Field; RICARDO GARCIA, Head Frosh Baseball; CLARISSA MALDONADO, Assistant Varsity Softball; GENE MARTIN, Head Varsity Baseball; RON SHANE, Head Varsity Track & Field; DAN WILLIAMS, Head Varsity Boys Tennis, CUHS Spring Sports Coaches Eff. 2/22/14 – 5/17/14. Classified Employment – ANGEL ALARCON, Computer Repair Assistant III Eff. 1/14/14; CESAR NAVARRO, CUHS Maintenance Custodian Eff. 1/16/14; MARIA HERNANDEZ MONTOYA, CUHS Instructional Aide Special Ed (3.0 hrs) Eff. 1/27/14; JORGE GARCIA, SHS Maintenance/Custodian Eff. 2/3/14; SALVADOR MARTINEZ, SHS Bus Driver/Maintenance Custodian Eff. 2/20/14. Classified Hourly Employment - ESPERANZA MACIEL, Relief Instructional Aide Special Ed Eff. 1/7/14; CRISTINA TIRADO, Relief Instructional Aide Special Ed Eff. 1/13/14; LUCY DAVID, Relief Clerk Eff. 1/16/14; NURY LAGUNA, Relief Instructional Aide Special Ed Eff. 1/16/14; YVONNE MATA, CUHS Ticket Taker Eff. 1/16/14; LORENA MEDINA, SHS Food Service Assistant I (2.5 hrs) Eff. 1/21/14; YVONNE MATA, Relief Clerk Eff. 1/24/14; MARIA DEL CARMEN LOPEZ, SHS Food Service Assistant I (2.0 hrs) Eff. 2/5/14. ARTURO BARRIOS, AVID Tutor; MELISSA NAVA, EL Tutor; DAVID PINIEDA, AVID Tutor; DAVID PINIEDA, Math Intervention; ELIZABETH PINIEDA, Math Intervention; ELIZABETH PINIEDA, AVID Tutor; CAMILO PRECIADO, AVID Tutor, CUHS Math Intervention, EL & AVID Tutors, 2nd Semester. DAVID FRANCO, MRYKA MONTANO, BRENDA TORO, AVID Tutors; AARON ZEVEDA, EL Tutor, SHS Math Intervention, EL & AVID Tutors, 2nd Semester. Classified Separations – JENNIFER SOLORIO, SHS 2.5 hrs. Food Service Assistant I Eff. 12/20/13; ADOLFO LEON, JR., SHS Maintenance/Custodian Eff. 1/17/14; LORETTA SCOTT MOORE, DOHS Instructional Aide (3.0 hrs) Eff. 2/5/14; ROSELIA SAIZA, Administrative Reception Clerk Eff. 2/12/14. Approved the consultant agreement for TERRILL MITCHELL to offer services to SAVAPA students. Approved the consultant agreement for DEREK CANNON for jazz coaching services to the CUHS Jazz Band Students. Approve the out of state trip for the CUHS Spartan Choir to New York, NY to participate in a music festival on May 22-26, 2014. Approved the out of state trip for MICHAEL HOBBS to attend the 2014 Rich Rodriguez Coaches clinic on May 28-29, 2014 in Tucson, AZ. Approved the suitable donations to the district as Approved to declare the personal property listed as Surplus Property and authorize administration to dispose of as appropriate. Accepted the CUSHD Williams Complaint Quarterly Report, Quarter 2. Approved the consultant agreement with JACOB CLIFFORD for AP Boot Camp Training services.

ADOPTION OF BOARD RESOLUTION NO. 02112014-10 PROCLAIMING THE MONTH OF MARCH 2014 AS ARTS EDUCATION MONTH:

Trustee Childers moved to adopt Board Resolution No. 02112014-10 proclaiming the month of March 2014 as Arts Education Month; motion seconded by Trustee Jimenez.

Motion: Carried Roll Call Vote: Ayes-5 (Childers, Jimenez, Jones, Vogel, Walker)

Noes-0

Absent/Abstained-0

ADOPTION OF BOARD RESOLUTION NO. 02112014-11 DECLARING THE MONTH OF MARCH 2014 AS WOMEN'S HISTORY MONTH:

Trustee Vogel moved to adopt Board Resolution No. 02112014-11 declaring the month of March 2014 as Women's History Month; motion seconded by Trustee Jimenez.

Motion: Carried Roll Call Vote: Ayes-5 (Childers, Jimenez, Jones, Vogel, Walker)

Noes-0

Absent/Abstained-0

PUBLIC DISCLOSURE OF THE INITIAL CONTRACT PROPOSAL FROM THE CUHSD BOARD OF TRUSTEES TO THE EL CENTRO SECONDARY TEACHERS' ASSOCIATION FOR CONTRACT NEGOTIATIONS FOR THE 2013-2014 SCHOOL YEAR:

Trustee Jones declared a public hearing open for the purpose of disclosing the contract proposal from the Central Union High School District Board of Trustees to the El Centro Secondary Teachers' Association for contract negotiations for the 2013-2014 school year.

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

APPROVAL OF THE RECOMMENDATION FROM COMMITTEE ON ASSIGNMENTS IN ACCORDANCE WITH EDUCATION CODE SECTION 44258.3:

Trustee Vogel moved to approve the Committee on Assignment's recommendation to allow PAUL JAMES to teach Driver's Education at Central Union High School and Southwest High School during the 2013-2014 school year; motion seconded by Trustee Jimenez.

Motion: Carried Roll Call Vote: Ayes-5 (Childers, Jimenez, Jones, Vogel, Walker)

Noes-0 Absent/Abstained-0

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APPROVAL OF THE COMMON CORE STATE STANDARDS IMPLEMENTATION SPENDING FUND PLAN:

Trustee Jimenez moved to approve the Common Core State Standard (CCSS) Spending Fund Plan; motion seconded by Trustee Walker.

Motion: Carried Roll Call Vote: Ayes-5 (Childers, Jimenez, Jones, Vogel, Walker)

Noes-0

Absent/Abstained-0

2014 CSBA DELEGATE ASSEMBLY ELECTION:

Trustee Jimenez moved to approve the election of FRANCES TERRAZAS to the CSBA Delegate Assembly for Sub Region 18-B representing Imperial County; motion seconded by Trustee Childers.

Motion: Carried Roll Call Vote: Ayes-5 (Childers, Jimenez, Jones, Vogel, Walker)

Noes-0

Absent/Abstained-0

ADOPTION OF THE MISSION, VISION, GOALS AND CORE VALUES STATEMENTS:

Trustee Jimenez moved to approve the adoption of the Mission, Vision, Goals and Core Values as presented; motion seconded by Trustee Walker.

Motion: Carried Roll Call Vote: Ayes-5 (Childers, Jimenez, Jones, Vogel, Walker)

Noes-0

Absent/Abstained-0

APPROVAL OF THE AGREEMENT WITH JACK SCHREDER AND ASSOCIATES AND INDOOR ENVIRONMENTAL SERVICES TO PROVIDE PROPOSITION 39 SERVICES:

Trustee Vogel moved to approve the Agreement to Provide Proposition 39 Services with Jack Schreder and Associates and Indoor Environmental Services in the amount of \$88,400 for the preparation and submission of the district's Proposition 39 California Clean Energy Jobs Act application; motion seconded by Trustee Jimenez.

Motion: Carried Roll Call Vote: Ayes-3 (Jones, Jimenez, Walker)

Noes-0 (Vogel, Childers) Absent/Abstained-0

APPROVAL OF BID FOR THE PURCHASE OF E-READERS:

Trustee Jimenez moved to approve to award the bid in the total amount of \$116,988.77 including shipping and tax to BEST BUY, the lowest responsible and responsive bidder, for the purchase of 900 Amazon Model B00AwwEO8E Kindles; motion seconded by Trustee Walker.

Motion: Carried Roll Call Vote: Ayes-5 (Childers, Jimenez, Jones, Vogel, Walker)

Noes-0

Absent/Abstained-0

APPROVAL OF THE SCHOOL MITIGATION AGREEMENT BETWEEN THE DISTRICT AND YK AMERICA:

Trustee Childers moved to approve the School Mitigation Agreement between the CUHSD and YK America relating to the proposed Town Center Village Apartment development; motion seconded by Trustee Walker.

Motion: Carried Roll Call Vote: Ayes-5 (Childers, Jimenez, Jones, Vogel, Walker)

Noes-0

Absent/Abstained-0

INFORMATION ITEMS:

Patricia Quijada, Supervisor of Instruction and Technology reported on the 2014 summer school program for students. Tentative dates are June 16, 2014 through July 17, 2014. The five week program will run from Monday through Thursday from 8:00AM-3:00PM and be held at Central Union High School.

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Monthly budget and estimated cash flow report was presented.

ECSTA AND CSEA COMMENTS:

Catherine Drew, ECSTA President reported that they are ready to start negotiations and are waiting to set a date. She stated that they will be looking at cleaning up language in the contract.

SUPERINTENDENT'S REPORT:

Administrators, Patty Muro and Fernando O'Campo reported on the progress of their articulation efforts with the feeder schools and Imperial Valley College.

Betsy Lane, Supervisor of Instruction and EL presented information regarding a proposal to implement a State Seal of Biliteracy for students who have studied and attained proficiency in two or more languages by graduation. She discussed the eligibility criteria. She requested the board consider the proposal and offered to bring this item back at a future meeting for formal approval.

Dr. Budde announced his retirement effective July 1, 2014. The Board of Trustees individually expressed their congratulations and appreciation to Dr. Budde on his retirement.

ADJOURNMENT:

Trustee Jones ac	ljourned	the mee	eting at	: 8:10 P.M.
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<u>CERTIFIED MINUTES</u> :		
Superintendent & Secretary to the Board of Trustees	Date	