

CENTRAL UNION HIGH SCHOOL DISTRICT

Board of Trustees – Regular Meeting

AGENDA

District Office Board Room - 351 Ross Avenue - El Centro

Tuesday, September 11, 2012

5:30 P.M. (Closed Session)

6:00 P.M. (Open Session)

In accordance with the American Disabilities Act, if accommodations are required, please call the Superintendent's office 72 hours in advance at 760 336-4516 and every effort will be made to accommodate your request.

Please Note: Back-up documentation and attachments are available at the Central Union High School District Office upon request. From time-to-time writings that are public records, which are related to open session items on an agenda for a regular meeting, may be distributed to school board members after the posting of the agenda. Whenever this occurs, such writings will be available for public inspection at the Central Union High School District office located at 351 Ross Avenue, El Centro.

I. CALL TO ORDER: Time: _____

Roll Call

II. CLOSED SESSION:

PERSONNEL /PUBLIC EMPLOYEE MATTERS:

(Pursuant to Education Code Sections 54954.5 and 54957)

Public Employee Discipline/Dismissal/Release/Reassignment/Resignation

CONFERENCE WITH LABOR NEGOTIATOR:

(Pursuant to Government Code Section 54957.6 and 54957.1)

Negotiator: C. Thomas Budde, Superintendent

Group: El Centro Secondary Teachers' Association (ECSTA)

Group: California School Employees' Association Chapter #726 (CSEA)

III. OPEN SESSION:

Public report of action taken in closed session

Flag Salute

IV. COMMUNICATIONS & RECOGNITIONS:

1. CUHS Student Board Representative – Yareli Rivera

2. SHS Student Board Representative - Cole DeVoy

3. DOHS Student Board Representative – TBA

V. PUBLIC COMMENT SESSION:

At this time the Board will hear comments, presentations, or requests on matters not listed on this agenda. Speakers are to give their names and addresses. Time limit for speakers is three minutes. The board reserves the right to limit presentations. The Board may in an emergency, by majority vote, take action on matters presented at this time. This meeting is being taped and all comments are being recorded.

VI. CONSENT AGENDA ITEMS:

All items appearing will be acted upon by one motion, without discussion. Should any Trustee or other person request that any item be considered separately, that item will be added to the end of the regular agenda.

pp.1-5 **Minutes:** August 14, 2012 Regular Meeting.

pp.6-29 **Warrant Orders:** #08072012, 1-6; #08212012, 1-4; #08142012, 1-5; #08282012, 1-4; #09042012, 1-5

pp.30-32 **Personnel Report:** Payroll Warrants - #2B August 31, 2012 - \$1,850,142.71 and #2A August 17, 2012 Manual Payroll - \$28,768.60.

VI. CONSENT AGENDA ITEMS: (continued)

1. Certificated Employment for 2011-2012 School Year
2. Certificated Employment – Supplemental Assignments
3. Classified Hourly Employment – Hourly Assignments
4. Classified Employment -
5. Certificated Resignations/Separations
6. Classified Resignations/Separations
- pp.33-38 7. The Superintendent recommends the board approve the Memorandum of Understanding for the Imperial County Consortium BTSA Induction Program, the Memorandum of Understanding for the BTSA Induction District Lead and the Memorandum of Understanding for the Support Provider for the 2012-2013 fiscal year.
- pp.39-49 8. The Superintendent recommends the board approve the Memorandum of Understanding with ICOE for TEAM GEAR UP ACTIVITIES at Central Union and Southwest High Schools for 2012-2013.
- pp.50-52 9. The Superintendent recommends the board approve the proposed revision of Board Policy 6145.1 relating to Instruction – Drug Testing Program.
- pp.53-55 10. The Superintendent recommends the board accept the donation of a \$200 VISA Gift Card from Carissa Romero, Stanford University, Department of Psychology in appreciation of Betsy Lane’s assistance in coordinating services to obtain data.
- pp.56-58 11. The Superintendent recommends the board approve the proposed out of state trip for the Southwest High School Chamber Orchestra to Flagstaff, AZ on November 2-4, 2012 to participate in the NAU Orchestra Festival.
- pp.59 12. The Superintendent recommends the board approve the designation of MICKEY CARTER to the CIF-SDS Board of Managers and SANDY NOUJAIM, to the CIF-SDS Coordinating Council for the 2012-2013 school year.
- pp.60-64 13. The Superintendent recommends the board approve the Memorandum of Understanding with El Centro Elementary School District for the Southwest Academy for Careers in Health Sciences for the 2012-2013 school year.
- pp.65-83 14. The Superintendent recommends the board approve the Supplemental Educational Service Providers contracts as listed for the 2012-2013 school year.
- pp.84-85 15. The Superintendent recommends the board approve the Valenzuela/CAHSEE Lawsuit Quarterly Report on Williams Uniform Complaints.
- pp.86-88 16. The Superintendent recommends the board approve the 2013 Jostens Renewal Publication Agreement for the Southwest High School yearbook.
- pp.89-93 17. The Superintendent recommends the board approve the proposed out of state trip for the Central Union High School Mock Trial Team on November 9 -13, 2012, to Boston, Massachusetts to participate in the Harvard Mock Trial Seminar.
- VII. ACTION ITEMS:**
- pp.94-95 18. The Superintendent recommends the board conduct a public hearing for the purpose of determining the sufficiency of instructional materials at the Central Union High School District for the 2012-2013 school year.
- pp.96-98 19. The Superintendent recommends the board adopt Board Resolution #09112012-03 Resolution Regarding the Sufficiency of Instructional Materials for the 2012-2013 School Year, assuring the Superintendent of Public Instruction that the district has complied with the requirements of Education Code Section 60119.

- VII. ACTION ITEMS:** (continued)
- pp.99-109 20. The Superintendent recommends the board approve the proposed revision of job descriptions for the classified positions of Migrant Student Support Technician and Migrant Program Assistant as presented.
- pp.110-121 21. The Superintendent recommends the board approve the 2011-2012 Unaudited Actual Financial Report and the 2012-2013 Revised Budget Report.
- pp.122-123 22. The Superintendent recommends the board adopt Board Resolution #09112012-04 adopting the "GANN" Appropriations Limit for the 2011-2012 school year.
- pp.124-136 23. The Superintendent recommends the board approve close out contract deletion adjustments as listed and the filing of the Notices of Completion with the Imperial County Recorder's Office for the CUHS Modernization Project Buildings 2B, 3 and 13.
- VIII. INFORMATION ITEMS:**
- pp.137-142 24. Monthly Budget and Cash Flow Report
- pp.143-147 25. Letter from ICOE regarding the 2012-2013 Budget Report
- IX. ECSTA AND CSEA COMMENTS:**
- X. SUPERINTENDENT'S REPORT:**
26. Proposed change in meeting location for the purpose of touring the CUHS Modernization Project.
27. Student Achievement Report / CST and CAHSEE Results
- XI. BOARD COMMENTS:**
- XII. CLOSED SESSION:** (If Necessary)
- XIII. ADJOURNMENT:** Time:_____