

CENTRAL UNION HIGH SCHOOL DISTRICT

Board of Trustees – Regular Meeting

AGENDA

District Office Board Room - 351 Ross Avenue - El Centro

Tuesday, October 08, 2013

5:15 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)

OPEN SESSION:

Public report of action taken in closed session

Flag Salute

III. COMMUNICATIONS & RECOGNITIONS:

1. CUHS Student Board Representative – Anaisa Cardenas

2. SHS Student Board Representative - Bella Rodriguez

3. DOHS Student Board Representative – Cristina Rodriguez

4. Classified Retirement Recognition - Carol Moreno

5. DOHS Showcase Presentation – Dr. Tracie Baughn

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:** September 10, 2013 Regular Meeting

VI. CONSENT AGENDA ITEMS: (continued)

pp.6-30 **Warrant Orders:** # 09/10/2013, 1-8; #09/17/2013, 1-6; #09/24/2014, 1-5;
#10032013,1-6

pp.31-32 **Personnel Report:** Payroll Warrants - #3B September 30, 2013 - \$2,003,831.86

1. Certificated Employment for 2013-2014 School Year -
2. Certificated Employment / Supplemental Assignments –
3. Classified Employment -
4. Classified / Hourly Employment -
5. Classified Separations -

pp.33-37 6. The Superintendent recommends the board approve the 2013-2014 Memorandum of Understanding for College Going Initiative between the District and Imperial County Office of Education.

pp.38-44 7. The Superintendent recommends the board approve the 2013/2014 – 2015/2016 San Diego State University Student Teaching Agreement #40089057.

pp.45-49 8. The Superintendent recommends the board approve the Memorandum of Understanding for Southwest Academy for Careers in Health Sciences for the 2013-2014 school-year.

pp.50-56 9. The Superintendent recommends the board approve the 2013-2014 Memorandum of Understanding between the District and Imperial County Consortium BTSA Induction Program.

pp.57-61 10. The Superintendent recommends the board approve the 2013-2014 Mesa Program Participation Agreement.

pp.62-69 11. The Superintendent recommends the board approve the proposed out of state trip for three members of the Southwest High School cheer squad to attend the Macy's Thanksgiving Day Parade on November 25th – 30th, 2013 in New York City.

pp.70-75 12. The Superintendent recommends the board approve the proposed 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.

pp.76-77 13. The Superintendent recommends the board approve the MOU with Practi-Cal.

VII. ACTION ITEMS:

pp.78-80 14. The Superintendent recommends the board 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.

pp.81-97 15. The superintendent recommends the board adopt Board Resolution No. 10082013-04 Delegation of Authority to Pay and Sign Proper Legal Bills, Billings, Invoices, and Orders Under Specific Limitations.

VIII. INFORMATION ITEMS:

pp.98 16. New development mitigation developer fees

17. Presentation on Common Core State Standards

pp.99-105 18. Monthly budget and cash flow report

- IX. ECSTA AND CSEA COMMENTS:**
- X. SUPERINTENDENT'S REPORT:**
- XI. BOARD COMMENTS:**
- XII. CLOSED SESSION: (If Necessary)**
- XIII. ADJOURNMENT:**

Time: _____

Agenda Posted: October 4, 2013
Date of Next Meeting: November 12, 2013 @ 6:00PM
C. Thomas Budde, Superintendent