

CENTRAL UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES - REGULAR MEETING
November 10, 2009 - 6:00 P.M.

CALL TO ORDER:

President Walker called the regular meeting of the Central Union High School District Board of Trustees to order at 6:00 P.M.

CLOSED SESSION:

The Board of Trustees and Superintendent adjourned into closed session to discuss the following: PUBLIC EMPLOYEE MATTERS, pursuant to Government Code Section 54954.5 and 54957; CONFERENCE WITH LABOR NEGOTIATOR, pursuant to Government Code Section 54957.6; LITIGATION/POTENTIAL LITIGATION, pursuant to Government Code Section 54956.9; CONFERENCE WITH REAL PROPERTY NEGOTIATOR, pursuant to Government Code Section 54957 and 53262.

OPEN SESSION:

The Board of Trustees reconvened into open session at 7:05PM. Trustee Jimenez left the meeting at this time. President Walker announced that no action was taken in closed session:

ROLL CALL:

Present: Trustees Richard Acosta, Ricardo Labrada, Jeanne Vogel, C. Thomas Budde, Sheri Hart, Orlando Johnson, Maria Ambriz, Sherry Spencer, Patty Mendez; Tish Lyon, Carol Moreno, Sandy Noujaim, Madeline Macholtz, Bob Macholtz, Rene Grass, Diane Richmond, Dennis Price, Beth Benavent, Ruben Valenzuela, Shirley LaBrucherie, Beatriz Zayas, Olga Ortega, Omar Boumar, Hal Yassum, Reynaldo Luna, Chris Duarte, Juan Virgil, Henry Neidiffer and others.

Absent: Trustee Jacinto Jimenez.

FLAG SALUTE:

Trustee Richard Acosta led the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA:

Trustee Vogel moved to approve the agenda as presented; motion seconded by Trustee Labrada.

Motion: Carried Ayes-4

COMMUNICATIONS & RECOGNITIONS:

Belen Verdugo, CUHS Student Board Representative reported on the following student activities: School Site Council meeting held on 11/2/09; Veteran's Day activities to honor district staff; upcoming Band Halftime Festival on 11/17/09; Spirit Week for Bell game; Standings for sports in season.

Ruby Ruiz, DOHS Student Board Representative reported on the following student activities: Student attendance continues to be good at about 90%. ASB activities; Cancer Center donations; Can Food drive.

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COMMUNICATIONS AND RECOGNITIONS: (continued)

Karina Galeana, SHS Student Board Representative reported on the following student activities: Standing for sports in season; College application workshops; ASB Food Drive; ASB food drive; Winter Concert; SAVAPA Chorus Concert; Dance Show fundraiser; Fall Sports Banquet on 12/1/09.

Trustee Vogel thanked Karina for the spirit items she provided.

Carol Moreno, Director of Human Resources recognized the following employees for having obtained perfect attendance for the 2008-2009 school year: REYNALDO LUNA, JUAN VIRGIL, CHRIS DUARTE and JAIME GARCIA.

Patty Mendez, CUHS Asst. Principal introduced Madeline Macholtz, Chemistry in the Community teacher and complimented Mrs. Macholtz on the success of the course. Mrs. Macholtz showcased the Chemistry in the Community Course and explained that the course was designed for Junior/Senior students. The course also meets the A-G requirements as a lab science. It also helps prepare students with CST scores.

PUBLIC COMMENT SESSION:

President Walker declared a public hearing session for the purpose of hearing comments, presentations or requests on matters not listed on this agenda.

Chris Duarte, CUHSD Bus Driver addressed the board and announced her retirement effective June 30, 2010. She stated that she has worked for the district for 11 years and has enjoyed the support provided to her over the years.

There being no other comments, oral or written, President Walker declared the public hearing session closed.

CONSENT AGENDA ITEMS:

Trustee Acosta moved to approve the consent agenda items as presented; motion seconded by Trustee Vogel.

Motion: Carried Vote: Ayes-4

Minutes - October 13, 2009 regular meeting. Warrant Orders - #101309, 1-6; #102709, 1-4; #110309, 1-5. Personnel Report - Payroll Warrants - #4 10/30/2009 \$2,000,210.93 and #4A 11/10/2009 \$ 1,068.00. Certificated Employment - Substitute Adult Education Teachers - MATHEW JONES, Substitute Teacher Eff. 09/20/09; BRADY J. HOFF, Substitute Teacher Eff. 09/21/2009. Certificated Employment - Supplemental Assignments - ARMANDO CORONA, SHS Migrant Debate Advisor Eff. 09/20/09; RENE AGUNDEZ, CUHS Migrant Speech Advisor Eff. 10/06/09; HAYDEE RODRIGUEZ, SHS Migrant Speech Advisor Eff. 10/06/09; ANA VIZCAINO, CUHS Migrant Debate Advisor Eff. 10/06/09; GABINO DUENAS, DOHS Migrant Debate Advisor Eff. 10/07/09; ALEJANDRO LOPEZ, DOHS Migrant Speech Advisor Eff. 10/07/09; DEBY ELLETT, DOHS Support Provider for Monica Martinez Eff. 10/12/09; GERI BAKER, CUHS Home School for Karla Mancera Eff. 10/22/09. Classified Hourly Employment - SPENCER TRAVIS DRURY, SHS Asst. JV Football Coach Eff. 09/25/09;

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CONSENT AGENDA ITEMS: (continued)

MARTIN BARAJAS, Substitute Bus Driver Eff. 10/08/09; NICHOLAS PERKINS, CUHS Volunteer Asst. Freshman Football Coach Eff. 10/11/09; JOSE NEVAREZ, CUHS AVID Tutor Eff. 10/12/09; LOURDES, RUIZ, SHS Ticket Taker Eff. 10/16/09; GUADALUPE SANCHEZ, and ISELA SANDOVAL, Relief Bus Attendant Eff. 10/20/09; KISMATDEEP DHALIWAL, MARITZA ESPINOZA, JESSICA HANNA, ELI MORENO-DREW, ESTHER SILVAS, MARTIN TORRES, ALEXANDRA WOLLMAN, SHS Stage Crew Eff. 10/08/09 - 06/05/10.

Classified Resignations/Separations - ADA CEBALLOS, SHS Food Service Asst. I Eff. 10/30/09; REBECCA LANCASTER, Bus Attendant Eff. 10/31/09; REYNALDO LUNA, Custodian Eff. 12/30/09. Certificated Resignation/Separations - REGINA LIRA and CARLOS LIRA, CUHS World Language Teachers Eff. 07/31/10. Approved the 2009-2010 Memorandum of Understanding between the District and Imperial County Consortium BTSA Induction Program. Approved the Agreement between the District and Mid Valley Pop Warner Football Association for the use of the football fields. Approved to declare the listed district property as surplus property and authorize administration to dispose of as appropriate.

PUBLIC HEARING ON THE CUHSD ANNUAL AND FIVE YEAR REPORTABLE FEES REPORT FOR FISCAL YEAR 2008-2009:

President Walker declared a public hearing open for the purpose of receiving input on the Annual and Five Year Reportable Fees Report for fiscal year 2008-2009.

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

ADOPTION OF BOARD RESOLUTION NO. 111009-05 APPROVING ITS ANNUAL AND FIVE-YEAR REPORTABLE FEES REPORT FOR FISCAL YEAR 2008-2009 IN COMPLIANCE WITH GOVERNMENT CODE SECTIONS 66006 AND 66001:

Trustee Labrada moved to adopt Board Resolution No. 111009-05 approving the Annual and Five-Year Reportable Fees Report for Fiscal Year 2008-2009; motion seconded by Trustee Acosta.

Motion: Carried Roll Call Vote: Ayes-4

AGREEMENT BETWEEN THE DISTRICT AND THE CITY OF EL CENTRO FOR RECREATIONAL USE OF FACILITIES:

Trustee Walker expressed concern over some of the language contained in the Agreement and requested that the item be pulled for further study. Item tabled to a future meeting.

APPROVAL OF THE CONTRACT AGREEMENT BETWEEN THE CUHSD BOARD OF TRUSTEES AND THE CALIFORNIA SCHOOL EMPLOYEES' ASSOCIATION CHAPTER #726 FOR 2008-2009 SCHOOL YEAR:

Trustee Vogel moved to approve the Contract Agreement between the CUHSD Board of Trustees and the California School Employees' Association Chapter #726 for the 2008-2009 school year; motion seconded by Trustee Labrada.

Motion: Carried Vote: Ayes-4

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FIRST READING OF THE PROPOSED REVISIONS TO BOARD POLICIES AND ADMINISTRATIVE REGULATIONS:

Dr. Budde provided a brief summary of the proposed revisions to particular board policies and administrative regulations.

MONTHLY FINANCIAL BUDGET REPORT AND CASH FLOW ANALYSIS:

Provided for the information of the board.

SUPERINTENDENT'S REPORT:

Sheri Hart provided a powerpoint presentation on the CAHSEE/AYP/API scores by school site for 2008 and reported that based on the scores we will most likely be identified as a Program Improvement District next year.

TRUSTEE ARRIVES:

Trustee Jimenez arrived at 8:10 P.M.

Dr. Budde provided an update on the categorical programs Tier 1, 2 & 3 monies regarding the flexibility spending. Sheri Hart used a powerpoint presentation to further explain the authorized unrestricted use of these funds and also provided information on the current financial status of the district.

ECSTA AND CSEA COMMENTS:

Dennis Price addressed the board and requested to be moved up on the agenda after public comments to accommodate staff presentations. He stated that ECSTA looks forward to resuming negotiations in a cooperative manner. He requested that the Superintendent look into expediting the process used for the requesting of documents from staff in particular financial documents. He stated that as the new president for ECSTA he welcomes any board member to contact him directly either at home or work.

BOARD COMMENTS:

Trustees Jimenez and Labrada requested to be notified as to the date of the next Strategic Budget Committee meeting.

ADJOURNMENT:

President Walker adjourned the meeting at 8:45 P.M.

CERTIFIED MINUTES:

Superintendent & Secretary to the Board of Trustees

Date