

BOARD OF TRUSTEES – REGULAR MEETING
June 8, 2010 – 6:00 P.M.

CONSENT AGENDA ITEMS:

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

Motion: Carried Vote: Ayes-5

Minutes – May 11, 2010 regular meeting and May 25, 2010 budget study session. Warrant Orders - #06012010, 1-4; #05252010, 1-4; #05182010, 1-4; #05122010, 1-8. Personnel Report – Payroll Warrants #11B May 31, 2010 \$2,044,986.81. Certificated Employment for 2010-2011 School Year – MABEL DUENAS and SUZETTE ROMO, CUHS World Language/Spanish Eff. 08/09/10. Certificated Employment – Supplemental Assignments – SANDY NOUJAIM, CUHS Assistant Athletic Director Eff. 05/11/10 – 06/03/10); THOMAS TACKE, CUHS Home School Teacher Eff. 05/5/10-06/03/10. LEONOR FELIX-SANTOS, Summer School Migrant Counselor. Classified Hourly Employment – EDUARDO BETANCOURT, Summer School Migrant Tutor Eff. 06/14/10; EVELYN GALVEZ, SHS Migrant Work Study Student Eff. 04/21/10. Classified Resignations/Separations – LAURA MONTES-UBENCE, Substitute Security Guard Eff. 05/20/10. Certificated Resignation/Separations – STEPHANIE NIEBLA, SHS Head Softball Coach Eff. 05/24/10; DAVID MIDDLETON, CUHS Physical Education Teacher Eff. 06/05/10. Approved the out of state travel for RON SHANE to attend the NACAT Conference in Orlando, FL from July 19-23, 2010; MADELEINE MACHOLTZ, to attend the Cherry Creek AP Summer Institute in Cheery Creek, CO from August 2-5, 2010; JEFF MAGIN and NEIL MACGAFFEY to attend the ATI Summer Conference in Portland, OR from July 19-21,2010. Approved the Agricultural Vocational Education Incentive Grant for 2010-2011. Approved the donation of \$1000 from the El Centro Rotary Club to the SHS Visual Arts Department for the purpose of developing an outside art studio. Adopted the second reading of Administrative Regulation 3515 relating to Business and Noninstructional Operations – Campus Security. Approved the Central Union, Southwest High and Desert Oasis High School’s “Single Plan for Student Achievement”. Approved the Annual Statement of Need for 30-Day Substitute Teaching Permits and the Emergency Designated Subjects Vocational Education Substitute Teaching Permit.

ADOPTION OF BOARD RESOLUTION NO. 06082010-20 RESOLUTION ORDERING AN ELECTION:

Trustee Vogel moved to adopt Board Resolution No. 06082010-20 Resolution Ordering an Election, Requesting County Elections to Conduct the Elections and Requesting Consolidation of the Election on November 2, 2010; motion seconded by Trustee Walker.

Motion: Carried Roll Call Vote: Ayes-5

APPROVAL OF REQUEST TO INCREASE CREDIT LIMIT ON COMMERCIAL VISA ACCOUNT:

Trustee Walker moved to approve the Commercial VISA Change Request form increasing the credit limit from \$2500 to \$5000 on the card issued to CAROL MORENO, Director of Human Resources; motion seconded by Trustee Labrada. Trustee Walker also suggested that staff look into obtaining an additional card with a higher limit to be used exclusively for travel expenses.

Motion: Carried Vote: Ayes-5

BOARD OF TRUSTEES – REGULAR MEETING

June 08, 2010 – 6:00 P.M.

APPROVAL TO CANCEL THE JULY BOARD MEETING:

Trustee Jimenez moved to approve the request to cancel the July 13, 2010 regular meeting of the board; motion seconded by Trustee Vogel.

Motion: Carried Vote: Ayes-5

APPROVAL OF NEW CLASSIFIED POSITION, JOB DESCRIPTION AND SALARY PLACEMENT FOR AN ENGLISH LEARNER PROGRAM ASSISTANT:

Trustee Labrada moved to approve the proposed new classified position, job description and salary placement for the position of English Learner Program Assistant as presented; motion seconded by Trustee Acosta.

Motion: Carried Vote: Ayes-5

APPROVAL OF THE DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS FOR THE 2010-2011 SCHOOL YEAR:

Trustee Walker moved to approve the Declaration of Need for Fully Qualified Educators for the 2010-2011 School Year; motion seconded by Trustee Vogel.

Motion: Carried Vote: Ayes-5

INFORMATION ITEMS:

- Grant award letter from Lowe's Toolbox for Education to Southwest High School.
- Letter of Acknowledgement/Positive Certification of the Second Interim Report.
- Monthly budget and cash flow reports.

ECSTA AND CSEA COMMENTS:

Dennis Price, ECSTA president questioned the purpose of the earlier presentation by Mr. Ernesto Flores regarding facilities financing options. He stated that a similar idea was put forth by ECSTA earlier in the year and he hoped that the options and purpose would be defined. He agreed that a preliminary survey would be a good idea. He also stated that the Imperial County Office of Education recently had a efficiency study conducted by FMAT and suggested that the District consider doing a similar study to determine areas where expenditures can be reduced. He also reported that ECSTA is in the process of establishing a teacher mentoring program and have met with principals to discuss.

Diane Richmond, CSEA president requested that consideration be given to employees that have been laid off to be hired for extra work during the summer.

SUPERINTENDENT'S REPORT:

Carol Moreno, Director of Human Resources provided an update on the proposed changes to the classified employees' health benefits. She reported a rate increase of 30% and that the insurance committee met several times to consider alternatives. The goal was to maintain the same benefits at the same or reduced cost. A proposal would be forthcoming at a future meeting.

Dr. Budde reported on some of the highlights of the Energy Efficiency Report prepared by Optimized Energy & Facilities Consulting for Imperial Irrigation District. He stated that the report recommended looking at areas in lighting retrofits, use of sensors, replacing incandescent and fluorescent signs and reviewing the potential to implement DCV with the HVAC units.

BOARD OF TRUSTEES – BOARD MEETING
June 8, 2010 – 6:00 P.M.

BOARD COMMENTS:

Trustee Vogel reported that the graduation ceremony at Central was very well organized and students were well behaved. She stated that stage was not in very good shape and could potentially be a safety hazard as one student tripped and almost fell.

Trustee Jimenez agreed with Trustee Vogel and complimented staff for a job well done.

Trustee Labrada stated that he also felt Southwest did an excellent job.

ADJOURNMENT:

President Jimenez adjourned the meeting at 9:15P.M. and announced that the next meeting is scheduled for Tuesday, June 22, 2010 at 7:00P.M.

CERTIFIED MINUTES:

Superintendent & Secretary to the Board of Trustees

Date