

CENTRAL UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES – REGULAR MEETING
January 17, 2012 – 6:00 P.M.

CALL TO ORDER:

Trustee Hindman called the regular meeting of the Central Union High School District to order at 6:00P.M.

CLOSED SESSION:

The Board of Trustees and Superintendent adjourned into closed session to discuss the following: PERSONNEL / PUBLIC EMPLOYEE MATTERS, pursuant to Education Code Section 5494.5 and 549457; CONFERENCE WITH LABOR NEGOTIATOR, pursuant to Education Code Sections 54957.6 and 54957.1; STUDENT DISCIPLINE MATTERS, pursuant to Education Code Section 54954.5(h).

OPEN SESSION:

The Board of Trustees reconvened into open session at 7:00P.M. Trustee Hindman announced the following action taken in closed session:

Trustee Jones moved to approve the recommendation from the Administrative Expulsion Panel for the expulsion of Student #01172012-05 as presented; motion seconded by Trustee Jimenez..

Motion: Carried Vote: Ayes-5

ROLL CALL:

Present: Trustees Lee Hindman, Jacinto Jimenez, Jeanne Vogel, Emma Jones, Steve Walker. C. Thomas Budde, Sheri Hart, Carol Moreno, Jeff Magin, Danette Morrell, Tracie Baughn, Tish Thompson, Merritt Merten, Catherine Drew, Neil MacGaffey, Sandy Noujaim, Diane Richmond, Bea Mora and others.

FLAG SALUTE:

Trustee Vogel led the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA:

Trustee Jones moved to approve the agenda as amended; motion seconded by Trustee Vogel. Action item #9 was pulled from the agenda.

Motion: Carried Vote: Ayes-5

COMMUNICATIONS AND RECOGNITIONS:

Erin Evangelist, CUHS Student Board Representative reported on the following student activities: construction completed in the Library Building and English Building now in progress; update for sports in season; ASB upcoming activities; Sadie Hawkins dance; Interact Club fundraiser; Powder Puff football game.

April Pope, DOHS Student Board Representative reported on the following student activities: Door decorating contest; ASB activities; PAL soccer tournament; toy drive.

Alex Cordova, SHS Student Board Representative reported on the following student activities: ASB donated \$1000 to the American Cancer Society; update for the sports in season; SHS celebrated 16th anniversary with Sweet 16 Themed activities; ASB campaign to promote activities and sports not as popular.

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PUBLIC COMMENT SESSION:

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

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

CONSENT AGENDA ITEMS:

Trustee Jimenez moved to approve the consent agenda items listed; motion seconded by Trustee Jones.

Motion: Carried Vote: Ayes-5

Minutes – December 13, 2011 regular meeting. Warrant Orders - #12202011, 1-5; #12132011, 1-6; #12062011, 1-6; #01102012, 1-7; #01032012, 1-4. Personnel Report – Payroll Warrants - #6B 12/29/2011 \$473,719.21 and #7B 01/03/2012 \$1,501,355.86. Certificated Employment for 2011-2012 School Year – JOANNIE HOLDER, CUHS Temporary Part Time Contract (2 pd 2nd semester) Health Eff. 01/03/2012; PAUL JAMES, SHS Drivers Ed (1 pd) 2nd Semester Eff. 01/03/12; AMY KRUSINSKI, SHS Temporary Full Time PE Teacher 2nd Semester Eff. 01/03/12; ED TAMAYO, CUHS Temporary Contract Social Science 2nd Semester Eff. 01/03/12. Certificated Employment Supplemental Assignments – CHERYL BIAGI, Expulsion Hearing Panel Member Eff. 12/2/11; CINDY GARCIA, CUHS Co Class Advisor for 2012 Class Eff. 1.4.12; MARISSA GUZMAN, CUHS Migrant Tutor Eff. 1/4/12; LACEY JONES, JASON HANEY, OMAR BOUMAR, DENNIS PRICE, RUBEN VALENZUELA, SHS 6TH Period Assignments for Integrated Science Teacher on Leave Eff. 1/3/12; RICHARD DECORSE, CUHS; VERONICA GRANADOS, CUHS; SANDRA LOPEZ-TEMORES, SHS; DARCEL PUTNAM, CUHS; RAMON RUBIO, CUHS; LIDIA WALKER, SHS, 6th Period Assignments Special Education 2nd Semester. RENE AGUNDEZ, MAPS; MARICELA AVILA, CalSafe; MIKE COREY, Biology; CINDY GARCIA, Algebra I; GILBERT LEON, World History; ALEJANDRO PENA, Integrated Science; MARK RODGERS, Integrated Science; LOURDES RUEDAS, Biology, WARREN SMITH, Biology, CUHS 6th Period Assignments Eff. 1/3/12 – 5/31/12. STEPHANIE GAMEZ, English; WENDY OSA, French; PATTY QUIJADA, AcaDec, SHS 6th Period Assignments Eff. 1/3/12 – 5/31/12. Classified Employment – Hourly Assignments – KARINA MARIN, Relief Instructional Aide (district wide) Eff. 12/8/11; FRANCES COTA, DOHS Migrant Work Study Student Eff. 12/12/11; VANESSA MAEDA, Relief Special Education Instructional Aide (district wide) Eff. 12/14/11. Approved the Consultant Agreements for ERIN HAROLD, TERRILL MITCHELL and WALTER HOLLOWAY to offer services to SAVAPA. Approved the Memorandum of Understanding with Imperial County Office of Education for BTSA Provider Support Services. Approved the Service Agreement with Paradigm Healthcare Services for Medicaid Direct and Administrative Claiming Services. Approve the out of state trip for the Central Union High School Spartan Band to New Orleans, LA on February 6 to February 11, 2013 to participate in Mardi Gras activities.

ADOPTION OF BOARD RESOLUTION NO. 01172012-27 PROCLAIMING THE MONTH OF FEBRUARY AS AFRICAN AMERICAN HISTORY MONTH:

Trustee Vogel moved to adopt Board Resolution No. 01172012-27 proclaiming the month of February as African American History Month; motion seconded by Trustee Jones.

Motion: Carried Roll Call Vote: Ayes-5

CERTIFICATION OF CORRECTIVE ACTION FOR THE 2010-2011 AUDIT FINDING AND RECOMMENDATIONS:

Trustee Jones moved to approve the Certification of Corrective Action for the 2010-2011 audit finding and recommendations as presented; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-5

APPROVAL OF THE 2010-2011 FINANCIAL REPORT / AUDIT:

Trustee Vogel moved to approve the 2010-2011 Financial Report / Audit; motion seconded by Trustee Jones.

Motion: Carried Vote: Ayes-5

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INFORMATION ITEM:

Monthly budget report and cash flow report.

ECSTA AND CSEA COMMENTS:

Catherine Drew, ECSTA President reported that she was on the Central campus recently and was very pleased with the progress of the CUHS Modernization / Construction project. She stated that Ben Benton, Neil MacGaffey and herself would be attending the upcoming Governor's Budget Workshop and looks forward to beginning negotiations.

Diane Richmond, CSEA President reported that she too is looking forward to beginning negotiations and is still waiting to hear back from the superintendent about possible dates.

SUPERINTENDENT'S REPORT:

Dr. Budde distributed copies of Board Policy 5127 and other related documents for the information of the board. He stated that he would agendaize this item at a future meeting for discussion.

Dr. Budde provided an update on the budget and stated that additional information would be forthcoming after the Governor's Workshop.

BOARD COMMENTS:

Trustee Vogel wished the Spartan Band good luck with their fundraising efforts and commended Rene Baker on her work with the band.

Trustee Hindman announced the upcoming Blue Angels Air Show Gala.

ADJOURNMENT:

President Hindman adjourned the meeting at 7:25 P.M.

CERTIFIED MINUTES:

Superintendent & Secretary to the Board of Trustees

Date