

CENTRAL UNION HIGH SCHOOL DISTRICT

Board of Trustees – Regular Meeting

AGENDA

District Office Board Room

351 Ross Avenue - El Centro

Tuesday, April 16, 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 Government Code 54954.5 and 54957)

CONFERENCE WITH LABOR NEGOTIATOR:

(Pursuant to Government Code Section 54957.6)

Negotiator: C. Thomas Budde, Superintendent

Group: El Centro Secondary Teachers' Association (ECSTA)

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

STUDENT DISCIPLINE MATTERS:

(Pursuant to Education Code Sections 49073 – 49079, 60851)

1. Expulsion Recommendation – Student #2013-03

2. Waiver of the California High School Exit Examination for Students

POTENTIAL / EXISTING LITIGATION:

(Pursuant to Government Code Section 54956.9)

1. Rejection of Claim Against the District

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 – Viridiana Martinez

4. Student of the Month Recognitions – Principals

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. 1-4 **Minutes:** March 12, 2013, Regular Meeting
- pp. 5-29 **Warrant Orders:** # 022013, 1-5; 3122013, 1-8; #3192013, 1-6; #3262013, 1-6
- pg. 30-31 **Personnel Report:** Payroll Warrants - #10B March 28, 2013 - \$1,920,334.32 and #8B April 10, 2013 - \$852.60
1. Certificated Employment -
 2. Coaching Assignments -
 3. Classified Hourly Employment -
 4. Certificated Retirements/Resignations -
 5. Classified Retirements/Separations -
- pp.32-36 6. The Superintendent recommends the board approve the out of state travel for JACKIE VALADEZ, CRAIG LYON, AMANDA HILL and the Southwest Academy for Careers in Health Science students to participate in the HOSA National Leadership Conference in Nashville, TN from June 25 - July 1, 2013.
- pp.37-50 7. The Superintendent recommends the board approve to declare surplus the district property listed on the Bookroom Surplus List 2012-2013 and authorize administration to dispose of appropriately.
- pp.51-52 8. The Superintendent recommends the board approve the donation of office furniture from the Social Security Administration to Desert Oasis High School and the Central Union Adult School.
- pp.53-55 9. The Superintendent recommends the board approve the out of state travel for EMILIO DAVILA and PATRICIA MURO to attend the AP Annual Conference from July 18 – July 20, 2013 in Las Vegas, Nevada.
- pg. 56 10. The Superintendent recommends the board approve to declare a 1990 GM/Ward Bus VIN# 1GDP7T1G9LV111567 as surplus property and authorize administration to sell on EBay or other appropriate means.
- VII. ACTION ITEMS:**
- pp.57-58 11. The Superintendent recommends the board adopt Board Resolution No. 04162013-12 Proclaiming May 8, 2013 as Day of the Teacher.
- pp.59-60 12. The Superintendent recommends the board adopt Board Resolution No. 04162013-13 proclaiming the week of May 13 – May 17, 2013 as Classified School Employees’ Week.
- pp.61-71 13. The Superintendent recommends the board adopt the second reading of the proposed revision to Board Policy and Administrative Regulation 1312.3 relating to Community Relations – Uniform Complaint Procedures.
- pp.72-92 14. The Superintendent recommends the board adopt the second reading of the proposed revision to Board Policy and Administrative Regulation 6174 relating to Instruction – Education for English Language Learners.
- pp.93-140 15. The Superintendent recommends the board adopt the second reading of the proposed revision to board policies and administrative regulations as listed.
- pp.141-145 16. The Superintendent recommends the board adopt Board Resolution No. 04162013-15 for the Education Protection Account.

VII. ACTION ITEMS: (continued)

- pp.146-169 17. The Superintendent recommends the board approve the Corrective Action Local Educational Agency Plan.
- pp.170-179 18. The Superintendent recommends the board approve the purchase of file servers and storage equipment from Sidepath as proposed in the amount of \$67,958.88 plus tax.
- pp.180-245 19. The Superintendent recommends the board approve the contract with Creative Bus Sales for the purchase of a 2013 or newer IC bus model RE3911 in the amount of \$175,055.82 including taxes and fees.
- pp.246-257 20. The Superintendent recommends the board authorize the purchase of a new digital mixing counsel, amplifiers, speakers and installation from ProSound and Stage Lighting as proposed in the amount of \$50,822.40.

VIII. INFORMATION ITEMS:

- pp.258-263 21. Financial report by Southwest Foods relating to Nutritional Services Department.
- pp.264-265 22. Recommendation from the Daily Bell Schedule Advisory Committee
- pp.266-272 23. Public disclosure of the CUHSD Workers' Compensation Claims Actuarial Report
24. Monthly Budget and Cash Flow Report

IX. ECSTA AND CSEA COMMENTS:

X. SUPERINTENDENT'S REPORT:

- pg. 273 25. Vehicle usage by off season sports clubs

XI. BOARD COMMENTS:

XII. CLOSED SESSION: (If Necessary)

XIII. ADJOURNMENT:

Time: _____

Agenda Posted: April 12, 2013

Date of Next Meeting: May 14, 2013

C. Thomas Budde, Superintendent