

# CENTRAL UNION HIGH SCHOOL DISTRICT

## Board of Trustees – Regular Meeting

### AGENDA

District Office Board Room - 351 Ross Avenue - El Centro

Tuesday, December 10, 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)

Group: Classified/Certificated Unrepresented Employees

**OPEN SESSION:**

Public report of action taken in closed session

Flag Salute

Election of President and Clerk of the Board for 2014

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. CUHS Showcase Presentation / Legal Services Law Enforcement Academy –  
Cory VanDreissche, Coordinator

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.*

- VI. CONSENT AGENDA ITEMS: (continued)**
- pp.6-26 **Warrant Orders:** #11252013, 1-4; #11192013, 1-8; #11122013, 1-5; #12032013, 1-4  
pp.27 **Personnel Report:** Payroll Warrants - #6B November 27, 2013 -\$2,269,811.16
1. Certificated Employment for 2013-2014 School Year -
  2. Certificated Employment / Supplemental Assignments –
  3. Classified Employment -
  4. Classified / Hourly Employment -
  5. Classified Separations -
- pp.28-29 6. The Superintendent recommends the board approve to declare the items listed on the attached list as surplus and authorize administration to sell on EBay or dispose of as appropriate.
- pp.30-38 7. The Superintendent recommends the board approve the Memorandum of Understanding between the District and County of Imperial Department of Public Health for Medi-Cal Administrative Services.
- pp.39-42 8. The Superintendent recommends the board approve the out of state travel for RICARDO SUAREZ, Maintenance Worker to attend the Certified Pool Operator Course from December 17-20, 2013 in Las Vegas, NV.
- pp.43-44 9. The Superintendent recommends the board approve the donation of boxes, binders and cardboard to the District from International Paper Company as listed on the attached donation form.
- pp.45-55 10. The Superintendent recommends the board approve the out of state/overnight travel for the following school groups:
1. Southwest Cheer to attend the UCA National Cheerleading Competition on 2/5 – 2/10/14 in Orlando, FL.
  2. SHS Varsity Softball Team to attend the Spring Jamboree Tournament on 4/17 – 4/19/14 in Las Vegas, NV.
  3. SHS Varsity Baseball Team to attend the Route 66 Baseball Tournament on 3/12 – 3/15/14 in Laughlin, NV.
- VII. ACTION ITEMS:**
- pp.56-63 11. The Superintendent recommends the board conduct a public hearing for the purpose of disclosing the fiscal impacts of the Tentative Agreement with the El Centro Secondary Teachers Association for contract negotiations for the 2012-2013 school year.
- pp.64-66 12. The Superintendent recommends the board approve the Tentative Agreement between the Central Union High School District Board of Trustees and the El Centro Teachers' Association for the 2012-2013 school year.
- pp.67-68 13. The Superintendent recommends the board approve the 2014 Schedule of Board Meetings as presented.
- pp.69-70 14. The Superintendent recommends the board approve the certification of the Statement of Facts, Roster of Public Agencies Filing to the California Secretary of State.
- pp.71-81 15. The Superintendent recommends the board authorize the release of a Request for Proposal for the purchase of 900 Kindle Paperwhite E-readers as specified in the Central Union High School District RFP #01-2013.

- pg.82 16. The Superintendent recommends the board conduct a public hearing for the purpose of receiving input on the Annual and Five Year Reportable Fees Report for fiscal year 2012-2013.
- pp.83-99 17. The Superintendent recommends the board adopt Board Resolution #12102013-08 approving the Annual and Five-Year Reportable Fees report for fiscal year 2012-2013.
- pp.100-109 18. The Superintendent recommends the board conduct a Public Hearing and Approve the Intent to Employ YURIDIA AREOLA-RODRIGUEZ, CUHS Mathematics Teacher, Grades 9-12 under the Variable Term Waiver – Subject Matter Waiver provisions of Title 5 S80021.1.
- pg.110 19. The Superintendent requests the board approve the 2013-2014 First Period Interim Report as presented.

- VIII. INFORMATION ITEMS:**  
pp.111-117 20. 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: December 6, 2013  
Date of Next Meeting: January 8, 2014 @ 3:00PM Governance Workshop

C. Thomas Budde, Superintendent