

CENTRAL UNION HIGH SCHOOL DISTRICT  
BOARD OF TRUSTEES – REGULAR MEETING  
February 12, 2013 – 5:15 P.M.

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**CALL TO ORDER:**

Trustee Walker called the regular meeting of the Central Union High School District Board of Trustees to order at 5:15 P.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 54954.5 and 54957; CONFERENCE WITH LABOR NEGOTIATOR, pursuant to Education Code Section 54957.6 and 54957.1; STUDENT DISCIPLINE MATTERS, pursuant to Education Code Section 49073-49079.

**OPEN SESSION:**

The Board of Trustees reconvened into open session at 6:07 P.M. Trustee Walker announced the following action taken in closed session:

Trustee Jones moved to approve the recommendation from the Administrative Hearing Panel for the expulsion of student #2013-02; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-5

**ROLL CALL:**

Present: Trustees Ryan Childers, Emma Jones, Jeanne Vogel, Steve Walker, Jacinto Jiemenez. C. Thomas Budde, Carol Moreno, Sheri Hart, Mike Sterner, Danette Morrell, Tracie Vaughn, Tish Thompson, Betsy Lane, Catherine Drew, Neil MacGaffey, Bob Macholtz, Madeleine Macholtz, Ben Benton, Janet Gruis, Cheryl Hargrove, Alma Ruiz, Shirley LaBrucherie, Francisco Roman, Mary Robledo, Sarah McFadden, Beatriz Zayas, Chrissie Adams, Diane Richmond, Mara Sanchez, Magnolia Martinez, Pablo Guizar, Gilbert Venegas, Javier Romero and others.

**FLAG SALUTE:**

Trustee Jones led the Pledge of Allegiance to the Flag.

**COMMUNICATIONS AND RECOGNITIONS:**

Yareli Rivera, CUHS Student Board Representative reported on the following student activities: Update for sports in season; ASB spirit activities; Basketball Homecoming; girls soccer team undefeated; band trip to New Orleans; upcoming CAHSEE testing.

Viridiana Martinez, DOHS Student Board Representative reported on the following student activities: Upcoming CAHSEE testing for 10<sup>th</sup> graders; after school tutoring; Jeans for the Homeless campaign to help homeless; pilot lunch program using finger scanning.

Cole DeVoy, SHS Student Board Representative reported on the following student activities: update for the sports in season; Boys soccer team city champions; Basketball homecoming activities; upcoming Sadie Hawkins dance; ASB follow up discussion regarding school colors; conducted school wide survey.

BOARD OF TRUSTEES – REGULAR MEETING  
February 12, 2013 – 5:15 P.M.

---

**COMMUNICATIONS AND RECOGNITIONS:** (continued)

CUHS Principal Mike Sterner presented certificates of recognition to the following students for being selected as Students of the Month for January 2013: KATRIANNA SEANEZ, 11<sup>th</sup>; ALYSSA VALDEZ, 9<sup>th</sup>, English Department; VALERIE CARDENAS, 9<sup>th</sup>; ALJENADRO DUARTE, 9<sup>th</sup>; Physical Education Department.

SHS Principal Danette Morrell presented certificates of recognition to the following students for being selected as Student of the Month for January 2013: CAROLINE KIM, 9<sup>th</sup>; KIMBERLY RENTERIA, 10<sup>th</sup>; SHOSHANAH PRITCHARD, 11<sup>th</sup>; KENDALL HENRY, 12<sup>th</sup>.

DOHS Principal Tracie Baughn presented certificates of recognition to the following students for being selected as Students of the Month for January 2013:

**PUBLIC COMMENTS:**

Trustee Walker declared the public comment session open for the purpose of receiving comments, presentations, and requests on matters not listed on this agenda.

Sandra Lopez Temores, special education teacher at CUHS addressed the board to express concern over the recent change in the bell schedule. She stated that she works with Autism students and that any change in their daily schedule is a setback and another challenge. She requested that the board reconsider the decision to alter the schedule on Wednesdays. Maybe this could be discussed again at the beginning of school when a transition for all would better suited.

Jaime Jimenez spoke in support of the Café K-56 and how the change in the bell schedule has negatively affected staff participation. He encouraged board to continue to support this program.

Amanda Tatum, SHS teacher and HOSA advisor addressed the board and also expressed concern over the impact the change in the bell schedule has had on the Café K-56.

Janet Gruis, Southwest teacher also expressed concern with the change. She stated that it not only affected Café K-56 but other programs on campus. IVROP adult student have to leave the campus and then return to participate in class. She reported the new schedule is very disruptive and she can see no benefits to the students.

Sarah McFadden, CUHS teacher addressed the board regarding a recent change in policy on the use and/or availability of district van for trips. She was concerned over the lack of communication in procedure changes that affected students and fundraising efforts to pay for the cost of trips. She recently had a bad experience when she was told three days prior to a planned trip that she needed more money to pay for transportation. She thanked Mr. Sterner for finding money to help with the gas. She reported that the bad experience could have been avoided if the changes in policy would have been communicated well in advance to allow for proper planning.

Trustee Childers requested clarification on the issue and asked the superintendent to report back

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

**CONSENT AGENDA ITEMS:**

Approved Minutes – January 11, 2013 regular meeting. Approved Warrant Orders - #01172013, 1-6; #01242013, 1-4; #01292013, 1-4; #02052013, 1-5. Approved the out of state travel for MICHAEL HOBBS to attend the NIKE Coach of the Year Football Clinic on February 15-17, 2013; Approved to declared two Ford Vans listed on the surplus list as surplus and authorize administration to sell on EBay. Approved to declare the technology equipment listed on the attached surplus list as surplus and authorize administration to dispose of appropriately.

BOARD OF TRUSTEES – REGULAR MEETING  
February 12, 2013 – 5:15P.M.

---

CONSENT AGENDA ITEMS: (continued)

Approved to declare the CUHS Library equipment listed on the attached surplus list as surplus and authorize administration to dispose of appropriately. Approved the donation of a used Golf Cart from Wendy Wilson to the Central Union High School baseball program. Approved the donation of golf equipment as listed on the attached list from Richard P. Fragale to the Central Union High School Golf Team and PE classes. Accepted the Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints, pursuant to Education Code 35186(d)

ELECTION OF CANDIDATES TO SERVE AS REPRESENTATIVES TO THE CSBA DELEGATE ASSEMBLY FOR SUREGION 18-

B:

Trustee Vogel moved to nominate RALPH FERNANDEZ and DIAHNA GARCIA-RUIZ to serve on CSBA's Delegate Assembly for Subregion 18-B; motion was seconded by Trustee Jones.

Motion: Carried Vote: Ayes-5

APPROVAL OF THE SCHOOL CALENDAR FOR 2013-2024:

Trustee Vogel moved to adopt the 2013-2014 School Calendar as presented; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-4 Noes-1 (Walker)

APPROVAL OF CONTRACT WITH CALIFORNIA AIR RESOURCES BOARD DIESEL BUS EMISSIONS REGULATIONS:

Trustee Jones moved to approve the attached contract with IRONMAN in the amount of \$32,051.01 to retrofit two diesel buses with the equipment required to make them compliant with California Air Resources Board regulations; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-5

APPROVAL OF THE YOUNG ENTREPRENEURS ACADEMY PROGRAM AGREEMENT BETWEEN THE EL CENTRO CHAMBER OF COMMERCE AND THE DISTRICT:

Trustee Jimenez moved to approve the Young Entrepreneurs Academy Program Agreement between the El Centro Chamber of Commerce and the District; motion seconded by Trustee Jones.

Motion: Carried Vote: Ayes-5

PUBLIC DISCLOSURE ON THE INITIAL CONTRACT PROPOSAL FROM THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION #726 TO THE CUHSD BOARD OF TRUSTEES:

The Board of Trustees declared a public comment session open for the purpose of disclosing the contract proposal from the California School Employees Association (CSEA) Chapter #726 to the Central Union High School District Board of Trustees for contract negotiations for the 2012-2013 school year.

Catherine Drew, ECSTA President expressed support of CSEA and stated that they deserve everything they can get.

There being no additional comments, Trustee Walker declared the public hearing closed.

ADOPTION OF BOARD RESOLUTION NO. 02122013-09 AUTHORIZATION TO TEACH OUT OF MAJOR.MINOR CREDENTIAL AREA:

Trustee Jones moved to adopt Board Resolution No. 02122013-09 authorizing MADELEINE MACHOLTZ to teach out of her Credential Authorization area per Education Code Section 44263 for school year 2013-2014; motion seconded by Trustee Jimenez.

Motion: Carried Roll Call Vote: Ayes-5

BOARD OF TRUSTEES – REGULAR MEETING  
February 12, 2013 – 5:15 P.M.

---

APPROVAL OF PERSONNEL REPORT:

Trustee Vogel moved to approve the personnel report as presented; motion seconded by Trustee Childers.

Motion: Carried Vote: Ayes-5

Payroll Warrants - #8 January 31, 2013 \$1,936,323.27. Certificated Employment / Supplemental Assignments – GABINO DUENAS, SHS MAPS Teacher Eff. 01/07/13; BEN BENTON, SHS Credit Recovery 2<sup>nd</sup> Semester Eff. 01/14/13; RON MEDEIROS, CUHS Home Teacher Eff. 1/22/13; ALICIA LOPEZ APODACA, Sixth Period Assignment SHS Accelerated Language Eff. 01/7/13. Coaching Assignments – TASHA ERNEST, CUHS Frosh Girls Soccer Eff. 11/10/12. Classified Employment – ADOLFO LEON, JR., SHS Maintenance/Custodian Eff. 2/12/13. Classified/Hourly Employment – DULCE HERNANDEZ, SHS After School Tutor Eff. 1/14/13; CAMILO PRECIADO, CUHS AVID Tutor Eff. 1/15/13; JUAN CARLOS FLORES, Substitute Custodian Eff. 1/22/13; CRISTINA SALDANA, Substitute Custodian Eff. 1/25/13; LISSET ZIER, CUHS Clerical Asst. II/Math Intervention Eff. 1/28/13; ANDREW CUESTA, SHS Stage Crew Eff. 1/29/13; SELENA TAPIA, SHS Stage Crew Eff. 1/29/13. Certificated Retirements – MARK MORDASINI, SHS Band Director/Music Eff. 6/1/13; WENDY OSA, SHS World Language/French Eff. 6/1/13; LENORE WHITE, CUHS English Eff. 6/1/13.

INFORMATION ITEMS:

Corrected copy of the Audit Report for 2011-2012 was presented.

Monthly budget and cash flow report.

ECSTA AND CSEA COMMENTS:

Catherine Drew, ECSTA President reported a busy month with the key issue being the change in the bell schedule on the Wednesday staff development days. She reported that she brought it to the attention of the superintendent that there was specific contract language relating to any change in the bell schedule. She is hoping for an easy fix of reverting back to original schedule. She reported that he was not willing to change and hoped the board would step in and do the right thing.

Diane Richmond, CSEA President reported that she is disappointed that vacant classified positions have not been filled due to the fact that job descriptions have not been done. She requested that the board make this a priority as it is causing problems for the maintenance/custodial staff. She also reported that there are three food service positions at Southwest that need to be filled.

Pablo Guizar stated that he supports the request from CSEA and also expressed the need for a lead position or a second in command to help with the operations of the maintenance department.

SUPERINTENDENT'S REPORT:

Dr. Budde provided an update on the Nutrition Services program, vending machine sales issue and the change in schedule. Lengthy discussion was held regarding the need to have water available for students, vending machines not on timers, what are other districts doing and the need to make a decision. Ben Benton suggested that food services buy their drinks from ASB to avoid the competition clause.

Dr. Budde handed out a price meal impact on revenue for the month of January and distributed communications from FCMAT and Gilbert Venegas regarding food sales and ASB.

Dr. Budde also reviewed the list of DSA Projects that were Closed Without Certification and requested direction from the board. By consensus the board directed him to pay the necessary fees and file the paperwork to obtain certification. Trustee Childers requested that a status report be provided to the board on the progress.

BOARD OF TRUSTEES – REGULAR MEETING  
February 12, 2013 – 5:15 P.M.

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SUPERINTENDENT'S REPORT: (continued)

Anabel Rodriguez, EL Program Resource Teacher provided a powerpoint presentation on the English Learner Program goals, objectives, data regarding designation and reclassification. She also reviewed the Title III Improvement Plan Preliminary findings and timeline for completion.

Dr. Budde reported on the visit from the California District Assistance and Intervention team. A full report will be provided at a later date.

BOARD COMMENTS:

Trustee Jimenez thanked Ms. Rodriguez for her presentation and stated that he wants to observe classes.

Trustee Walker reported that he attended the UNVISERV dinner at Cheval Farms and thanked ECSTA for the invite. He stated that he has been visiting classrooms and finds good stuff happening.

RECESS:

Trustee Walker called for a five minute recess prior to adjourning into closed session.

CLOSED SESSION:

The Board and Superintendent adjourned into closed session to discuss the following: PERSONNEL / PUBLIC EMPLOYEE MATTERS, pursuant to Government Code Section 54954.5 and 54957; CONFERENCE WITH LABOR NETOTIATOR, pursuant to Government Code Section 54957.6.

OPEN SESSION:

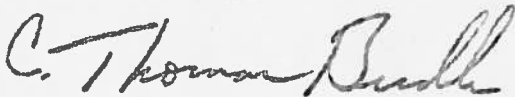
Trustee Walker reconvened the meeting into open session and announced the following action taken in closed session:

By consensus, the board gave the superintendent direction to revert back to the previous bell schedule on minimum Wednesdays and to adhere to the contract language if it is determined that there is a need to change the schedule for next year.

ADJOURNMENT:

Trustee Walker adjourned the meeting at 9:30 PM.

CERTIFIED MINUTES:



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Superintendent and Secretary to the Board of Trustees

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Date