CENTRAL UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES – REGULAR MEETING September 10, 2013 – 5:15pm

CALL TO ORDER:

Trustee Walker called the regular meeting of the Central Union High School District Board of Trustees to order at 5:15 PM.

ROLL CALL:

Present: Trustees Ryan Childers, Emma Jones, Jeanne Vogel, Steve Walker. C. Thomas Budde, Carol

Moreno, Sheri Hart, Mike Sterner, Tracie Baughn, Danette Morrell, Tish Thompson, JP Garcia, Patrick Bush, Marissa Fusi, Bob Macholtz, Madeline Macholtz, Betsy Lane, Claire Machado, Alejandro Lopez, Sara McFadden, Patty Quijada, Mike Gutierrez, Ruben Valenzuela, Sandy Noujaim, Marilyn Burt, Catherine Drew, Diane Richmond, Travis Fusi, Cindy Garcia, Tricia Petter,

Chrissy Adams, Magnolia Martinez, Armando Corona and others.

Absent: Trustee Jacinto Jimenez.

CLOSED SESSION:

The Board of Trustees and Superintendent met in closed session to discuss the following matters: PERSONNEL / PUBLIC EMPLOYEE MATTERS, pursuant to Education Code Sections 54954.5 and 54957; CONFERENCE WITH LABOR NEGOTIATOR, pursuant to Education Code Section 54957.6 and 54957.1; STUDENT MATTERS, pursuant to Government Code Section 49073-49079 & 60851.

OPEN SESSION:

The Board of Trustees and Superintendent reconvened into open session at 6:10 PM. Trustee Walker announced The following action taken in closed session:

Trustee Vogel moved to approve a three (3) day suspension without pay for certificated employee #2013-01; motion seconded by Trustee Childers.

Motion: Carried Vote: Ayes-4

FLAG SALUTE:

Dr. Budde led the Pledge of Allegiance to the Flag.

COMMUNICATIONS AND RECOGNITIONS:

Anaisa Cardenas, CUHS Student Board Representative reported on the following student activities: Teacher appreciation day at football game; IV Press Athlete of the week nominees; Bell Game on 11/7; Club Fair on 9/23; Class officers elections; ASB community service activities; update for the sports in season.

Bella Rodriguez, SHS Student Board Representative reported on the following student activities: Sports update; Club Rush activities; Meet the Eagles and Back to School events well attended; Cheerleaders invited to participate In the Macy's Thanksgiving Day parade; Drum Major invited to London; Senior Pictures and College Day have been scheduled; ASB working on anti-bullying campaign.

Cristina Rodriguez, DOHS Student Board Representative reported on the following student activities: ASB has 14 Members; Voting for officers soon; Good start of school; Teachers recognizing staff for good behavior and positive actions; Campus Life Club meetings during lunch; Upcoming activities to increase spirit.

Dr. Tracie Baughn, DOHS Principal presented certificates of recognition to the following students for being selected as student s of the month: ISAAC GASTELUM and MONIQUE GUILLEN.

Danette Morrell, SHS Principal presented certificates of recognition to the following students for being selected as students of the month: NORA EL-NEWIHI, 9th; JULISSA TAPIA, 10th; SUSANA IRIGOYEN, 11th; LEIF BURNS, 12th.

Mike Sterner, CUHS Principal presented certificates of recognition to the following students for being selected as students of the month by the Social Science Department: KAMELIN MORENO, 10th, VIVIANA GRILEY, 12th, JACOB HERRERA MARTINEZ, 11th, KEVIN GALVAN, 10th.

Carol Moreno, Human Resources Director recognized the following classified employees for obtaining perfect attendance for the 2012-2013 school year: RUBEN AGUILAR, District Community Liaison; KAREN BROWN, Food Service Assistance I; DANNY FLORES, Instructional Aide; JUAN VIRGIL, Custodian. Each employee will receive a \$100 bonus.

PUBLIC COMMENTS:

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

JP Garcia, CUHS math teacher addressed the board to express concern over how a situation was handled regarding the placement of his classroom computer. He stated that he was made to feel disrespected and bullied and it created a hostile environment. He feels the lack of direct communication from administration was a big issue.

Trustee Walker referred the issue to the superintendent and requested the board be updated as to the resolution.

Bob Macholtz, CUHS math teacher reported that he also has had issues with communication. He requested that the board and district allow teacher to be part of the process before decision are made. He stated that during the spring and summer teachers reviewed bridge materials to connect with the Common Core State Standards. Prior to the beginning of school, Dr. Budde announced that a different textbook was to be used with no direct input and or discussion from teachers. He reported that he wanted the board to know that teachers are faced with these kind of issues on a regular basis. He requested that teachers be included in the decision making process since it will ultimately affect what they do in the classroom.

Dr. Budde responded that the materials were approved last spring and meetings were held before the school year started to answer any questions teachers might have. He stated that nobody had brought the issue to his attention.

Trustee Childers stated that he is uncomfortable with the communication issues being brought up. He reported that it is appropriate to hear comments and input from teachers at this time since it is a public hearing.

Madeline Macholtz, addressed the board and reported that teachers have lots of work ahead of them and are up for the job but can do a better job if they are trusted, valued, inspired, respected and appreciated.

Frances Canez, inquired about how agenda items were listed and why there was no specific salary amounts referenced on the personnel report. She suggested that it was public information and should be listed.

Armando Corona, reported that he does not have enough books in his world history class and he has been sharing books with Mrs. Skyler for the past five years. Any help that can be provided to him would be appreciated.

PUBLIC HEARING: (continued)

Sheri Hart, responded that the process of determining sufficiency of textbooks began last spring and that the transition to Common Core State Standards may have led to some confusion. Lots of work has been done by staff in the various core subject areas. The growth in student population has also been a contributing factor this year. She stated that the breakdown in communication might be with the department chairpersons and how they may not understand their role.

Trustee Childers stated that he is not comfortable making a decision and has read the education code related to the resolution. His concern is that there does not seem to be a very clear system in place for verifying sufficiency of textbooks. He feels there is a significant breakdown in communications and that is problematic to him.

Trustee Walker stated that the issue needs to be resolved and feels that the department chairs do a good job and that is not the issue. Evidently, many factors can contribute to the lack of sufficient textbooks. He requested some sort quantitative analysis be done and brought back to the board for review. He also is not comfortable making a decision based on the information brought up by the teachers.

CONSENT AGENDA ITEMS:

Trustee Childers moved to approve the consent agenda items as listed including the amended personnel report; motion seconded by Trustee Jones.

Motion: Carried Vote: Ayes-4

Minutes - August 13, 2013 regular meeting and the August 20, 2013 special meeting. Warrant Orders -#08272013, 1-6; #08202013, 1-5; #08132013, 1-6; #09032013, 1-5. Personnel Report – Payroll Warrants #2B August 30, 2013 \$1,965,912.82 and #2A September 10, 2013 \$823.15. 2013-2014 Certificated Employment -YURIDIA ARREOLA, CUHS Temporary Math Teacher Eff. 8/26/13. Adult Education Teaching Assignments - DAVID AVILA, CAHSEE Math Prep; PARMATMA DHILLON, CAHSEE Testing Proctor; JUAN DOMINGUEZ, ESL / Citizenship; ROBERT HOLZMAN, HSD/Co-Enrolls/CAHSEE; BRAD HOLBROOK, HSD/CAHSEE/Co-Enroll; MICHAEL HSU, GED; MELVIN HULSEY, HSD/CAHSEE; ALEJANDRO LOPEZ, HSD/Co-Enroll/CAHSEE; GARY MARRINER, GED/Teaching Duties; SUSANA MONTANO, ESL/Citizenship; FRANK MORENO, HSD/GED/CAHSEE; HILDA TAPIA, ESL/Citizenship (9/16/13 - 6/30/14). Certificated Employment / Supplemental Assignments - SARA MCFADDEN, CUHS Algebra Intervention Tutor (Sub) Eff. 8/12/13; PATRICK GRATTAN, CUHS Library Multimedia Specialist Eff. 8/13/13; MARCELA MORLETT, SHS AVID Tutor Eff. 8/19/13; DULCE HERNANDEZ, SHS AVID Tutor Eff. 8/23/13; MARISSA GUZMAN, After School Intervention Eff. 8/26/13; LUZ MORENO, After School Intervention Eff. 8/26/13; TICIA PETTER, WASC Coordinator Eff. 8/26/13; TRICIA PETTER, Credit Recovery Teacher Eff. 8/26/13; NINFA VEGA, After School Intervention Eff. 8/26/13; CORY VANDRIESSCHE, Legal Services Tutoring Eff. 8/28/13; MICHAEL HOBBS, Home School Teacher Eff. 9/3/13; RENEE BAKER, CUHS Band Director; EMILIO DAVILA, CUHS Yearbook Advisor; MELISSA FUSI, CUHS Mock Trial Co-Advisor; ROBERT M GAEDE, CUHS Chorus Director; JOANNIE HOLDER, CUHS Tall Flag Advisor; MARTHA HOOPES, CUHS AVID Coordinator; SARA MCFADDEN, CUHS Drill Team Advisor; RONALD MEDEIROS, CUHS Junior Class Advisor; SANDRA L. NOUJAIM, CUHS Athletic Director; TRICIA PETTER, CUHS ASB Director; LOURDES RUEDA-LIZARRAGA, CUHS Science Fair Advisor; ANNA L. VIZCAINO, CUHS Mock Trial Co-Advisor; ANNA L. VIZCAINO, Senior Class Advisor; CATHERINE AVILA, SHS ACADEC Co-Advisor; MATTHEW BUSSE, SHS Orchestra Director; BETSY CADREZ, SHS 2014 Class Co-Advisor; MICHAEL CARTER, SHS Athletic Director; MARCIA ROMAN, SHS AVID Coordinator; ANITA SLOBIG, SHS Chorus Director; CHRIS SPANOS, Drama Advisor; JOYCE SULLIVAN, SHS ACADEC Co-Advisor; SAMUEL URIE, SHS Agriculture/FFA Advisor; PATRICK YANNI, SHS Band Director. BTSA Support Providers for 2013-2014 - DEBRA ELLETT, DOHS BTSA Support Provider for Carolina Flores; MONICA MARTINEZ, DOHS BTSA Support Provider for Eduardo Betancourt. 2013-2014 CUHS Department Chairs - RENE BAKER, Visual and performing Arts; EMILIO DAVILA, Career Technical Education; TRAVIS FUSI, English; GILBERT LEON, Social Studies; SANDRA NOUJAIM, Physical Education; CRISTINA PLANCARTE, World Language; DARCEL PUTNAM, Special Education; LOURDES RUEDA-LIZARRAGA, Science; MARA SANCHEZ, Counseling; NINFA VEGA, Math. 2013-2014 SHS Department Chairs - MIKE BECKER, Math; BEN BENTON, Special

Education; CARLOS EQUIA, Science; DEBBIE ESTRADA, Physical Education; JANET GRUIS, Career Technical Education; CHRISTINA RAMIREZ, English; FRANCISCO ROMAN, Counseling; SERGIO RUBIO, Social Studies; GUADALUPE RUVALCABA, World Language; ANITA SLOBIG, Performing Arts. CUHS 6th Period Assignments – RENE AGUNDEZ, MAPS; AIDE ALQUIJAY, Accelerated Language; MARICELA AVILA, Child Care; EMILIO DAVILA, Yearbook; RICHARD DECORSE, AHLP Basic English; MARISSA FUSI, Algebra I; TRAVIS FUSI, Accelerated Language II; JP Garcia, Math Support 10; VERONICA GRANADOS, AHLP Basic Algebra; DON JEFFERS, ROP Computer Repair; ALEX PENA, Physics; MARK RODGERS, Physics; RAMON RUBIO, AHLP History; LOURDES RUEDA-LIZARRAGA, Biology. SHS 6th Period Assignments - BEN BENTON, SAS Credit Bearing; GRANT CUTTING, Integrated Science; GABINO DUENAS, Algebra 1.1; CARLOS EQUIA, Biology; PEDRO FERNANDEZ, SAS Credit Bearing; ZAINAB MESMARIAN, Accelerated Language. Fall Coaching Assignments - DEANDRA M RODRIGUEZ, CUHS Head Freshman Volleyball; PATSY ENDERS, SHS Head Freshman Volleyball; ALVIS HARRINGTON, SHS Cross Country; BERNADETTE MARCUSON, SHS Head JV Volleyball; GENARO PINEIRO, SHS Girls Tennis Eff. 8/6/13 - 11/16/13. Classified Employment - JOSE CASTRO, Bus Driver/Custodian Eff. 8/9/13; SONIA SALAZAR, Bus Driver/Custodian Eff. 8/9/13; JOSE M ACOSTA, CUHS Security Guard(4hrs) Eff. 8/13/13. Classified /Hourly Employment – Magdalena Chavez, Relief Clerk Eff. 8/6/13; DIANE RICHMOND, SHS 2014 Class Co-Advisor Eff. 8/6/13; MANUEL CASTILLO, Substitute Bus Driver Eff. 8/12/13; MARIA LOPEZ, Relief Food Service Asst. Eff. 8/12/13; RICHARD LOPEZ, CUHS Extra Security Eff. 8/12/13; LORENA MEDINA, Relief Food Service Asst. Eff. 8/12/13; ANGELICA RIVERA, Relief Food Service Asst. Eff. 8/12/13; EUFRACIO SANTANA, Substitute Bus Driver Eff. 8/12/13; CONSUELO VALLECILLOS, Substitute Bus Driver Eff. 8/12/13; ANN MARIE HERAZ, Relief Instructional Aide / Special Education Eff. 8/13/13; ZAIRA LOPEZ, Relief Instructional Aide / Special Education Eff. 8/22/13; ZAIRA LOPEZ, SHS Relief Clerk Eff. 8/23/13; CLARRISA BUROLA, CUHS Algebra I Intervention Tutor Eff. 8/26/13; DAVID PINIEDA, CUHS Algebra I Intervention tutor Eff. 8/26/13; CAMILO PRECIADO, CUHS Algebra I Intervention Tutor Eff. 8/26/13; ARTURO BARRIOS, CUHS AVID Tutor Eff. 9/3/13; CLARRISA BUROLA, CUHS AVID Tutor Eff. 9/3/13; DAVID FRANCO, SHS AVID Tutor Eff. 9/3/13; YESENIA HERNANDEZ, CUHS AVID Tutor Eff. 9/3/13; MYRKA MONTANO, SHS AVID Tutor Eff. 9/3/13; DAVID PINEDA, CUHS AVID Tutor Eff. 9/3/13; CAMILO PRECIADO, CUHS AVID Tutor Eff. 9/3/13. CARLOS CARO, DAVID FRANCO, JENNIFER HORNE, ROBERT HORNE, AUDREY NIGOS, JESUS REATIGA, GABRIELLE RODRIGUEZ, MELANIE SINGH, SELENA TAPIA, MARTIN TORRES, GIOVANNA VILLA, Theater Technicians Eff. 7/22/13-6/30/14. Classified Separations - MONICA VASQUEZ, SHS Food Service Assistant I Eff. 5/31/13; ANGELICA MERAZ, CUHS Food Service Assistant | Eff. 7/13/13; CRISTINA MARTINEZ, CUHS Food Service Assistant | Eff. 7/23/13. Certificated Resignation / Retirement - KELLY NEWHOUSE, SHS Health Teacher Eff. 7/9/13. Accepted the donation of a 2009 EZ Go Golf Cart to the Central Union High School Athletic Department from Les and Teri Rogers. Accepted the 4th Quarter Central Union High School District Williams Complaint Quarterly Report. Approved the contracts with the Supplemental Educational Service providers as listed. Approved the adoption of new textbook Vista Higher Learning Temas[®] 2014 and California State University Expository Reading and Writing Course; Student Reader, Second Edition. Approved the hiring of JEANETTE KNIGHT as a professional director collaborating with SAVAPA on the production of Legally Blonde.

<u>PUBLIC HEARING FOR THE PURPOSE OF DETERMING THE SUFFICIENCY OF TEXTBOOKS OR INSTRUCTIONAL MATERIALS AT THE CUHSD FOR THE 2013-2014 SCHOOL YEAR.</u>

Catherine Drew, SHS English 12 teacher stated that as per the Williams Act requirements she refused to sign. The novels they have are not enough for ERWC and that students also need to ready at home. She stated she feels the district is not in compliance with the resolution being proposed for adoption. She hopes to be able to figure things out. Appreciates the purchase/approval of student readers.

Marilyn Burt reported that there is a need for enough books to address certain ERWC modules. Teachers can and will make it work but everybody needs to be on same page. She stated that she appreciates the work done up to this point and the readers.

BOARD RESOLUTION NO. 09102013-02 REGARDING SUFFICIENCY OF INSTRUCTIONAL MATERIALS FOR THE 2013-2014 SCHOOL YEAR:

Trustee Vogel moved to adopt Resolution No. 09102013-02 Resolution Regarding the Sufficiency of Instructional Materials for the 2013-2014 School Year, assuring the Superintendent of Public Instruction that the district has

complied with the requirements of Education Code Section 60119; motion seconded by Trustee Walker for the purpose of discussion.

Motion: Failed Roll Call Vote: Ayes-1 (Vogel)

Noes-3 (Childers, Jones, Walker)

Absent-1 (Jimenez)

APPROVAL OF THE 2012-2013 UNAUDITED ACTUAL FINANCIAL REPORT AND THE 2013-2014 REVISED BUDGET REPORT:

Trustee Jones moved to approve the 2012-2013 Unaudited Actual Financial Report and the 2013-2014 Revised Budget Report; motion seconded by Trustee Vogel.

Motion: Carried Vote: Ayes-4

ADOPTION OF RESOLUTION NO. 09102013-03 ADOPTING THE GANN APPROPRIATIONS LIMIT:

Trustee Vogel moved to adopt Resolution No. 09102013-03 adopting the GANN Appropriations limit for the 2012-2013 school year; motion seconded by Trustee Jones.

Motion: Carried Roll Call Vote: Ayes-4

INFORMATION ITEMS:

Monthly budget and cash flow report.

Letter from ICOE regarding the 2013-2014 budget report.

ECSTA AND CSEA COMMENTS:

Catherine Drew, ECSTA President reported that she appreciates the comments from Mr. Macholtz and others . It is evident that there is a top down decision making mentality with little or no input from teachers. She hopes to change that process and will work with anybody interested including the board and administration. The board may want to consider the subject at their next governance workshop. She thanked the board for listening and stated that it is never a waste of time to have open dialogue and exchange ideas.

Diane Richmond, CSEA President reported that she is waiting for the superintendent to continue to move forward with negotiations. She is still hoping to have vacant position be filled soon.

SUPERINTENDENT'S REPORT:

Dr. Budde and Sheri Hart reported on the CST and CAHSEE results and other student achievement data.

ADJOURNMENT:

Trustee Walker adjourned the meeting at 9:05PM

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	October 15, 2013	
Superintendent & Secretary to the Board of Trustees	Date	