

CENTRAL UNION HIGH SCHOOL DISTRICT

Board of Trustees – Regular Meeting

AGENDA

District Office Board Room

351 Ross Avenue - El Centro

Tuesday, May 14, 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)

Superintendent's Evaluation

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)

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. Certificated Retirement Recognitions – Carol Moreno

5. ACSA Imperial County Teachers of the Year – **Tracie Baughn**

6. SHS Showcase Presentation / Ag Program / HOSA – Danette Morrell

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. 6-29

Warrant Orders: #04092013, 1-8; #04162013, 1-7; #04232013, 1-5; #04302013, 1-4

pp. 30-31

Personnel Report: Payroll Warrants - #11B April 30, 2013 \$1,921,873.60 and #9B May 10, 2013 \$79.62.

1. Certificated Employment for 2013-2014 -
2. Certificated 2013 Special Summer Program Employment -
3. Classified 2013 Special Summer Program Employment -
4. Classified Hourly Employment -
5. Classified Separations –
6. Coaching Separations -

pp. 32-34

7. The Superintendent recommends the board approve the out of state travel for EMILIO DAVILA and the to be named Instructional Supervisor to attend the “Promethean Board Training; the Essentials” from July 28 – August 1, 2013 in Alpharetta, Georgia.

pp.35-36

8. The Superintendent recommends the board accept the donation of two soccer goals from Faith Assembly Academy to the Central Union High School soccer team.

pp.37-40

9. The Superintendent recommends the board approve the Student Teaching Agreement by and between United States University and Central Union High School District.

pp.41-43

10. The Superintendent recommends the board approve the Annual Statement of Need for 30-Day Substitute Teaching Permits and the Emergency Designated Subjects Vocational Education Substitute Teaching Permit.

pp.44-45

11. The Superintendent recommends the board approve to declare the equipment listed as surplus and authorize administration to dispose of as appropriate.

pp.46-60

12. The Superintendent recommends the board approve the Memorandum of Understanding between Imperial County One Stop Business and Employment Services Consortium and the District effective from July 1, 2013 to June 30, 2015.

pp.61-69

13. The Superintendent recommends the board approve the Course List for the 2013-2014 school year.

pp.70-71

14. The Superintendent recommends the board accept the Central Union High School District Williams Complaint Quarterly Report, Quarter 3.

pp.72-74

15. The Superintendent recommends the board approve the designation of MICHAEL CARTER and SANDY NOUJAIM as the 2013-2014 CIF Representatives to League and MIKE STERNER and CRAIG LYON as alternates for the Central Union High School District.

pp.75-79

16. The Superintendent recommends the board approve the Memorandum of Understanding for College-Going Initiative between the District and the Imperial County Office of Education effective July 1, 2013 through June 30, 2014.

VII.

ACTION ITEMS:

pp.80-81

17. The Superintendent recommends the board conduct a public hearing for the purpose of disclosing the contract proposal from the El Centro Secondary Teacher’s Association to the Central Union High School District Board of Trustees for contract negotiations for the 2012-2013 school year.

pp.82-85

18. The Superintendent recommends the board approve the renewal of the contract for food services management with Southwest Foodservice Excellence for one year and authorize the superintendent to sign the Amendment to Renew the Contract.

VII. ACTION ITEMS: (continued)

- pp.86-89 19. The Superintendent recommends the board approve the annual Declaration of Need for Fully Qualified Educators for 2013-2014 school year.
- pp.90-94 20. The Superintendent recommends the board select and approve Option 1 or Option 2 modifications to the bell schedules at Central Union High and Southwest High Schools as presented.
- pp.95-97 21. The Superintendent recommends the board conduct a public hearing for the purpose of taking testimony from the public in regards to the transfers of Tier III categorical program funds.
- pp.98-99 22. The Superintendent recommends the board approve the proposed use of previously restricted program (Tier III) funds for any educational purpose.
- pp.100-101 23. The Superintendent recommends the board conduct a public hearing for review and comment on the School Facilities Needs Analysis prior to the adoption of Board Resolution No. 05142013-16 approving the School Facilities Needs analysis and adopting School Facility Fees.
- pp.102-134 24. The Superintendent recommends the board adopt Board Resolution 051420113-16 approving the School Facilities Needs Analysis and adopting School Facility Fees in compliance with Government Code Sections 65995.5, 65995.6 and 65995.7 and making related findings and determinations.
- pp.135-186 25. The Superintendent recommends the board adopt the proposed revision to board policies and administrative regulations Series 4000 relating to Personnel.
- pp.187-190 28. The Superintendent recommends the board award bids in the total amount of \$497,445 and authorize the superintendent to sign contracts with the lowest responsible and responsive bidders as listed.

VIII. INFORMATION ITEMS:

- pp.191-192 29. Notice of Completion for the Stage Rigging Replacement
- pp.193-199 30. Monthly Budget and Cash Flow Report
- pp.200-203 31. 2012-2013 Second Interim Report Certification

IX. ECSTA AND CSEA COMMENTS:

X. SUPERINTENDENT'S REPORT:

32. Use of District vehicles by non-District organizations and/or non-employee members of the public
32. Opportunity Class at DOHS
33. Journalism Course

XI. BOARD COMMENTS:

XII. CLOSED SESSION: (If Necessary)

XIII. ADJOURNMENT:

Time: _____

Agenda Posted: May 10, 2013
Date of Next Meeting: June 11, 2013
C. Thomas Budde, Superintendent