

CENTRAL UNION HIGH SCHOOL DISTRICT  
BOARD OF TRUSTEES – REGULAR MEETING  
June 23, 2009 – 6:00 P.M.

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CALL TO ORDER:

President Walker called the regular meeting of the Central Union High School District Board of Trustees to order at 6:00 P.M.

CLOSED SESSION:

The Board of Trustees and Superintendent adjourned into closed session to discuss the following: PUBLIC EMPLOYEE MATTERS, pursuant to Government Code Section 54954.5 and 54957; CONFERENCE WITH LABOR NEGOTIATOR, pursuant to Government Code Section 54954.5(f); POTENTIAL LITIGATION, pursuant to Government Code Section 54956.9(b).

OPEN SESSION:

The Board of Trustees reconvened into open session at 7:00 P.M. Trustee Walker announced that no action was taken in closed session.

ROLL CALL:

Present: Trustees Richard Acosta, Jacinto Jimenez, Ricardo Labrada, Jeanne Vogel, Steve Walker. C. Thomas Budde, Orlando Johnson, Carol Moreno, Sherry Spencer, Rene Grass, Diane Richmond, Todd Machado, Elena Williams, Sandy Montalvo, Lucy Hendry and others.

FLAG SALUTE:

Trustee Vogel led the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA:

Trustee Jimenez moved to approve the agenda as amended; motion seconded by Trustee Labrada. Action items # 28 and 29 were moved up on the agenda to accommodate speakers.

Motion: Carried Vote: Ayes-5

COMMUNICATIONS & RECOGNITIONS:

Dr. Sherry Spencer, Adult Education Director provided information regarding the make-up and purpose of the District Administrative Hearing Panel and the Student Attendance Review Board. She detailed the process used when meeting with students and parents and also provided data as to the number of students involved for the past two years.

PUBLIC COMMENTS:

President Walker declared a public session open for comments, presentations or requests on matters not listed on this agenda.

There being none, President Walker declared the public hearing session closed.

CONSENT AGENDA ITEMS:

Trustee Acosta moved to approve the consent agenda items as presented; motion seconded by Trustee Jimenez. Minutes – May 12, 2009 regular meeting; May 26, 2009, budget study session

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CONSENT AGENDA ITEMS: (continued)

June 16, 2009, budget study session. Warrant Orders - #051209, 1-8; #051909, 1-5; #052609, 1-6; #060209, 1-6; #060909, 1-6. Personnel Report – Payroll Warrants - #11B May 29, 2009 \$2,120,840.35 and #8A June 10, 2009 Special Regular \$4,221.80. Certificated Employment – ANA SANCHEZ, Substitute Teacher Eff. 04/28/09. Certificated Employment Supplemental Assignments – 2009 Summer School - RENE AGUNDEZ, Migrant PASS; CATHERINE AVILA, World History; RENE BAKER, CUHS Band Camp; STEPHEN BALCOM, CGI Math; DULCE CERVANTES, CAHSEE English 10; ENRIQUE CERVANTES, CAHSEE Math; JULIA CORDOVA, CAHSEE English 10; MICHAEL COREY, Integrated Science; CATHERINE DREW, CAHSEE English 11; RICHARD DECORSE, Special Ed / Science; GABINO DUENAS, Algebra 1; TRAVIS FUSI, CGI English; ALONSO GARCIA, Migrant PASS; JORGE P. GARCIA, CGI Math; THERESA GONZALEZ, CAHSEE English 9; VERONICA GRANADOS, Special Ed / Science; MARISSA GUZMAN, CGI Math; ADRIAN HERNANDEZ, DOHS Self Contained; DONALD JEFFERS, Credit Recovery; DONNA KRUM, AHLP / Resource; LOURDES LIZARRAGA, A. P. Environmental Science; ALEJANDRO LOPEZ, Migrant PASS / Credit Recovery; NEIL MACGAFFEY, Algebra 1; TERRY MCCULLOUGH, CAHSEE English 9; MARK MORDASINI, SHS Band Camp; MONICA O'CAMPO, CGI English; MARIO ORTEGA, Algebra 1; FLORINDA ORTIZ, Administrative Intern; TRICIA PETTER, Administrative Intern; GENARO PINEIRO, Special Ed / Social Science; SUSAN PIPKIN, ELD; PATRICIA QUIJADA, CAHSEE English 9; ANABEL RODRIGUEZ, CGI Academy Coordinator; RICARDO SALGADO, CGI Math; JOYCE SULLIVAN, CGI Math; TRAVIS TUDOR, CAHSEE English 9; RUBEN VALENZUELA, Biology, JOSE M VARGAS, CAHSEE Math; LIDIA WALKER, Special Ed / English; CANDICE WILLIAMS, CGI English; LINDA WILLIAMS, Biology. Classified Hourly Employment - MARITZA OCEGUERA, SHS Migrant Student Worker Eff. 03/10/09; WENDY RODRIGUEZ, CUHS Migrant Student Worker Eff. 04/01/09. Summer School Assignments - KARINA BRAMBILLA, Clerk; EDUARDO BETANCOURT, ROSA CARO, MARGARITA MEZA, OSCAR RIVERA, 6.5 Hours Instructional Aides; TANIA SALDIVAR, Migrant Clerk; GARY TAMAYO, 5 Hours Instructional Aide; JOANNA BELTRAN, Health Care Specialist; MARINA CELAYA, Migrant Tutor; ADRIANA HERNANDEZ, CGI Tutor; EDUARDO LOPEZ, Migrant Tutor; JUAN SALGADO, LAZARO SARDIN, BERENICE ZAVALA, CGI Tutors. Classified Resignation / Separations - SILVIA HINSHAW, SHS Part Time Security Eff. 05/08/09; EDGAR TIRADO, SHS Food Service Asst. Eff. 06/05/09. Approved the out of state travel for SUSAN RAMSEY to Denver, CO from July 19-24, 2009 to attend the Certified Culinary Essentials Educator Program. Approved the Agreement for Legal Services with Barth Tozer and Timm LLP. Approved the Operational Memorandum of Agreement with the Imperial County Office of Education Student Well-Being and Family Resources regarding the implementation of the Heber Youth Connections Project. Approved the Memorandum of understanding with Imperial County Office of Education College Going Initiative. Approved the Agreement with Imperial County Office of Education and Local School Districts for the implementation of Education Code 48926 Plan for Expelled Students. Approved the 2009-2010 Designation of CIF Representatives and Agreement for Conditions of Membership. Approved the 2009-2010 Agricultural Vocational Education Incentive Grant. Approved the 2009-2010 consolidated Application for Funding Categorical Aid Programs - Part I. Approved the License Agreement with Riverside Publishing for the DataDirector assessment

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CONSENT AGENDA ITEMS: (continued)

System. Adopted Board Policy and Administrative Regulation 5121 relating to Students - Grades/Evaluation of Student Achievement. Accepted the donation of various dental equipment to the SHS Dental Assisting Program from P.R.E. Dental Products. Accepted the donation of a 1998 Saturn from RONALD ROBERTS to the CUHS Auto Shop Program. Approved the Contract for Annual Audit Services with Wilkinson Hadley King & Co., LLP for 2008-2009.

APPROVAL OF AWARD OF BID AND CONTRACT AGREEMENT WITH SODEXO AMERICA, LLC FOR FOOD SERVICES MANAGEMENT CONSULTING SERVICES FOR 2009-2010:

Trustee Jimenez moved to approve the Award of Bid and Contract Agreement with Sodexo America, LLC for the provision of Food Services Consulting Assistance for the 2009-2010 fiscal year subject to amending the 3% variance meal price language; motion seconded by Trustee Acosta.

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

APPROVAL TO CHANGE OFFICIAL SCHOOL NAME FOR THE ADULT EDUCATION PROGRAM:

Trustee Vogel moved to approve the change in name of the Central High Adult Education to Central Union Adult School; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-5

APPROVAL OF THE PROPOSED INTRODUCTION TO FOOD SERVICES, HEALTH SCIENCE: TERMININOLOGY AND HEALTH PROMOTION, AND PHOTOGRAPHY COURSES:

Trustee Vogel moved to approve the Introduction to Food Services, Health Science: Terminology and Health Promotion, and Photography new courses; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-5

APPROVAL OF THE SOUTHWEST, CENTRAL UNION AND DESERT OASIS HIGH SCHOOL SINGLE PLANS FOR STUDENT ACHIEVEMENT:

Trustee Labrada moved to approve the Southwest, Central Union and Desert Oasis High School Single Plans for Student Achievement; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-5

PUBLIC HEARING FOR THE PURPOSE OF DISCLOSING AND RECEIVING PUBLIC INPUT ON THE 2009-2010 PROPOSED BUDGET:

President Walker declared a public hearing open for the purpose of disclosing and receiving public input on the proposed budget for the 2009-2010 fiscal year.

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

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APPROVAL OF THE 2008-2009 ESTIMATED ACTUALS AND THE PROPOSED BUDGET FOR THE 2009-2010 FISCAL YEAR:

Trustee Jimenez moved to approve the 2008-2009 Estimated Actuals and the proposed Budget for the 2009-2010 Fiscal Year; motion seconded by Trustee Acosta.

Motion: Carried Vote: Ayes-5

INFORMATION ITEMS:

- Monthly budget financial report for the period of 05/01/09 through 05/31/09.
- First reading of the proposed revision to Board Policy 5127 relating to Students - Graduation Ceremonies and Activities.
- First reading of the proposed revision to Administrative Regulation 5132 relating to Students - Dress and Grooming.
- Review and acceptance of the Southwest High School WASC Third-Year Progress Report.

ECSTA AND CSEA COMMENTS:

Diane Richmond, CSEA President reported that a large order for physical education uniforms was placed. She stated that she appreciated hearing comments and having questions answered regarding the proposed changes to food services.

SUPERINTENDENT'S COMMENTS:

- Notice of Building Industry Association Desert Chapter luncheon meeting on July 14, 2009 at the Old Eucalyptus Schoolhouse.
- Update on the Imperial County Schools (K-14) draft Interpool Borrowing Protocols and Agreements.

ADJOURNMENT:

President Walker adjourned the meeting at 9:00 P.M.

CERTIFIED MINUTES:

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Superintendent & Secretary to the Board of Trustees

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Date