CENTRAL UNION HIGH SCHOOL DISTRICT

BOARD OF TRUSTEES – REGULAR MEETING

December 11, 2012 – 5:30 PM

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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 5:30PM.

SWEARING IN OF NEW BOARD MEMBERS:

Dr. Budde administered the Oath of Office to newly elected member RYAN D. CHILDERS and reelected member STEVE WALKER.

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.

OPEN SESSION:

The Board of Trustees reconvened into open session at 6:00PM. Trustee Walker announced that no action was taken in closed session.

ROLL CALL:

Present: Trustees Ryan Childers, Emma Jones, Jeanne Vogel, Steve Walker. C. Thomas Budde, Carol Moreno, Mike Sterner, Danette Morrell, Tracie Baughn, Tish Thompson, Catherine Drew, Minnie Lopez, Bob Macholtz, Patrick Bush, Neil MacGaffey, Sarah McFadden, Kevin McFadden, Luz Moreno, Ben Benton, JP Garcia, Sandy Noujaim, Alma Jimenez and others.

Absent: Trustee Jacinto Jimenez.

FLAG SALUTE:

Trustee Childers led the Pledge of Allegiance to the Flag.

CEREMONIAL SWEARING IN OF BOARD MEMBERS:

Dr. Budde administered the Oath of Office to newly elected member RYAN D. CHILDERS and reelected member

STEVE WALKER.

ELECTION OF PRESIDENT FOR 2013:

Trustee Vogel moved to elect STEVE WALKER as President of the Board for 2013; motion seconded by

Trustee Jones .

Motion: Carried Vote: Ayes-4

ELECTION OF CLERK OF THE BOARD FOR 2013:

Trustee Vogel moved to elect EMMA JONES as Clerk of the Board for 2013; motion seconded by Trustee Childers.

Motion: Carried Vote: Ayes-4

COMMUNICATIONS & RECOGNITIONS:

Yareli Rivera, CUHS Student Board Representative reported on the following student activities: update for the sports in season; boys basketball alumni game; cheer selling calendars; AVID food drive for Salvation Army; holiday activities; spirit week; winter formal dance on December 15th; “Breakfast with Santa” senior class fundraiser.

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COMMUNICATIONS & RECOGNITIONS: (continued)

Cole Devoy, SHS Student Board Representative reported on the following student activities: update for the sports in season; congratulated elected board members; can food drive for Family Solutions; band participated at Christmas parade; ASB participated in the Toys for Tots drive; upcoming SAVAPA productions.

Viridiana Martinez, DOHS Student Board Representative reported on the following student activities: ASB activities; end of semester; food drive for the Imperial County Food Bank; $250 collected for the Cancer Center of the Desert; worked with the American Red Cross on campaign for Holiday Cards for Heroes and toy drive.

TRUSTEE ARRIVES:

Trustee Jimenez arrived at this time. (6:15PM)

SWEARING IN OF BOARD MEMBER:

Dr. Budde administered the Oath of Office to reelected member JACINTO JIMENEZ.

STUDENT OF THE MONTH PRESENTATIONS:

Danette Morrell, SHS Principal presented Certificates of Recognition to the following students for being selected as Students of the Month: HALLIE CAMPOS, 9TH; TAYLOR ROSS, 10th; CHRISTIAN GUTHRIE, 11th; CALEB ASHURST, 12th.

Mike Sterner, CUHS Principal presented Certificates of Recognition to the following students for being selected as Students of the Month by the Mathematics and Fine Arts Departments: SILVINA RODRIGUEZ and JESSIE MARQUEZ, 9th. ALEJANDRA ROSILES, 11th; JONATHAN MARTINEZ FLORES, 12th.

Tracie Baughn, DOHS Principal presented Certificates of Recognition to ABRAHAM AGUIRRE and EMMANUEL COTA for being selected as the DOHS Students of the Month.

PUBLIC COMMENTS SESSION:

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

Jacklynn Hammond, SHS student expressed her concern and discontent with the food service vending machine policy. The sales of some of the machines goes directly to ASB to support student activities for the year. ASB is committed to continue fundraising activities but is asking for some support from the board. She requested the board consider allowing ASB to sell one product that has already been approved by food service.

Jesus Serrano, SHS ASB President addressed the board and requested to be allowed to sell just one beverage product (Gatorade) in order to be able to continue to provide the same level of activities/services to the students.

Trustee Childers requested that this item be brought back to the board as an information item for further discussion. He would like to see the Superintendent meet with all parties involved and develop a resolution and/or recommendation.

Magnolia Martinez, SHS ASB Director reported that many issues have come with the current beverage company (7-Up/Snapple). The sales representatives do not respond to calls and several machines have been out of product for over three weeks. They have also had problems getting certain products. She reported that ASB plans to do additional fundraisers but that it will be difficult this late in the year. ASB needs approximately $6000 to provide the same level of activities to students.

Neil MacGaffey, CUHS teacher stated that he is happy to report that the issue with the fire alarm has been fixed.

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PUBLIC COMMENTS SESSION: (continued)

Catherine Drew questioned the use of the shirts after the board declares them surplus. She stated that there are many needy students in the district that could use them or that the shirts or they can be used in the physical ed department or could also be used for students who have dress code violations. Mr. Sterner reported that there is a plan in place addressing her concerns.

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

CONSENT AGENDA ITEMS:

Trustee Vogel moved to approve the consent agenda items as listed (amended); motion seconded by Trustee Jones.

Motion: Carried Vote: Ayes-5

Minutes – November 13, 2012 regular meeting. Warrant Orders – #11152012, 1-6; #11192012, 1-6; #11272012, 1-4; #12042012, 1-6. Personnel Report - #5B November 30, 2012 - $2,032,766.28 and #4A December 10, 2012 $1,008.00. Certificated Employment – ANABELLE ALVAREZ, Adult Ed Parenting Class/Teacher Duties Eff. 01/17/12; RAMONA CAMPOS, Adult Ed Parenting Class/Teacher Duties Eff. 01/17/12. Certificated Employment Supplemental Assignments – GABINO DUENAS, SHS Migrant Speech Coach Eff. 10/31/12; RENE AGUNDEZ, CUHS ACADEC English and RENE BAKER, ACADEC Music Eff. 11/01/12; BEN BENTON, Special Ed Independent Studies Eff. 11/8/12; SANDRA LOPEZ-TEMORES, SHS Migrant Debate Coach Eff. 11/14/12. Coaching Assignments – CUHS Winter Sports Coaches – ALEJANDRO ALVARADO, Head Frosh Girls Soccer; CHRIS CURIEL, Head Frosh Wrestling; MICHAEL ESTRADA, Head Frosh Boys Basketball; ALONSO GARCIA, Head Varsity Boys Soccer; RAMON LOPEZ, Head Varsity Girls Soccer; LEONARD MENDEZ, Head JV Boys Basketball; STEPHEN JASON MCCLAIN, Head Varsity Girls Basketball; RAFAEL PEREZ, Head Varsity Wrestling; JESUS RAMOS, Head JV Girls Soccer; MARTY ZWART, Head Varsity Boys Basketball. SHS Winter Sports Coaches – JULIO CHAVEZ, Head Frosh Wrestling; ISMAEL CORDOVA, Head Varsity Wrestling; LIONEL CORDOVA, Head JV Wrestling; RAFAEL CONTRERAS, Head Varsity Boys Soccer; ARMANDO CORONA, Head JV Boys Soccer; JUAN SANDOVAL, Head Frosh Boys Soccer; ANDREA CORELLA, Head JV Girls Soccer; LLUVIA MONTERO, Head Varsity Girls Soccer; ANABEL DE ANDA, Head Frosh Girls Soccer; ENRIQUE CERVANTES, Head JV Girls Basketball; PATSY ENDERS, Head Frosh Girls Basketball; JON HINSHAW, Head Varsity Girls Basketball; DENISE RIOS, Assistant Varsity Girls Basketball; XOCHITL M. SUAREZ, JV Cheer Advisor; RUBEN VALENZUELA, Head Varsity Boys Basketball; MICHAEL PACHECO, Assistant Varsity Boys Basketball; JOSHUA MARTINEZ, Head JV Boys Basketball; LONELL WILLIAMS, Head Frosh Boys Basketball. Classified Employment – ERICA BERMUDEZ, CUHS Bilingual Testing Clerk Eff. 11/26/12; MARIA HERNANDEZ, CUHS 8 Hr Security Guard Eff. 11/26/12. Classified Resignations/Separations – LOURDES RUIZ, SHS Food Service Asst. I Eff. 05/31/12; MARIA MENDEZ, CUHS Security Guard Eff. 10/09/12; LEONOR JIMENEZ, SHS Maintenance/Custodian Eff. 11/16/12.

Approved the submission of the Statement of Facts – Roster of Public Agencies Filing to the State of California – Office of the Secretary of State. Approved the donations of $5000 from AMETZA, LLC and $5000 from KENNY CONSTRUCTION COMPANY to the Southwest SAVAPA Dance Club. Approved to declared as surplus 105 CUHS Legal Law Academy student shirts and authorize administration to dispose of them as appropriate. Approved the Filing of Verified Signatures for School Board Trustees.

ADOPTION OF RESOLUTION NO, 12112012-07 DESIGNATING PERSONS TO SIGN SCHOOL ORDERS ON BEHALF OF THE DISTRICT:

Trustee Jimenez moved to adopt Board Resolution No. 12112012-07 designating C. THOMAS BUDDE and SHERI HART as authorized to sign school orders on behalf of the district; motion seconded by Trustee Jones.

Motion: Carried Roll Call Vote: Ayes-5

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APPROVAL OF THE 2013 SCHEDULE OF BOARD MEETINGS:

Trustee Vogel moved to approve the proposed 2013 schedule of board meetings for the purpose of discussing an alternate starting time for closed session; motion seconded by Trustee Jones. After discussion it was decided to change the starting time for closed session from 5:30PM to 5:15PM. Trustee Vogel amended her motion and Trustee Jones amended her second.

Motion: Carried Vote: Ayes-5

ELECTION OF BOARD REPRESENTATIVE TO THE IVROP BOARD OF DIRECTORS:

Trustee Vogel moved to nominate herself to serve on the IVROP Board of Directors for 2013 and 2014; motion seconded by Trustee Jimenez for discussion.

Motion: Carried Vote: Ayes-5

APPROVAL OF THE CONTRACT WITH IRONMAN FOR THE RETROFIT OF TWO DIESEL BUSES:

Trustee Jones moved to approve the contract with Ironman in the amount of $25,688.76 to retrofit two diesel school buses with the equipment required to make them compliant with CARB regulations; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-5

APPROVAL OF A VARIABLE TERM WAIVER TO THE CALIFORNIA COMMISSION ON TEACHER CREDENTIALING:

Trustee Jones moved to approve the submission of a Variable Term Waiver to the California Commission on Teacher Credentialing on behalf of MARIO ORTEGA, Bilingual Algebra Teacher, in grades 9-12 to waive the certificate/credential to provide instruction to non-English proficient and Limited English Proficient (LEP) student s in their primary language effective date of waiver 12/12/12 – 06/01/13; motion seconded by Trustee Jimenez.

Motion: Carried Vote:- Ayes – 5

PUBLIC HEARING ON THE CUHSD ANNUAL AND FIVE YEAR REPORTABLE FEES REPORT FOR FISCAL YEAR 2011-2012:

President Walker declared a public hearing open for the purpose of receiving input on the Annual and Five Year Reportable Fees Report for fiscal year 2011-2012.

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

APPROVAL OF THE ANNUAL AND FIVE-YEAR REPROTABLE FEES REPORT FOR FISCAL YEAR 2011-2012:

Trustee Jimenez moved to adopt Board Resolution No. 12112012-06 approving the Annual and Five-Year Reportable Fees report for fiscal year 2011-2012; motion seconded by Trustee Jones.

Motion: Carried Roll Call Vote: Ayes-5

APPROVAL OF BID AWARD FOR THE REPAIR OF THE SOUTHWEST HIGH SCHOOL TRACK:

Trustee Jimenez moved to approve the bid award in the amount of $166,200.00 and authorize the superintendent to sign a contract for the Southwest High School track repair including all lanes in the east corner and the inner 3 lanes of the north straightaway, the application of a top overlayment to the entire track, and the reapplication of all existing markings and logos to California Track and Engineering, the lowest responsible and responsive bidder, and for the additive alternate in the amount of $5,800 for the repair, overlayment and marking of the long jump runway; motion seconded by Trustee Jones.

Motion: Carried Vote: Ayes-5

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APPROVAL OF THE FIRST PERIOD INTERIM FINANCIAL REPORT:

Trustee Vogel moved to approve the First Period Interim Report as corrected; motion seconded by Trustee Jimenez. Dr. Budde provided background information and pointed out the there was an error in the reporting of certificated salaries.

Motion: Carried Vote: Ayes-5

INFORMATION ITEMS:

Monthly budget and cash flow report.

ECSTA AND CSEA REPORTS:

Catherine Drew, ECSTA President stated that nothing has happened with regards to the board policies and she worries about the motives behind the proposed changes. She reported that money is coming in and that the financial picture is not all “doom and gloom.” She stated that the class size MOU was originally approved for one year in the spirit of cooperation. The expectation of teachers is different now. She stated that she appreciates the extra time individual board members have spent with her. She wished all a Merry Christmas.

Diane Richmond, CSEA President expressed her appreciation to Carol Moreno for inviting her to participate in the Health Care Reform training. She stated that all need to work together to save money. She wished all a Merry Christmas and safe holiday.

SUPERINTENDENT’S REPORT:

Dr. Budde provided an update on the student registration process and changes to the distribution of schedules for Fall 2013. He reported that meetings are scheduled with the feeder schools to facilitate incoming freshman scheduling. Counselors will be given three extra work days to review transcripts prior to developing schedules.

BOARD COMMENTS:

Trustee Jones reported that she is happy to see work being done on the issue.

Trustee Vogel stated that she appreciates being allowed to serve on the IVROP board again.

Trustee Childers reported that he attended the SHS Orchestra fundraising event and enjoyed the music and food. He stated that he is looking forward to working with all.

CLOSED SESSION:

The Board of Trustees and Superintendent adjourned into closed session at 8:10 P.M. to discuss the following: CONFERENCE WITH LABOR NEGOTIATOR, pursuant to Government Code Section 54957.6 and 54957.1 and PERSONNEL / PUBLIC EMPLOYEE MATTERS, pursuant to Education Code Sections 54954.5 and 54957.

OPEN SESSION:

The Board of Trustees reconvened into open session at 8:45PM. President Walker announced that no action was taken in closed session.

ADJOURNMENT:

President Walker adjourned the meeting at 8:45PM.

CERTIFIED MINUTES:

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Superintendent and Secretary to the Board of Trustees Date