

CENTRAL UNIONHIGH SCHOOL DISTRICT  
BOARD OF TRUSTEES – REGULAR MEETING  
April 16, 2013 – 5:15 P.M.

---

CALL TO ORDER:

President 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 Government Code Sections 54954.5 and 54957; CONFERENCE WITH LABOR NEGOTIATOR, pursuant to Government Code Section 54957.6; STUDENT DISCIPLINE MATTERS, pursuant to Education Code Sections 49073 – 49079, 60851; POTENTIAL/EXISTING LITIGATION, pursuant to Government Code Section 54956.9.

OPEN SESSION:

The Board of Trustees and Superintendent reconvened into open session at 6:00PM. Trustee Walker announced the following action taken in closed session:

Trustee Jones moved to approve the submission of a Specific Waiver Request for the California High School Exit Examination (CAHSEE) Waiver of Test Passage for Students With Disabilities No. 1 -3; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-5

Trustee Jones moved to approve the recommendation from the Administrative Hearing Panel for the expulsion of student No. 2013-03 as presented; motion seconded by Trustee Vogel.

Motion: Carried Vote: Ayes-5

FLAG SALUTE:

Trustee Jones led the Pledge of Allegiance to the Flag.

COMMUNICATIONS AND RECOGNITIONS:

Cole DeVoy, SHS Student Board Representative reported on the following student activities: update for sports in season; Coins for Cancer Campaign in March; SAVAPA hosted dance camp; SHS Chamber Orchestra trip to Chicago; SHS Philharmonic group to San Francisco; HOSA did well at regional competition and will travel to Nationals; Invited all to participate in upcoming senior events.

Viridiana Martinez, DOHS Student Board Representative reported on the following student activities; WASC visit and self study report complete; thanked the board members that participated; CST testing; students activities to finish out year and graduation.

Yareli Rivera, CUHS Student Board Representative reported on the following student activities: sports in season; invited all to the upcoming Arts Festival; ASB assembly and blood drive; senior students taking Accuplacer test; upcoming senior activities.

BOARD OF TRUSTEES – REGULAR MEETING

April 16, 2013 – 5:15 P.M.

-----  
STUDENT OF THE MONTH PRESENTATIONS:

Danette Morrell, SHS principal presented certificates or recognition to the following students for being selected as students of the month for April 2013: ALEJANDRO BENITEZ, 9th; STEPHAN LEON, 10; ITZEL AYALA, 11<sup>TH</sup>; REBECCA ESPARZA, 12<sup>TH</sup>.

Mike Sterner, CUHS Principal presented certificates of recognition to the following students for being selected as students of the month for March 2013; RAFAEL DELGADO, JESSICA LIM; ALAN LOUIE; BENJAMIN DELGADO.

Tracie Vaughn, DOHS Principal recognized MARIO BARRON and JOSE CARRILO as students of the month.

PUBLIC COMMENT SESSION:

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

Dave Weldon, SHS teacher expressed concern and objection over the proposed changes to the bell schedule and the lack of meaningful articulation with feeder schools. He stated that research he had one indicated no academic improvement. He is concerned that the implications of the changed schedule have not been thoroughly discussed and communicated with all parties involved.

Veronica Wright, SHS parent expressed her concern over starting school in August as opposed to September. She cited heat, energy costs and attendance concerns.

Armando Corona, CUHS teacher addressed the board and expressed concern regarding (1) district facilities needing improvement, (2) outdated books, (3) teachers being neglected and deceived.

There being no additional comments, oral or written, Trustee Walker declared the public comment session closed.

CONSENT AGENDA ITEMS:

Trustee Vogel moved to approve the consent agenda items after pulling item #7; motion seconded by Trustee Childers.

Motion: Carried Vote: Ayes-5

Minutes – March 12, 2013 regular meeting. Warrant Orders - #022013-1-5; #03122013,1-8; #03192013,1-6; #03262013,1-6. Personnel Report – Payroll Warrants - #10B March 28, 2013 - \$1,920,334.32 and #8B April 10, 2013 - \$852.60. Certificated Employment – DAVE E. WATSON, Administrative Hearing Panel Eff. 2/5/13. Coaching Assignments – Southwest High School / Eff. 02/16/13 – 5/18/13 – RICHARD BIRD, Head Track & Field; ALVIS HARRINGTON, Asst. Track & Field; DARRENT SPENCE, Asst. Track & Field; RICHARD FRAHER, Asst. varsity Softball; A.J. MASON, Asst. Swimming; LUCAS REA, Asst. Swimming; MATT REDDEN, Head Varsity Baseball; COREY MORENO, Asst. Varsity Baseball; RUBEN VALENZUELA, Head JV Baseball; DANIEL MIRANDA, Head Frosh Baseball. Central Union High School – Eff. 02/16/13 – 5/18/13 – JOHN BRIGGS, Head Boys Golf; RON SHANE, Head Track & Field; RACHELLE GAEDE, Asst. Track & Field; ROBERT GAEDE, Asst. Track & Field; CLARISSA MALDONADO, Asst. Varsity Softball; GENE MARTIN, Head Varsity Baseball; BENNY CARTER, Head JV Baseball; RICARDO GARCIA, Asst. Frosh Baseball; TROJANN SINGH, Asst. Frosh Baseball; CHANDRA SEAMAN-CROW, Head Varsity Swim; DAN WILLIAMS, Head Boys Tennis; MARISSA GUZMAN, Head Varsity Softball; TRAVIS TUDOR, Head Frosh Softball; ANGEL AGUILAR, Head JV Softball. Classified Hourly Employment – FAVIOLA TRUJILLO, SHS Food Service Asst. I 2.0 Hrs. Eff. 3/11/13; ANGELICA GERARDO, Substitute Bus Driver Eff. 3/11/13; FERNANDA CANCHOLA, SHS Food Service Asst. I 2.5 Hrs. Eff. 3/11/13; ALINA MARQUEZ, Relief Food Service Eff. 3/11/13; JENNIFER E. SOLORIO, Relief Food Service Eff. 3/15/13; CARLOS IBANES, Substitute Bus Driver Eff. 3/19/13; CONSUELO VALLECILLOS, Substitute Bus Driver Eff. 3/19/13; LINDA TRUJILLO, Relief Food Service Eff. 3/22/13; GILBERTO PADILLA, Adult Ed special Ed Instructional Aide Eff. 3/25/13; MONICA VASQUEZ, SHS Food Service Asst. I 2 Hrs. Eff. 4/8/13.

BOARD OF TRUSTEES – REGULAR MEETING

April 16, 2013 – 5:15P.M.

-----  
Certificated/Advisors Resignations/Retirements – LISA VALENZUELA, CUHS Varsity Cheer Advisor Eff. 5/31/13. Approved the out of state travel for JACKIE VALADEZ, CRAIG LYON, and AMANDA HILL and the Southwest Academy for Careers in Health Science students to participate in the HOSA National Leadership Conference in Nashville, TN from June 25 – July 1, 2013. Approved the donation of office furniture from the Social Security Administration to Desert Oasis High School and the Central Union Adult School. Approved the out of state travel for EMILIO DAVILA and PATRICIA MURO to attend the AP Annual Conference from July 18 – July 20, 2013 in Las Vegas, NV. Approved to declare a 1990 GM/Ward Bus VIN#1GDP7T1G9LV111567 as surplus property and authorize administration to sell on EBay or other appropriate means.

ADOPTION OF BOARD RESOLUTION NO. 04162013-12 PROCLAIMING THE WEEK OF MAY 13- MAY 17, 2013 AS CLASSIFIED SCHOOL EMPLOYEES’ WEEK:

Trustee Vogel moved to adopt Board Resolution No. 04162013-12 proclaiming the week of May 13-May 17, 2013 as Classified School Employees’ Week; motion seconded by Trustee Jimenez.

Motion: Carried Roll Call Vote: Ayes-5

ADOPTION OF BOARD RESOLUTION NO. 04162013-13 PROCLAIMING MAY 8, 2013 AS DAY OF THE TEACHER:

Trustee Jones moved to adopt Board Resolution No. 04162013-12 proclaiming May 08, 2013 as Day of the Teacher; motion seconded by Trustee Jimenez.

Motion: Carried Roll Call Vote: Ayes-5

ADOPTION OF BOARD POLICY AND ADMINISTRATIVE REGULATION 1312.3 RELATING TO COMMUNITY RELATIONS – UNIFORM COMPLAINT PROCEDURES:

Trustee Vogel moved to adopt the proposed revision to Board Policy and Administrative Regulation 1312.3 relating to Community Relations – Uniform Complaint Procedures; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-5

ADOPTION OF BOARD POLICY AND ADMINISTRATIVE REGULATION 6174 RELATING TO INSTRUCTION – EDUCATION FOR ENGLISH LANGUAGE LEARNERS:

Trustee Jimenez moved to adopt the proposed revision to Board Policy and Administrative Regulation 6174 relating to Instruction – Education for English Language Learners; motion seconded by Trustee Vogel.

Motion: Carried Vote: Ayes-5

ADOPTION OF BOARD RESOLUTION NO 04162013-15 FOR THE EDUCATION PROTECTION ACCOUNT:

Trustee Jones moved to adopt Board Resolution No. 04162013-15 approving the EPA Budget for the 2012-2013 school year; motion seconded by Trustee Jimenez.

Motion: Carried Roll Call Vote: Ayes-5

APPROVAL OF THE CORRECTIVE ACTION LOCAL EDUCATIONAL AGENCY PLAN:

Trustee Jimenez moved to approve the Corrective Action Local Educational Agency Plan; motion seconded by Trustee Jones.

Motion: Carried Vote: Ayes-5

AUTHORIZATION FOR THE PURCHASE OF FILE SERVERS AND STORAGE EQUIPMENT FROM SIDEPATH IN THE AMOUNT OF \$67,958.88:

Trustee Vogel moved to authorize the purchase of file servers and storage equipment from Sidepath in the amount of \$67,958.88 plus tax; motion seconded by Trustee Jones.

Motion: Carried Vote: Ayes-5

BOARD OF TRUSTEES – REGULAR MEETING

April 16, 2013 – 5:15 P.M.

-----  
THEATER SOUND SYSTEM REPAIR AND MODERNIZATION:

Trustee Jimenez moved to authorize the purchase of a new digital mixing console, amplifiers, speakers, and installation from ProSound and Stage Lighting as proposed in the amount of \$50,822.40; motion seconded by Trustee Vogel.

Motion: Carried Vote: Ayes-5

AUTHORIZATION FOR THE PURCHASE OF NEW BUS FOR COMPLIANCE WITH CALIFORNIA AIR RESOURCES BOARD (CARB) DIESEL BUS EMISSIONS REGULATIONS:

Trustee Vogel moved to authorize to contract with Creative Bus Sales for the purchase of a 2013 or newer IC bus Model RE3911 in the amount of \$175,055.82 including taxes and fees; motion seconded by Trustee Jones.

Motion: Carried Vote: Ayes-5

APPROVAL TO DECLARE SURPLUS PROPERTY:

Trustee Jones moved to approve to declare surplus the district property listed on the Bookroom Surplus List 2012-2013 and authorize administration to dispose of appropriate; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-5

INFORMATION ITEMS:

Financial report by Southwest Foods relating to the status of the Nutritional Services Department was presented.

The recommendation from the Daily Bell Schedule Advisory Committee was reviewed. Lengthy discussion was held with many staff members speaking against the recommendation.

Public disclosure of the CUHSD Workers' Compensation Claims Actuarial Report.

Monthly budget and cash flow report.

ECSTA AND CSEA COMMENTS:

Catherine Drew, ECSTA President stated that her main complaint was the recommendation to change the bell schedule. She also reported that she would like to set up meetings with board members regarding the results of the administrative survey.

Diane Richmond, CSEA President clarified that classified staff did participate in the bell schedule advisory committee. She reported that it really does not affect classified staff. She stated that she is still waiting for job descriptions to be finalized on vacant positions.

SUPERINTENDENT'S REPORT:

Dr. Budde reported that he is waiting for a legal opinion on vehicle/van usage by non district organizations and members of the public related to clubs and organizations. He will provide more information at the next meeting.

ADJOURNMENT:

Trustee Walker adjourned the meeting at 10:05P.M.

CERTIFIED MINUTES:

\_\_\_\_\_  
Superintendent & Secretary to the Board of Trustees

\_\_\_\_\_  
Date