CENTRAL UNION HIGH SCHOOL DISTRICT

BOARD OF TRUSTEES – REGULAR MEETING

June 24, 2014 – 6:00 P.M.

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CALL TO ORDER:

Trustee Jones called the regular meeting of the Central Union High School District to order at 6:00 P.M.

ROLL CALL:

Present: Trustees Emma Jones, Jacinto Jimenez, Steve Walker, Jeanne Vogel. C. Thomas Budde,

Sheri Hart, Carol Moreno, Bryan Thomason, Catherine Drew, JP Garcia, Mike Gutierrez, Alma Ruiz, Sandy Noujaim, Elena Williams, Diane Richmond, Patty Quijada, Haydee Rodriguez, Frank Tamayo, Merritt Merten, Monique Garcia, Edwin Obergfell, Lucy Hendry.

Absent: Trustee Childers

FLAG SALUTE:

Trustee Jimenez led the Pledge of Allegiance to the Flag.

PUBLIC COMMENT SESSION:

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

Trustee Jones congratulated HAYDEE RODRIGUEZ on being selected to serve on the Commission on Teacher Credentialing at the state level.

There being no comments, oral or written, Trustee Jones declared the public hearing closed.

CONSENT AGENDA ITEMS:

Trustee Vogel moved to approve the consent agenda items as listed; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-4

Noes-0

Absent-1 (Childers)

Minutes -June 10, 2014 regular meeting. Warrant Orders - #06102014, 1-6 and #06172014, 1-6. Approved the out of state travel for certificated employee JENNIFER BURT to attend the “AP Summer Institute – Pre AP Professional Development in Science” conference from July 8 – July 11, 2014 in Woods Cross, Utah. Approved the proposed Exploring Computer Science new course offering.

PUBLIC HEARING FOR THE PURPOSE OF RECEIVING COMMENTS ON THE FISCAL IMPACTS OF THE TENTATIVE AGREEMENT WITH THE EL CENTRO SECONDARY TEACHERS ASSOCIATION:

Trustee Jones declared a public hearing session open for the purpose of receiving comments on the fiscal impacts of the Tentative Agreement between the District and the El Centro Secondary Teachers Association.

There being no comments, oral or written, Trustee Jones declared the public hearing closed.

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APPROVAL OF THE TENTATIVE AGREEMENT BETWEEN THE CENTRAL UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES AND THE EL CENTRO SECONDARY TEACHERS’ ASSOCIATION:

Trustee Jimenez moved to approve the Tentative Agreement between the Central Union High School District Board of Trustees and the El Centro Secondary Teachers’ Association for the 2013-2014 and 2014-2015 school years; motion seconded by Trustee Vogel.

Motion: Carried Vote: Ayes-4

Noes-0

Absent-1 (Childers)

APPROVAL OF A SALARY INCREASE AND OFF-SCHEDULE PAYMENT FOR THE CERTIFICATED MANAGEMENT UNREPRESENTED EMPLOYEE GROUP:

Trustee Walker moved to approve a 5% salary increase retroactive to January 1, 2014 and a one-time, off schedule payment equal to 2% of each employee’s annual salary for the Non Represented Certificated Employee Group; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-4

Noes-0

Absent-1(Childers)

APPROVAL OF THE REVISED CERTIFICATED MANAGEMENT SALARY SCHEDULE REFLECTING THE ADDITION OF TWO LONGEVITY STEPS:

Trustee Vogel moved to approve the addition of a Step 9 which requires 11 years of service and Step 10 which requires 14 years of service to the Certificated Management Salary Schedule effective July 1, 2014; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-4

Noes-0

Absent-1 (Childers)

APPROVAL OF A NON-ELECTIVE 403(b) CONTRIBUTION IN THE AMOUNT OF $40,000 ON BEHALF OF SHERI HART:

Trustee Walker moved to approve a non-elective contribution in the amount of $40,000 to Sheri Hart’s 403(b) retirement plan; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-4

Noes-0

Absent-1 (Childers)

Catherine Drew, ECSTA President expressed her concerns over the proposed action and strongly voiced her opposition. She urged the board to find another way to recognize Mrs. Hart for her work during the absence of a business manager.

BOARD APPROVAL OF A SALARY INCREASE FOR THE UNREPRESENTED CLASSIFIED MANAGEMENT.CONFIDENTIAL AND SENIOR CLASSIFIED MANAGEMENT EMPLOYEE GROUPS:

Trustee Jimenez moved to approve a 1.56% COLA salary increase retroactive to July 1, 2013, a projected 0.85% COLA salary increase effective July 1, 2014 and a one-time, off-schedule payment equal to 2% of each employee’s annual salary; motion seconded by Trustee Vogel.

Motion: Carried Vote: Ayes-4

Noes-0

BOARD OF TRUSTEES – REGULAR MEETING

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APPROVAL OF THE INCREASE IN SUBSTITUTE TEACHER RATES:

Trustee Vogel moved to approve the proposed increase in substitute teacher rates as presented; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-4

Noes-0

Absent-1(Childers)

APPROVAL OF THE REVISED JOB DESCRIPTION, RECLASSIFICATION AND SALARY PLACEMENT FOR THE POSITION OF COMPUTER NETWORK ENGINEER:

Trustee Vogel moved to approve the revised job description, reclassification and salary placement for the position of Computer Network Engineer; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-4

Noes-0

Absent-1(Childers)

APPROVAL OF THE 2014-2015 LOCAL CONTROL AND ACCOUNTABILITY PLAN:

Trustee Jimenez moved to approve the 2014-2015 Local Control and Accountability Plan as presented; motion seconded by Trustee Walker.

Motion: Carried Vote: Ayes-4

Noes-0

Absent-1 (Childers)

Bea Mora, CSEA representative stated that she would have liked to have had classified staff be more involved in the planning process from the beginning and is making that request for the future.

APPROVAL OF THE 2013-2014 ESTIMATED ACTUALS AND THE 2014-2015 PROPOSED BUDGET:

Trustee Walker moved to approve the 2013-2014 Estimated Actuals and the 2014-2015 Proposed Budget as presented; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-4

Noes-0

Absent-1 (Childers)

APPROVAL OF THE MEMORANDUM OF UNDERSTANDING FOR SERVICES BETWEEN THE DISTRICT AND IVROP:

Trustee Vogel moved to approve the Memorandum of Understanding for Services between the District and IVROP as presented; motion seconded by Trustee Jimenez for the purpose of discussion.

Dr. Budde reported that he had met with IVROP representatives to fine tune the agreement and if comfortable with the proposal. Trustee Jimenez clarified that it was for a term of three years. Trustee Walker expressed concern over the services to be provided.

Motion: Carried Vote: Ayes-3

Noes-1 (Walker)

Absent-1 (Childers)

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BOARD RESOLUTION NO. 06242014-15 APPROVING THE 2014-2015 CASH TRANSFERS:

Trustee Vogel moved to adopt Board Resolution No. 06242014-15 approving the Cash Transfer for the 2014-2015 fiscal year; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-4

Noes-0

Absent-1(Childers)

ECSTA AND CSEA COMMENTS:

Catherine Drew, ECSTA President expressed her best wished to Dr. Budde on his retirement.

Mike Gutierrez, CSEA President also wished Dr. Budde a happy retirement and expressed his appreciation for the help provided to him. He welcomed Mr. Thomason and stated that he looks forward to working with him also.

Dr. Budde expressed his appreciation for all the good wishes and wished Bryan all the best.

BOARD COMMENTS:

Board members individually expressed their appreciation to Dr. Budde for his years of service and wished him a happy retirement.

ADJOURNMENT:

Trustee Jones adjourned the meeting at 6:40 P.M.

CERTIFIED MINUTES:

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Superintendent & Secretary to the Board of Trustees Date