CENTRAL UNION HIGH SCHOOL DISTRICT

BOARD OF TRUSTEES – REGULAR MEETING

July 8, 2014 – 5:15 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 5:15PM.

PUBLIC HEARING:

Trustee Jones declared a public hearing for the purpose of receiving comments on items listed for closed session.

CLOSED SESSION:

The Board of Trustees and Superintendent adjourned into closed session to discuss the following: Public

Employee Personnel Matters, pursuant to Government Code Sections 54954.5 and 54957 and Pending and/or Exiting Litigation, pursuant to Government Code Sections 54956.9.

OPEN SESSION:

The Board of Trustees reconvened into open session and Trustee Jones announced that no action was taken.

ROLL CALL:

Present: Trustees Emma Jones, Ryan Childers, Jacinto Jimenez, Jeanne Vogel. Bryan Thomason, Carol Moreno, Sheri Hart, Tracie Baughn, Sandy Noujaim, Catherine Drew, JP Garcia, Patty Quijada, Betsy Lane, Tricia Peter, Mike Gutierrez, Elena Williams, Bea Mora, Diane Richmond and others.

Absent: Trustee Walker

FLAG SALUTE:

Trustee Childers led the Pledge of Allegiance to the Flag.

COMMUNICATIONS & RECOGNITIONS:

Patty Quijada, Supervisor of Instructional and Technology and Summer Programs Principal provided an update on the 2014 summer programs. Approximately 912 students were serviced in areas of Migrant, Credit Recovery, EL, Special Education and others. Enrollment is currently at 686. 273 lunches are being served daily.

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.

Catherine Drew, ECSTA President it has been a pleasure working with the ladies in the cafeteria as they have done an amazing job. She appreciates their efforts.

Noe Lizarraga, Adult Education teacher wanted to express his gratitude for the GED classes. He shared stories on the positive imipact these classes have on the community.

CONSENT AGENDA ITEMS:

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

Motion: Carried Vote: Ayes-4

Minutes – June 18, 2014 Special Meeting; June 24, 2014 Special Meeting and June 24, 2014 Regular Meeting. Warrant Orders - #06172014, 1-5; #06242014, 1-4; #07012014, 1-4. Personnel Report –

Payroll Warrants - #14B June 30, 2014 and #7A July 10, 2014 Supplemental. Certificated Employment – TRICIA PETTER and MELISSA FUSI, CUHS Link Crew Coordinators (6/9-8/914) Eff. 6/9/14; MONICA MARTINEZ, DOHS Planned Professional Development Eff. 6/16/14; MONICA MARTINEZ, DOHS 2015-2016 WASC review preparation Eff. 8/8/14; EMILIO DAVILA, Learning Together Co-Teacher SSP; LEONOR FELIX, Migrant Program Specialist, SSP; QUEANA GIVENS, Lead Teacher/Coach SSP; MONICA MARTINEZ, Learning Together Lead Teacher, SSP. Classified Employment – WILLIAM ZAMBRANO, Computer

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Repair Assistant III Eff. 6/23/14. Classified Employment –Supplemental Assignments – NANCY BUTCHER and NORMA VELEZ, Duties of Nutrition Services Supervisor Eff. 6/9/14. Coaching Employment for 2014-2015 School Year – RACHELLE GAEDE, CUHS Head Cross Country. Certificated Resignations – MICHAEL TAGAMI, SHS Science Eff. 6/24/24. Approved the DOHS 2014-2015 School Year Contract with DataWORKS Educational Research. Approved the Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints. Approve all certificated teaching staff to provide home teaching services, prep period substitution, after school intervention, or test administration and grading, etc. on an as needed basis for the 2014-2015 school year based on the current hourly rate of pay. Approved the adoption of the new Advanced Placement textbooks as listed. Adopted the second reading of the proposed revision to Board Bylaw 9324 Relating to Minutes and Recordings. Approved the Course List for the 2014-2015 school year.

APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION AND ITS CENTRAL UNION HIGH SCHOOL DISTRICT CHAPTER #726:

Trustee Jimenez moved to approve the Memorandum of Understanding between California School Employees Association and its Central Union High School Chapter #726 that will eliminate two (2) Food Service Clerk positions and provide for a 2% one-time, off-schedule payment to CSEA members who were employed during the 2013-2014 school year; motion seconded by Trustee Childers.

Motion: Carried Vote: Ayes-4

 Noes-0

 Absent-1 (Walker)

APPROVAL OF THE REVISED JOB DESCRIPTION AND ADDITION OF ONE (1) NUTRITION SERVICES SUPERVISOR:

Trustee Vogel moved to approve the new revised job description for the position of Nutrition Services Supervisor and approve adding a second position of Nutrition Services Supervisor; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-4

 Noes-0

 Absent-1 (Walker)

APPROVAL OF THE MOU BETWEEN CSEA AND ITS CENTRAL UNION HIGH SCHOOL CHAPTER #726 AND THE DISTRICT TO MODIFY THE LANGUAGE IN CHAPTER XI, ARTICLE 1 REGARDING USE OF FLOATING HOLIDAY:

Trustee Jimenez moved to approve the MOU between California School Employees Association and its Central Union High School Chapter #726 that modifies the language regarding use of floating holiday; motion seconded by Trustee Childers.

Motion: Carried Vote: Ayes-4

 Noes-0

 Absent-1 (Walker)

APPROVAL OF CLASSIFIED MANAGEMENT PROMOTIONS:

Trustee Jimenez moved to approve the promotion of NANCY BUTCHER and NORMA VELEZ into the classified management position of Nutrition Services Supervisors; motion seconded by Trustee Vogel.

Motion: Carried Vote: Ayes-4

 Noes-0

 Absent-1 (Walker)

ADOPTION OF BOARD RESOLUTION #07082014-01 AUTHORIZING CERTIFICATED STAFF TO TEACH OUT OF THEIR CREDENTIAL AUTHORIZATION AREA:

Trustee Vogel moved to adopt Board Resolution #07082014-01 authorizing DON JEFFERS, RUBEN VALENZUELA, JESSICA BROOKS, MADELEINE MACHOTZ to teach out of their credential authorization area based on the specific education code sections that authorize teacher assignments; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-4

 Noes-0

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APPROVAL OF THE RECOMMENDATION FROM COMMITTEE ON ASSIGNMENTS:

Trustee Childers moved to approve the recommendation from the Committee on Assignments to allow KAREN SAIKHON to teach Yearbook at Southwest HS, EMILIO DAVILA to teach Yearbook at Central Union HS and PAUL JAMES to teach Driver’s Education at Central Union and Southwest HS during the 2014-2015 school year; motion seconded by Trustee Vogel.

Motion: Carried Vote: Ayes-4

 Noes-0

 Absent-1 (Walker)

ADOPTION OF BOARD RESOLUTION #07082014-02 RELATING TO COMPENSATION TO BOARD MEMBER FOR ABSENCE:

Trustee Vogel moved to adopt Board Resolution #07082014-02 relating to Compensation to Board member for Absence for Reason of Illness or Due to Hardship; motion seconded by Trustee Jimenez.

Motion: Carried Roll Call Vote: Ayes-3

 Noes-0

 Abstained-1 (Childers)

 Absent-1 (Walker)

ADOPTION OF BOARD RESOLUTION #07082014-03 AUTHORIZING BRYAN THOMASON TO SIGN SCHOOL ORDERS:

Trustee Vogel moved to adopt Board Resolution #07082014-03 authorizing BRYAN THOMASON as an authorized agent to sign school orders and checks in the name of the Central Union High School District; motion seconded by Trustee Jimenez.

Motion: Carried Roll Call Vote: Ayes-4

 Noes-0

 Absent-1 (Walker)

APPROVAL OF THE AGREEMENT FOR SPECIAL SERVICES WITH THE LAW FIRM OF ATKINSON, ANDELSON, LOYA, RUDD AND ROMO:

Trustee Jimenez moved to approve the Agreement for Special Services with the Law Firm of Atkinson, Andelson, Loya, Rudd and Romo effective July 1, 2014 – June 30, 2015; motion seconded by Trustee Vogel.

Motion: Carried Vote: Ayes-4

 Noes-0

 Absent-1 (Walker)

INFORMATION ITEMS:

Letter from ICOE regarding the Fiscal Impact of the ECSTA Tentative Agreement.

Bryan Thomason provided an update on the Agenda Online conversion. He reported that he hopes to start with the August board meeting.

The August 2014 Professional Development and Planning schedule was reviewed.

Monthly budget and cash flow report.

ECSTA AND CSEA REPORTS:

Catherine Drew, ECSTA President reported that things are going well and she complimented PATTY QUIJADA, TRICIA PETTER and LEONOR FELIX-SANTOS for running a smooth program and meeting the needs of the teachers.

Mike Gutierrez, CSEA President reported that he appreciates all the work done on the MOU and thanked Carol Moreno for her efforts.

SUPERINTENDENT’S REPORT:

Bryan Thomason reported that the 2% Committee is scheduled to meet next week to complete the Agreement to move forward with work on the master schedules.

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BOARD COMMENTS:

Trustee Childers thanked the board for the flowers and well wishes during his absence.

ADJOURNMENT:

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

CERTIFIED MINUTES:

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Superintendent & Secretary to the Board of Trustees Date