

# CENTRAL UNION HIGH SCHOOL DISTRICT

## Board of Trustees – Regular Meeting

### AGENDA

Central Union High School Library – 1001 Brighton Avenue

El Centro, CA

Tuesday, November 13, 2012

5:30 P.M. (Closed Session)

6:00 P.M. (Open Session)

In accordance with the American Disabilities Act, if accommodations are required, please call the Superintendent's office 72 hours in advance at 760 336-4516 and every effort will be made to accommodate your request.

**Please Note:** Back-up documentation and attachments are available at the Central Union High School District Office upon request. From time-to-time writings that are public records, which are related to open session items on an agenda for a regular meeting, may be distributed to school board members after the posting of the agenda. Whenever this occurs, such writings will be available for public inspection at the Central Union High School District office located at 351 Ross Avenue, El Centro.

**I. CALL TO ORDER: Time: \_\_\_\_\_**

Roll Call

**II. CLOSED SESSION:**

**STUDENT MATTERS:**

(Pursuant to Government Code Section 49073 and 49079)

Student Expulsion Recommendation

**PERSONNEL /PUBLIC EMPLOYEE MATTERS:**

(Pursuant to Education Code Sections 54954.5 and 54957)

Public Employee Discipline/Dismissal/Release/Reassignment/Resignation

**CONFERENCE WITH LABOR NEGOTIATOR:**

(Pursuant to Government Code Section 54957.6 and 54957.1)

Negotiator: C. Thomas Budde, Superintendent

Group: El Centro Secondary Teachers' Association (ECSTA)

Group: California School Employees' Association Chapter #726 (CSEA)

**III. OPEN SESSION:**

Public report of action taken in closed session

Flag Salute

Tour of the Central Union High School Modernization Project

**IV. COMMUNICATIONS & RECOGNITIONS:**

1. CUHS Student Board Representative – Yareli Rivera

2. SHS Student Board Representative - Cole DeVoy

3. DOHS Student Board Representative – TBA

**V. PUBLIC COMMENT SESSION:**

*At this time the Board will hear comments, presentations, or requests on matters not listed on this agenda. Speakers are to give their names and addresses. Time limit for speakers is three minutes. The board reserves the right to limit presentations. The Board may in an emergency, by majority vote, take action on matters presented at this time. This meeting is being taped and all comments are being recorded.*

**VI. CONSENT AGENDA ITEMS:**

*All items appearing will be acted upon by one motion, without discussion. Should any Trustee or other person request that any item be considered separately, that item will be added to the end of the regular agenda.*

**VII.**

**CONSENT AGENDA ITEMS:** (continued)

pp. 1-5

**Minutes:** October 09, 2012 Regular Meeting.

pp.6-35

**Warrant Orders:** #10112012,1-7; #10162012, 1-8; # #10232012, 1-5; #10302012, 1-5; #11062012, 1-5

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**Personnel Report:** Payroll Warrants - #4B October 31, 2012 \$2,006,878.49

1. Certificated Employment for 2011-2012 School Year
2. Certificated Employment – Supplemental Assignments
3. Classified Hourly Employment – Hourly Assignments
4. Classified Employment -
5. Certificated Resignations/Separations
6. Classified Resignations/Separations

pp.38-52

7. The Superintendent recommends the board approve the proposed out of state trips as follows:

1. Southwest High School Varsity Baseball to Bullhead City, AZ on March 7-9, 2013 to participate in the Route 66 Classic Baseball Tournament.
2. Southwest High School Varsity Softball to Las Vegas, NV on March 25 - 27, 2013 to participate in softball tournament.
3. Southwest High School Chamber Orchestra to Chicago, IL on March 16 – 19, 2013 to participate in the Manhattan Concert Productions National Band and Orchestra Festival.
4. Southwest High School History Club to Washington, DC on January 18-22, 2013 to attend the Presidential Inauguration.

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8. The Superintendent recommends the board approve the October 2012 Quarterly Report on Williams Uniform Complaints.

pp.55-57

9. The Superintendent recommends the board approve the Consultant Agreements for Terrill Mitchell and Erin Harold to offer services to SAVAPA students.

pp.58-59

10. The Superintendent recommends the board approve the Consultant Agreements for Derek Cannon to offer services to the CUHS Jazz Ensemble students.

**VIII.**

**ACTION ITEMS:**

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11. The Superintendent recommends the board adopt the proposed revisions to Board Policies and Administrative Regulations Series 4000 relating to Personnel.

pp.112-115

12. The Superintendent recommends the board waive the first reading and adopt Board Policy 6176 relating to Instruction – Weekend/Saturday Classes.

pp.116-140

13. The Superintendent recommends the board approve the HMC Proposal / Agreement for Services related to the DSA Closeout Assessment Services for nine projects.

pp.141-144

14. The Superintendent recommends the board adopt the proposed new online course offering entitled The History of Rock.

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15. The Superintendent recommends the board the increase of lunch prices to \$3.25 and breakfast at \$2.25 for students and \$4.75 and \$3.50 for adults effective January 7, 2013.

pp.146-148

16. The Superintendent recommends the board approve the Memorandum of Understanding to offer REACH for Life membership as a voluntary benefit to the employees of the Central Union High School District.

**IX. INFORMATION ITEMS:**

pp.149-155 17. Monthly Budget and Cash Flow Report

**X. ECSTA AND CSEA COMMENTS:**

**XI. SUPERINTENDENT'S REPORT:**

18. The Superintendent will report on the impact of the passage of Proposition 30 on the 2013-2014 school year budget.

**XII. BOARD COMMENTS:**

**XIII. CLOSED SESSION: (If Necessary)**

**XIV. ADJOURNMENT:**

Time: \_\_\_\_\_

Agenda Posted: November 09, 2012  
Date of Next Meeting: December 11, 2012 – Annual Organizational Meeting  
C. Thomas Budde, Superintendent