

CENTRAL UNION HIGH SCHOOL DISTRICT

Board of Trustees – Regular Meeting

AGENDA

District Office Board Room

351 Ross Avenue - El Centro

Tuesday, February 12, 2013

5:15 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:

PERSONNEL /PUBLIC EMPLOYEE MATTERS:

(Pursuant to Government Code 54954.5 and 54957)

1. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation
2. Superintendent's Evaluation

CONFERENCE WITH LABOR NEGOTIATOR:

(Pursuant to Government Code Section 54957.6)

Negotiator: C. Thomas Budde, Superintendent

Group: El Centro Secondary Teachers' Association (ECSTA)

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

STUDENT DISCIPLINE MATTERS:

(Pursuant to Education Code Sections 49073 - 49079)

Expulsion Recommendation – Student #2013-02

III. OPEN SESSION:

Public report of action taken in Closed Session -

Flag Salute -

IV. COMMUNICATIONS & RECOGNITIONS:

1. CUHS Student Board Representative – Yareli Rivera
2. SHS Student Board Representative - Cole DeVoy
3. DOHS Student Board Representative – Viridiana Martinez
4. Student of the Month Presentations – Principals

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: January 11, 2013, Regular Meeting

pp. 6-24

Warrant Orders: #01172013, 1-6; #01242013, 1-4; #01292013, 1-4, #02052013, 1-5

pg. 25

Personnel Report: Payroll Warrants - #8B January 31, 2013 \$1,936,323.27

pp. 26-29

1. Certificated Employment / Supplemental Assignments -
2. Coaching Assignments -
3. Classified Employment -
4. Classified / Hourly Employment –
5. Certificated Retirements -
6. The Superintendent recommends the board approve the out of state travel for MICHAEL HOBBS to attend the NIKE Coach of the Year Football Clinic on February 15-17, 2013, in Las Vegas, NV.

pp. 30-31

7. The Superintendent recommends the board approve to declare the two Ford Vans listed on the attached surplus list as surplus and authorize administration to sell on EBay.

pp.32-34

8. The Superintendent recommends the board approve to declare the technology equipment listed on the attached surplus list as surplus and authorize administration to dispose of appropriately.

pp.35-38

9. The Superintendent recommends the board approve to declare the CUHS Library equipment listed on the attached surplus list as surplus and authorize administration to dispose of appropriately.

pp.39-40

10. The Superintendent recommends the board accept the donation of a used Golf Cart from WENDY WILSON to the Central Union High School Baseball program.

pp.41-43

11. The Superintendent recommends the board accept the donation of golf equipment listed on the attached list from RICHARD P. FRAGALE to the Central Union High School Gold Team and PE Class.

pp.44-45

12. The Superintendent recommends the board accept the Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints, pursuant to Education Code 35186(d).

VIII.

ACTION ITEMS:

pp.46-51

13. The Board is requested to nominate delegates to serve on CSBA's Delegate Assembly for SubRegion 18B for a term of two years.

pp.52-53

14. The Superintendent recommends the board adopt the proposed 2013-2014 School Calendar.

pp.54-62

15. The Superintendent recommends the board approve the Agreement between the District and the El Centro Chamber of Commerce to participate in the Young Entrepreneurs Academy, Inc., a business enterprise training program for students.

pp.63-68

16. The Superintendent recommends the board approve the attached contract with Ironman in the amount of \$32,051.01 to retrofit two diesel buses with the equipment required to make them compliant with California Air Resources Board (CARB) regulations.

pp.69-70

17. The Superintendent recommends the board conduct a public hearing for the purpose of disclosing the contract proposal from the California School Employees Association (CSEA), Chapter 726 to the Central Union High School District Board of Trustees for contract negotiations for the 2012-2013 school-year.

- VIII.** **ACTION ITEMS:** (continued)
pp.71-73 18. The Superintendent recommends the board adopt Board Resolution #02122013-09 authorizing MADELEINE MACHOLTZ to teach out of her credential authorization area based on Education Code Section 44263.
- IX.** **INFORMATION ITEMS:**
pp.74-147 19. Corrected copy of the 2011-2012 Financial Audit Report
pp.148-154 20. Monthly Budget and Cash Flow Report
- X.** **ECSTA AND CSEA COMMENTS:**
- XI.** **SUPERINTENDENT'S REPORT:**
pp. 155-161 21. Nutrition Services Program / Vending Machine Sales update
pp. 162-169 22. Central Union High School DSA Projects – Closed Without Certification
23. Presentation regarding the English Learner Program
24. Report on the California District Assistance and Intervention Team visit
- XII.** **BOARD COMMENTS:**
- XIII.** **CLOSED SESSION:** (If Necessary)
- XIV.** **ADJOURNMENT:** Time:_____