

CENTRAL UNION HIGH SCHOOL DISTRICT

Board of Trustees – Regular Meeting

AGENDA

District Office Board Room - 351 Ross Avenue - El Centro

Tuesday, June 11, 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 Education Code Sections 54954.5 and 54957)
Public Employee Discipline/Dismissal/Release/Reassignment
Superintendent's Evaluation
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)
STUDENT MATTERS:
(Pursuant to Government Code Section 49073-49079 & 60851)
Approve the recommendation for the expulsion for Student No. 2013-04
- III. **OPEN SESSION:**
Public report of action taken in closed session
Flag Salute
- IV. **COMMUNICATIONS & RECOGNITIONS:**
- 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.

- VI. CONSENT AGENDA ITEMS: (continued)**
- pp.1-5 **Minutes:** May 14, 2013 Regular Meeting
- pp.6-31 **Warrant Orders:** #05072013,1-8; #05142013,1-8; #05212013,1-6; #05282013,1-4
- pg.32 **Personnel Report:** Payroll Warrants - #12B May 31, 2013 \$2,001.409.21
1. Certificated Employment for 2013-2014 School Year
 2. Certificated Employment – Special Summer Programs 2013
 3. Classified Hourly Employment
 4. Certificated Separations/Retirements
 5. Classified Separations/Retirements
 6. Coaching Separations
- pp.33-34 7. The Superintendent recommends the Board approve the Committee on Assignment’s recommendation to allow KAREN SAIKHON to teach Yearbook at Southwest High School during the 2013-2014 school year.
- pp.35-40 8. The Superintendent recommends the board accept the donation from the City of El Centro / El Centro Police Department of various musical and automotive equipment as listed to the Central Union High School band and auto shop programs.
- pp.41-42 9. The Superintendent recommends the board accept the donation from the Social Security Administration of various office equipment to Desert Oasis High School.
- pp.43-48 10. The Superintendent recommends the board approve the out of state travel for district employees as listed.
- pp.49-74 11. The Superintendent recommends the board approve the Agreement for Professional Services between the District and the County of Imperial Department of Social Services for GED /High School Diploma classes to CalWORKS participants.
- pp.75-86 12. The Superintendent recommends the board approve the Memorandum of Understanding between the District and Equal Opportunity Schools.
- pp.87- 93 13. The Superintendent recommends the board approve the Contract for E-Rate Compliance Services between the District and CSM Consulting, Inc.
- pp.94-98 14. The Superintendent recommends the board approve the 2012-2013 Cal-SAFE Program Self Evaluation Annual Report.
- pp.99-102 15. The Superintendent recommends the board approve the Agricultural Vocational Education Incentive Grant for 2013-2014.
- pg.103 16. The Superintendent recommends the board approve the Central Union, Desert Oasis and Southwest High School’s “Single Plans for Student Achievement”. Copies of the complete plans are available upon request at the school sites and on the school website at: www.eaglesnet.net; <http://www.desertoasisnet.net>; <http://www.spartannet.net/CMS/Media/cuhsspsa12-13.pdf>
- pp.104-105 17. The Superintendent recommends the board approve the Consulting Services Agreement between Regalena “Reggie” Melrose, Ph.D. and the District for professional development consulting services on August 8, 2013.
- pp.106-107 18. The Superintendent recommends the board approve the adoption of the following new textbook: Holt McDougal Explorations in Core Math – Algebra I, Explorations in Core Math – Algebra II, and Explorations in Core Math – Geometry.
- pp.108-117 19. The Superintendent recommends the board approve the Agreement with Edgenuity (e2020) for online credit recovery services.
- pp.118-119 20. The Superintendent recommends the board approve the Agreement with Blackboard Connect for School-to-Home Communication Services.

VII. ACTION ITEMS:

- pp.120-122 21. The Superintendent recommends the board adopt Board Resolution No. 06112013-17 Authorizing Certificated Staff to Teach Out of Their Credential Authorization Areas based on specific Education Code Sections.
- pp.123-125 22. The Superintendent recommends the board adopt Board Resolution No. 06112013-18 Determining and Levying the Special Tax in Community Facilities District No. 2005-1.
- pp.126-127 23. The Superintendent recommends the board conduct a public hearing for the purpose of disclosing the initial contract proposal from the Central Union High School District Board of Trustees to the El Centro Secondary Teachers' Association for contract negotiations for the 2012-2013 and 2013-2014 school years.
- pp.128-129 24. The Superintendent recommends the board approve to cancel the July 9th regular meeting of the board.
- pp.130-155 25. The Superintendent recommends the board approve to renew the contract for food services management with Southwest Foodservice Excellence for one year and authorize the superintendent to sign the Amendment to Renew the Contract.
- pp.156-204 26. The Superintendent recommends the board adopt the proposed revisions to Board Policies and Administrative Regulations 4000 relating to Personnel.

VIII. INFORMATION ITEMS:

- pp.205-208 27. Proposed modifications to the Bell Schedules at Central Union and Southwest High Schools.
- pp.209-214 28. First reading of the proposed revision to Board Policy 6142.7 Instruction – relating to Physical Education.
- pp.215-217 29. First reading of proposed new Administrative Regulation 3541.1 Business and Noninstructional Operations relating to Transportation by Private Vehicles.
- pp.218-224 31. Monthly budget and cash flow report
- pp. 30. 2013-2014 Budget Study Session

IX. ECSTA AND CSEA COMMENTS:

X. SUPERINTENDENT'S REPORT:

XI. BOARD COMMENTS:

XII. CLOSED SESSION: (If Necessary)

XIII. ADJOURNMENT:

Time: _____

Agenda Posted: June 6, 2013
Date of Next Meetings: June 25, 2013 @ 6:00PM
August 13, 2013 @ 6:00PM

C. Thomas Budde, Superintendent