

CENTRAL UNION HIGH SCHOOL DISTRICT

Southwest High School – MPR

2001 Ocotillo Drive – El Centro, CA

Board of Trustees - Regular Meeting

AGENDA

Tuesday, June 25, 2013

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

Flag Salute

II. COMMUNICATIONS & RECOGNITIONS:

III. PUBLIC COMMENT SESSION:

At this time the Board will hear comments, presentations, or requests on matters 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. This meeting is being taped and all comments are being recorded.

IV. CONSENT AGENDA ITEMS:

- pp.1-2 1. The Superintendent recommends the board approve the Personnel Report dated June 25, 2013 as listed.
- pg.3 2. The Superintendent recommends the board approve the hourly prep period substitution, home teaching, after school intervention, test administration and grading, etc. for certificated employees, on an as needed basis for the 2013-2014 school year based on the current hourly rate of pay.
- pp.4-16 3. The Superintendent recommends the board approve submitting Variable Teacher Waivers to the California Commission on Teacher Credentialing on behalf of the AMANDA K. HILL, ROP Culinary Arts teacher and CORY VAN DRIESSCHE, ROP Legal Law Services Academy teacher, in grades 9-12, to waive the Certificate of Completion of Staff Development to provide instruction to English learner students. Effective dates of waiver: 08/01/13 through 06/30/14.
- pp.17-21 4. The Superintendent recommends the board approve the proposed Agreement for Special Services 2013-2014 between the law firm of Atkinson, Andelson, Loya, Ruud & Romo and the District.
- pp.22-30 5. The Superintendent recommends the board approve the Memorandum of Understanding between the Imperial County Office of Education regarding Imperial County Schools Information System (ICSIS) and the District for the 2013-2014 fiscal year.
- pp.31-34 6. The Superintendent recommends the board approve the 2013-2014 American Red Cross Shelter Agreement for the use of district facilities as emergency shelter during a disaster.
- pp.35-36 7. The Superintendent recommends the board approve the 2013-2014 Agreement with Mid Valley Pop Warner for use of the football fields.

- IV:** **CONSENT AGENDA ITEMS:** (continued)
- pp.37-39 8. The Superintendent recommends the board approve the 2013-2014 Rental Agreement between Campesinos Unidos, Inc. and the District.
- pp.40-46 9. The Superintendent recommends the board approve the out of state travel for Trustee Steve Walker to attend the NSBA Council of Urban Boards Summer Issues Seminar on 7/18/13 – 7/20/13 in Seattle, WA.
- pp.47-77 10. The Superintendent recommends the board approve the 2013-2014 Consolidated Application for Funding Categorical Aid Programs – Part I.
- pp.78-80 11. The Superintendent recommends the board approve to declare the items listed on the attached Surplus List as surplus and authorize administration to dispose of as appropriate or sell on EBay.

- V.** **ACTION ITEMS:**
- pp.81-87 11. The Superintendent recommends the board approve the new job descriptions and salary placement for the positions of Supervisor of Instructions and Technology and Supervisor of Instruction and English Learners and to adopt the new certificated management salary schedule reflecting the changes.
- pp.88-90 12. The Superintendent recommends the board approve the job description for the position of Instructional Coach as proposed. This position is a certificated position on the regular certificated salary schedule.
- pp.91-92 13. The Superintendent recommends the board adopt board resolution #06252013-20 Approving the 2013-2014 Cash Transfers.
- pg.93 14. The Superintendent recommends the Board conduct a public hearing for the purpose of disclosing and receiving public input on the proposed budget for the period ending June 30, 2014 prior to final adoption.
- pg.94 15. The Superintendent recommends the Board approve the 2012-2013 Estimated Actuals and adopt the 2013-2014 proposed budget as presented. (*copies of the complete budget report are available upon request or at <http://www.cuhsd.net/departments/business-services/>*)
- pp.95-124 16. The Superintendent recommends the Board conduct public hearing for review and comments on the School Facility Fee Justification Report prior to the adoption of Resolution #06252013-19 approving the School Facility Fee Justification Report.
- pp.125-127 17. The Superintendent recommends the board adopt Board Resolution #06252013-19 Approving the School Facility Fee Justification Report and adopting School Facility Fees and making related findings and determinations.

- VI.** **CLOSED SESSION:** (If Necessary)
- PERSONNEL/PUBLIC EMPLOYEE MATTERS:**
(Pursuant to Education Code Sections 54957.6 and 54957)
Public Employee Discipline/Dismissal/Release/Reassignment
- CONFERENCE WITH LABOR NEGOTIATOR:**
(Pursuant to Government Code Section 54957.6 and 54957.1)
Negotiator: C. Thomas Budde
Group: California School Employees' Association Chapter #726, CSEA

- VII.** **OPEN SESSION:**
Public report of any action taken in closed session.

- VIII.** **ADJOURNMENT:** Time: _____

Date(s) of Next Meeting: Tuesday, August 13, 2013 @ 6:00 P.M.
Agenda Posted: June 20, 2013
C. Thomas Budde, Superintendent