

CENTRAL UNION HIGH SCHOOL DISTRICT

Board of Trustees – Regular Meeting

AGENDA

District Office Board Room - 351 Ross Avenue - El Centro

Tuesday, August 13, 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/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)

STUDENT DISCIPLINE MATTERS:

(Pursuant to Education Code Section 49073-49079 & 60851)

Approve the recommendation for the expulsion of Student No. 2013-05.

OPEN SESSION:

Public report of action taken in closed session

Flag Salute

III. COMMUNICATIONS & RECOGNITIONS:

1. CUHS Student Board Representative – Anaisa Cardenas

2. SHS Student Board Representative - Bella Rodriguez

3. DOHS Student Board Representative – TBD

4. WASC Accreditation to Desert Oasis High School – Dr. Budde

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.

pp.1-7

Minutes: June 11, 2013 and June 25, 2013 regular meetings.

VI. CONSENT AGENDA ITEMS: (continued)

- pp.8-55 **Warrant Orders:** #06042013,1-7; #06112013, 1-6; #06182013,1-5; #06252013,1-4; #07092013,1-5;#07162013,1-6; #07232013,1-4; #07302013,1-5; #08062013,1-6.
- pp.56-58 **Personnel Report:** Payroll Warrants - # 1B July 31, 2013 - \$688,629.06 and #1A July 10,2013 \$38,383.33
1. Certificated Employment for 2013-2014 School Year
 2. Certificated Employment – 2013 Special Summer Programs
 3. 2013 Fall Coaching Assignments -
 4. Classified Employment -
 5. Certificated Hourly Employment -
 6. Classified Resignations/Separations -
 7. The Superintendent recommends the board approve to declare the items listed on the attached Surplus List as surplus and authorize administration to dispose as appropriately or sell on EBay if there is sufficient value.
 8. The Superintendent recommends the board approve the donation of a 2007 Chevy Avalanche and a 2008 Buick Enclave from the General Motors Corporation to be used in the CUHS Auto Shop Program.
 9. The Superintendent recommends the board approve the Memorandum of Understanding – School Site between the district and Imperial County Behavioral Health Services – Youth and Young Adult Program.
 10. The Superintendent recommends the board approve the Agreement with DataWorks for Explicit Direct Instruction training for Desert Oasis High School staff.
 11. The Superintendent recommends the board adopt the second reading of the proposed revision of Board Policy 6142.7 relating to Instruction – Physical Education.
 12. The Superintendent recommends the board adopt the second reading of the proposed revision of Administrative Regulation 3541.1 relating to Business and Non Instructional Operations – Transportation for School Related Trips.
 13. The Superintendent recommends the board approve the Consultant Agreement with Gloria Johnston, Achievement Equity, Inc. for workshop services relating to strategic planning and superintendent’s evaluation process.

VII. ACTION ITEMS:

- pp.87-88 14. The Superintendent recommends the board adopt Board Resolution #08142012-02 proclaiming the Month of September 2012 as Hispanic Heritage Month and encourages all faculty, staff and students to commemorate this occasion with appropriate instructional activities.
- pp.89-90 15. The Superintendent recommends the board accept the donation from the Central Spartan Band Boosters of a Wenger UltraStor Cabinet System to the Central Union High School Band Program and the donation of the cost of the band director’s salary stipend in support of Central’s 2013 Summer Band Academy.
- pp.91-94 16. The Superintendent recommends the board approve scheduling a special meeting of the board on August 20, 2013 @ 6:00PM for the purpose of holding a Governance Team Workshop.

VIII. INFORMATION ITEMS:

- pp.95-101 17. Monthly Budget and Cash Flow Report
- pp.102-104 18. 2013-2014 45-Day Budget Update

IX. ECSTA AND CSEA COMMENTS:

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- X. **SUPERINTENDENT'S REPORT:**
 19. Update on the opening of school
- XI. **BOARD COMMENTS:**
- XII. **CLOSED SESSION:** (If Necessary)
- XIII. **ADJOURNMENT:**

Time: _____

Agenda Posted: August 9, 2013
Date of Next Meetings: September 10, 2013 @ 6:00PM
C. Thomas Budde, Superintendent