

CENTRAL UNION HIGH SCHOOL DISTRICT  
BOARD OF TRUSTEES – REGULAR MEETING  
August 10, 2010 – 6:00 P.M.

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CALL TO ORDER:

President Jimenez called the regular meeting of the Central Union High School District Board of Trustees to order at 6:00PM.

CLOSED SESSION:

The Board of Trustees and Superintendent adjourned into closed session to discuss the following matters: PUBLIC EMPLOYEE MATTERS, pursuant to Government

OPEN SESSION:

The Board of Trustees reconvened into open session and announced that no action was taken in closed session.

ROLL CALL:

Present: Trustees Richard Acosta, Jacinto Jimenez, Jeanne Vogel, Steve Walker, Ricardo Labrada. C. Thomas Budde, Carol Moreno, Sherry Spencer, Sheri Hart, Jeff Magin, Danette Morrell, Maria Ambriz, Randall Cox, Diane Richmond, Dennis Price, Ben Benton, Darren Wong, Sandy Noujaim, Nabil Noujaim, Alma Jimenez, Henry Neidiffer, June Bernal, Haldun Yasa and others.

FLAG SALUTE:

Diane Richmond led the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA:

Trustee Walker moved to approve the agenda as presented; motion seconded by Trustee Vogel.  
Motion: Carried Vote: Ayes-5

COMMUNICATIONS & RECOGNITIONS:

Ernesto Flores, Caldwell Flores Winters, Inc provided a detailed report on the results of the voter opinion survey regarding placing a bond measure on a future ballot. He discussed the potential use for bond money and the feasibility. He reported that the results were generally in support of the schools. Trustee Jimenez requested that the questions be forwarded to all board members. Dr. Budde stated that the next step would be to continue the research and develop a facility and financing analysis.

Dr. Zoe Brown, WestEd reported on her findings of the district's English Learners program. English Learners are not making adequate progress at both schools. Her objective was to determine if what was going on in the classroom was different from what the research says should be going on in classrooms serving English Learners. She observed classrooms, analyzed data, gathered input on the results and created a research-based report which included findings and recommendations. She reviewed her recommendations which include a list of 20 items to be addressed. Dr. Budde responded that he will schedule a meeting with all administrators to develop a plan.

Dennis Price requested a copy of the Findings and Recommendations Report.

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PUBLIC COMMENTS:

President Jimenez declared a public hearing session open for comments, presentations or requests on matters not listed on this agenda.

There being none, oral or written, President Jimenez declared the public hearing session closed.

Dr. Budde introduced Randall Cox as the new Director of Maintenance & Facilities. He was welcomed by all.

CONSENT AGENDA ITEMS:

Trustee Labrada moved to approve the consent agenda items as presented; motion seconded by Trustee Acosta. Trustee Vogel excused herself momentarily from the meeting.

Motion: Carried Vote: Ayes-4

Minutes – June 22, 2010 regular meeting. Warrant Orders - #06222010, 1-4; #06282010, 1-3; #07062010, 1-4; #07132010, 1-5; #07202010, 1-5; #07272010, 1-4. Personnel Report – Payroll Warrants #1B July 31, 2010 - \$555,981.26 and #1A July 9, 2010 - \$28,035.21. Certificated Employment for the 2010-2011 – LACEY JONES, SHS Science; CANDICE WILLIAMS, CUHS English; ANABEL RODRIGUEZ, Administrative Intern for Summer School 07/6-07/16/10; KEVIN KERNS, SHS Varsity Girls Softball Coach. Certificated Employment – Substitute/Adult Education Teachers – JOANNIE HOLDER, CUHS Tall Flags Advisor Eff. 06/07/10; TRICIA PETTER, CUHS WASC Coordinator & Link Crew Coordinator Eff. 08/01/10. Adult Education Teachers – PARMATMA DHILLON, CAL Works English Immersion; JUAN C. DOMINGUEZ, ESL/Citizenship; MICHAEL D. HSU, GED; NOE B LIZARRAGA, CAL Works GED; GARY F. MARRINER, GED. Classified Employment – VALERIA M. GARCIA, CUHS JV Cheer Advisor Eff. 07/10/10; FRANCISCO TAMAYO, Extra Help in Painting Eff. 07/15/10; JOSE JIMENEZ, Relief District Maintenance Worker Eff. 07/19/10. Classified Hourly Employment – Supplemental Assignments – GERARDO MORA, Website Coordinator 08/01/10 – 07/31/11. Classified Resignation/Separations – CHRISTINE LAUREN BELTRAN, CUHS JV Cheer Advisor Eff. 06/03/10. Approved the submittal of a Variable Term Waiver to the California Commission on Teacher Credentialing on behalf of FRANK FERNANDEZ, ROP Legal Services Academy, in grades 9-12 to waive the Certificate of Completion of Staff Development to provide instruction to English learner students eff. 08/10/10-06/03/11. Approved the Amendment to the Consultant Contract between the District and Sodexo America, LLC. Approved the Memorandum of Understanding between the District and ICOE Student Well-Being and Family Resources for participation in the Borderlands AmeriCorps Program for 2010-2011. Approved the renewal of the Memorandum of Understanding between the District and Imperial County Public Health Department for services relating to Medi-Cal Administrative Activities. Approved the renewal of the Imperial County Behavioral Health Services Alcohol and Drug Program Memorandum of Understanding School Site for 2010-2011. Approved the renewal subscription to CSBA’s GAMUT Online License Agreement for 2010-2011. Approved to declare the property listed as surplus property and authorize administration to dispose of as appropriate. Approved the Imperial County Schools Information Services (ICIS) Agreement for 2010-2011. Approved the 2010-2011 Agreement with Mid Valley Pop Warner for use of the Central Union High School football fields and facilities in return for clean up services after all CUHS football games and Pop Warner games.

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CONSENT AGENDA ITEMS: (continued)

Approved the Agreement between the District and Holtville Unified School District, Brawley Union High School District and Meadows Union School District to continue to provide Speech Therapist services for the 2010-2011 school year.

APPROVAL OF BOARD RESOLUTION NO. 081010-01 AUTHORIZATION TO TEACH OUT OF MAJOR/MINOR CREDENTIAL AREA:

Trustee Vogel moved to adopt board resolution no. 081010-01 authorizing DON JEFFERS, RUBEN VALENZUELA, JESSICA STROECH to teach out of their credential authorization areas based on the specific Education Code Section 44263 that authorize teacher assignments; motion seconded by Trustee Acosta.

Motion: Carried Roll Call Vote: Ayes-5

APPROVAL OF RECOMMENDATION FROM COMMITTEE ON ASSIGNMENTS IN ACCORDANCE WITH EDUCATION CODE SECTION 44258.3:

Trustee Vogel moved to approve the recommendation from the Committee on Assignment's to allow KAREN SAIKHON to teach Yearbook at Southwest High School during the 2010-2011 school year; motion seconded by Trustee Labrada.

Motion: Carried Vote: Ayes-5

APPROVAL OF THE LEASE AGREEMENT BETWEEN THE CUHSD BOARD OF TRUSTEES AND BEN ABATTI FARMS LLC:

Trustee Acosta moved to approve the proposed Lease Agreement between the CUHSD Board of Trustees and BEN ABATTI FARMS LLC for the rental of 55.13 acres at \$175 per acre effective January 28, 2010; motion seconded by Trustee Walker.

Motion: Carried Vote: Ayes-5

PUBLIC HEARING TO DISCUSS THE FISCAL IMPACTS OF THE TENTATIVE AGREEMENT WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION:

President Jimenez declared a public hearing open for the purpose of receiving input on the fiscal impacts of the tentative agreement between the District and the California School Employees, Chapter, Chapter #726.

There being no comments, oral or written, President Jimenez declared the public hearing closed.

APPROVAL OF THE TENTATIVE AGREEMENT BETWEEN THE CUHSD BOARD OF TRUSTEES AND THE CALIFORNIA SCHOOL EMPLOYEES' ASSOCIATION, CHAPTER #726:

Trustee Vogel moved to approve the Agreement between the CUHSD Board of Trustees and the California School Employees' Association, Chapter #726 for the 2009-2010 school year; motion seconded by Trustee Acosta.

Motion: Carried Vote: Ayes-5

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APPROVAL OF THE REVISED JOB DESCRIPTION FOR ENGLISH LEARNER PROGRAM ASSISTANT:

Trustee Acosta moved to approve the revision of the job description for the position of English Learner Program Assistant as presented; motion seconded by Trustee Labrada.

Motion: Carried Vote: Ayes-5

APPROVAL OF CREDIT CARD ISSUANCE AND CREDIT LIMIT CHANGES:

Trustee Walker moved to approve the adjustment of credit limits to the Rabobank issued credit cards for C. THOMAS BUDDE to \$15,500; SHERI HART to \$1000; CAROL MORENO to \$1000 and the issuance of a new card for RANDALL COX, Director of Maintenance & Grounds, \$2,500; motion seconded by Trustee Vogel.

Motion: Carried Vote: Ayes-5

REVIEW OF THE 2009-2010 IMPERIAL COUNTY CIVIL GRAND JURY REPORT OF FINDINGS AND APPROVAL OF RESPONSE TO FINDINGS:

Trustee Vogel moved to review the 2009-2010 Imperial County Civil Grand Jury Report of Findings and approve the Response to Findings; motion seconded by Trustee Acosta.

Motion: Carried Vote: Ayes-5

INFORMATION ITEMS:

Quarterly ASB Account, Monthly Budget and Cash Flow reports were presented.

First reading of the proposed revision to Board Policy 5131 relating to Students – Conduct was provided.

A review of the proposed pilot Accelerated Studies course was presented.

ECSTA AND CSEA COMMENTS:

Dennis Price, ECSTA President reported that all forward to a new school year and complained that some AC's were not working. He stated that it his expectation that when teachers and students are in the classrooms, the AC's should be functional.

SUPERINTENDENT'S REPORT:

Dr. Budde reviewed the proposed FMAT Study Agreement for the purpose of reviewing district level administrative and management organizational structure and staffing.

Dr. Budde reported that he anticipates an additional \$1 million in budget reductions will be necessary in the Spring. He will be meeting with staff to look develop strategies to address these potential cuts. He also provided an update on the progress of the Subfinder system.

BOARD COMMENTS:

Trustee Vogel welcomed Randall Cox to the District.

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BOARD COMMENTS: (continued)

Trustee Jimenez expressed concern and disappointment regarding Dr. Browns' report on the status of the district's EL students. He hopes and expects that teachers and staff will make every effort to address the needs of these students. He requested that regular updates be provided to the board.

ADJOURNMENT:

President Jimenez adjourned the meeting at 10:10PM.

CERTIFIED MINUTES:

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Superintendent & Secretary to the Board of Trustees

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Date