

CENTRAL UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES – REGULAR MEETING
March 12, 2013 – 5:15 P.M.

CALL TO ORDER:

Trustee Walker called the regular meeting of the Central Union High School District Board of Trustees to order at 5:15 P.M.

CLOSED SESSION:

The Board of Trustees and Superintendent adjourned into closed session to discuss the following: PERSONNEL/PUBLIC EMPLOYEE MATTERS, pursuant to Government Code Sections 54954.5 and 54957; CONFERENCE WITH LABOR NEGOTIATOR, pursuant to Government Code Section 54957.6. STUDENT DISCIPLINE MATTERS, pursuant to Education Code Sections 49073 – 49079.

OPEN SESSION:

The Board of Trustees and Superintendent reconvened into open session at 6:00PM. Trustee Walked announced that no action was taken in closed session.

FLAG SALUTE:

Trustee Vogel led the Pledge of Allegiance to the Flag.

COMMUNICATIONS AND RECOGNITIONS:

Yareli Rivera, CUHS Student Board representative reported on the following student activities: High School Madness competition at the Fair – 3rd Place; ASB Homecoming Dance; CAHSEE Rewards Assembly; Mock Trial and Academic Decathlon teams to state competition; Sadie Hawkins Dance; Update on spring sports.

Cole DeVoy, SHS Student Board representative reported on the following student activities: Successful Sadie Hawkins Dance attended by 245 students and generated over \$1500; 2nd Place at High School Madness; Spring sports; SAVAPA dance appreciates the new dance floor recently installed; ASB Coins for Cancer campaign.

PUBLIC COMMENT SESSION:

Trustee Walker declared a public comment session open for the purpose of hearing comments on matters not listed on this agenda.

Mr. Tony Ramos addressed the board and stated that he wanted to publicly thank Mrs. Vaughn, Desert Oasis High School principal for the support his son has received from her staff. He also congratulated Trustee Childers on her election to the board.

Viridiana Martinez, DOHS student board represented arrived at this time and reported on the following student activities: Upcoming WASC Visit; Visit by staff from Aurora High School in Calexico; CAHSEE testing.

Trustee Walker congratulated JOE CONNER for being selected as the new head football coach for Southwest High School.

There being no other comments, oral or written Trustee Walker declared the public comment session closed.

CONSENT AGENDA ITEMS:

Trustee Vogel moved to approve the consent agenda items as listed; motion seconded by Trustee Jones.

Motion: Carried Vote: Ayes-5

Minutes – February 12, 2013 regular meeting. Warrant Orders - #02122013, 1-7; #02192013, 1-4; #02272013, 1-7; #03052013, 1-6. Personnel Report - Payroll Warrants #9B February 28, 2013 - \$2,094,012.34. Certificated Employment – EULETERIO LOPEZ, School Bus Driving Instruction Eff. 3/4/13; ALBERT BRUCE ROBERTS,

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CONSENT AGENDA ITEMS: (continued)

Administrative Expulsion Panel, Eff. 2/5/13. Coaching Assignments – JOE CONNER, SHS Head Varsity Football Eff. 3/13/13; SHS Spring Sports Coaches – 02/16-05/18/13 - ENRIQUE CERVANTES, SHS Asst. Swim; ISMAEL CORDOVA, SHS Head JV Softball; LIONEL CORDOVA, SHS Head Frosh Softball; A.J. ESCALERA, SHS Varsity Boys Golf; KEVIN KERNS, SHS Head Varsity Softball; NIKKI LOPEZ, SHS Head Swim; GENARO PINEIRO, SHS Boys Tennis. Classified Hourly Employment – YOLANDA LYNN, Relief Food Service Eff. 2/11/13; MAYRA TIRADO, Relief Clerk Eff. 2/26/13; MONIQUE SALGADO, Relief Clerk Eff. 2/27/13; VANESSA LOPEZ, Relief Clerk Eff. 2/28/13; CASSANDRA REYES, Relief Clerk Eff. 2/28/13. Certificated / Advisors Retirements / Resignations – RUBEN VALENZUELA, SHS Varsity Boys Basketball Eff. 2/19/13; XOCHITL SUAREZ, SHS JV Cheer Coach Eff. 2/27/13. Classified Retirement/Separations – PATRICIA WARD, CUHS Food Service Asst. I (2.0 hrs) Eff. 2/8/13; CONSUELO VALLECILLOS, Bus Driver (4 hrs) Eff. 2/20/13. Approved the out of state trip for the Southwest High School Swim team to participate in a swim meet on April 12-14, 2013 in Las Vegas, NV. Approved to declare surplus the district property listed on the Surplus Equipment List #2013-01 and authorized administration to sell on EBAY. Approved the Consultant Agreement with JONATHAN BLACKSTONE to offer defensive tactics instruction to the Central Union High School Legal Services Academy.

ADOPTION OF BOARD RESOLUTION NO. 03122013-10 DECLARING THE MONTH OF MARCH AS WOMEN’S HISTORY MONTH:

Trustee Jimenez moved to adopt Board Resolution No. 03122013-10 declaring the month of March as Women’s History Month; motion seconded by Trustee Jones.

Motion: Carried Roll Call Vote: Ayes-5

ADOPTION OF BOARD RESOLUTION NO. 03122013-11 DECLARING THE MONTH OF MARCH AS ARTS EDUCATION MONTH:

Trustee Jones moved to adopt Board Resolution No. 03122913-11 declaring the month of March as Arts Education Month; motion seconded by Trustee Jimenez.

Motion: Carried Roll Call Vote: Ayes-5

PUBLIC HEARING FOR THE PURPOSE OF DISCLOSING THE CONTRACT PROPOSAL FROM CUHSD BOARD OF TRUSTEES TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) FOR 2012-2013:

Trustee Walker declared a public hearing open for the purpose of receiving comments on the Contract Proposal from the CUHSD Board of Trustees to the California School Employees Association, Chapter #726 for contract negotiations for the 2012-2013 school year.

There being no comments, oral or written Trustee Walker declared the public hearing closed.

APPROVAL OF NOTICE TO CERTIFICATED EMPLOYEE AS LISTED:

Trustee Jones moved to approve giving Notice to Certificated Employee as listed on the notice provided to the Board of Trustees; motion seconded by Trustee Jimenez.

Motion: Carried Vote: Ayes-5

APPROVAL OF THE CENTRAL UNION, SOUTHWEST AND DESERT OASIS HIGH SCHOOLS’ 2013-2014 COMPREHENSIVE SCHOOL SAFETY PLANS:

Trustee Vogel moved to approve the Central Union, Southwest and Desert Oasis High Schools’ 2013-2014 Comprehensive School Safety Plans; motion seconded by Trustee Jones.

Motion: Carried Vote: Ayes-5

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APPROVAL OF THE TITLE III YEAR 4 IMPROVEMENT PLAN:

Trustee Jones moved to approve the Title III Year 4 Improvement Plan; motion seconded by Trustee Jimenez for the purpose of discussion. Dr. Budde provided background information. Trustee Walker questioned whether articulation with the feeder schools is actually going to happen.

Motion: Carried Vote: Ayes-5

AWARD OF BID – CONTRACT FOR E-RATE SUPPORTED COMPUTER INFRASTRUCTURE MODERNIZATION:

Trustee Vogel moved to award the bid in the amount of \$677,552.17 and authorize the superintendent to sign a contract for electronic equipment and services as specified in the offer from AMS.NET, the only responsible and responsive bidder; motion seconded by Trustee Jones.

Motion: Carried Vote: Ayes-5

APPROVAL OF THE SECOND PERIOD INTERIM REPORT:

Trustee Jimenez moved to approve the Second Period Interim Report as presented; motion seconded by Trustee Vogel.

Motion: Carried Vote: Ayes-5

Catherine Drew, ECSTA President stated that although she appreciates the comments provided on the Second Interim Report, she feels that the report provides more historical data based on some sort of analysis done. She feels that one difference not taken into consideration is the actual dollar amount saved by the district on the teachers who are retiring and the cost to hire new teachers. There typically is a significant difference in the salaries.

INFORMATION ITEMS:

First reading of the proposed revision to Board Policy and Administrative Regulation 1312.3 relating to Community Relations – Uniform Complaint Procedures.

First reading of the proposed revision to Board Policy and administrative Regulation 6174 relating to Instruction – Education for English Language Learners.

First reading of the proposed revisions to board policies and administrative regulations as listed.

Monthly budget and cash flow report.

ECSTA AND CSEA COMMENTS:

Catherine Drew, ECSTA President reported that personnel issues continue to brew at the sites and frustration is building and is impacting teachers and other employees. She stated that she would be calling board members to meet individually with them regarding the issue.

Diane Richmond, CSEA President requested that a presentation be provided to all with regards to the status of the encroachment on the general fund by the foods services department before the budget deadline. By consensus, the Board of Trustees agreed that this was a good suggestion and instructed the superintendent to facilitate a presentation at the next meeting.

SUPERINTENDENT'S REPORT:

Dr. Budde reported that Relay for Life organizers has invited a member of the board to be a speaker at their event on Saturday, 3/23/13 at Southwest High School. Trustee Walker stated that he would attend on behalf of the board.

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BOARD COMMENTS:

Trustee Jones congratulated the Robotics Club, Science Fair winners, CUHS Mock Trial, Academic Decathlon teams and wished them well as they continue with further competitions.

Trustee Vogel announced that the IVROP Student Showcase is scheduled for Thursday, 3/14 at the Casa de Magana Building starting at 5:30PM.

Trustee Jimenez reported that workshops will be provided to SAVAPA students by the BYU International Dancers prior to the evening performance.

ADJOURNMENT:

Trustee Walker adjourned the meeting at 7:20 P.M.

CERTIFIED MINUTES:



Superintendent & Secretary to the Board of Trustees

Date