

# **CENTRAL UNION HIGH SCHOOL DISTRICT**

**DATE:** August 4, 2020  
**TO:** Governing Board of Trustees  
**FROM:** Dr. Ward Andrus, Superintendent  
**SUBJECT:** CUHSD SCHOOL BOARD MEETING MINUTES

## **ACTION**

### **BACKGROUND:**

Copies of the minutes of each regular or special meeting are distributed to all board members with the agenda for the next regular meeting. Motions or resolutions are recorded as having passed or failed. Individual votes are recorded unless the action was unanimous. All motions and board resolutions are numbered consecutively from the beginning of each fiscal year.

### **DISCUSSION/ALTERNATIVE/CONCERNS:**

None.

### **FINANCIAL IMPLICATIONS:**

None.

### **ACTION:**

The Superintendent recommends the Board of Trustees approve the Central Union High School District School Board Meeting Minutes for June 23, 2020 as presented.

**ACTION:** MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_  
AYES: \_\_\_\_\_ NOES: \_\_\_\_\_  
ABSTENTIONS: \_\_\_\_\_

**CENTRAL UNION HIGH SCHOOL DISTRICT  
BOARD OF TRUSTEES – REGULAR MEETING**

**CUHSD-01**

**On-line Zoom Meeting: [https://us02web.zoom.us/webinar/register/WN\\_slwSpz4iTcm4JAGDbv-8pw](https://us02web.zoom.us/webinar/register/WN_slwSpz4iTcm4JAGDbv-8pw)  
June 23, 2020 – 5:15 PM**

**CALL TO ORDER:**

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

**PUBLIC COMMENTS:**

Trustee Childers declared a public comment session open for the purpose of receiving comments on matters listed on the closed session agenda.

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

**CLOSED SESSION:**

The Board of Trustees and Superintendent adjourned into closed session to discuss the following:  
Public Employee / Personnel Matters Discipline/Dismissal/Release - Pursuant to Government Code Section 54957

Conference with Labor Negotiator, Pursuant to Government Code Section 54954.5(f).

Negotiator: Dr. Ward Andrus, Superintendent. Group: El Centro Secondary Teachers' Association (ECSTA)

Conference with Legal Counsel - Anticipated Litigation - Government Ed. Code 54956.9: One Case

Public Employee Performance Evaluation - Superintendent, Pursuant to Government Code section 54957

**RECONVENE TO OPEN SESSION:**

The Board of Trustees reconvened into open session at 6:10 PM. Trustee Childers announced that no action was taken in closed session but direction provided to the superintendent.

**ROLL CALL:**

Present: Trustees Ryan Childers, Emma Jones, Jacinto Jimenez, Steve Walker, and Diahna Garcia Ruiz. Carol Moreno, Arnold Preciado, Sheri Hart, Ramon Barrera, Jessi Preciado, Henry Neidiffer, Gabino Duenas, William Shinoff, Amanda Hill, Carol Taylor and others.

Absent: None

**PLEDGE OF ALLEGIANCE TO THE FLAG:**

President Childers led the Pledge of Allegiance to the Flag.

**COMMUNICATIONS AND RECOGNITIONS:**

Trustee Jones, Trustee Jimenez, Trustee Childers and Trustee Walker all expressed their condolences regarding the passing of Janet Gonzalez, a CUHS employee.

Dr. Andrus led a moment of silence in memory of Janet Gonzalez.

Dr. Andrus announced that he is prepared to deliver a presentation/update regarding the District's plans for the Road to Recovery. There are still quite a few questions regarding the fall reopening. He shared that the virtual graduations went well, and that they were professionally produced ceremonies, and hopefully in the fall there will be a gathering for an in person ceremony.

Recognition of Retired Classified Staff Employees – Dr. Andrus recognized Alicia Frausto, Henry Neidiffer, Jessi Preciado and Maria Terriquez for their Retirement and dedication to the district.

**CENTRAL UNION HIGH SCHOOL DISTRICT  
BOARD OF TRUSTEES – REGULAR MEETING  
June 23, 2020 – 5:15 PM**

**CUHSD-02**

**PUBLIC COMMENT SESSION:**

Amanda Hill addressed the board regarding visiting and “liking” their new Southwest High School CTE page.

**APPROVAL OF AGENDA:**

Trustee Jones moved to approve the agenda for June 23, 2020 as presented; motion seconded by Trustee Jimenez.

Motion: Carried                      Vote: Ayes-5 (Childers, Garcia-Ruiz, Jimenez, Jones, Walker)  
Noes-0  
Absent-0

**APPROVAL OF CONSENT AGENDA:**

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

Motion: Carried                      Vote: Ayes-5 (Childers, Garcia-Ruiz, Jimenez, Jones, Walker)  
Noes-0  
Absent-0

Minutes – May 8, May 12, and June 9, 2020; Warrant Orders - #050720 - #051220 1-14; #051420 - 051920 1-8; #052620 1-11; 052620 - 060920 1-31; 052820 -060220 1-16; 061120 - 061620 1-40; Acceptance of Donations to the District; Approval of Overnight and/or Out-of-State Student Travel; Approval of the School-Based Medi-Cal Administrative Activities (SMAA) Billing Service Agreement with Paradigm Healthcare Services for Fiscal Year 2020-2023; Approval of the School-Based Medi-Cal Administrative Activities (SMAA) Participant Agreement with Orange County Superintendent of Schools for Fiscal Year 2020-2021; Approval of the Vending Agreement between the Volunteers of America Pre-School and the Central Union High School District; Board Approval the Vending Agreement between the District and Ballington Academy; Agreement with the County of Imperial for HSE/HSD Classes for CalWorks Participants for the 20/21 School Year

**CONTRACT BETWEEN FRANTZ LAW GROUP AND THE CENTRAL UNION HIGH SCHOOL DISTRICT TO PROVIDE LEGAL SERVICES IN CONNECTION WITH JUUL AND ELECTRONIC CIGARETTES:**

Trustee Childers moved to approve the Contract between Frantz Law Group and the Central Union High School District to Provide Legal Services in Connection with Pursuing Claims for Damages Associated with JUUL and Electronic Cigarettes with amendments reflected in the contract; motion seconded by Trustee Walker.

Motion: Carried                      Vote: Ayes-5 (Childers, Garcia-Ruiz, Jimenez, Jones, Walker)  
Noes-0  
Absent-0

**APPROVAL OF PERSONNEL REPORT:**

Trustee Jones moved to approve the June 2020 Personnel Report as presented; motion seconded by Trustee Jimenez.

Motion: Carried                      Vote: Ayes-5 (Childers, Garcia-Ruiz, Jimenez, Jones, Walker)  
Noes-0  
Absent-0

**CUHSD-03**

Trustee Jones moved to approve the Public Notice and Approval of Intent to Employ Certificated Applicant(s) under the CBEST Single Subject Waiver - COVID-19 Subsequent VTW as presented; motion seconded by Trustee Walker.

Trustee Walker moved to approve the Blanket Motion to Approve Hourly Pay for Certificated Teaching Staff for the 2020-2021 School Year as presented; motion seconded by Trustee Jimenez.

Trustee Jimenez moved to approve the Variable Term Waiver Request - Waiver of Certificate of Completion of Staff Development to Provide Instruction to English Learners as presented; motion seconded by Trustee Jones.

Trustee Childers moved to approve the Proposed Job Description for Assistant Superintendent, Educational Services with adding a required minimum of 3 years experience as a classroom teacher; motion seconded by Trustee Jimenez.

Trustee Jimenez moved to approve the Proposed Job Description for Educational Services Fiscal Technician as presented; motion seconded by Trustee Jones.

Motion: Carried      Vote: Ayes-5 (Childers, Garcia-Ruiz, Jimenez, Jones, Walker)  
Noes-0  
Absent-0

**PUBLIC DISCLOSURE OF THE INITIAL CONTRACT PROPOSAL FROM THE CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 726, FOR NEGOTIATIONS FOR THE 2019/20 SCHOOL YEAR:**

Trustee Childers declared a public comment session open for the purpose of receiving comments on matters regarding the Public Disclosure of the Initial Contract Proposal from the Classified School Employees Association (CSEA), Chapter 726, for Negotiations for the 2019/20 School Year

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

**PUBLIC HEARING ON THE FISCAL IMPACT OF THE 2019-20 TENTATIVE AGREEMENT BETWEEN THE CENTRAL UNION HIGH SCHOOL DISTRICT AND THE EL CENTRO SECONDARY TEACHERS' ASSOCIATION:**

Trustee Childers declared a public comment session open for the purpose of receiving comments on matters regarding the Public Hearing on the Fiscal Impact of the 2019-20 Tentative Agreement between the Central Union High School District and the El Centro Secondary Teachers' Association

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

**BOARD APPROVAL OF THE TENTATIVE AGREEMENT BETWEEN THE CUHSD BOARD OF TRUSTEES AND THE EL CENTRO SECONDARY TEACHERS' ASSOCIATION FOR 2019-2020:**

Trustee Garcia-Ruiz moved to approve the Tentative Agreement between the CUHSD Board of Trustees and the El Centro Secondary Teachers' Association for 2019-2020 as presented; motion seconded by Trustee Jimenez.

Motion: Carried                      Vote: Ayes-5 (Childers, Garcia-Ruiz, Jimenez, Jones, Walker)  
Noes-0  
Absent-0

**MEMORANDUM OF UNDERSTANDING BETWEEN THE IMPERIAL COUNTY OFFICE OF EDUCATION AND THE CENTRAL UNION HIGH SCHOOL DISTRICT PERTAINING TO SPEECH/LANGUAGE PATHOLOGY CONSULTATION SERVICES DURING THE 2020/2021 SCHOOL YEAR BASED ON A TRANSITORY NEED BY THE DISTRICT:**

Trustee Walker moved to approve the Memorandum of Understanding between the Imperial County Office of Education and the Central Union High School District Pertaining to Speech/Language Pathology Consultation Services during the 2020/2021 School Year Based on a Transitory Need by the District; motion seconded by Trustee Jimenez.

Motion: Carried                      Vote: Ayes-5 (Childers, Garcia-Ruiz, Jimenez, Jones, Walker)  
Noes-0  
Absent-0

**REQUEST BOARD OF TRUSTEES APPROVE SERVICE AGREEMENT WITH HOONUIT I, LLC DBA DECISIONINSITE FOR DISTRICT DEMOGRAPHIC ANALYSIS AND ENROLLMENT PROJECTIONS:**

Trustee Walker moved to approve the Service Agreement with Hoonuit I, LLC DBA DecisionInsite for District Demographic Analysis and Enrollment Projections as presented; motion seconded by Trustee Jones.

Motion: Carried                      Vote: Ayes-5 (Childers, Garcia-Ruiz, Jimenez, Jones, Walker)  
Noes-0  
Absent-0

**APPROVAL OF THE 2020-21 SCHOOL PLAN FOR STUDENT ACHIEVEMENT FOR CENTRAL UNION, SOUTHWEST, AND DESERT OASIS HIGH SCHOOLS:**

Trustee Jimenez moved to approve the 2020-21 School Plan for Student Achievement for Central Union, Southwest, and Desert Oasis High Schools as presented; motion seconded by Trustee Jones.

Motion: Carried                      Vote: Ayes-5 (Childers, Garcia-Ruiz, Jimenez, Jones, Walker)  
Noes-0  
Absent-0

**ADOPTION OF THE CUHSD COVID-19 OPERATIONS LCAP WRITTEN REPORT:**

Trustee Jimenez moved to approve the Adoption of the CUHSD COVID-19 Operations LCAP Written Report as presented; motion seconded by Trustee Jones.

Motion: Carried                      Vote: Ayes-5 (Childers, Garcia-Ruiz, Jimenez, Jones, Walker)  
Noes-0  
Absent-0

**APPROVE THE LICENSE AGREEMENT BETWEEN THE CENTRAL UNION HIGH SCHOOL DISTRICT AND BEN ABATTI FARMS LLC:**

Trustee Walker moved to approve the License Agreement Between the Central Union High School District and Ben Abatti Farms LLC as presented; motion seconded by Trustee Jimenez.

Motion: Carried                      Vote: Ayes-5 (Childers, Garcia-Ruiz, Jimenez, Jones, Walker)  
Noes-0  
Absent-0

**MEMORANDUM OF UNDERSTANDING BETWEEN THE IMPERIAL VALLEY REGIONAL OCCUPATION PROGRAM (IVROP) AND THE CENTRAL UNION HIGH SCHOOL DISTRICT FOR THE 2020/21 SCHOOL YEAR:**

Trustee Jimenez moved to approve the Memorandum of Understanding between the Imperial Valley Regional Occupation Program (IVROP) and the Central Union High School District for the 2020/21 school year as presented; motion seconded by Trustee Jones.

Motion: Carried                      Vote: Ayes-5 (Childers, Garcia-Ruiz, Jimenez, Jones, Walker)  
Noes-0  
Absent-0

**REQUEST BOARD APPROVE THE BID(S) FOR THE RE-ROOFING OF CERTAIN CENTRAL UNION HIGH SCHOOL DISTRICT BUILDINGS:**

Trustee Jimenez moved to approve the Bid(s) for the Re-Roofing of Certain Central Union High School District Buildings to include Base Bid #1 and Base Bid #4; motion seconded by Trustee Walker.

Motion: Carried                      Vote: Ayes-5 (Childers, Garcia-Ruiz, Jimenez, Jones, Walker)  
Noes-0  
Absent-0

**CUHSD-06**