

BRAWLEY UNION HIGH SCHOOL DISTRICT
480 N. Imperial Avenue
Brawley, CA 92227

A G E N D A
Board Meeting
Wednesday January 14, 2015
Open Session 6:00PM – Board Room

District Priorities

- **High Quality Teaching, Learning, and Leadership**
- **Student Connectedness, and Best Practices in Interventions**
- **Data-Driven Collaboration and Decision Making**

A. OPENING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda Order

B. REPORTS, PRESENTATIONS & RECOGNITIONS

1. Employees of the Month/Word of the Month: Compassion
December: Terry Rodriguez & Billy Brewer
2. Elks Students of the Month
December: Cassidy Galindo & Tony Ramos
3. Bridget Kelley/Cannon Walker – BUHS student Board representatives
4. Jason Yanez - DVHS student Board representative – Senior Portfolios
5. Presentations
 - a. Palmer Performing Arts Center Update - Jimmy Sanders
6. Curriculum, Instruction and Assessment:
 - a. Report on professional development activities related to implementation of the Common Core State Standards – Dr. Danielian
 - b. Consideration of aligning BUHSD graduation requirements to A-G (UC/CSU system) Part I - Counselors

C. BOARD COMMENTS

D. PUBLIC COMMUNICATIONS

ADDRESSING THE BOARD OF EDUCATION - An individual or group representative may address the Board of Education on any agenda item or subject within its jurisdiction. Speakers are requested to fill-out a card prior to addressing the Board. Not more than three minutes may be allotted to each speaker and no more than twenty minutes to each subject, except by consent of the Board of Education. The Superintendent may refer the matter to the proper department for review.

E. CONSENT CALENDAR

All items under Consent Calendar are considered to be of a routine nature and are acted with one motion. Any recommendation may be removed from the Consent Calendar at the request of any Board Member and placed under Action/Discussion.

1. Minutes

The Superintendent recommends that the Board of Education approve the Minutes, as listed:

- a. December 10, 2014 Board Meeting
- b. December 10, 2014 Special Board Meeting

2. Personnel Consent Items

- a. Approve Classified Personnel recommendations for Employment, Change of Status and/or Separation as submitted
- b. Approve Certificated Personnel recommendations for Employment, Change of Status and/or Separation as submitted

3. Business and Finance Consent Items

- a. Approve commercial warrants
- b. Approve the 2014-2015 Administrative Salary Schedule
- c. Accept donation from Hart Insurance for the amount of \$5,000

4. Educational Consent Items

- a. Approve trip request for Hasmik Danielian, Tony Munguia, Jimmy Gilder, Albert Padilla, Lawrence Landy, Andy Magana, Jose Flores, Kevin Schafer, Martha Ocegüera, Lizbeth Pena and Anita Jones to attend the Connect Institute on technology, February 25 - 27, 2015 in Tustin, CA. To be paid from Common Core.
- b. Approve trip request for Ronette Gray-Jones, Adrian Magana, Chris Welter and Kristine Mathieu to attend the 2015 CAHPERD State Conference in Los Angeles. To be paid from General Fund.
- c. Approve the trip request for Jonine Trevino, Jose Flores, Victor Martinez and Jose Barrera and 21 students to attend the 4th District Court of Appeals in San Diego, Ca January 15, 2015. To be paid from General Fund.
- d. Approve trip request for Dr. Hasmik Danielian to attend the ACSA Superintendent Symposium in Monterey, CA. January 27-30, 2015. To be paid from General Fund.

F. ACTION ITEMS

1. Superintendent recommends approval of the CSBA Policy Updates for the following: 1312.3, 5131.2, 5145.3, and 5145.7 (final reading).
2. Superintendent recommends approval of the 2013-2014 Financial Audit Report.
3. Superintendent recommends approval of Resolution # 14-15-14 Proclaiming February 2015 African American History Month.
4. Superintendent recommends approval of Resolution #14-15-15 on Local Reserves Cap SB 858, Section 27/California Education Code 42127.01.

G. FUTURE AGENDA ITEMS

The Board of Trustees may suggest/request items for discussion and/or action at a subsequent Board Meeting.

1. Future Developments /New High School – TBD

H. PUBLIC COMMENTS REGARDING CLOSED SESSION

ADDRESSING THE BOARD OF EDUCATION - An individual or group representative may address the Board of Education on any agenda item under closed session. Speakers are requested to fill out a card prior to addressing the Board. Not more than three minutes may be allotted to each speaker and no more than twenty minutes to each subject, except by consent of the Board of Education. The Superintendent may refer the matter to the proper department for review.

I. CLOSED SESSION

1. Public employee discipline/dismissal/transfer/complaints/performance/evaluations pursuant to Government Code §54957.
2. Public employee appointment pursuant to Government Code §54957.
 - a. High School Principal
3. Conference with Labor Negotiator (Pursuant to Provisions of Government Code Section 54957.6):
Agency Designated Representatives: Dr. Hasmik Danielian, Jennifer Layaye and Simon Canalez
 - a. Employee Organization: CSEA Chapter 534
4. Consideration of recommendation of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case #14-15-1.

J. RETURN TO OPEN SESSION:

1. Public Report Of Any Action In Closed Session Which Must Be Reported Out – Government Code section 54957.1.
2. Action on recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case #14-15-1

K. ADJOURNMENT

In accordance with the Americans with Disability Act (ADA), the District will provide accommodations, with reasonable advanced notice, for any individual with a disability needing to participate in the Board meeting and/or access the information herein. Please contact Brawley Union High School District Superintendent's Office to request such accommodations.

In accordance with the Brown Act revisions, public records relating to a Board meeting agenda item that are distributed to at least a majority of Board members less than 72 hours before a regular meeting, may be inspected by the public at the District Administrative office during regular business hours (7:30a.m. to 4:30p.m.).

To accommodate the requirements of Government Code Section 54954.2 in accordance with the Brown Act revisions; the agenda for Special Board Meetings is posted on the bulletin board in the Main Entrance, BUHS Cafeteria and on the BUHSD website at least 24 hours prior to the meeting.

BRAWLEY UNION HIGH SCHOOL DISTRICT

480 N. Imperial Avenue
Brawley, CA 92227

ADDENDUM

A G E N D A

Board Meeting

Wednesday January 14, 2015

BUHSD Board Room

Regular Board Meeting 6:00PM

- E. CONSENT CALENDAR**
 - 2. Personnel Consent Items**
 - c. Approve Additional Certificated/Classified Personnel recommendations for Employment, change of Status and/or Separation as submitted.**

BRAWLEY UNION HIGH SCHOOL DISTRICT

480 North Imperial Avenue
Brawley, California 92227

BOARD OF EDUCATION MEETING
ADOPTED MINUTES
OPEN SESSION 6:00 P.M.
BOARD MEETING, JANUARY 14, 2015

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the Brawley Union High School District Board of Education was called to order by President Garcia at 6:00 p.m. Wednesday, January 14, 2015.
2. PLEDGE OF ALLEGIANCE
Was led by student President Garcia
3. The following members were present for roll call: Trustee Dial, Trustee Sassie, Trustee Contreras, and President Garcia.

Others Present: Superintendent Dr. Danielian, Chief Business Officer Jennifer Layaye, BUHS student representative, Bridget Kelley.

4. ADOPTION OF THE AGENDA

Motion was made by Trustee Contreras, seconded by Trustee Dial and carried unanimously by the following vote to approve the agenda and included the addendum to the Consent Calendar.

Ayes: Trustee Garcia, Trustee Dial, Trustee Contreras and Trustee Sassie
Nays: None
Abstained: None
Absent: Trustee Fernandez

REPORTS & PRESENTATIONS

1. Employees of the Month/Word of the Month: Compassion
November: Terry Rodriguez & Billy Brewer
2. Elks Students of the Month:
December: Cassidy Galindo & Tony Ramos
3. Bridget Kelley – BUHS student board representative reported on the college applications; FAFSA applications; end of the 1st semester; FFA; Winter sports;

Baby ball dance; Prom and Winter Homecoming. She reported that the Counselors are holding workshops to assist seniors with their applications.

4. DVHS Senior Portfolios – Students Jonathan Gonzales and Pamela Del Valle presented their Senior Portfolios to the Board of Trustees which included letters of recommendations; job applications; transcripts; personal goals as well as professional goals.
5. Presentations:
 - a. Palmer Performing Arts Center Update – Mr. Jimmy Sanders reported that the performing arts center facility will be ready for use at the end of March 2015.
6. Curriculum, Instruction and Assessment:
 - a. Report on professional development activities related to implementation of the Common Core State Standards – Dr. Danielian’s report included a summary of the 2014-2015 professional development activities.
 - b. Consideration of aligning BUHSD graduation requirements to A-G (UC/CSU system) Part I – Susan Villon, Frank Felix and Ruben Felix reviewed the BUHSD graduation requirements in comparison to A-G requirements. They also presented data on the number of students who have completed the A-G requirements over the past five years. In their concluding remarks, the counselors stated that this alignment would lead to new challenges including but not limited to hiring additional staff, adding more courses and developing other options for ELL, Foster Youth and Special Education. In March, additional information will be provided for the Board.

BOARD COMMENTS

Trustee Contreras stated that the CSBA presentations were very informative and enjoyed attending.

Trustee Sassie thanked the staff for the presentations and reported attending the DVHS Senior portfolio presentations. She also reported that the Parent Connection group offered Mr. Canalez their office space.

Trustee Dial was happy to have had the opportunity of attending the CSBA Annual Conference. She reported that Phil Swing is scheduled to have an intruder drill on 1/22/15. She stated that the connectedness is very important not just in school but within the community and requested that BUHS History teachers connect with the History teachers from the Jr. High for collaboration.

President Garcia welcomed everyone in attendance. He reported that the district is heading in a very good direction and will continue to work hard as a board for the students.

PUBLIC COMMUNICATIONS

No comments

CONSENT CALENDAR

All items under Consent Calendar are considered to be of a routine nature and are acted with one motion. Any recommendation may be removed from the Consent Calendar at the request of any Board Member and placed under Action/Discussion.

1. Minutes

The Superintendent recommends that the Board of Education approve the Minutes, as listed:

- a. December 10, 2014 Board Meeting
- b. December 10, 2014 Special Board Meeting

2. Personnel Consent Items

- a. Approve Classified Personnel recommendations for Employment, Change of Status and/or Separation as submitted
- b. Approve Certificated Personnel recommendations for Employment, Change of Status and/or Separation as submitted
- c. Approve additional Certificated/Classified Personnel recommendations for Employment, Change of Status and/or Separation as submitted

3. Business and Finance Consent Items

- a. Approve commercial warrants
- b. Approve the 2014-2015 Administrative Salary Schedule
- c. Accept donation from Hart Insurance for the amount of \$5,000

4. Educational Consent Items

- a. Approve trip request for Hasmik Danielian, Tony Munguia, Jimmy Gilder, Albert Padilla, Lawrence Landy, Andy Magana, Jose Flores, Kevin Schafer, Martha Ocegueda, Lizbeth Pena and Anita Jones to attend the Connect Institute on technology, February 25 - 27, 2015 in Tustin, CA. To be paid from Common Core.
- b. Approve trip request for Ronette Gray-Jones, Adrian Magana, Chris Welter and Kristine Mathieu to attend the 2015 CAHPERD State Conference in Los Angeles. To be paid from General Fund.
- c. Approve the trip request for Jonine Trevino, Jose Flores, Victor Martinez and Jose Barrera and 21 students to attend the 4th District Court of Appeals in San Diego, Ca January 15, 2015. To be paid from General Fund.
- d. Approve trip request for Dr. Hasmik Danielian to attend the ACSA Superintendent Symposium in Monterey, CA. January 27-30, 2015. To be paid from General Fund.

Motion was made by Trustee Dial, seconded by Trustee Sassie and carried unanimously by the following vote to approve the consent calendar and include the addendum.

Ayes: Trustee Sassie, Trustee Contreras, Trustee Dial and Trustee Garcia
Nays: None
Abstained: None
Absent: Trustee Fernandez

ACTION ITEMS

1. Superintendent recommends approval of the CSBA Policy Updates for the following: 1312.3, 5131.2, 5145.3, and 5145.7 (final reading).

Motion was made by Trustee Sassie, seconded by Trustee Contreras and carried unanimously by the following vote to approve the CSBA Policy updates for the following: 1312.3, 5131.2, 5145.3, and 5145.7 (final reading).

Ayes: Trustee Garcia, Trustee Contreras, Trustee Dial and Trustee Sassie
Nays: None
Abstained: None
Absent: Trustee Fernandez

2. Superintendent recommends approval of the 2013-2014 Financial Audit Report.

Motion was made by Trustee Sassie, seconded by Trustee Contreras and carried unanimously by the following vote to approve the 2013-2014 Financial Audit Report.

Ayes: Trustee Garcia, Trustee Contreras, Trustee Dial and Trustee Sassie
Nays: None
Abstained: None
Absent: Trustee Fernandez

3. Superintendent recommends approval of Resolution #14-15-14 Proclaiming February 2015 African American History Month.

Motion was made by Trustee Sassie, seconded by Trustee Contreras and carried unanimously by the following vote to approve Resolution #14-15-14 Proclaiming February 2015 African American History Month.

Ayes: Trustee Garcia, Trustee Contreras, Trustee Dial and Trustee Sassie
Nays: None
Abstained: None
Absent: Trustee Fernandez

4. Superintendent recommends approval of Resolution #14-15-15 on Local Reserves Cap SB 858, Section 27/California Education Code 42127.01.

Motion was made by Trustee Sassie, seconded by Trustee Sassie and carried unanimously by the following vote to approve Resolution #14-15-15 on Local Reserves Cap SB858, Section 27/California Education Code 42127.01.

*Ayes: Trustee Garcia, Trustee Contreras, Trustee Dial and Trustee Sassie
Nays: None
Abstained: None
Absent: Trustee Fernandez*

FUTURE AGENDA ITEMS

The Board of Trustees may suggest/request items for discussion and/or action at a subsequent Board Meeting.

1. Future Developments /New High School – TBD
2. Alignment of BUHSD’s graduation requirements to A/G (CSU/UC systems) – Tentative Study Session

PUBLIC COMMENTS REGARDING CLOSED SESSION

ADDRESSING THE BOARD OF EDUCATION - An individual or group representative may address the Board of Education on any agenda item under closed session. Speakers are requested to fill out a card prior to addressing the Board. Not more than three minutes may be allotted to each speaker and no more than twenty minutes to each subject, except by consent of the Board of Education. The Superintendent may refer the matter to the proper department for review.

CLOSED SESSION

1. Public employee discipline/dismissal/transfer/complaints/performance/evaluations pursuant to Government Code §54957.
2. Public employee appointment pursuant to Government Code §54957.
 - a. Principal
3. Consideration of recommendation of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case #14-15-01.

RETURN TO OPEN SESSION: Announcement of action(s) taken in Closed Session to the extent required by the Brown Act.

1. Public Report Of Any Action In Closed Session Which Must Be Reported Out – Government Code section 54957.1.

2. Public employee appointment pursuant to Government Code §54957.
b. High School Principal

Motion was made by Trustee Contreras, seconded by Trustee Dial and carried by the following vote to appoint Jesse Sanchez as High School Principal effective January 20, 2015.

Ayes: Trustee Garcia, Trustee Contreras, Trustee Dial and Trustee Sassie
Nays: None
Abstained: None
Absent: Trustee Fernandez

3. Action on recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case #14-15-01.

Motion was made by Trustee Dial, seconded by Trustee Contreras and carried unanimously by the following vote to accept the recommendation of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case # 14-15-1.

Ayes: Trustee Fernandez, Trustee Garcia, Trustee Contreras, Trustee Dial
Nays: None
Abstained: None
Absent: Trustee Fernandez

ADJOURNMENT

Motion was made by Trustee Sassie, seconded by Trustee Dial and carried unanimously to adjourn meeting at 8:55 pm.

Ayes: Trustee Garcia, Trustee Contreras, Trustee Dial and Trustee Sassie
Nays: None
Abstained: None
Absent: Trustee Fernandez

Rusty Garcia, President

Gabriel Contreras, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on January 14, 2015 at BUHSD Board Room at 6:00p.m.