

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

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

District Priorities
<ul style="list-style-type: none">• 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. BOARD COMMENTS

C. RECOGNITIONS, PRESENTATIONS & REPORTS

1. Elks Teen of the Month: TBA
2. BUHS Student Board Representative – Cannon Walker
3. DVHS Student Board Representative – Autumn Gilmer
4. Comite Civico Update – Jose Flores
5. Facilities Update – Randy Smith
6. E-Rate Update – Tony Munguia
7. Superintendent's Report: Simon Canalez
 - CASSPP Update
 - Beverage Vendor Contract Update
 - BUHS Electronic Marquee Update

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. PUBLIC HEARINGS: RE: Resolution No. 15-16-08 Regarding Sufficiency or Insufficiency of Instructional Materials:

Comments:
Close Hearing

F. 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. September 9, 2015

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 the 2015-2016 Club Advisors
- d. Approve the 2015-2016 Winter Sports Coaching Staff
- e. Approve the Switchboard Operator's Job Description

3. Business and Finance Consent Items

- a. Approve commercial warrants
- b. Approval of the trip request from Rene Gray, Andy Magana and Pamela Padilla to attend the 56th CMC – Annual Mathematics Conference in Palm Springs, November 6-7, 2015. To be paid from General Fund.
- c. Approve the trip request from Marco Miramon, Marissa Coronado, and Evelyn Perez to attend the ACSA Every Child Counts Symposium in Monterey, CA, January 13, 14 and 15, 2015. To be paid from Special Education Fund.
- d. Approve Antonio Munguia to attend the Ed. Tech Team San Diego Summit in San Diego, October 17-18, 2015. To be paid from General Fund.
- e. Approve the trip request from Simon Canalez and Jose Flores to attend the Foundation for Democracy and Justice Reception in San Francisco, CA October 20, 21 and 22. To be paid from General Fund.
- f. Approve the trip request from Albert Padilla, Andy Magana, David Phillips, Erlinda Eaton, Greg Smith, Kevin Schaffer, Lizbeth Pena, Martha Ocegueda, Michelle Taylor, Jimmy Gilder, Lawrence Landy, Tony Munguia and Simon Canalez to attend the Goggle Summit in San Diego, October 17 & 18. To be paid from General Fund.
- g. Approve the trip request from Abraham Belellano, Jonine Trevino, Tony Munguia, Irene Grijalva, Cindy Kemp, and Jesse Sanchez to attend the CAASPP Institute in Norco, CA, November 8, 9 & 10. To be paid from General Fund.
- h. Approve the Interquest Detection Canine MOU to provide substance awareness and detection services for the 2015-2016 school year.

G. ACTION ITEMS

- 1. Superintendent recommends approval of the MOU between BUHSD and the City of Brawley for the use of the Lions Center pool for the 2015-2016 school year.
- 2. Superintendent recommends approval of Resolution #15-16-08 Regarding the Sufficiency of Instructional Materials for the 2015-2016 school year.
- 3. Superintendent recommends the approval of the Quarterly Valenzuela/Williams Complaint Report with no findings.
- 4. Superintendent recommends approval of the MOU between BUHSD and Desert Security/U.S. Security Associates, Inc. to provide unarmed security patrol during home football games.

5. Superintendent recommends approval of the New Adult Education Block Grant MOU between BUHSD and Imperial County Office of Education for the 2015-2016 school year.
6. Superintendent recommends to approve Simon Canalez as a District Representative to the New Adult Education Block Grant per Governance Board Education Code 84905.
7. Superintendent recommends approval of the 2015-2016 SARB Committee Members.

H. 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

I. 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.

J. CLOSED SESSION

1. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957.

K. RETURN TO OPEN SESSION:

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

L. 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 October 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**

G. ACTION ITEMS

8. Superintendent recommends approval of Resolution # 15-16-11: Week of the School Administrator.

BRAWLEY UNION HIGH SCHOOL DISTRICT

480 NORTH IMPERIAL AVENUE, BRAWLEY, CA 92227 * (760) 312-5819 * FAX (760) 344-9520 * <http://www.brawleyhigh.org>
"Excellence is Our Standard"

SIMON CANALEZ
Interim Superintendent



WEEK OF THE SCHOOL ADMINISTRATOR RESOLUTION No. 15-16-11

WHEREAS, Leadership Matters for California's public education system and the more than 6 million students it serves;

WHEREAS, School administrators are passionate, lifelong learners who believe in the value of quality public education, and

WHEREAS, The title "school administrator" is a broad term used to define many education leadership posts. Superintendents, assistant superintendents, principals, assistant principals, special education and adult education leaders, curriculum and assessment leaders, school business officials, classified educational leaders, and other school district employees are considered administrators; and

WHEREAS, providing quality service for student success is paramount for the profession; and

WHEREAS, Most school administrators began their careers as teachers. The average administrator has served in public education for more than a decade. Most of California's superintendents have served in education for more than 20 years. Such experience is beneficial in their work to effectively and efficiently lead public education and improve student achievement; and

WHEREAS, Public schools operate with lean management systems. Across the nation, public schools employ fewer managers and supervisors than most public and private sector industries including transportation, food service, manufacturing, utilities, construction, publishing and public administration; and

WHEREAS, School leaders depend on a network of support from school communities – fellow administrators, teachers, parents, students, businesses, community members, board trustees, colleges and universities, community and faith-based organizations, elected officials and district and county staff and resources – to promote ongoing student achievement and school success; and

WHEREAS, Research shows great schools are led by great principals, and great districts are led by great superintendents. These site leaders are supported by extensive administrative networks throughout the state; and

WHEREAS, the State of California has declared the second full week of October 11-17, 2015 as the "Week of the School Administrator" in Education Code 44015.1; and

WHEREAS, The future of California's public education system depends upon the quality of its leadership; now therefore

BE IT RESOLVED, by the Brawley Union High School District that all school leaders be commended for the contributions they make to successful student achievement.

Rusty Garcia, Board President

Date

BRAWLEY UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES
Rosendo (Rusty) Garcia Cecilia Dial Gabriel Contreras Ralph Fernandez Carol Sassie
Brawley Union High School District is an affirmative action equal opportunity employer

BRAWLEY UNION HIGH SCHOOL DISTRICT

480 North Imperial Avenue
Brawley, California 92227

BOARD OF EDUCATION MEETING

ADOPTED MINUTES

BOARD MEETING 6:00 P.M.

OCTOBER 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. on Wednesday, October 14, 2015.
2. **PLEDGE OF ALLEGIANCE**
Was led by President Garcia
3. The following members were present for roll call: Trustee Fernandez, Trustee Sassie, Trustee Contreras, Trustee Dial, and President Garcia, BUHS student representative Cannon Walker, DVHS student representative Autum Gilmer, and Renaissance student representative Alyssa Lancaster.

Others Present: Interim Superintendent Simon Canalez, Jesse Sanchez, Jennifer Layaye and Tony Munguia.

4. **ADOPTION OF THE AGENDA**

Trustee Fernandez requested to pull item 2 of the consent calendar into closed session for further discussion and accept the addendum. Motion was made by Trustee Contreras, seconded by Trustee Dial and carried unanimously by the following vote to approve the agenda order and addendum as requested by Trustee Fernandez.

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

BOARD COMMENTS

Trustee Contreras welcomed everyone and thanked the students present.

Trustee Fernandez was glad to students in attendance.

Trustee Sassie reported attending the performance by the Denmark Gymnastics group and was very impressed. She thanked the administrations for providing the opportunity to attend.

Trustee Garcia welcomed everyone in attendance.

REPORTS & PRESENTATIONS

1. Elks Teen of the Month of September 2015:
Arely Bueno & Bobby Flournoy
2. BUHS student Board representative – Cannon Walker announced the homecoming nominees and reported on the Class of 2019’s election process. He also reported on the Danish Gymnast group and on their performance. He thanked Mrs. Dial on behalf of the ASB for her service to the District as a Board Member and wished her well on all her future endeavors.
3. DVHS student Board representative – Autumn Gilmer reported on the 1st grading period; the Halloween costume competition; Higher Education Week activities as well as on the Teacher appreciation activities.
4. Renaissance student representative – Alyssa Lancaster reported on the Renaissance Program new location and its operations. She reported that Mr. Munguia and Mr. Tomboc’s priority is student attendance in which they will promote incentives for students. Alyssa invited the Board to attend the 1st grading period student assembly on Friday October 30th.
5. Comite Civico – Mr. Flores introduced Mr. Luis Olmedo who reported on the 6th Annual IV Environment Health Leadership Summit, November 21st 2015 at BUHS. Mr. Olmedo thanked the Board for the use of facilities during this event.
6. Facilities Update – Mr. Randy Smith reported that the Prop 39-Energy Efficiency is complete; the lighting retro fit is 99% complete; the Solar Project is estimated to be completed mid-November; exterior painting is 99% complete; and on the relocation of the Renaissance Class. He also reported that the carpet needs to be replaced in the Science building and Tony Leon’s office needs to be relocated over to the warehouse.

Mr. Canalez thanked Randy Smith and his crew for all their hard work.
7. E-Rate Update – Mr. Munguia reported that internet access points will be installed in every classroom
8. Superintendent’s Report

- a. CASSPP Update – Mr. Canalez reported that DVHS assessment were not included in the scores due to the minimal amount of students tested at DVHS. His report included the English Language Arts/Literacy achievement levels as well as the Mathematics achievement levels. He also reported on a remediation plan.
- b. Beverage Vendor Contract – Mr. Canalez stated that the options for the beverage machines included: Pepsi which provides G2 Gatorade; Coca Cola provides Smart Water/Power aide and 7-Up/RC Cola. Student input will be provided next Board meeting.
- c. BUHS Electronic Marquee – Mr. Canalez received reasonable quotes for the replacement of the marquee on Imperial Ave. ranging from \$14,000.00 to \$35,000.00. He stated that he will be looking into replacing the board on “A” Street as well.

PUBLIC COMMUNICATIONS

None

PUBLIC HEARING: Re Resolution No. 15-16-08 Regarding Sufficiency or Insufficiency of Instructional Materials.

No comments were made, Public Hearing was closed by President Garcia.

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**
 Superintendent recommends that the Board of Education approve the minutes, as listed:
 - a. September 9, 2015 Board Meeting
- 3. **Business and Finance Consent Items**
 - a. Approve commercial warrants
 - b. Approve the trip request from Rene Gray, Andy Magana and Pamela Padilla to attend the 56th CMC – Annual Mathematics Conference in Palm Springs, November 13, 14 and 15, 2016. To be paid from General Funds
 - c. Approve the trip request from Marco Miramon, Marissa Coronado, and Evelyn Perez to attend the ACSA Every Child Counts Symposium in Monterey, CA, January 13, 14 and 15, 2015. To be paid from Special Education Fund.

- d. Approve Antonio Munguia to attend the Ed. Tech Team San Diego Summit in San Diego, October 17-18, 2015. To be paid from General Fund.
- e. Approve the trip request from Simon Canalez and Jose Flores to attend the Foundation for Democracy and Justice Reception in San Francisco, CA October 20, 21 and 22. To be paid from General Fund.
- f. Approve the trip request from Albert Padilla, Andy Magana, David Phillips, Erlinda Eaton, Greg Smith, Kevin Schaffer, Lizbeth Pena, Martha Ocegüera, Michelle Taylor, Jimmy Gilder, Lawrence Landy, Tony Munguia and Simon Canalez to attend the Goggle Summit in San Diego, October 17 & 18. To be paid from General Fund.
- g. Approve the trip request from Abraham Belellano, Jonine Trevino, Tony Munguia, Irene Grijalva, Cindy Kemp, and Jesse Sanchez to attend the CASSPP Institute in Norco, CA, November 8, 9 & 10. To be paid from General Fund.
- h. Approve the Interquest Detection Canine MOU to provide substance awareness and detection services for the 2015-2016 school year.

Motion was made by Trustee Fernandez, seconded by Trustee Sassie and carried unanimously by the following vote to approve the consent calendar except item 2 for further discussion in closed session.

Ayes: Trustee Sassie, Trustee Contreras, Trustee Fernandez, Trustee Dial and Trustee Garcia

Nays: None

Abstained: None

Absent: None

ACTION ITEMS

1. Superintendent recommends approval of the MOU between BUHSD and the City of Brawley for the use of the Lions Center pool for the 2015-2016 school year.

Motion was made by Trustee Fernandez, seconded by Trustee Sassie and carried unanimously by the following vote to approve the MOU with the City of Brawley for the use of the Lions Center Pool for the 2015-2016 school year.

Ayes: Trustee Sassie, Trustee Fernandez, Trustee Dial, Trustee Contreras and Trustee Garcia

Nays: None

Abstained: None

Absent: None

2. Superintendent recommends approval of Resolution #15-16-08 Regarding the Sufficiency of Instructional Materials for the 2015-2016 school year.

Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried unanimously by the following vote to approve Resolution #15-16-08 Regarding the Sufficiency of Instructional Materials for the 2015-2016 school year.

Ayes: Trustee Sassie, Trustee Fernandez, Trustee Dial, Trustee Contreras and Trustee Garcia

Nays: None

Abstained: None

Absent: None

3. Superintendent recommends approval of the Quarterly Valenzuela/Williams Complaint Report with no findings.

Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried unanimously by the following vote to approve the Valenzuela/Williams Quarterly Complaint Report with no findings.

Ayes: Trustee Sassie, Trustee Fernandez, Trustee Dial, Trustee Contreras and Trustee Garcia

Nays: None

Abstained: None

Absent: None

4. Superintendent recommends approval of the MOU between BUHSD and Desert Security/U.S. Security Associates, Inc. to provide unarmed security patrol during home football games.

Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried unanimously by the following vote to approve the MOU with Desert Security/U.S. Security Associates, Inc.

Ayes: Trustee Sassie, Trustee Fernandez, Trustee Dial, Trustee Contreras and Trustee Garcia

Nays: None

Abstained: None

Absent: None

5. Superintendent recommends approval of the New Adult Education Block Grant MOU between BUHSD and Imperial County Office of Education for the 2015-2016 school year.

Motion was made by Trustee Contreras, seconded by Trustee Sassie and carried unanimously by the following vote to approve the New Adult Education Block Grant MOU with ICOE for the 2015-2016 school year.

Ayes: Trustee Sassie, Trustee Fernandez, Trustee Dial, Trustee Contreras and Trustee Garcia

Nays: None

Abstained: None

Absent: None

6. Superintendent recommends to approve Simon Canalez as a District Representative to the New Adult Education Block Grant per Governance Board Education Code 84905.

Motion was made by Trustee Dial, seconded by Trustee Fernandez and carried unanimously by the following vote to approve Simon Canalez as representative to the New Adult Education Block Grant.

Ayes: Trustee Sassie, Trustee Fernandez, Trustee Dial, Trustee Contreras and Trustee Garcia

Nays: None

Abstained: None

Absent: None

7. Superintendent recommends approval of the 2015-2016 SARB Committee Members.

Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried unanimously by the following vote to approve the 2015-2016 SARB Committee Members.

Ayes: Trustee Sassie, Trustee Fernandez, Trustee Dial, Trustee Contreras and Trustee Garcia

Nays: None

Abstained: None

Absent: None

8. Superintendent recommends approval of Resolution #15-16-11: Week of the School Administrator.

Motion was made by Trustee Fernandez, seconded by Trustee Sassie and carried unanimously by the following vote to approve Resolution #15-16-11: Week of the School Administrator.

Ayes: Trustee Sassie, Trustee Fernandez, Trustee Dial, Trustee Contreras and Trustee Garcia

Nays: None

Abstained: None

Absent: None

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

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

Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957.

- Hiring of Personnel

RETURN TO OPEN SESSION

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

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 the 2015-2016 Club Advisors

- d. Approve the 2015-2016 Winter Sports Coaching Staff
- e. Approve the Switchboard Operator’s job description

Motion was made by Trustee Dial, seconded by Trustee Sassie and carried unanimously by the following vote to accept the personnel consent items from consent calendar.

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

ADJOURNMENT

Motion was made by Trustee Fernandez, seconded by Trustee Sassie and carried unanimously to adjourn meeting at 9:00 pm.

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

Rusty Garcia, President

Gabriel Contreras, Clerk

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