

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

**A G E N D A**  
**Board Meeting**  
**Wednesday November 12, 2014**  
**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 Agenda Order

**B. REPORTS, PRESENTATIONS & RECOGNITIONS**

1. Graduation Recognition: Camilo Medina
2. Employees of the Month/Word of the Month: Fairness  
October: Penelope Levy and Cass Martinez-Proo
3. Elks Students of the Month:  
October: Dani Mohamed and Cortez Gonzales
4. Curriculum, Instruction and Assessment: Integrated Math Presentation
5. Update on Palmer Performing Arts Center
6. Bridget Kelley/Cannon Walker – BUHS Student Board Representatives
7. Jason Yanez - DVHS Student Board Representative
8. Superintendent's Report

**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. October 8, 2014 Board Meeting
- b. October 6, 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 Migrant Program Parent Liaison job description

### **3. Business and Finance Consent Items**

- a. Approve commercial warrants
- b. Accept donation of two Micro Wind Turbine from Infratech Industries, Inc.
- c. Approve the MOU between Brawley Union High School District and Mayville University

### **4. Educational Consent Items**

- a. Approve trip requests for Michelle Taylor to attend the following and to be paid from General Fund.
  - January 24, 2015 SAILA Contest – Yuma, AZ
  - March 24, 2015 So. Regional Speech Contest – Pomona, CA
  - April 11, 2015 Pomona Mt. Field Day – Pomona, Ca
  - April 18-21, 2015 State FFA Convention – Fresno, CA
- c. Approve trip request for Bonnie Munguia to attend the Innovative Technology Academy in San Diego, January 17, March 7 and May 8, 2015. To be paid from the General Fund.
- d. Approve trip request for Jonine Trevino to attend the Accountability Institute for EL and ELA/ELD Framework on December 7, 8, 9 and 10, 2014. To be paid from Title III.
- e. Ratify the trip request for Michelle Taylor and Cynthia Tamayo to retrieve farm animals October 24, 25, 2014 in Eaton Colorado at expense to the District.
- f. Ratify the trip request for D'Ann Luckey, Cindy Kemp and Andy Magana to attend the California Mathematics Council Conference October 24 & 25, 2014 in Palms Springs. Paid from Title II Fund.
- g. Approve the 2014-2015 Athletic trip requests.
- h. Ratify the trip request for Carlos Alcantar and Mike Noriega to attend the 2014 Long Beach Landscape Design-Build-Maintain-Supply Expo October 30<sup>th</sup>, 2014 in Long Beach. Paid from General Fund.
- i. Approve the trip request for Jennifer Layaye to attend the 2015-2016 Governor's Budget on January 14, 2015. To be paid from Fiscal Unrestricted fund.
- j. Approve the trip request for Bonnie Munguia to participate in the WASC visiting committee April 13, 14 and 15, 2015 in San Diego, at no charge to the District.

- k. Approve the trip request for Bonnie Munguia to attend the ACS WASC committee training January 27, 2015 in San Diego, at no charge to the District.
- l. Approve the trip request for Simon Canalez, Jose Flores, Victor Martinez and Danny Hernandez to attend the National Council for Social Studies Conference November 20 thru November 24, 2014 in Boston, MA. Paid from Title II Fund.
- m. Approve the trip request for Miguel Ortega, Jennifer Nickel and 14 students to attend the San Diego Water-Waste Water System & Ocean Monitoring Program November 20, 2014 in San Diego, CA. To be paid from General Fund.

**F. OPEN PUBLIC HEARING**

**G. ACTION ITEMS**

1. Superintendent recommends approval of Resolution #14-15-11: Stating that requirements for the use of Qualified Zone Academy Bonds (QZABs) have been met.
2. Superintendent recommends the approval and acceptance of the 2014-2016 Agreement between Brawley Union High School District and Brawley Union High School Teachers' Association.
3. Superintendent recommends approval of the following Salary Schedules for the 2014-2016 School Years:
  - a. Certificated Salary Schedule
  - b. Class Counselors, Migrant Counselor, Resource Teacher, District Speech Specialist, District Psychologist and District Career Counselor
  - c. Administrative Salary Schedule
  - d. R.O.P Salary Schedule
4. Superintendent recommends approval of the CSBA Policy Updates for the following: 1312.4, 1330, 4112.2, 4112.21, 4115, 4117.3, 4131.1, 4138, 4139, 4315, 4319.21, 5147, 5149, 6146.2, 6172, and 9323.2 (first reading).
5. Superintendent recommends the approval of the Brawley Union High School District Annual and Five-Year Reportable Fees Report for Fiscal Year 2013-2014 in compliance with Government Code Section 66006 and 66001.5.
6. Superintendent requests nomination for CSBA Delegate Assembly Sub-Region 18B.
7. Superintendent recommends approval of the MOU between Brawley Union High School District and Brawley Police Explorer for the presentation of colors and/or raising of the flag during football games.

**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, of public employee pursuant to Government Code §54957.
2. Consideration of recommendation of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case # 18403

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

**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 North Imperial Avenue  
Brawley, California 92227

BOARD OF EDUCATION MEETING  
ADOPTED MINUTES  
OPEN SESSION 6:00 P.M.  
BOARD MEETING, NOVEMBER 12, 2014

## **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 Sassie at 6:00 p.m. Wednesday, November 12, 2014.
2. PLEDGE OF ALLEGIANCE  
Was led by Student Camilo Medina
3. The following members were present for roll call: Trustee Fernandez, Trustee Dial, Trustee Garcia, Trustee Contreras, and President Sassie.

Others Present: Superintendent Dr. Danielian, Principal Simon Canalez, Chief Business Officer Jennifer Layaye, BUHS student representatives, Cannon Walker, and DVHS student representative Jason Yanez.

4. ADOPTION OF THE AGENDA

*Motion was made by Trustee Contreras, seconded by Trustee Garcia and carried unanimously by the following vote to approve the agenda.*

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

## **REPORTS & PRESENTATIONS**

1. Graduation Recognition: Camilo Medina
2. Employees of the Month/Word of the Month: Fairness  
Penelope Levy & Cass Martinez-Proo
3. Elks Students of the Month:  
September: Dani Mohamed & Cortez, Gonzalez

4. Curriculum, Instruction and Assessment: Integrated Math - Mr. Barrera's power point presentation included a Snapshot of the 2013-2015 Math Department. He reported on the difference between traditional and integrated Math; the 2014-2015 Math Department Goals; current actions and future plans.
5. Update on Palmer Performing Arts Center: Dr. Danielian reported that the renovation/construction of Palmer is projected to be completed in January 2015.
6. Cannon Walker – BUHS Student Board representatives reported on the results of the Fall sports and playoffs; the Class of 2018 Cowell Cook-off; Cattle Call parade; Senior college applications; The 1<sup>st</sup> Wildcat Senate and Wildcat Counsel Meeting; the Drama Club production of “The Odd Couple”; the Senior Project process; and also reported on the 12 week grading period coming to an end.
7. Jason Yanez - DVHS Student Board representative reported on the student recognition assembly where over 140 students were recognized for their GPA; perfect attendance; and academic letters. He also reported on a presentation from Sparta College Aeronautics and Technology; presentation from IVC; new student enrollments; the CAHSEE exam; Adult Education; GED Program; and on the approval of the GED testing site at DVHS.
8. Superintendent's Report – Dr. Danielian thanked Mr. Canalez and Mr. Sanchez for ensuring the smooth operation of the district during her absence.

## **BOARD COMMENTS**

Trustee Fernandez welcomed Dr. Danielian and thanked Simon Canalez for filling in as Acting Superintendent during her absence. He stated that the football field looked great, and commended Mrs. Dailey for an amazing performance by the BUHS Band.

Trustee Garcia commended Mr. Billy Brewer for his dedication and commitment to the Athletic Department.

Trustee Contreras congratulated DVHS on their student recognition.

Trustee Dial stated she has observed great things taking place and lots of positive changes within the district as well as within the community. She also stated that the student and staff reports have been dynamic and on target with districts direction.

Trustee Sassie congratulated all the athletic teams, and reported attending the athletic activities. She also thanked the cheerleaders for their spirit; congratulated DVHS' students for their awards ceremony; congratulated the sophomore class on a successful BBQ sale; and thanked Mr. Canalez and Mr. Sanchez for a job well done during Dr. Danielian's absence.

**PUBLIC COMMUNICATIONS: None**

**CONSENT CALENDAR**

**1. Minutes**

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- a. October 8, 2014 Board Meeting
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**2. Personnel Consent Items**

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- f. Ratify the trip request for D'Ann Luckey, Cindy Kemp and Andy Magana to attend the California Mathematics Council Conference October 24 & 25, 2014 in Palms Springs. Paid from Title II Fund.
- g. Approve the 2014-2015 Athletic trip requests.

- h. Ratify the trip request for Carlos Alcantar and Mike Noriega to attend the 2014 Long Beach Landscape Design-Build-Maintain-Supply Expo October 30<sup>th</sup>, 2014 in Long Beach. Paid from General Fund.
- i. Approve the trip request for Jennifer Layaye to attend the 2015-2016 Governor's Budget on January 14, 2015. To be paid from Fiscal Unrestricted fund.
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- l. Approve the trip request for Simon Canalez, Jose Flores, Victor Martinez and Danny Hernandez to attend the National Council for Social Studies Conference November 20 thru November 24, 2014 in Boston, MA. Paid from Title II Fund.
- m. Approve the trip request for Miguel Ortega, Jennifer Nickel and 14 students to attend the San Diego Water-Waste Water System & Ocean Monitoring Program November 20, 2014 in San Diego, CA. To be paid from General Fund.

*Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously by the following vote to approve the consent calendar.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

## **ACTION ITEMS**

1. Superintendent recommends approval of Resolution #14-15-11: Stating that requirements for the use of Qualified Zone Academy Bonds (QZABs) have been met.

*Motion was made by Trustee Fernandez, seconded by Trustee Contreras and carried unanimously by the following vote to approve Resolution #14-15-11 Stating that the requirements for the use of Qualified Zone Academy Bonds (QZAB's ) have been met.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

2. Superintendent recommends the approval and acceptance of the 2014-2016 Agreement between Brawley Union High School District and Brawley Union High School Teachers' Association.

*Motion was made by Trustee Garcia, seconded by Trustee Contreras and carried unanimously by the following vote to approve the acceptance of the 2014-2016 Agreement between Brawley Union High School District and Brawley Union High School Teachers' Association.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

3. Superintendent recommends approval of the following Salary Schedules for the 2014-2016 School Years:
- a. Certificated Salary Schedule
  - b. Class Counselors, Migrant Counselor, Resource Teacher, District Speech Specialist, District Psychologist and District Career Counselor
  - c. Administrative Salary Schedule
  - d. R.O.P Salary Schedule

*Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried unanimously by the following vote to approve the Salary Scheduled mentioned above for the 2014-2016 school year.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

4. Superintendent recommends approval of the CSBA Policy Updates for the following: 1312.4, 1330, 4112.2, 4112.21, 4115, 4117.3, 4131.1, 4138, 4139, 4315, 4319.21, 5147, 5149, 6146.2, 6172, and 9323.2 (first reading).

*Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously by the following vote to approve the CSBA Policy Updates for the following: 1312.4, 1330, 4112.2, 4112.21, 4115, 4117.3, 4131.1, 4138, 4139, 4315, 4319.21, 5147, 5149, 6146.2, 6172, and 9323.2 (first reading).*

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

*Nays: None*  
*Abstained: None*  
*Absent: None*

5. Superintendent recommends the approval of the Brawley Union High School District Annual and Five-Year Reportable Fees Report for Fiscal Year 2013-2014 in compliance with Government Code Section 66006 and 66001.5.

*Motion was made by Trustee Dial, seconded by Trustee Fernandez and carried unanimously by the following vote to approve the Brawley Union High School District Annual and Five-Year Reportable Fees Report for Fiscal Year 2013-2014 in compliance with Government Code Section 66006 and 66001.5.*

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

6. Superintendent requests nomination for CSBA Delegate Assembly Sub-Region 18B.

*Motion was made by Trustee Garcia, seconded by Trustee Contreras and carried by the following vote to nominate Trustee Fernandez for the CSBA Delegate Assembly Sub-Region 18B.*

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

7. Superintendent recommends approval of the MOU between Brawley Union High School District and Brawley Police Explorer for the presentation of colors and/or raising of the flag during football games.

*Motion was made by Trustee Garcia, seconded by Trustee Dial and carried by the following vote to approve the MOU between Brawley Union High School District and Brawley Police Explorer for the presentation of colors and/or raising of the flag during football games.*

*Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried unanimously by the following vote to approve the final reading of the CSBA Policy Updates.*

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

*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
2. Consideration of the BUHS graduation requirements to A/G (UC/CSU systems) February 2015 Tentative study session

## **COMMENTS REGARDING CLOSED SESSION**

### **CLOSED SESSION**

1. Personnel matters relating to the appointment, employment, evaluation of performance, of public employee pursuant to Government Code §54957.
2. Consideration of recommendation of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case # 18403

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

1. Consideration of recommendation of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case # 18403.

*Motion was made by Trustee Garcia, seconded by Trustee Fernandez 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 # 18403*

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

*Nays: None*

*Abstained: None*  
*Absent: None*

## **ADJOURNMENT**

Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously to adjourn meeting at 8:15 pm.

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

*Nays: None*  
*Abstained: None*  
*Absent: None*

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Carol Sassie, President

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Ceci Dial, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on November 12, 2014 at BUHSD Board Room at 6:00p.m.