

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

**A G E N D A**  
**Board Meeting**  
**Wednesday November 14, 2012**  
**BUHSD Board Room**  
**Regular Board Meeting 6:00PM**

**A. OPENING**

1. Call to Order and Roll Call
2. Certification of Compliance
3. Pledge of Allegiance
4. Adoption of the Agenda

To accommodate the requirement of Government Code Section 54954.2 in accordance with the Brown Act revisions, the agenda for the meeting was posted 72 hours prior to this meeting.

**B. ACKNOWLEDGEMENTS & RECOGNITIONS**

1. Elks Teens of the Month
2. Mary Schoneman – “Commended” Student, National Merit Scholarship Program
3. HOSA Asthma Forum 2<sup>nd</sup> Place Winners:  
Ines Estrada-Lovio, Joy Tango-an, Rosalia Tanori and Marco Castro
4. SOMOS FFA Recognition:  
Leslie Angulo  
Michelle Taylor
5. Employees of the Month:  
Classified: Mercy Martinez  
Certificated: Margaret Drysdale

**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. Public comments will be allowed when each agenda item comes before the board for consideration. Speakers are requested to state their name and address prior to speaking to 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 Board Members may question the speaker but there will be no debate or decision. The Superintendent may refer the matter to the proper department for review.

**E. REPORTS & PRESENTATIONS**

1. BUHS – Jenny Preece/Bryan Wood, Student Board Representatives
2. DVHS – Jessica Penuelas, Student Board Representative

3. Superintendent's Report
  - a. Update on Student Achievement Results on State Standardized Testing and Improvement Plan
  - b. New Counselor Evaluation Tool
  - c. Health Advisory Council

**F. PUBLIC HEARINGS**

Any member of the audience may choose to comment on the proposed Initial Proposal:

1. Pursuant to Government Code Section 3547(a): Any member of the audience may choose to comment on Brawley Union High School District's Proposal to Brawley Union High School District CSEA Chapter 534:
  - **Article 5:** Hours
  - **Article 6:** Pay
  - **Article 9:** Leaves
  - **Article 10:** Vacation

Comments

Close Hearing

**G. 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. Regular Meeting: October 10, 2012
- b. Special Joint Board Meeting : October 24, 2012

**2. Personnel Consent Items**

- a. Approve the 2012-2013 Department Chairpersons
- b. Approve Sherrie Newell as the Mock Trial Advisor
- c. Hire Raul Partida as a full-time General Maintenance/Custodian
- d. Approve Penelope Levy as the Glee Club Advisor
- e. Approve Cynthia Tamayo as the Mat Maids Advisor

**3. Business and Finance Consent Items**

- a. Approve payments of Commercial Warrants
- b. Accept the Michael Franks Livestock donation of \$1,000.00 for the Graphic Arts Dept.
- c. Accept the Elmore Company donation of \$2,000.00 for the Graphic Design Arts Dept.
- d. Accept the ECCO II donation of \$2,000.00 for the Graphic Design Arts Dept.
- e. Accept the Five Crowns Marketing donation of \$2,000.00 for the Graphic Design Arts Dept.

- f. Accept the Brawley Rotary Club donation of \$2,000.00 for the Graphic Design Arts Dept.
- g. Accept the Animal Health International donation of \$376.40 for the BUHS FFA/Ag Dept.

**4. Educational Consent Items**

**H. ACTION/DISCUSSION**

- 1. Motion to accept the initial proposal from Brawley Union High School District to Brawley Union High School CSEA Chapter 534 regarding re-openers for the 2011-2012 School Year Pursuant to Article 19 of the BUHSD CSEA Chapter 534 Contract.

*Superintendent requests to accept the initial proposal of Brawley Union High School District to BUHSD CSEA Chapter 534 regarding re-openers for the 2011-2012 school year, Pursuant to Article 19 of the BUHSD CSEA Chapter 534 Contract.*

- 2. Motion to approve the 1<sup>st</sup> Quarterly Report on Williams Uniform Complaint Procedures.

*Superintendent requests the approval of the quarterly report on the Valenzuela/CAHSEE Lawsuit Settlement and Williams Uniform Complaint procedures for the 1<sup>st</sup> quarter (October 2012).*

- 3. Motion to approve the MOU with Imperial County Office of Education to provide staff development.

*Superintendent requests the approval of the MOU with ICOE for the amount of \$15,000.00 to provide staff development.*

- 4. Nomination for CSBA Delegate Assembly Sub-Region 18B.

*The CSBA is seeking nominations for the Delegate Assembly for the Imperial County CSBA Sub-region 18-B.*

- 5. Motion to approve Resolution #12-13-07 providing for the issuance and sale of 2012 general obligation refunding bonds of the district in the aggregate principal amount of not to exceed \$5,000,000.00 to refund the District's general obligation Bonds 1998 Election, Series 1999 and Series 2002 and approving related documents and actions.

*Superintendent requests the approval of Resolution #12-13-07.*

- 6. Motion to approve the BUHS Single School Plan for Student Achievement.

*Superintendent requests the approval of the revisions to the BUHS Single Plan for Student Achievement.*

- 7. Motion to approve the 1<sup>st</sup> reading of CSBA Policy updates District Policies Series.

*Superintendent requests the approval of the 1<sup>st</sup> reading on the CSBA Policy Updates from Series 3511.1 through 9231.*

8. Motion to approve the Allied Waste Customer Service Agreement.

*Superintendent requests the approval of the 36 month service agreement with Allied Waste to include all four sites.*

**I. FUTURE AGENDA ITEMS:**

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

1. Baseball Field

**J. CLOSED SESSION**

1. Student Discipline (Pursuant to Provisions of Education Code Section 48918(b)). Student Discipline/Expulsion Case No. 14855, No. 15165 and No. 14460
2. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code § 54957.
3. Conference with Labor Negotiator (Pursuant to Provisions of Government Code Section 54957.6):  
Agency Designated Representative: Dr. Hasmik Danielian  
Employee Organization: Brawley Union High School District CSEA.
4. Anticipated Litigation
  - a. Significant Exposure to litigation pursuant to Government Code section 54956.9(b) – one case

**K. RETURN TO OPEN SESSION**

1. Report of action(s) taken during Closed Session.

**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 offices during regular business hours (7:30a.m. to 4:30p.m.).

# **BRAWLEY UNION HIGH SCHOOL DISTRICT**

480 North Imperial Avenue  
Brawley, California 92227

## **BOARD OF EDUCATION MEETING** **UNADOPTED MINUTES** **REGULAR BOARD MEETING, NOVEMBER 14, 2012**

### **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 Ralph Fernandez at 6:00p.m. Wednesday, November 14, 2012 with the following members present for roll call: Trustee Noriega, Trustee Sassie, Trustee Dial, Trustee Fernandez and Trustee Garcia.

Administration: Dr. Danielian, Corey Caston, Jennifer Layaye, Simon Canalez, Tony Munguia and Frances Terrazas.

2. **CERTIFICATE OF COMPLIANCE**  
President Fernandez read the following statement: "To accommodate the requirement of Government Code Section 54954.2 in accordance with the Brown Act revisions, the agenda for the meeting was posted 72 hours prior to this meeting."
3. **PLEDGE OF ALLEGIANCE**  
Audrey Noriega-Ibarra led the Pledge of Allegiance.
4. **ADOPTION OF THE AGENDA**  
The agenda was adopted as presented.

### **ACKNOWLEDGEMENTS & RECOGNITIONS**

1. Elk Teens of the Month for October 2012:  
Mary Schoneman  
Trevor Mamer
2. Mary Schoneman – Commended Student, National Merit Scholarship Program
3. HOSA Asthma Forum 2<sup>nd</sup> Place Winners:  
Joy Tango-an, Rosalia Tanori and Marco Castro  
Instructor: Ines Estrada-Lovio
4. SOMOS FFA Recognition:  
Leslie Angulo  
Instructor: Michelle Taylor

5. Employees of the Month: Fairness  
Classified: Mercy Martinez  
Certificated: Margaret Drysdale

### **BOARD COMMENTS**

Trustee Noriega announced that she was happy about the outcome of the Bell Game, and invited the public to the upcoming CIF football game. She also thanked the Class of 1997 which included her daughter, Audrey Noriega-Ibarra, for attending this meeting and welcomed the participants' concerns.

Trustee Garcia made no comments.

Trustee Sassie congratulated all the recipients of awards and recognitions. She also reported on the joint meeting with the feeder districts, and the parent meeting with Superintendent and the principals. She also stated that the football field looked great and thanked everyone involved with the Bell Game.

Trustee Dial stated that she was grateful and appreciative to be surrounded by such great community, and proud to see positive movement in the district towards becoming #1 all around, not just in athletics.

President Fernandez made no comments.

### **PUBLIC COMMUNICATIONS:**

Brenda Lopez-Ramos, alumni Class of 1997, requested to the Board to approve the naming of the Old Gym Floor in honor of Scott Pace.

Mr. & Mrs. Grant stated that they will take necessary steps to place the naming of the Gym Floor in honor of Scott Pace on the next Board agenda. They also offered to form a committee in honor of Scott Pace

Trustee Dial stated that it was not necessary to have a committee since the request falls under a memorial and it was just a matter of time to place Scott's name on the gym floor.

Mr. Grant stated that it was not necessary to wait a year to name the Gym floor in honor of Scott and that funds were available.

Trustee Noriega noted that the Board could change policy at any time.

### **REPORTS & PRESENTATIONS**

Jenny Preece, BUHS Student Board Member reported on the following:

- Cattle Call festivities
- The Class of 2015 BBQ sale

- Athletic standings and Winter Sports
- 2<sup>nd</sup> Teen and Parent Forum – on Domestic Violence
- 12 Week grading period
- Academic Awards Assembly on November 30th

Jessica Penuelas, DVHS Student Board Member, reported on the following:

- 2<sup>nd</sup> grading period
- After school tutoring
- Attendance calls
- Teen and Parent Forum

Superintendent's report included the following:

Mr. Canalez and Mr. Munguia made power point presentations on student achievement results on the State Standardized Testing and Assessments and also presented improvement plans.

- a. Dr. Danielian provided an update on the accomplishments of the district based on the priorities and the benchmarks that were established last year. In addition, she shared the nine common characteristics of America's Most Successful High Schools based on the research done by the International Center for Leadership in Education. She proudly stated that BUHSD currently was aligned to six of those characteristics and was moving forward in the right direction. Although the district entered Program Improvement Year 3 (PI3), student progress was on the upswing.

### **PUBLIC HEARING:**

Any member of the audience may choose to comment on the proposed Initial Proposal:

#### 1. OPEN PUBLIC HEARING RE:

Pursuant to Government Code Section 3547(a): Any member of the audience may choose to comment on Brawley Union High School District's Proposal to Brawley Union High School District CSEA Chapter 534:

- **Article 5:** Hours
- **Article 6:** Pay
- **Article 9:** Leaves

No comments were made.

President Fernandez declared the hearing closed.

## CONSENT CALENDAR

### 1. Minutes

- a. Regular Board Meeting: October 10, 2012, 2012
- b. Special Board Meeting: October 24, 2012

### 2. Personnel Consent Items

- a. Approve the 2012-2013 Department Chairpersons
- b. Approve Sherrie Newell as the Mock Trial Advisor
- c. Hire Raul Partida as a full-time General Maintenance/Custodian
- d. Approve Penelope Levy as the Glee Club Advisor
- e. Approve Cynthia Tamayo as the Mat Maids Advisor

### 3. Business and Finance Consent Items

- a. Approve payments of Commercial Warrants.
- b. Accept the Michael Franks Livestock donation of \$1,000.00 for the Graphic Arts Dept.
- c. Accept the Elmore Company donation of \$2,000.00 for the Graphic Design Arts Dept.
- d. Accept the ECCO II donation of \$2,000.00 for the Graphic Design Arts Dept.
- e. Accept the Five Crowns Marketing donation of \$2,000.00 for the Graphic Design Arts Dept.
- f. Accept the Brawley Rotary Club donation of \$2,000.00 for the Graphic Design Arts Dept.
- g. Accept the Animal Health International donation of \$376.40 for the BUHS FFA/Ag Dept.

### 4. Educational Consent Items

*Motion was made by Trustee Noriega, seconded by Trustee Dial and carried unanimously to approve the Consent Calendar.*

## ACTION/REPORTS

1. Motion to accept the initial proposal from Brawley Union High School District to Brawley Union High School CSEA Chapter 534 regarding re-openers for the 2011-2012 School Year Pursuant to Article 19 of the BUHSD CSEA Chapter 534 Contract.

*Motion was made by Trustee Dial, seconded by Trustee Noriega and carried unanimously to accept the initial proposal from BUHSD to the BUHSD CSEA Chapter 534 regarding re-openers for the 2011-2012 School Year Pursuant to Article 19 of the BUHSD CSEA Chapter 534 Contract.*

2. Motion to approve the 1<sup>st</sup> Quarterly Report on Williams Uniform Complaint Procedures.

*Motion was made by Trustee Noriega, seconded by Trustee Garcia and carried unanimously to approve the 1<sup>st</sup> Quarterly report on the Williams uniform Complaint Procedures.*

3. Motion to approve the MOU with Imperial County Office of Education to provide staff development.

*Motion was made by Trustee Dial, seconded by Trustee Sassie and carried unanimously to approve the MOU with Imperial County Office of Education to provide staff development.*

4. Nomination for CSBA Delegate Assembly Sub-Region 18B.

*Motion was made by Trustee Dial, seconded by Trustee Garcia and carried unanimously to Nominate Ralph Fernandez as the Delegate for Assembly Sub-Region 18B*

5. Motion to approve Resolution #12-13-07 providing for the issuance and sale of 2012 general obligation refunding bonds of the district in the aggregate principal amount of not to exceed \$5,000,000.00 to refund the District's general obligation Bonds 1998 Election, Series 1999 and Series 2002 and approving related documents and actions.

*Motion was made by Trustee Noriega, seconded by Trustee Sassie and carried unanimously by the following vote to approve Resolution #12-13-07 providing for the issuance and sale of the 2012 general obligation refunding bonds of the district in the aggregate principal amount of not to exceed \$5,000,000.00 to refund the District's general obligation Bonds 1998 Election, Series 1999 and series 2002 and approving related documents and actions.*

*Ayes: Trustee Noriega, Trustee Garcia, Trustee Sassie, Trustee Dial and Trustee Fernandez.*

*Nays: None                  Absent:                  None*

6. Motion to approve the BUHS' Single School Plan for Student Achievement.

*Motion was made by Trustee Dial, seconded by Trustee Noriega and carried unanimously to approve the BUHS' Single School Plan for Student Achievement.*

7. Motion to approve the 1<sup>st</sup> reading of CSBA Policy updates District Policies Series.

*Motion was made by Trustee Noriega, seconded by Trustee Dial and carried unanimously to approve the 1<sup>st</sup> reading of CSBA Policy updates District Policies Series.*

8. Motion to approve the Allied Waste Customer Service Agreement.

*Motion was made by Trustee Noriega, seconded by Trustee Dial and carried by the following vote to approve the Allied Waste Customer Service Agreement.*

*Ayes: Trustee Noriega, Trustee Sassie, Trustee Dial and Trustee Fernandez*

*Nays: None Abstentions: Trustee Garcia*

**I. FUTURE AGENDA ITEMS:**

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

1. Baseball Field Plan with City of Brawley
2. Report on Weist Field
3. Revision to Policy #7310 - Naming of the Facilities
4. Update on Joint Board meeting recommendations

**J. CLOSED SESSION**

1. Student Discipline (Pursuant to Provisions of Education Code Section 48918(b)). Student Discipline/Expulsion Case No. 14855, No. 15165 and No. 14460
2. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of employees pursuant to Government Code § 54957.
3. Conference with Labor Negotiator (Pursuant to Provisions of Government Code Section 54957.6):  
Agency Designated Representative: Dr. Hasmik Danielian  
Employee Organization: Brawley Union High School District CSEA.
4. Anticipated Litigation
  - a. Significant Exposure to litigation pursuant to Government Code section 54956.9(b) – one case

**K. RETURN TO OPEN SESSION: Report of action(s) taken during Closed Session.**

1. Motion to accept or deny the Pupil discipline and expulsion matters pursuant to Education Code §48918(c). Student Discipline/Expulsion Case No 14855, 15165 and 14460.

*Motion was made by Trustee Noriega, seconded by Trustee Sassie and carried unanimously to accept the Pupil discipline and expulsion matters pursuant to Education Code §48918(c). Student Discipline/Expulsion Case No 14855, 15165 and 14460.*

**L. ADJOURNMENT**

Motion was made by Trustee Noriega, seconded by Trustee Garcia and carried unanimously to adjourn meeting at 8:45pm.

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Ralph Fernandez, President

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Carol Sassie, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on November 14, 2012 at BUHSD Board Room at 6:00p.m.

Approved by the Board on: .2012