

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

A G E N D A
Board Meeting
Wednesday May 13, 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. BOARD COMMENTS

C. RECOGNITIONS, PRESENTATIONS & REPORTS

1. Student Recognitions:
 - a. Elks Students of the Month
 - April: Amelia Augusta & Cannon Walker
 - b. FFA
2. Retiree Recognition – Bette Hardy & Gloria Fortin
3. Employees of the Month/Word of the Month: Cooperation
April: Carl Platt, Tony Leon, Dina Self & Jeff Wise
4. BUHS student Board representative
5. DVHS student Board representative
6. Curriculum, Instruction and Assessment:
 - a. Science Department – Penelope Levy
 - b. Career Technical Education – Michelle Taylor
7. Other Reports:
 - a. Infusing Technology into the Classroom – Tony Munguia
 - b. Solar Project lay-out - Jennifer Layaye & Simon Canalez

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:
April 15, 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.

3. Business and Finance Consent Items

- a. Approve commercial warrants
- b. Approve Consulting agreement between BUHSD and Cathy McMullen for the 2015-2016 School Year.
- c. Approve the MOU between Brawley Union High School District and IVROP/Imperial County Sheriff's Office to provide ROP Corrections Academy courses for the 2015-2016 school year
- d. Approve the agreement between Brawley Union High School District and University of Phoenix to provide educational experiences to University Students.

4. Educational Consent Items

- a. Approve the trip request from Mr. Israel Rico, and two students to attend the California Migrant Education Speech and Delegate competition on May 15, 16 and 17 in Monterrey, CA. To be paid from Migrant account.
- b. Approve the trip request from Mr. Jason Contreras and drama club members to attend the Motown Broadway Show May 16 and 17 in Hollywood, CA. To be paid from ASB Drama Club Account
- c. Approve the trip request from Amy Dailey and the Jazz Band to attend the Coronado Jazz Fest on May 8 & 9 in San Diego. To be paid from General Fund.
- d. Approve the trip request from Ines Estrada, Simon Canalez, Jesse Sanchez, Susan Villon, and Emily Milan to attend the Health Capacity Institute in Anaheim CA., June 28, 29 and 30. To be paid by the PACH Grant.
- e. Approve the trip request from Ines Estrada and 6 students to attend the National Leadership Conference HOSA in Anaheim CA., June 24 through June 28. To be paid by the PACH Grant & HOSA Club.
- f. Approve CAHSEE Waivers for students #15426, #15438 and #16179, #15497 and #15563.

F. ACTION ITEMS

1. Superintendent recommends approval of the following CSBA Policy Updates: 0420.1, 0440, 1220, 1240, 3100, 4112.4, 4112.5, 4112.62, 4117.4, 4118, 4121, 4161.1, 4161.2, 4261.1, 5125, 5141, 5141.21, 5141.4, 5144.1, 6145.2, 6158, 6162.5, and 6173. (final reading)

2. Superintendent requests discussion/action regarding potential changes to Board Policy 5128 Valedictorian/Salutatorian/Top 20 for the classes of 2016 & 2017.
3. Superintendent recommends approval of the Williams Uniform Complaints Quarterly Report that includes no findings.
4. Superintendent recommends approval of the CIF Membership Agreement for the 2015-2016 School Year.
5. Superintendent recommends approval of the Designation of CIF Representatives to League for the 2015-2016 School Year.
6. Superintendent is recommending an additional Board Meeting in June to approve the LCFF and the budget.
7. Superintendent recommends approval of Resolution No. 14-15-20 Ordering Election, requesting County Elections, to conduct the election, requesting consolidation of the election and specifications of the election order.
8. Superintendent recommends approval of the Declaration of Need for Fully Qualified Educators for the 2015-2016 school year.
9. Superintendent recommends approval of the agreement between Brawley Union High School District and Imperial Business Systems for the 2015-2016 School Year not to exceed \$35,000.00.

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 – August

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. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957.
2. Personnel matters relating to the appointment, employment, evaluation of performance, of public employee pursuant to Government Code §54957.
 - a. Superintendent's evaluation
3. Consideration of recommendation of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case #14-15-6

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 #14-15-6.

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.