

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

A G E N D A
Board Meeting
Wednesday June 17, 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: Elks Teens of the Month
Amelia Augusta & Cannon Walker
2. State Migrant Speech Competition:
Ivonne Ortega & Abril Valenzuela
3. Curriculum, Instruction and Assessment:
 - a. Implementation of Common Core State Standards in Social Studies – Jose Flores
 - b. Local Control Accountability Plan – Simon Canalez
4. Other Reports:
 - a. Pre-School Program – Richard Cordero

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:

Any member of the audience may choose to comment on the Brawley Union High School District Local Control Accountability Plan for the 2015-2016 School Year.

1. Local Control Accountability Plan

COMMENTS:

CLOSE HEARING

Any member of the audience may choose to comment on the Brawley Union High School District's Budget for the 2015-2016 School Year.

2. 2015-2016 District Budget

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. May 13, 2015
- b. May 20, 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 the Imperial Valley College Work-Study Contract Agreement for the 2015-2016 School Year.
- c. Accept the Imperial Irrigation District Special Grant donation of \$5,500.00.

4. **Educational Consent Items**

- a. Approve the MOU with Imperial County Behavioral Health Services to provide student group counseling services for the 2015-2016 school year.
- b. Approve the trip request for Lizbeth Pena and Martha Oceguela to attend the AP by the Sea Summer Institute/Spanish Language in June 22, 23, 24 and 25, 2015. To be paid by General Fund.
- c. Approve the trip request from Simon Canalez and Board Members to attend the CSBA Annual Education Conference and Trade Show in San Diego, December 3, 4 & 5, 2015. To be paid by General Fund.

G. ACTION ITEMS

1. Superintendent recommends discussion and action on the Service Agreement with the Cosca Group to conduct the search for a new Superintendent.

2. Superintendent recommends approval of the following CSBA Policy Updates: 0420.41, 0460, 0520.4, 1330, 3312, 3514.2, 4112.9, 4143, 5111, 5113.1, 5126, 5144.4, 5144.4, 5145.6, 6170.1, and 6174. (first reading).
3. Superintendent recommends approval of changes to Board Policy 5128 Valedictorian/Salutatorian/Top 20 to Latin Honors Model beginning with the class of 2016. (2nd and final reading).
4. Superintendent recommends approval of Resolution #14-15-21: Civic Learning Initiative.
5. Superintendent recommends approval of The English Language Learner Program Master Plan for the 2015-2016 School Year.
6. Superintendent recommends Simon Canalez to be appointed as Interim Superintendent with a monthly stipend of \$ 2,000.00 as of July 1, 2015.
7. Superintendent recommends approval of Resolution #15-16-01 Regarding the Education Protection Account.
8. Superintendent recommends approval of Resolution # 15-16-02 Delegation of Authority to Pay and Sign proper legal bills, billings, invoices and orders under specific limitations.
9. Superintendent recommends approval of Resolution #15-16-03 Designating Persons to Sign School Orders (commercial warrants and/or payroll warrants).
10. Superintendent recommends approval of the Agricultural Career Technical Education Incentive Grant Application for Funding for the 2015-2016 School Year.

11. Superintendent recommends approval of the Proposal/Agreement with Jack Schreder & Associates, Inc. to prepare Developer Fees Justification Study.
12. Superintendent recommends approval of the Proposal/Agreement with Jack Schreder & Associates, Inc. to prepare Facilities Needs Assessment.
13. Superintendent recommends approval of the BUHSD's Pre-School Program Self-Evaluation.
14. Superintendent recommends approval of the Service Agreement with Jose A. Gonzales, Attorney at Law, to serve as District classified employee's disciplinary hearing officer.
15. Superintendent recommends approval of the agreement with Sanders, Inc. to provide project management services for the Prop 39 Solar Project.
16. Superintendent recommends approval of the Amendment to the Internet Content Filtering Service Agreement with Imperial County Office of Education and Brawley Union High School District from July 1, 2015 to June 30, 2018.
17. Superintendent recommends approval of the Local Education Agency Plan for the 2015-2016 school year.
18. Superintendent requests the approval of the following individuals to serve on Expulsion Hearing Panels: Amanda Brook, Laura Dubb, Jaime Silva and Andy Burnett.

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 – August

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. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of Government Code section 54956.9: two cases

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 North Imperial Avenue
Brawley, California 92227

BOARD OF EDUCATION MEETING

ADOPTED MINUTES

OPEN SESSION 6:00 P.M.

BOARD MEETING, JUNE 17, 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, June 17, 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.

Others Present: Superintendent Dr. Danielian, Assistant Supt. Simon Canalez, Chief Business Official Jennifer Layaye,

4. ADOPTION OF THE AGENDA

Motion was made by Trustee Garcia, seconded by Trustee Contreras to move items G.1, G.3 and item D before item B. Motion carried unanimously by the following vote to adopt the requested agenda order.

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

BOARD COMMENTS

Trustee Dial stated that we were losing an awesome Superintendent and thanked Dr. Danielian for her service and great vision that took the district to new heights and accomplishments. Trustee Dial asked the administration to look into the lighting system at Warne Field since it takes too long to get the lights back on.

Trustee Fernandez commended the staff for great celebrations and graduation ceremonies. He stated that he received many compliments from the community regarding these events.

Trustee Sassie thanked Mr. Frank Felix for his hard work during the past 4 years. She thanked the administration and staff for a great year.

Trustee Contreras reported that the graduation ceremonies were very entertaining. He also apologized to Mr. Canalez for not providing him with enough support to be appointed as Superintendent.

Trustee Garcia also thanked Dr. Danielian for leading the district in the right direction. He also stated that Dr. Danielian was going to be greatly missed. He congratulated Trustee Dial in her new role as Superintendent at Seeley. He stated that although difference of opinion exists among Board members in regards to different issues on the agenda, he was very proud to see the Board move forward as a unified team.

REPORTS & PRESENTATIONS

1. Student Recognition
 - a. Elks Students of the Month
 - April: Amelia Augusta & Cannon Walker
2. State Migrant Speech Competition:
Ivonne Ortega & Abril Valenzuela
3. Curriculum, Instruction and Assessment:
 - a. Implementation of Common Core State Standards in Social Studies – Jose Flores’ presentation included a report on the course offerings in Social Studies, goals for the 2015-2016 school year, 3 courses in advanced placement courses in U.S. History and possibly Government, the Civics focus, as well as challenges and next steps.
 - b. Local Control Accountability Plan – Simon Canalez presentation included 6 goals: 1) Develop a comprehensive core and support program to assist in increasing student achievement; 2) The district will facilitate academic support programs for English learners to assist them in meeting state mandated AMOA targets; 3)The District will facilitate an increase in college and career readiness by 5% annually; 4)The District will establish a school climate that encourages attendance, positive behavior and increased academic success; 5) The District will streamline communication efforts amongst stakeholders in order to foster awareness and increase parent involvement; and 6) The District will strive for a rating of “Good” in every category as measured by the Facilities Inspections Tool (FIT) and Williams Report for schools in order to ensure a safe and orderly environment.
4. Other Reports:
 - a. Pre-School Program – Richard Cordero-Senior Director of Early Care & Education Program from ICOE reported on the role and responsibilities between ICOE and BUHS’ MOU and stated that the preschool program is currently receiving \$108,296. He also reported on the number of children

the program serves, the number of staff members and on the challenges and next steps.

PUBLIC COMMUNICATIONS

Gloria Fortin thanked the Board of Education for the blanket which she received as a retirement gift. She stated that it is very appropriate and meaningful. She further stated that she could recommend some qualified candidates to replace her teaching position as well as the position of Director of Preschool.

Mr. Jack Greer, thanked the Board of Education for attending a very special ROP Correctional Academy Graduation ceremony. He reported that there are openings in the Sherriff's Department and hopes to see some graduates apply.

Mr. Goyal expressed his disappointment at the poor results of the recent Math competition at the IVC. He will meet with the administration to raise his concerns and recommendations.

The following community members/staff members addressed the Board in support of hiring Simon Canalez as Superintendent:

- Esther Banda on Behalf of CSEA staff members
- Dina Self on behalf of the BUHS Teachers' Association
- Rosemarie Wood
- Tom DuBose
- Billy Brewer and Coaching Staff

On the other hand, community member Linda Garcia spoke in support of hiring a search firm to conduct the hiring of a new Superintendent.

The following Parents/Students addressed the Board against the Latin Honors Model Policy:

- Debra Owen
- Gregory Heath
- Craig Casey
- Susan Villon

Michael Tucker stated that he is in support of the Latin Honors Model Policy to recognize students at the graduation.

Counselor Susan Villon presented the Board with a petition on behalf of the sophomore class in support of the Latin Honor Model although she was personally against the change in policy.

Mr. Shapiro and Dr. Skaverna stated that the Cosca Group was honored to have the opportunity to assist the Board with this very important decision of hiring a new

superintendent. They are impressed with the Brawley community and their passion for student improvement.

PUBLIC HEARINGS:

Any member of the audience may choose to comment on the Brawley Union High School District Local Control Accountability Plan for the 2015-2016 School Year.

1. Local Control Accountability Plan

COMMENTS: No Comments
CLOSE HEARING: Hearing closed by President Garcia

Any member of the audience may choose to comment on the Brawley Union High School District’s Budget for the 2015-2016 School Year.

2. 2015-2016 District Budget

COMMENTS: No comments
CLOSE HEARING: Hearing closed by President Garcia

CONSENT CALENDAR

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- b. Approve the trip request for Lizbeth Pena and Martha Ocegueda to attend the AP by the Sea Summer Institute/Spanish Language in June 22, 23, 24 and 25, 2015. To be paid by General Fund.
- c. Approve the trip request from Simon Canalez and Board Members to attend the CSBA Annual Education Conference and Trade Show in San Diego, December 3, 4 & 5, 2015. To be paid by General Fund.

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

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

ACTION ITEMS

- 1. Superintendent recommends discussion and action on the Service Agreement with the Cosca Group to conduct the search for a new Superintendent.

Motion was made by Trustee Contreras, seconded by Trustee Garcia not to accept the service agreement with the Cosca Group. The motion did not carry due to lack of vote.

A second motion was made by Trustee Dial, seconded by Trustee Fernandez and carried by the following vote to approve the Service Agreement with the Cosca Group to conduct the search for a new Superintendent.

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

- 2. Superintendent recommends approval of the following CSBA Policy Updates: 0420.41, 0460, 0520.4, 1330, 3312, 3514.2, 4112.9, 4143, 5111, 5113.1, 5126, 5144.4, 5144.4, 5145.6, 6170.1, and 6174. (first reading).

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

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

Nays: None
Abstained: None
Absent: None

3. Superintendent recommends approval of changes to Board Policy 5128 Valedictorian/Salutatorian/Top 20 to Latin Honors Model beginning with the class of 2016. (2nd and final reading).

Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried by the following vote to approve the changes to Board Policy 5128 to Latin Honors Model beginning with the Class of 2016. (final reading)

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

4. Superintendent recommends approval of Resolution #14-15-21: Civic Learning Initiative.

Motion was made by Trustee Dial, seconded by Trustee Contreras and carried by the following vote to approve Resolution #14-15-21: Civic Learning Initiative.

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

5. Superintendent recommends approval of The English Language Learner Program Master Plan 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 the English Language Learner Program Master Plan for the 2015-2016 school year.

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

6. Superintendent recommends Simon Canalez to be appointed as Interim Superintendent with a monthly stipend of \$ 2,000.00 as of July 1, 2015.

Motion was made by Trustee Dial, seconded by Trustee Fernandez and carried unanimously by the following vote to appoint Simon Canalez as Interim Superintendent with a monthly stipend of \$2000.00 as of July 1, 2015.

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

Nays: None

Abstained: None

Absent: None

7. Superintendent recommends approval of Resolution #15-16-01 Regarding the Education Protection Account.

Motion was made by Trustee Dial, seconded by Trustee Fernandez and carried unanimously by the following to approve the Resolution #15-16-01 Regarding the Education Protection Account.

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

Nays: None

Abstained: None

Absent: None

8. Superintendent recommends approval of Resolution # 15-16-02 Delegation of Authority to Pay and Sign proper legal bills, billings, invoices and orders under specific limitations.

Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried by the following vote to approve Resolution # 15-15-02 Delegation of Authority to Pay and Sign proper legal bills, billings, invoices and orders under specific limitations.

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

Nays: None

Abstained: None

Absent: None

9. Superintendent recommends approval of Resolution #15-16-03 Designating Persons to Sign School Orders (commercial warrants and/or payroll warrants).

Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried unanimously by the following vote to approve Resolution #15-16-03 Designating Persons to Sign School Orders (commercial warrants and/or payroll warrants).

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

Nays: None

Abstained: None

Absent: None

10. Superintendent recommends approval of the Agricultural Career Technical Education Incentive Grant Application for Funding for the 2015-2016 School Year.

Motion was made by Trustee Contreras, seconded by the Trustee Dial and carried unanimously by the following vote to approve the Agricultural Career Technical Education Incentive Grant Application for Funding for the 2015-2016 School Year.

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

Nays: None

Abstained: None

Absent: None

11. Superintendent recommends approval of the Proposal/Agreement with Jack Schreder & Associates, Inc. to prepare Developer Fees Justification Study.

Motion was made by Trustee Fernandez, seconded by Trustee Sassie and carried unanimously by the following vote to approve the Proposal/Agreement with Jack Schreder & Associates, Inc. to prepare Developer Fees Justification Study.

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

Nays: None

Abstained: None

Absent: None

12. Superintendent recommends approval of the Proposal/Agreement with Jack Schreder & Associates, Inc. to prepare Facilities Needs Assessment.

Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried unanimously by the following vote to approve the Proposal/Agreement with Jack Schreder & Associates, Inc. to prepare Facilities Needs Assessment.

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

Nays: None

Abstained: None

Absent: None

13. Superintendent recommends approval of the BUHSD's Pre-School Program Self-Evaluation.

Motion was made by Trustee Dial, seconded by Trustee Contreras and carried unanimously by the following vote to approve the BUHSD's Pre-School Program Self-Evaluation.

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

Nays: None

Abstained: None

Absent: None

14. Superintendent recommends approval of the Service Agreement with Jose A. Gonzales, Attorney at Law, to serve as District classified employee's disciplinary hearing officer.

Motion was made by Trustee Dial, seconded by Trustee Contreras and carried unanimously by the following vote to approve the Service Agreement with Jose A. Gonzales, Attorney at Law, to serve as District classified employee's disciplinary hearing officer.

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

Nays: None

Abstained: None

Absent: None

15. Superintendent recommends approval of the agreement with Sanders, Inc. to provide project management services for the Prop 39 Solar Project.

Motion was made by Trustee Dial, seconded by Trustee Fernandez and carried unanimously by the following vote to approve the agreement with Sanders, Inc. to provide project management services for the Prop 39 Solar Project.

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

Nays: None
Abstained: None
Absent: None

16. Superintendent recommends approval of the Amendment to the Internet Content Filtering Service Agreement with Imperial County Office of Education and Brawley Union High School District from July 1, 2015 to June 30, 2018.

Motion was made by Trustee Fernandez, seconded by Trustee Contreras and carried unanimously by the following vote to approve the Amendment to the Internet Content Filtering Service Agreement with Imperial County Office of Education and Brawley Union High School District from July 1, 2015 to June 30, 2018.

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

17. Superintendent recommends approval of the Local Education Agency Plan for the 2015-2016 school year.

Motion was made by Trustee Dial, seconded by Trustee Fernandez and carried unanimously by the following vote to approve the Local Education Agency Plan for the 2015-2016 school year.

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

18. Superintendent requests the approval of the following individuals to serve on Expulsion Hearing Panels: Amanda Brook, Laura Dubbe, Jaime Silva and Andy Burnett.

Prior to action, Mr. Canalez requested to add Renato Montano as a hearing panel member.

Motion was made by Trustee Dial, seconded by Trustee Sassie and carried unanimously by the following vote to approve the following individuals to serve on

Expulsion Hearing Panels: Amanda Brook, Laura Dubbe, Jaime Silva and Andy Burnett and include Renato Montano.

Ayes: Trustee Sassie, Trustee Contreras, Trustee Dial, Trustee Fernandez 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
2. IVROP update/presentation – June 23, 2015

PUBLIC COMMENTS REGARDING CLOSED SESSION

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President Garcia stated that the Board was going into closed session to discuss the item on part J of the agenda. One case of the anticipated litigation involves the denial of the privilege of participation in the recent graduation ceremony and the other case involves allegations of retaliation for the exercise of Union activity.

CLOSED SESSION

1. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of Government Code section 54956.9: two cases

RETURN TO OPEN SESSION:

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

ADJOURNMENT

Motion was made by Trustee Sassie, seconded by Trustee Dial and carried unanimously to adjourn meeting at 9:40 pm.

Ayes: Trustee Garcia, Trustee Contreras, Trustee Dial, Trustee Fernandez 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 June 17, 2015 at BUHSD Board Room at 6:00p.m.