

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

**A G E N D A**  
**Special Board Meeting**  
**Wednesday June 18, 2014**  
**Open Session 6:00PM – Board Room**

**A. OPENING**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda Order

**B. ACKNOWLEDGEMENTS & RECOGNITIONS**

1. Retirees: Estela Monge & Frances Terrazas

**C. REPORTS & PRESENTATIONS**

1. Summer School
2. Summer work hours

**D. BOARD COMMENTS**

**E. PUBLIC COMMUNICATIONS**

**ADDRESSING THE BOARD OF EDUCATION** - An individual or group representative may address the Board of Education on any item of this agenda. 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 Superintendent may refer the matter to the proper department for review.

**F. PUBLIC HEARING**

Any member of the audience may choose to comment on the Brawley Union High School District's Local Control Accountability Plan for the 2014-2015 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 2014-2015 School Year.

2. 2014-2015 District Budget

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**

Superintendent recommends that the Board of Education approve the Minutes listed below:

- a. Regular Board Meeting: May 14, 2014

**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 Mechanic Technician II job description.

**3. Business and Finance Consent Items**

- a. Commercial Warrants

**4. Educational Consent Items**

- a. Ratify the trip request from Amy Dailey to attend the Band Director's Academy May 28-30, 2014 in Mesa, AZ. to be paid from General Funds.
- b. Ratify the trip request from Antonio Munguia to attend the CASAS Annual Adult Education Summer Institute, June 17, 18, & 19, 2014 in San Diego, CA. To be paid from Adult Ed. Funds.
- c. Approve the trip request for Ines Estrada, Susan Villon, Albert Padilla, Sherrie Newell and Simon Canalez to attend the Health Science Educator's Institute June 19 through 21, 2014 in Sacramento. Funded by IVROP
- d. Approve the trip request from Belia Pantle to attend the AP Spanish Literature Summer Institute Workshop, July 28 through 31, 2014 in San Diego, CA. To be paid from General Funds.

**H. ACTION ITEMS**

- 1. Superintendent recommends the approval of the following CSBA Policy Updates: 0420.4, 0420.41, 0460, 0500, 3100, and 3110 (final reading).

2. Superintendent recommends the approval of the Application of Funding for the Consolidated Application for the 2014-2015 school year.

**I. FUTURE AGENDA ITEMS**

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

1. Closed campus – Sept. 2014
2. Review Board Policy No. 7310 – Naming of Facilities – July 2014
3. Future Developments /New High School – August 2014

**J. 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.

**K. CLOSED SESSION**

1. Consideration of recommendation of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case #16194, #16811, and #14577
2. Personnel matters relating to the appointment, employment, evaluation of performance, of public employee pursuant to Government Code Section 54957.

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

**M. 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 this meeting was posted on the bulletin board in the Main Entrance, BUHS Cafeteria and on the BUHSD website 24 hours prior to this 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.  
SPECIAL BOARD MEETING, JUNE 18, 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 Vice-President Garcia at 6:00 p.m. Wednesday, June 18, 2014.
2. **PLEDGE OF ALLEGIANCE**  
Was led by Vice-President Rusty Garcia
3. The following members present for roll call: Trustee Fernandez, Trustee Dial, Trustee Contreras, and Trustee Garcia.  
Absent: President Sassie

Others Present: Superintendent Dr. Danielian, Jesse Sanchez and Jennifer Layaye.

4. **ADOPTION OF THE AGENDA**

Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried unanimously by the following vote to adopt the agenda as presented.

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

**ACKNOWLEDGEMENTS & RECOGNITIONS**

Vice President Garcia presented the following employees with a plaque of appreciation for their years of service to the district.

1. Retirees: Estela Monge and Frances Terrazas

## REPORTS & PRESENTATIONS

1. Summer School – Dr. Danielian reported that summer school started on June 16 and will end July 11. The District is offering summer school through the Migrant Program, Credit Recovery in the morning, in the afternoon, as well as Independent Study.
2. Summer Hours – Dr. Danielian stated that summer hours started on June 16, the offices are open Monday thru Thursday from 6:00 a.m. to 5:00 p.m. and closed on Fridays.
3. Staff Appreciation Luncheon and Training – Dr. Danielian reported that the district held its third annual appreciation luncheon for the Maintenance and Operations crew and Food Services employees on June 16. A two and a half hour training session was held to identify the strengths and gaps in each department. Based on data collected, participants helped develop action plans for improvement. A summary was provided to each member and their supervisors for follow through.
4. National Guard Armory Property – Dr. Danielian reported that the National Guard Armory was leaving town. We have been approached by the City Manager to consider submitting a joint letter to the State indicating our interest in the property if it is declared as surplus.

The Board directed Dr. Danielian to submit the letter.

## BOARD COMMENTS

Trustee Fernandez – Thanked all the staff responsible for the graduation ceremonies and looks forward to next year.

Trustee Contreras – Stated that it was a great school year and looks forward to next year.

Trustee Dial – Congratulated the staff involved with the graduation ceremonies and stated that she looks forward to receiving data on the LCAP. She thanked the staff and Dr. Danielian for another great year.

Trustee Garcia – Echoed the other Board Members comments and compliments.

## **PUBLIC COMMUNICATIONS**

Mr. Jesse Sanchez, thanked the Board of Trustees for all their support throughout the school year.

Officer Valdez addressed the Board of Trustees regarding the construction taking place in the Auditorium. He reported that most entrances are locked and the only entrance is through the main entrance on Imperial Avenue.

## **PUBLIC HEARING**

Any member of the audience may choose to comment on the Brawley Union High School District's Local Control Accountability Plan for the 2014-2015 School Year.

1. Local Control Accountability Plan

Comments: None

Close Hearing: There being no comments, Vice-President Garcia closed the hearing.

Any member of the audience may choose to comment on the Brawley Union High School District's Budget for the 2014-2015 School Year.

2. 2014-2015 District Budget

Comments: None

Close Hearing: There being no comments, Vice-President Garcia closed the hearing.

## **CONSENT CALENDAR**

1. **Minutes**

The Superintendent recommends that the Board of Education approve the Minutes, as listed:

- a. Regular Board Meeting: May 14, 2014

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 Mechanic Technician II job description.

3. **Business and Finance Consent Items**

- a. Commercial Warrants

**4. Educational Consent Items**

- a. Ratify the trip request from Amy Dailey to attend the Band Director's Academy May 28-30, 2014 in Mesa, AZ. to be paid from General Funds.
- b. Ratify the trip request from Antonio Munguia to attend the CASAS Annual Adult Education Summer Institute, June 17, 18, & 19, 2014 in San Diego, CA. To be paid from Adult Ed. Funds.
- c. Approve the trip request for Ines Estrada, Susan Villon, Albert Padilla, Sherrie Newell and Simon Canalez to attend the Health Science Educator's Institute June 19 through 21, 2014 in Sacramento. Funded by IVROP
- d. Approve the trip request from Belia Pantle to attend the AP Spanish Literature Summer Institute Workshop, July 28 through 31, 2014 in San Diego, CA. To paid from General Funds.

Motion was made by Trustee Dial to approve the consent calendar with the exception of item 2 – Personnel Consent Items to be discussed in closed session, motion was seconded by Trustee Fernandez and carried unanimously by the following vote.

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

*Nays: None*

*Abstained: None*

*Absent: Trustee Sassie*

**ACTION ITEMS**

1. Superintendent recommends approval of the following CSBA Policy Updates: 0420.4, 0420.41, 0460, 0500, 3100, and 3110 (final reading).

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

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

*Nays: None*

*Abstained: None*

*Absent: Trustee Sassie*

2. Superintendent recommends the approval of the Application of Funding for the Consolidated Application for the 2014-2015 school year.

*Motion was made by Trustee Fernandez, seconded by Trustee Contreras and carried unanimously by the following vote to approve the Application of Funding for the Consolidated Application for the 2014-2015 school year.*

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

*Nays: None*

*Abstained: None*  
*Absent: Trustee Dial*

## **FUTURE AGENDA ITEMS**

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

The Board decided to reorganize or remove future agenda items listed as follows:

1. Closed campus (include data, plan, scheduling and parent input)– Sept 2014
2. Review Board Policy No. 7310 – Naming of Facilities – July 2014
3. Future Developments /New High School – August 2014

## **CLOSED SESSION**

1. Consideration of recommendation of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Pupil Discipline/Expulsion Case #15814, 17041, 14739, 16886, 16738, 16638 and 16588.
2. Personnel matters relating to the appointment, employment, evaluation of performance, of public employee pursuant to Government Code §54957.

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

### **Item G.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 Mechanic Technician II job description.

*Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried unanimously by the following vote to approve items G.2 Personnel Consent Items.*

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

1. Action upon the recommendations from the Administrative Panel of the Pupil Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case # 16194, 16811 and 14577.

*Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried unanimously by the following vote to accept the recommendation from the Administrative Panel of the pupil discipline and expulsion matters pursuant to Education Code §48918. Students Discipline/Expulsion Case # 16194, 16811 and 14577.*

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

*Nays: None*

*Abstained: None*

*Absent: Trustee Sassie*

No other action was taken.

## **ADJOURNMENT**

Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried unanimously to adjourn meeting at 6:45pm.

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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 June 18, 2014 at BUHSD Board Room at 6:00p.m.