

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

A G E N D A
Board Meeting
Wednesday June 20, 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. Employees of the Month: May - Courtesy
Certificated:
Classified:
2. 2012 CIF San Diego Section Coach of the Year - D'Ann Luckey
3. Desert Valley High School Rocketry Team – George Smith
4. 2011-2012 Imperial County - Outstanding Math Instructors - Jose Barrera and Octavio Alvarez
5. National High School Rodeo Association - Erin Wilson
6. HOBY/Top Male Ambassador – Bryan Wood

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 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. Superintendent's Report
 - a. Graphic Arts and CAD Report – Dr. Standlee Spencer
 - b. LEA Plan update – Jonine Trevino
 - c. Migrant Education update – Dr. Danielian
 - d. Technology update – Tony Munguia
 - e. Update on Board Policy/Exhibits #6145

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: May 09, 2012
- b. Special Board Meeting: May 23, 2012

2. Classified Personnel Consent Items

- a. Approve to hire the an full time (8hr/12 month) Computer Technician
- b. Accept retirement letter from Mrs. Barbara Pricola – English Teacher

3. Business and Finance Consent Items

- a. Approve payments of Commercial Warrants

4. Educational Consent Items

- a. Approve the MOU between BUHSD and Imperial County Behavioral Health Services Alcohol & Drug Programs.
- b. Approve the Food Service Agreement between BUHSD and Sodexo America, LLC for the 2012-2013 school year.
- c. BUHSD Safety Plan updates – Jesse Sanchez.
- d. Approve the trip travel request for Michelle Taylor and 6 students to visit Universal Studios on June 25, 2012. To be paid out of the Agriculture budget.
- e. Approve the CTE ROP Articulation Agreements for the 2012-2013 and 2013-2014 academic school years.
- f. Approve the trip travel request for Michelle Taylor to attend the Southern Regional Office Leadership Conference from August 1st through the 2nd, 2012. To be paid out of the Agriculture budget.
- g. Approve the trip travel request fro Michelle Taylor and 7 students to attend the Officer Retreat from August 14 through 15th, 2012. To be paid out of the Ag/ASB account.
- h. Approve the 2012-2013 Agricultural Career Technical Education Incentive Grant Application for Funding.

H. ACTION/DISCUSSION

1. Motion to approve first reading and waive final reading of the CSBA Board Policy 5131.2 on Bullying.

Superintendent requests the approval of the final reading of the CSBA Board Policy 5131.2 on Bullying.

2. Motion to approve first reading and waive final reading the CSBA Board Policy 6163.4 on Student Use of Technology.

Superintendent requests the approval of the final reading of the CSBA Board Policy 6163.4 on Student Use of Technology.

3. Motion to approve the Internet Content Filter Services MOU between ICOE and BUHSD.

Superintendent requests the approval of the ICOE Internet Content Filter Service MOU from July 1, through June 30, 2015.

4. Motion to approve the revisions to the LEA Plan.

Superintendent requests the approval of the revisions to the LEA Plan.

5. Motion to approve the updates to the District Comprehensive Safety School Plan.

Superintendent requests the approval of the BUHSD Comprehensive Safety School Plan.

6. Motion to ratify the contract between Brawley Union High School District and the BUHS Teachers Association for the 2012-2013 school year.

7. Motion to adopt the 2011-2013 Estimated Actuals Budget Report

Superintendent requests the adoption of the estimated actuals for the 2011-2012 school year which gives current status of the district budget.

8. Motion to adopt the 2012-2012 Budget.

Superintendent requests adoption of the preliminary 2012-2013 district budget.

9. Motion to approve the Professional Service Agreement between Brawley Union High School District and Desert Schools Consultants, LLC for the 2012-2013 school year.

Superintendent requests approval of the 2012-2013 professional service agreement with Desert School Consultants, LLC to provide school justification study and school facilities needs analysis as needed.

10. Motion to approve the 2011-2012 Program Self-Evaluation Annual Report for the Child Development Division.

Superintendent requests the approval of the 2011-2012 Program Self-Evaluation forms and annual report.

11. Motion to ratify the 2012-2013 Tentative Agreement between Brawley Union High School Teachers Association and Brawley Union High School District.

Superintendent requests the approval of the 2012-2013 BUHSTA agreement with BUHSD which has been reviewed and accepted by ICOE.

I. FUTURE AGENDA ITEMS:

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

1. Joint meeting with feeder school districts
2. Baseball Field

J. CLOSED SESSION

1. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of employees pursuant to Government Code § 54957.
 - a. Part-time Speech Therapist
 - b. Director of Human Resources/Payroll
3. Public Employee Performance/Evaluation (Pursuant to Provisions of Government Code Section 54957).
 - a. District Superintendent Evaluation
4. Pupil discipline and expulsion matters pursuant to Education Code §48918(c). Student Discipline/Expulsion Case No 14497, No 15417 and No14747.

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
ADOPTED MINUTES
REGULAR BOARD MEETING, JUNE 20, 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, June 20, 2012 with the following members present for roll call: Trustee Noriega, Trustee Sassie, Trustee Fernandez, Trustee Dial, and Trustee Garcia.

Administration: Dr. Danielian, Tony Munguia and Jennifer Layaye.

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**
Teacher George Smith led the Pledge of Allegiance.
4. **ADOPTION OF THE AGENDA**
The agenda was adopted as presented.

ACKNOWLEDGEMENTS & RECOGNITIONS

1. Character and Ethics Project Employees of the Month exemplifying the Word of the Month: **Loyalty**
Classified: Angie Valtierra
Certificated: Salvador Alvarez
2. 2012 CIF San Diego Section Coach of the Year - D’Ann Luckey
3. Desert Valley High School Rocketry Team – George Smith
4. 2011-2012 Imperial County - Outstanding Math Instructors - Jose Barrera and Octavio Alvarez
5. National High School Rodeo Association - Erin Wilson

6. HOBY/Top Male Ambassador – Bryan Wood

BOARD COMMENTS

Trustee Noriega is proud to share that Phil Villamor has done a great job with articulation with high school students within IVROP.

Trustee Garcia congratulates Bette Hardy and staff on a job well-done on graduation ceremony.

Trustee Dial stated that she appreciates the change of venue on this year's graduation ceremonies at both DVHS and BUHS; she anticipates the continued focus on academics in the upcoming year.

Trustee Sassie met with Mr. Munguia to learn on how DVHS is administered; she looks forward to a walk-around in the classrooms when school starts. She also attended the Every 15 Minute Assembly and stated that it was a great event. She was informed that BUHS assembly was the best in the Valley, however, she was saddened to learn that our students in Brawley have the most traffic accidents, although it was noted that our students wear their seatbelts more often than adults after leaving the school grounds. Trustee Sassie also attended the BUHS Boosters Annual dinner for the first time; the FFA Banquet, the BUHS Talent Show and the Welding Competition. Trustee Sassie was impressed by our students during the welding competition since we came in 2nd place behind Calipatria. She was also present at the Senior Scholarship assembly, as well as at the signing of the Athletics Scholarship, and at the Graduation Ceremonies at two high schools.

President Fernandez commented on what a busy week it was for all of us with two graduations at our high schools and promotion ceremonies at the feeder districts. He thanked the staff for all their hard work in preparing for the graduation ceremonies.

PUBLIC COMMUNICATIONS:

Mr. Munguia addressed the Board as a parent and commended BUHS Preschool staff on a fantastic job with the pre school graduation ceremony. He also complimented Jason Contreras for his great work with the IVROP students on preparing the Auditorium for the assemblies and other events.

REPORTS

Superintendent's report included the following presentations:

- a. Dr. Danielian contacted all feeder district Superintendents and invited their Boards of Education to a joint Board Meeting at our district to be held in August, September, or

- th, she said that some
- Superintendents had suggested indirectly to meet in January or February 2013 if at all possible.
- b. Dr. Standlee Spencer made a presentation on CAD, Intro to Drafting, Engineering, and Architecture Classes. Power Point presentations explained the job duties and skills required and trainings which will prepare our students for entry level positions in related fields.
 - c. Jonathan Archer made a Power Point presentation on Graphic Arts Design. He explained the curriculum and equipment that are needed to ensure a high quality program. He also explained that the course meets the A-G requirement and is well supported by local business such as the IV Press, Spectrum, DV Monuments and Franks Graffiks.
 - d. Jonine Trevino presented a Power Point on the LEA Plan that included updates and goals for the 2012-2013 school year.
 - e. Tony Munguia provided an update on the Technology Plan. The plan was approved by the state for the 2012-15 school years. The major emphasis of the plan is on the E-Rate process.
 - f. Jennifer Layaye reported on the Future developments and fees charged by the organizations representing other districts.

CONSENT CALENDAR

1. Minutes
 - a. Regular Board Meeting: June 20, 2012
2. Personnel Consent Items
 - a. Accept retirement letter from Ms. Pricola
 - b. Accept resignation letter from Mrs. Lansman
3. Business and Finance Consent Items
 - a. Approve payments of Commercial Warrants
 - b. Approve the MOU between BUHSD and Imperial County Behavioral Health Services Alcohol & Drug Programs.
 - c. Approve the Food Services Agreement between BUHSD and Sodexo America, LLC for the 2012-2013 school years.
4. Educational Consent Items
 - a. Approval trip travel request for Michelle Taylor and seven students to attend the National FFA Convention at Indianapolis from Oct. 23 – Oct. 28, 2012.
To be paid out of the Ag/ASB account.
 - b. Approve the CTE/ROP Articulation Agreements for the 2012-13 and 2013-14 academic school years.
 - c. Approve trip travel request for Michelle Taylor to attend the Southern Regional Office Leadership Conference from Aug. 1 thru Aug. 2, 2012. To be paid out of the Agriculture budget.

- d. Approve trip travel request for Michelle Taylor and seven students to attend the Officer Retreat in Julian, CA from Aug. 14 thru Aug. 15, 2012. To be paid out of the Ag/ASB Account.
- e. Approve the 2012-13 Agricultural Career Technical Education Incentive Grant Application for Funding.
- f. Approve trip travel request for Superintendent Dr. Hasmik Danielian to attend the Superintendent's Symposium in Monterey from January 30 to February 1, 2013. To be paid out of General Fund.

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

ACTION/REPORTS

- 1. Motion to approve first reading and waive final reading of the Board Policy 5131.2 on Bullying.

Motion was made by Trustee Dial, seconded by Trustee Garcia and carried on unanimously to approval of the final reading of the Board Policy 5131.2 on Bullying.

- 2. Motion to approve first reading and waive final reading the Board Policy 6163.4 on Student Use of Technology.

Motion was made by Trustee Dial, seconded by Trustee Sassie and carried on unanimously to approval of the final reading of the Board Policy 6163.4 on Student Use of Technology.

- 3. Motion to approve the Internet Content Filter Services MOU between ICOE and BUHSD.

Motion was made by Trustee Noriega, seconded by Sassie and carried on unanimously for the approval of the ICOE Internet Content Filter Service MOU from July1, through June 30, 2015.

- 4. Motion to approve the revisions to the LEA Plan.

Motion was made by Trustee Noriega, seconded by President Fernandez and carried on unanimously for the approval of the revisions to the LEA Plan.

- 5. Motion to adopt the 2011-2012 Estimated Actuals Budget Report

Motion was made by Trustee Noriega, seconded by Trustee Dial for the adoption of the estimated actuals for the 2011-2012 school year which gives current status of the district budget.

6. Motion to adopt the 2012-2013 Budget.

Motion was made by Trustee Sassie, seconded by Trustee Garcia for the adoption of the preliminary 2012-2013 district budget.

7. Motion to approve the Professional Service Agreement between Brawley Union High School District and Desert Schools Consultants, LLC for the 2012-2013 school year.

Motion was made by Trustee Garcia, seconded by Trustee Sassie for the approval of the 2012-2013 professional service agreement with Desert School Consultants, LLC to provide school justification study and school facilities needs analysis as needed.

8. Motion to approve the 2011-2012 Program Self-Evaluation Annual Report for the Child Development Division.

Motion was made by Trustee Noriega, seconded by Trustee Dial for the approval of the 2011-2012 Program Self-Evaluation forms and annual report.

9. Motion to ratify the 2012-2013 Agreement between Brawley Union High School Teachers Association and Brawley Union High School District.

Motion was made by Trustee Garcia, seconded by Trustee Noriega for the approval of the 2012-2013 BUHSTA agreement with BUHSD which has been reviewed and accepted by ICOE.

10. Motion to approve the contract between Rady Children's Hospital and Brawley Union High School District for the 2012-2013 year.

Motion was made by Trustee Noriega, seconded by Trustee Garcia for the approval of the contract with Rady Children's Hospital for hearing and vision screening for the students at Brawley Union High School. The fees include an hourly rate and travel and should not exceed \$4,100.00

11. Motion to approve the Contract between Gina Dockstader and Brawley Union High School.

Motion was made by Trustee Noriega, seconded by Trustee Sassie for the approval of the contract with Gina Dockstader to promote employee wellness in fitness and nutrition, not to exceed \$800.00.

12. Motion to approve the Contract between CSM Consulting Group and Brawley Union High School for the 2012-2013 year.

Motion was made by Trustee Noriega, seconded by Trustee Dial for the approval of the CSM Consulting Group contract for the 2012-2013 school year for E-Rate compliance

services. The cost is \$5,800 per year. CSM provides compliance services and assistance in the Technology Plan.

13. Motion to approve Resolution #11-12-20 for Cash Interfund Transfers in case of a shortage of cash.

Motion was made by Trustee Noriega, seconded by Trustee Dial for the approval of the resolution authorizing the district to transfer cash from other funds in case of a cash shortage throughout the 2012-2013 year.

Ayes: President Fernandez, Trustee Noriega, Trustee Garcia, Trustee Dial, Trustee Sassie

Nays: None

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
2. Revisit the Valedictorian/Salutatorian Board Policy #5128

J. CLOSED SESSION

1. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of employees pursuant to Government Code § 54957.
 - a. Speech Therapist-Part time
 - b. Director of Human Resources/Payroll
 - c. Computer Technician
 - d. Vacant teaching positions - English
2. Public Employee Performance/Evaluation (Pursuant to Provisions of Government Code Section 54957).
 - a. District Superintendent Evaluation
3. Pupil discipline and expulsion matters pursuant to Education Code §48918(c). Student Discipline/Expulsion Case No 14497, No 15417 and No14747.

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

1. Personnel Matters: By unanimous vote, Corey Caston was appointed as the Director of Human Resources/Payroll and Jimmy Gilder was appointed as the Computer Technician. Both positions will become effective July 1, 2012.

2. Motion to accept or deny the Pupil discipline and expulsion matters pursuant to Education Code §48918(c). Student Discipline/Expulsion Case No 14497, 15417 and 14747.

Motion was made by Trustee Garcia, seconded by Trustee Dial and carried unanimously to accept the Pupil discipline and expulsion matters pursuant to Education Code §48918(c). Student Discipline/Expulsion Case No 14497, 15417 and 14747

L. ADJOURNMENT

Motion was made by Trustee Dial, seconded by Trustee Garcia and carried unanimously to adjourn meeting at 10:45pm.

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