

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

**A G E N D A**  
**Board Meeting**  
**Wednesday June 25, 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**

**C. REPORTS & PRESENTATIONS**

1. New Course Offerings and Integrated Math at BUHS
2. Alternative Ed/Technology Update – Tony Munguia
3. Changes to Administrative Regulation #5121 – Grades and Evaluation of Student Achievement
4. Summary report of Partnership activities between Brawley Union High School District and Pivot Learning Partners

**D. BOARD COMMENTS**

**E. 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.

**F. PUBLIC 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:
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 changes to the Categorical Support Aide job description.
3. **Business and Finance Consent Items**
  - a. Approve the IVC Work Study Agreement
  - b. Approve the 2014-2015 CTA Supplementary Salary Schedule
  - c. Approve the MOU between ICOE and BUHSD regarding Payroll Clerk Services to provide payroll-advising services for the 2014-2015 school year.
4. **Educational Consent Items**
  - a. Ratify the trip request from Jose Flores to attend the Task Force meeting in Sacramento June 19, 20 & 21. To be paid from General Funds.
  - b. Approve the trip request from Marrisa Coronado to attend the National Association of School Psychologists 2014 Summer Conference July 21, 22 & 23 in Las Vegas, NV. Funded by Special Ed.

#### H. **ACTION ITEMS**

1. Superintendent recommends the approval of the MOU between Brawley Union High School District and ICOE Technology Services Division for the Email Spam and Virus Filtering Services for the 2014-2015 school year.
2. Superintendent recommends the approval of the Local Control Accountability Plan for the 2014-2015 school year
3. Superintendent recommends approval of the 1st reading of the proposed changes to Board Policy #5128 - Valedictorian/Salutatorian to Latin Honors beginning with Class of 2018
4. Superintendent recommends the approval of the Quarterly Valenzuela/Williams Complaint Report.
5. Superintendent recommends the approval of the Contract for E-Rate Compliance Services.

6. Superintendent recommends the approval of the 2013-2014 Estimated Actuals.
  
7. Superintendent recommends the approval of the 2014-2015 Budget.
  
8. Superintendent recommends the approval of Resolution: 14-15-01 Regarding the Education Protection Account.
  
9. Superintendent recommends the approval of Resolution #14-15-02 Authorizing Interfund Borrowing Between Funds in accordance with Education Code 42603.
  
10. Superintendent recommends the approval of Resolution #13-14-17: Trustee Sassie's excused absence.
  
11. Superintendent recommends approval for aligning the Administrative Doctoral stipend to the BUHSTA salary schedule.

**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. Personnel matters relating to the appointment, employment, evaluation of performance, of public employee pursuant to Government Code §54957.
  - a. Superintendent's evaluation
  - b. Assistant Supt. Educational Services
  - c. High School Principal/Alternative Ed. Principal
  - d. Assistant Principals

- 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 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 25, 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 President Sassie at 6:00 p.m. Wednesday, June 25, 2014.
2. PLEDGE OF ALLEGIANCE  
Was led by President Sassie
3. The following members were present for roll call: Trustee Fernandez, Trustee Dial, Trustee Contreras, Trustee Garcia and Trustee Sassie.

Others Present: Superintendent, Dr. Danielian, Principal, Simon Canalez, Principal, Principal, Tony Munguia and Business Director, 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 and Trustee Sassie*

*Nays: None*

*Abstained: None*

## **ACKNOWLEDGEMENTS & RECOGNITIONS**

1. Cassandra Fernandez – Recipient of the Jonathan Tarr Foundation Scholarship

## **REPORTS & PRESENTATIONS**

1. New Course Offerings and Integrated Math at BUHS – Mr. Simon Canalez presented a power point presentation that introduced the following new course offerings for the 2014-2015 school year: Expository Reading and Writing Course (ERWC); Integrated Math I; Anatomy & Physiology CP; Introduction to

Welding; Freshman Seminar; and Introduction to Science, Technology, Mathematics, and Engineering (STEM) course.

2. Alternative Education and Technology Update – Mr. Munguia’s power point presentation included an overview of the student engagement and common core; the PLUS program; Unraveling the Core; Increase Positive Relationships; ERWC for the 2014-2015 for Senior Students; English 3D; Increase writing and speaking in English 3 courses; Mobile table lab and the expansion of Mrs. Soto’s computer lab. He also reported on the Adult Education on-line program; Technology and the infrastructure improvements; CALPADS; Carl Perkins and Career Readiness grant for the 2014-2015 school year.
3. Changes to Administrative Regulations #5121 – Grades and Evaluation to Student Achievement – Dr. Danielian reported that in light of numerous requests from parents, students, and coaches to grant Pass/Fail grades to students in Sports PE or other PE courses, she and Mr. Canalez worked with cabinet, the counselors, coaches and the PE department to make the following revisions to the Administrative Regulation 5121 effective immediately:

Students in grades 10-12 who have received an “A” in their PE/ Sports PE course, may upon parent request opt for a Pass grade instead. However, she stated that there would be a disclaimer that a Pass grade may affect a student’s GPA, class rank, or eligibility for certain scholarships. As a result, students must consult their counselors prior to requesting any changes to those grades. Dr. Danielian also reported that this new AR will not apply to incoming seniors (class of 2015) per the senior class counselor’s recommendation in order to avoid impact on current Seniors’ GPA, class rank, etc.

There were no questions or comments from the Board. Dr. Danielian thanked the Board Members and all parties involved for their support.

4. Summary report of Partnership activities between BUHSD and Pivot Learning Partners – Dr. Danielian’s power point presentation included the highlights of the end of the year report including the Purpose of the Partnership, Outcomes and Next Steps for the 2014-2015 school year.

## **BOARD COMMENTS**

Trustee Fernandez – No comments

Trustee Garcia – Reported on the Mariachi/Folklorico groups that are now practicing at Hidalgo Hall. He also thanked the teachers for making a positive impact on students’ lives.

Trustee Contreras – Commended Mr. Canalez and Mr. Munguia for their hard work and great presentations.

Trustee Dial – Thanked the teachers and administrators for their dedication to our students.

Trustee Sassie – No comments.

## **PUBLIC COMMUNICATIONS**

Ms. Bette Hardy thanked the following for their donations and time to a very successful graduation ceremony:

- Brawley Floral
- Randy Smith and his crew (Chuy/Fernando/Raul)
- Mr. Cervantes and ROP Welding
- Maintenance Department
- Brawley Police Dept., Brawley Fire Dept.
- Green Patch
- Fireworks company
- Administrators
- Counselors
- Administrators and Jennifer Layaye

Ms. Hardy also addressed the Board regarding Board Policy #5128, she asked to please consider keeping the policy calculations/evaluation of GPA at 7 semesters.

Officer Valdez addressed the Board on behalf of Randy Smith who could not be present. He reported on the construction, gates and parking lot which will be partly occupied by the construction equipment.

## **PUBLIC HEARING**

## **CONSENT CALENDAR**

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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 changes to the Categorical Support Aide job description

3. **Business and Finance Consent Items**
  - a. Approve the IVC Work Study Agreement
  - b. Approve the 2014-2015 CTA Supplementary Salary Schedule
  - c. Approve the MOU between ICOE and BUHSD regarding Payroll Clerk Services to provide payroll-advising services for the 2014-2015 school year.
  
4. **Educational Consent Items**
  - a. Ratify the trip request from Jose Flores to attend the Task Force meeting in Sacramento June 19, 20 & 21. To be paid from General Funds.
  - b. Approve the trip request from Marrisa Coronado to attend the National Association of School Psychologists 2014 Summer Conference July 21, 22 & 23 in Las Vegas, NV. Funded by Special Ed.

*Motion was made by Trustee Dial motion was seconded by Trustee Fernandez and carried unanimously by the following vote.*

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

*Nays: None*

*Abstained: None*

## **ACTION ITEMS**

1. Superintendent recommends the approval of the MOU between Brawley Union High School District and ICOE Technology Services Division for the Email Spam and Virus Filtering Services for the 2014-2015 school year.

*Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously to approve the MOU between BUHSD and ICOE Technology Services Division for the Email Span and Virus filtering services for the 2014-2015 school year.*

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

*Nays: None*

*Abstained: None*

2. Superintendent recommends the approval of the Local Control Accountability Plan for the 2014-2015 school year

*Motion was made by Trustee Dial, seconded by Trustee Contreras and carried unanimously to approve the LCAP Plan for the 2014-2015 school year.*

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

*Nays: None*

*Abstained: None*

3. Superintendent recommends approval of the 1st reading of the proposed changes to Board Policy #5128 - Valedictorian/Salutatorian to Latin Honors beginning with Class of 2018

*Motion was made by Trustee Garcia, seconded by Trustee Dial and carried by the following vote to approve 1<sup>st</sup> reading of Board Policy #5128 – Valedictorian/Salutatorian to Latin honors beginning with Class of 2018.*

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

*Nays: Trustee Garcia and Trustee Contreras*

*Abstained: None*

4. Superintendent recommends the approval of the Quarterly Valenzuela/Williams Complaint Report.

*Motion was made by Trustee Garcia, seconded by Trustee Dial and carried unanimously to approve the Quarterly Valenzuela/Williams Complaint Report.*

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

*Nays: None*

*Abstained: None*

5. Superintendent recommends the approval of the Contract for E-Rate Compliance Services.

*Motion was made by Trustee Fernandez, seconded by Trustee Contreras and carried unanimously to approve the Contract for E-Rate Compliance Services.*

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

*Nays: None*

*Abstained: None*

6. Superintendent recommends the approval of the 2013-2014 Estimated Actuals.

*Motion was made by Trustee Dial, seconded by Trustee Fernandez and carried unanimously to approve the 2013-2014 Estimated Actuals.*

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

*Nays: None*

*Abstained: None*

7. Superintendent recommends the approval of the 2014-2015 Budget.

*Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried unanimously to approve the 2014-2015 Budget.*

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

*Nays: None*

*Abstained: None*

8. Superintendent recommends the approval of Resolution: 14-15-01 Regarding the Education Protection Account.

*Motion was made by Trustee Fernandez, seconded by Trustee Contreras and carried unanimously by the following vote to approve Resolution #14-15-01 Regarding the Education Protection Account.*

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

*Nays: None*

*Abstained: None*

9. Superintendent recommends the approval of Resolution #14-15-02 Authorizing Interfund Borrowing Between Funds in accordance with Education Code 42603.

*Motion was made by Trustee Dial, seconded by Trustee Garcia and carried unanimously by the following vote to approve Resolution #14-15-02 Authorizing Interfund Borrowing Between Funds in accordance with Education Code 42603.*

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

*Nays: None*

*Abstained: None*

10. Superintendent recommends the approval of Resolution #13-14-17: Trustee Sassie's excused absence.

*Motion was made by Trustee Dial, seconded by Trustee Garcia and carried unanimously by the following vote to approve Resolution #13-14-17 – Trustee Sassie's excused absence.*

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

11. Superintendent recommends that stipend for administrators holding a doctorate degree be increased by \$500.00 for a total of \$1500.00 per year, consistent with the annual stipend for those teachers holding doctorate degree.

*Motion was made by Trustee Dial, seconded by Trustee Sassie and carried unanimously to approve the stipend for administrators holding a doctorate degree be increased by \$500.00 for a total of \$1500.00 per year, consistent with the annual stipend for those teachers holding doctorate degree.*

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

## **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
4. FFA Animal Farm – July 2014

## **COMMENTS REGARDING CLOSED SESSION**

Mrs. Sherrie Newell, BUHSTA President stated that the teachers' union believes that it is not necessary to hire an Assistant Superintendent position, since there are sufficient administrators to meet the needs of the district. She questioned if the removal of a school administrator is in the best interest of the students. She asked the Board to reconsider its decision to hire an Assistant Superintendent is necessary.

## **CLOSED SESSION**

- 1 Personnel matters relating to the appointment, employment, evaluation of performance, of public employee pursuant to Government Code §54957.
  - a. Superintendent's evaluation
  - b. Assistant Supt. Educational Services
  - c. High School Principal/Alternative Ed. Principal
  - d. Assistant Principals

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

No action was taken.

## **ADJOURNMENT**

Motion was made by Trustee Garcia, seconded by Trustee Dial and carried unanimously to adjourn meeting at 10:58pm.

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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 25, 2014 at BUHSD Board Room at 6:00p.m.