

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

A G E N D A
Special Board Meeting
Wednesday July 29, 2015
Open Session 12:00PM – 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

D. PUBLIC COMMUNICATIONS

ADDRESSING THE BOARD OF EDUCATION - An individual or group representative may address the Board of Education on any item on this agenda. 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:

- a. June 23, 2015 Board Meeting
- b. July 1, 2015 Special Board Meeting

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 MOU with ICOE to provide Email Spam and Virus Filtering services for the 2015-2016 school year.
 - c. Approve the ICOE College and Career Readiness Initiative MOU for the 2015-2016 school year.
4. **Educational Consent Items**
 - a. Ratify the trip request from Cindy Kemp to attend the Advanced Placement Summer Institute in Statistics, July 19, 20, 21, 22 & 23. To be paid from General Funds

F. ACTION ITEMS

1. Superintendent recommends approval of student transitions from Del Rio Community School to BUHSD for the 2015-2016 school year.
2. Superintendent recommends approval of the agreement between Brawley Union High School District and Imperial County Office of Education to provide California Commission on Teacher Credentialing Accredited CA Teacher Induction services during the 2015-2016 school year.
3. Superintendent recommends approval of the MOU between Brawley Union High School District and ICOE to provide Licensed Vocational Nurse services for the 2015-2016 school year.
4. Superintendent recommends approval of the Williams Uniform Complaints Quarterly Report that includes no findings.
5. Superintendent recommends approval of Resolution No. 15-16-06: Erlinda Eaton to teach out of her credential area – English 10-12 (per Education Code Section 44263).
6. Superintendent recommends approval of Resolution No. 15-16-07: Phillip Finnell, Pedro Carranza, Jose Flores, Jeffrey Wise, and Jon Self to teach out of their credential area – Sports PE (per Education Code Section 44258.7B).
7. Superintendent recommends approval of the Variable Term Waiver for Jack Greer – CTE Instructor to teach the ROP Public Service/Law Enforcement Occupations, Grades 9-12 for the 2015-2016 school year.

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 – TBD

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.
 - a.

J. RETURN TO OPEN SESSION

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

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.

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

A G E N D A
Board Meeting
Tuesday July 29, 2015

Study Session 12:30PM

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. **Study Session:** Review District's characteristics and priorities for Superintendent search - The Cosca Group

B. 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
SPECIAL BOARD MEETING 12:00 P.M.
JULY 29, 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 12:00 p.m. on Wednesday, July 29, 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, and President Garcia.

Absent: Trustee Dial - excused

Others Present: Superintendent Simon Canalez

4. ADOPTION OF THE AGENDA

Motion was made by Trustee Contreras, seconded by Trustee Sassie and carried unanimously by the following vote to adopt the agenda order.

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

BOARD COMMENTS

Trustee Sassie thanked everyone for arranging the meeting at noon.

REPORTS & PRESENTATIONS

None

PUBLIC COMMUNICATIONS

None

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, as listed:
 - a. June 23, 2015 Board Meeting
 - b. July 1, 2015 Special Board Meeting
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 MOU with ICOE to provide Email Spam and Virus Filtering services for the 2015-2016 school year.
 - c. Approve the ICOE College and Career Readiness Initiative MOU for the 2015-2016 school year.
4. **Educational Consent Items**
 - a. Ratify the trip request from Cindy Kemp to attend the Advanced Placement Summer Institute in Statistics, July 19, 20, 21, 22 & 23. To be paid from General Funds

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

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

ACTION ITEMS

1. Superintendent recommends approval of student transitions from Del Rio Community School to BUHSD for the 2015-2016 school year.

Motion was made by Trustee Garcia, seconded by Trustee Sassie and carried unanimously by the following vote to approve the student transitions from Del Rio Community School to BUHSD for the 2015-2016 school year.

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

Abstained: None
Absent: Trustee Dial

2. Superintendent recommends approval of the agreement between Brawley Union High School District and Imperial County Office of Education to provide California Commission on Teacher Credentialing Accredited CA Teacher Induction services during the 2015-2016 school year.

Motion was made by Trustee Fernandez, seconded by Trustee Sassie and carried unanimously by the following vote to approve the agreement between Brawley Union High School District and Imperial County Office of Education to provide California Commission on Teacher Credentialing Accredited CA Teacher Induction services during the 2015-2016 school year.

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

3. Superintendent recommends approval of the MOU between Brawley Union High School District and ICOE to provide Licensed Vocational Nurse services for the 2015-2016 school year.

Motion was made by Trustee Fernandez, seconded by Trustee Sassie and carried unanimously by the following vote to approve the MOU between BUHSD and ICOE to provide Licensed Vocational Nurse services for the 2015-2016 school year.

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

4. Superintendent recommends approval of the Williams Uniform Complaints Quarterly Report that includes no findings.

Motion was made by Trustee Garcia, seconded by Trustee Contreras and carried unanimously by the following vote to approve the Williams Uniform Complaints Quarterly Report that includes no findings.

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

5. Superintendent recommends approval of Resolution No. 15-16-06: Erlinda Eaton to teach out of her credential area – English 10-12 (per Education Code Section 44263).

Motion was made by Trustee Fernandez, seconded by Trustee Contreras and carried unanimously by the following vote to approve Resolution No. 15-16-06: Erlinda Eaton to teach out of her credential area – English 10-12 (per Education Code Section 44263).

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

6. Superintendent recommends approval of Resolution No. 15-16-07: Phillip Finnell, Pedro Carranza, Jose Flores, Jeffrey Wise, and Jon Self to teach out of their credential area – Sports PE (per Education Code Section 44258.7B).

Motion was made by Trustee Fernandez, seconded by Trustee Contreras and carried unanimously by the following vote to approve Resolution No. 15-16-17: Phillip Finnell, Pedro Carranza, Jose Flores, Jeffrey Wise, and Jon Self to teach out of their credential area – Sports PE (per Education Code Section 44258.7B).

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

7. Superintendent recommends approval of the Variable Term Waiver for Jack Greer – CTE Instructor to teach the ROP Public Service/Law Enforcement Occupations, Grades 9-12 for the 2015-2016 school year.

Motion was made by Trustee Fernandez, seconded by Trustee Contreras and carried unanimously by the following vote to approve the Variable Term Waiver for Jack Greer - CTE Instruction to teach ROP Public Service/Law Enforcement Occupations, Grades, 9-12 for the 2015-2016 school year to include corrections.

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

1. Future Developments/New High School – TBD

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.

CLOSED SESSION

Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957.

RETURN TO OPEN SESSION

1. Public Report Of Any Action In Closed Session Which Must Be Reported Out – Government Code section §54957.1.
Nothing to report

ADJOURNMENT

No other actions to report.

Motion was made by Trustee Fernandez, seconded by Trustee Sassie and carried unanimously to adjourn meeting at 12:40 pm.

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

Rusty Garcia, President

Gabriel Contreras, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on July 29, 2015 in the BUHSD Board Room at 12:00p.m.

BRAWLEY UNION HIGH SCHOOL DISTRICT

480 North Imperial Avenue
Brawley, California 92227

BOARD OF EDUCATION MEETING

ADOPTED MINUTES

STUDY SESSION JULY 29, 2015

CALL TO ORDER AND ROLL CALL

1. The Study Session of the Brawley Union High School District Board of Education was called to order by President Rusty Garcia at 12:45p.m. on Wednesday, June 29, 2015 with the following members present for roll call: Trustee Sassie, Trustee Fernandez, Trustee Contreras and President Garcia.

Absent: Trustee Dial

Others Present: Superintendent Simon Canalez.

PLEDGE OF ALLEGIANCE

Trustee Garcia led the Pledge of Allegiance.

ADOPTION OF THE AGENDA

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

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

Nays: None

Abstained: None

Absent: Trustee Dial

STUDY SESSION – Review District’s characteristics and priorities for Superintendent Search:

Mr. Joel Shapiro and Dr. Lynne Kennedy representatives from the Cosca Group presented the Board with a proposed timeline, and reviewed the Districts strengths, challenges and characteristics of a new Superintendent.

ADJOURNMENT

Motion was made by Trustee Fernandez, seconded by Trustee Contreras and carried unanimously to adjourn the meeting at 2:30p.m.

Rusty Garcia, President

Gabriel Contreras, Clerk

Brawley Union High School District Board of Education Minutes – Special Board Meeting held on July 29, 2015 at Brawley Union High School District at 12:45p.m.

Recorded by: Christina Velasco, Executive Assistant