

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

A G E N D A
Board Meeting
Wednesday August 12, 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. Google - Tony Munguia
2. Report on facilities and summer projects - Randy Smith & Tony Leon
3. Back to school activities/Student Orientations – Jesse Sanchez & Bonnie Munguia

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:

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. July 29, 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.
- c. Approve the 2015-2016 Fall Sports Coaching Staff.

3. Business and Finance Consent Items

- a. Approve commercial warrants
- b. Approve the 2015-2016 San Diego State University Student Teaching Agreement.
- c. Ratify the 2014-2015 MOU between BUHSD and Brawley Elementary School District to provide FRC services for the amount of \$10,000.00.
- d. Approve the 2015-2016 MOU between BUHSD and Brawley Elementary School District to provide FRC services for the amount of \$10,000.00.

G. ACTION ITEMS

1. Superintendent recommends approval of the following CSBA Policy Updates: 0420, 1312.3, 4040, 4131, 4161.8, 4261.8, 4361.8, 4231, 5121, 5131.2, 5148, 5148.2, 5148.3, 6163.4, and 9100. (First reading).
2. Superintendent recommends approval of the Course Offerings for the 2015-2016 school year.
3. Superintendent recommends approval of Resolution #15-16-07: Trustees' Excused Absences.

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 – TBD

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

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 Ave., Brawley, CA 92227

BOARD OF EDUCATION MEETING

ADOPTED MINUTES

OPEN SESSION 6:00 P.M.

AUGUST 12, 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. on Wednesday, August 12, 2015.
2. PLEDGE OF ALLEGIANCE
Was led by President Garcia
3. The following members were present for roll call: Trustee Fernandez, Trustee Sassie, Trustee Dial and President Garcia.

Absent: Trustee Contreras - excused

Others Present: Interim Superintendent Simon Canalez, Chief Business Official Jennifer Layaye, Jesse Sanchez, Bonnie Munguia, Tony Munguia, Randy Smith, Tony Leon and BUHS student representative Cannon Walker.

4. ADOPTION OF THE AGENDA

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

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

Nays: None

Abstained: None

Absent: Trustee Contreras

BOARD COMMENTS

Trustee Sassie looks forward to a new school year..

REPORTS & PRESENTATIONS

1. BUHS Student Report - Cannon Walker reported on the student enrollment activities.
2. Google - Tony Munguia presented the new Google apps software program, which is currently being used throughout the district including the calendar and email. He stated that trainings have been taking place during the summer.
3. Report on facilities and summer projects - Randy Smith and Tony Leon reported on the following projects: Demolition of the Renaissance room; remodeling of Mr. Brown's classroom, which will be used by the Renaissance Program; the exterior painting throughout the campus; sewer line issues; weight room repairs; repair of the driveway on "C" street; installation of air extraction and eyewash stations in the science building; new Biology labs; and trimming of trees. Randy also reported that the Solar project is behind, due to some paperwork clean up problems with DSA.

Tony Leon reported on the campus clean up; disposal of waste; filtering system in the water fountains; and trainings for maintenance personnel.
4. Back to School Activities/Student Orientation - Jesse Sanchez and Bonnie Munguia reported on the back to school activities; new course offerings and new CTE course offerings. They also reported on the staff development activities and trainings as well as the staff breakfast which is scheduled for Friday at 7:00am.

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. July 29, 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.
 - c. Approve the 2015-16 Fall sports coaching staff.

3. **Business and Finance Consent Items**
- a. Approve the commercial warrants
 - b. Approve the 2015-16 San Diego State University Student Teaching Agreement
 - c. Ratify the 2014-15 MOU between BUHSD and Brawley Elementary School District to provide FRC services for the amount of \$10,000.00
 - d. Approve the 2015-16 MOU between BUHSD and Brawley Elementary School District to provide FRC services for the amount of \$10,000.00

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

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

ACTION ITEMS

1. Superintendent recommends approval of the following CSBA Policy Updates: 0420, 1312.3, 4040, 4131, 4161.8, 4261.8, 4361.8, 4231, 5121, 5131.2, 5148.2, 5148.3, 6163.4, and 9100. (first reading)

Motion was made by Trustee Fernandez, seconded by Trustee Sassie and carried unanimously by the following vote to approve the recommended CSBA policy updates waiving the second and final reading.

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

2. Superintendent recommends approval of the Course Offerings 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 course offerings for the 2015-2016 school year.

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

3. Superintendent recommends approval of Resolution No. 15-16-07: Trustees' Excused Absence.

Motion was made by Trustee Sassie, seconded by Trustee Fernandez and carried unanimously by the following vote to approve Resolution No. 15-16-07: Trustees' Excused Absence.

Ayes: Trustee Sassie, Trustee Fernandez and Trustee Garcia

Nays: None

Abstained: Trustee Dial

Absent: Trustee Contreras

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

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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.

RETURN TO OPEN SESSION

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

No other actions to report.

ADJOURNMENT

Motion was made by Trustee Sassie, seconded by Trustee Fernandez and carried unanimously to adjourn meeting at 8:40 pm.

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

Rusty Garcia, President

Gabriel Contreras, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on August 12, 2015 in the BUHSD Board Room at 6:00 p.m.