

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

**A G E N D A**  
**Board Meeting**  
**Wednesday August 13, 2014**  
**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 Agenda Order

**B. REPORTS & PRESENTATIONS**

1. Goals and Focus Areas for 2014-2017
2. City wide water conservation update – Rosanna Moore
3. Civic Learning in California: A Blueprint for Action – Jose Flores

**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 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 HEARING**

**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 9, 2014 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 2014-2015 MOU with Imperial County Office of Education – College Going Initiative
- c. Approve the 2014-2015 MOU with Imperial County Behavioral Health Services
- d. Approve the Service Agreement with Cathleen McMullen to provide Public School Human Resources Management and Operations
- e. Approve the MOU between Brawley Union High School District and ICOE to provide staff development in Mathematics.

**4. Educational Consent Items**

- a. Ratify trip request from Marco Miramon to attend the Special Education Director's Summit in San Diego July 30 & 31, 2014. Funded by General Fund.

**G. ACTION ITEMS**

- 1. Superintendent recommends approval of the changes to Board Policy #5128 – Valedictorian/Salutatorian to Latin Honors beginning with Class of 2018 (final reading)
- 2. Superintendent recommends approval of proposed changes to Board Policy #7310 - Naming of the Facilities. (first reading)
- 3. Superintendent recommends approval of the CSBA Policy Updates for the following: 0420.43, 2210, 3111, 3551, 4111, 4211, 4311, 4131, 4231, 4331, 5123, 5141.21, 5146, 6142.6, 6142.91, 6146.1, 6162.51, 6164.2, 6173.1, 6176, 6177, 6179, and 7214 (final reading)
- 4. Superintendent recommends approval of the Prop 39 Proposal from IES (Indoor Environmental Services) for the amount of \$35,871.00

5. Superintendent recommends review and approval of the Governance Calendar for the 2014-2015 School Year.
6. Superintendent recommends the approval of the agreement between Illuminate Education, Inc. and Brawley Union High School District to provide Software License and Support Agreement.
7. Superintendent recommends approval of Resolution # 14-15-03: Erlinda Eaton to teach out of her credential area – English 10-12 (per Education Code Section 44263).
8. Superintendent recommends approval of Resolution #14-15-04: Phillip Finnell, Daniel Hernandez, Pedro Carranza, Jose Flores, Jeffrey Wise, and Jon Self to teach out of their credential area – Sports PE (per Education Code Section 44258.7B).
9. Superintendent recommends approval of the Agriculture Career Technical Education Incentive Grant for the 2014-2015 School Year.
10. Superintendent recommends approval of the Variable Term Waiver for the Certification of Completion of Staff Development authorization for the 2014-2015 school year for Mr. Jack Greer.
11. Superintendent recommends approval of Resolution #14-15-05: Trustee Garcia's Excused Absence.
12. Superintendent recommends approval of the MOU between Brawley Union High School District and Imperial Valley Conservation Research Center property to relocate the Animal Farm commencing September 1, 2014 through August 31, 2022.
13. Superintendent recommends approval of additions Board Policy/Administrative Regulation #4351 – Personnel Salary Schedule and Placement for Certificated Management (first & final reading).

14. Superintendent recommends approval of additions to Board Policy #5125 – Student Records/Biometric Identification (first & final reading).

#### **H. FUTURE AGENDA ITEMS**

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

1. Closed campus: Board Policy #5112.5 – Sept. 2014
2. 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, of public employee pursuant to Government Code §54957.
  - a. Superintendent's Evaluation
  - b. Assistant Superintendent
  - c. Principals
  - d. Assistant Principals

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

#### **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 N. Imperial Avenue  
Brawley, CA 92227

## **ADDENDUM**

### **A G E N D A**

**Board Meeting**

**Wednesday August 13, 2014**

**BUHSD Board Room**

**Regular Board Meeting 6:00PM**

- G. CONSENT CALENDAR**
  - 2. Personnel Consent Items**
    - c. Approve Additional Classified Personnel recommendations for Employment, change of Status and/or Separation as submitted.**

# **BRAWLEY UNION HIGH SCHOOL DISTRICT**

480 N. Imperial Avenue  
Brawley, CA 92227

## **ADDENDUM**

### **A G E N D A**

**Board Meeting**

**Wednesday August 13, 2014**

**BUHSD Board Room**

**Regular Board Meeting 6:00PM**

- G. CONSENT CALENDAR**
  - 2. Personnel Consent Items**
    - d. Approve Additional Certificated Personnel recommendations for Employment, change of Status and/or Separation as submitted.**

# **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, AUGUST 13, 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, August 13, 2014.
2. PLEDGE OF ALLEGIANCE  
Was led by BUHS Student Rep. Cannon Walker
3. The following members were present for roll call: Trustee Fernandez, Trustee Dial, Trustee Garcia, and President Sassie.

Absent: Trustee Contreras

Others Present: Superintendent, Dr. Danielian, Principal, Simon Canalez, Chief Business Officer, Jennifer Layaye, BUHS student representatives, Bridget Kelley and Cannon Walker.

4. ADOPTION OF THE AGENDA

*Motion was made by Trustee Fernandez, seconded by Trustee Sassie to approve the agenda and include the addenda to the agenda. Trustee Dial requested that item F.2. of the Consent Calendar and addenda be pulled into closed session for further discussion.*

*Motion was made by Trustee Garcia, seconded by Trustee Sassie and carried unanimously by the following vote to approve the agenda, taking item F.2 of the Consent Calendar and addenda into close session.*

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

*Nays: None*

*Abstained: None*

*Absent: Trustee Contreras*

## **REPORTS & PRESENTATIONS**

1. Goals and Focus Areas for the 2014-2017: Dr. Danielian's presentation included District Goals and Priorities aligned to the implementation of the LCAP for the 2014-2017 school

years. She stated that we will continue with our top three District priorities which include High Quality Teaching, Learning and Leadership; Student Connectedness; and Data-Driven Collaboration and Decision-Making at all levels of the organization.

Dr. Danielian stated that the LCAP was developed based on 8 State priorities which is also aligned to the District's top three priorities. The plan will be evaluated at the end of each year to ensure student progress. Periodic reports will be provided to the Board to report progress.

2. City Wide Water Conservation Update: Rosanna Moore, City Manager reported on the actions taken by the Brawley City Council in response to some changes at the State Level in regards to the drought emergency. She stated that the City of Brawley is working to raise awareness regarding the drought and water conservation. She discussed the implementation of the provisions and restrictions on the water usage at homes as well as commercial, she also discussed enforcement of regulations and the penalties for those violations. She thanked the Board of Education and asked for their support with this very important matter.
3. Civic learning in California: Mr. Jose Flores who serves on the K-12 State Task Force for Civic Learning, just returned from Sacramento where he had the opportunity to work closely with California Chief Justice Tani Cantil-Sakauye and the State Superintendent of Public Instruction to develop a Blue Print for Action on Civic Learning. Mr. Flores is responsible for promoting this state-wide initiatives among BUHSD's feeder districts.

Mr. Canalez stated that Mr. Flores has had huge accomplishments not only at BUHSD and Imperial County, but within the State of California. He was chosen to participate in the State of California Task Force with Chief Justice Tani Cantil-Sakauye and the State Superintendent Tom Torlakson. Brawley Union High School District has been acknowledged for getting the message out regarding the importance of Civic Learning. Mr. Flores has been the driving force behind this movement.

## **BOARD COMMENTS**

BUHS Student Representative-Cannon Walker stated that it was amazing to see so many students participate and vote during the ASB elections last year.

BUHS Student Representative - Bridget Kelly reported that there were more students taking part and voting during the homecoming dance, and it is exciting to see more students get involved.

Trustee Fernandez –welcomed everyone and is looking forward to seeing more students take part in the Civic Learning Education.

Trustee Garcia reported that due to the Civic Learning Project, more students are involved, confident and want to be heard.

Trustee Dial attributed student success and involvement in school to the great leadership of the Superintendent and administration. She also thanked Dr. Danielian for providing data from multiple sources during her presentation regarding student achievement.

Trustee Sassie welcomed everyone, thanked the administration, Mrs. Munguia for the information and assistance with registration, and congratulated Mr. Flores. She looks forward to Monday the 25<sup>th</sup> to welcome all the students and staff.

## **PUBLIC COMMUNICATIONS**

City Mayor, Don Campbell and Mrs. Eileen Gutierrez thanked the Board of Education on behalf of Brawley Pop-Warner for their support and for allowing them to use the school facilities. They presented a plaque as a token of appreciation.

Mr. Jose Velasquez addressed the Board regarding an incident involving his son which took place towards the end of the 2014 school year. He asked the Board to please look into notification procedures to the parents. The Board asked that Dr. Danielian follow up on this concern.

## **CONSENT CALENDAR**

1. **Minutes**  
The Superintendent recommends that the Board of Education approve the Minutes, as listed:
  - a. July 9, 2014 Regular 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.
  - c. Approve additional Classified Personnel recommendations for Employment, changes of Status and/or Separation as submitted.
  - d. Approve additional Certificated Personnel recommendations for Employment, changes of Status and/or Separation as submitted.
3. **Business and Finance Consent Items**
  - a. Approve commercial warrants
  - b. Approve the 2014-2015 MOU with Imperial County Office of Education – College Going Initiative
  - c. Approve the 2014-2015 MOU with Imperial County Behavioral Health Services
  - d. Approve the Service Agreement with Cathleen McMullen to provide Public School Human Resources Management and Operations

- e. Approve the MOU between Brawley Union High School District and ICOE to provide staff development in Mathematics.

**4. Educational Consent Items**

- a. Ratify trip request from Marco Miramon to attend the Special Education Director's Summit in San Diego July 30 & 31, 2014. Funded by General Fund.

*Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried unanimously by the following vote to approve the consent calendar and item F.2 and addenda F.2.c and F.2.d to be excluded.*

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

*Nays: None*

*Abstained: None*

*Absent: Trustee Contreras*

**ACTION ITEMS**

- 1. Superintendent recommends approval of the changes to Board Policy #5128 – Valedictorian/Salutatorian to Latin Honors beginning with Class of 2018 (final reading)

*Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried by the following vote to approve the changes to Board Policy #5128 – Valedictorian/Salutatorian to Latin Honors beginning with Class of 2018 (final reading).*

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

*Nays: Trustee Garcia*

*Abstained: None*

*Absent: Trustee Contreras*

- 2. Superintendent recommends approval of proposed changes to Board Policy #7310 - Naming of the Facilities. (first reading)

*Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried unanimously by the following vote to approve 1<sup>st</sup> reading and wave final reading of the proposed changed to Board Policy #7310 – Naming of the Facilities*

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

*Nays: None*

*Abstained: None*

*Absent: Trustee Contreras*

- 3. Superintendent recommends approval of the CSBA Policy Updates for the following: 0420.43, 2210, 3111, 3551, 4111, 4211, 4311, 4131, 4231, 4331,

5123, 5141.21, 5146, 6142.6, 6142.91, 6146.1, 6162.51, 6164.2, 6173.1, 6176, 6177, 6179, and 7214 (final reading)

*Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously by the following vote to approve the final reading of the CSBA Policy Updates for policy # 0420.43, 2210, 3111, 3551, 4111, 4211, 4311, 4131, 4231, 4331, 5123, 5141.21, 5146, 6142.6, 6142.91, 6146.1, 6162.51, 6164.2, 6173.1, 6176, 6177, 6179, and 7214.*

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

*Nays: None*

*Abstained: None*

*Absent: Trustee Contreras*

4. Superintendent recommends approval of the Prop 39 Proposal from IES (Indoor Environmental Services) for the amount of \$35,871.00

*Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously by the following vote to approve the Prop 39 Proposal from IES for the amount of \$35,871.00.*

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

*Nays: None*

*Abstained: None*

*Absent: Trustee Contreras*

5. Superintendent recommends review and approval of the Governance Calendar for the 2014-2015 School Year.

*Motion was made by Trustee Garcia, seconded by Trustee Fernandez and carried unanimously by the following vote to approve the Governance Calendar for the 2014-2015 School Year.*

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

*Nays: None*

*Abstained: None*

*Absent: Trustee Contreras*

6. Superintendent recommends the approval of the agreement between Illuminate Education, Inc. and Brawley Union High School District to provide Software License and Support Agreement.

*Motion was made by Trustee Dial, seconded by Trustee Garcia and carried unanimously by the following vote to approve the agreement between Illuminate Education, Inc. and Brawley Union High School district to provide Software License and Support Agreement.*

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

*Nays: None*

*Abstained: None*

*Absent: Trustee Contreras*

7. Superintendent recommends approval of Resolution # 14-15-03: Erlinda Eaton to teach out of her credential area – English 10-12 (per Education Code Section 44263).

*Motion was made by Trustee Garcia, seconded by Trustee Dial and carried unanimously by the following vote to approve Resolution #14-15-03: Erlinda Eaton to teach out of her credential area – English 10-12 (per Education Code Section 44263).*

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

*Nays: None*

*Abstained: None*

*Absent: Trustee Contreras*

8. Superintendent recommends approval of Resolution #14-15-04: Phillip Finnell, Daniel Hernandez, 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 Garcia and carried unanimously by the following vote to approve Resolution #14-15-4: Phillip Finnell, Daniel Hernandez, 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 Fernandez, Trustee Dial, Trustee Garcia, and Trustee Sassie*

*Nays: None*

*Abstained: None*

*Absent: Trustee Contreras*

9. Superintendent recommends approval of the Agriculture Career Technical Education Incentive Grant for the 2014-2015 School Year.

*Motion was made by Trustee Dial, seconded by Trustee Garcia and carried unanimously by the following vote to approve the Agriculture Career Technical Education Incentive Grant for the 2014-2015 School Year.*

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

*Nays: None*

*Abstained: None*

*Absent: Trustee Contreras*

10. Superintendent recommends approval of the Variable Term Waiver for the Certification of Completion of Staff Development authorization for the 2014-2015 school year for Mr. Jack Greer.

*Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously by the following vote to approve the Variable Term Waiver for the Certification of Completion of Staff Development Authorization for the 2014-2015 School Year for Mr. Jack Greer.*

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

*Nays: None*

*Abstained: None*

*Absent: Trustee Contreras*

11. Superintendent recommends approval of Resolution #14-15-05: Trustee Garcia's Excused Absence.

*Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried by the following vote to approve Resolution #14-15-05: Trustee Garcia's Excused Absence.*

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

*Nays: None*

*Abstained: None*

*Absent: Trustee Contreras*

12. Superintendent recommends approval of the MOU between Brawley Union High School District and Imperial Valley Conservation Research Center property to relocate the Animal Farm commencing September 1, 2014 through August 31, 2022.

*Motion was made by Trustee Dial, seconded by Trustee Garcia and carried unanimously by the following vote to approve the MOU between BUHSD and*

*Imperial Valley Conservation Research Center property to relocate the Animal Farm commencing Sept. 1, 2014 through Aug. 31, 2022.*

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

*Nays: None*

*Abstained: None*

*Absent: Trustee Contreras*

13. Superintendent recommends approval of additions Board Policy/Administrative Regulation #4351 – Personnel Salary Schedule and Placement for Certificated Management (first & final reading).

*Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried unanimously by the following vote to approve Board Policy/AR #4351 – Personnel Salary Schedule for Certificated Management (first & final reading)*

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

*Nays: None*

*Abstained: None*

*Absent: Trustee Contreras*

14. Superintendent recommends approval of additions to Board Policy #5125 – Student Records/Biometric Identification (first & final reading).

*Motion was made by Trustee Dial, seconded by Trustee Garcia and carried unanimously by the following vote to approve additions to Board Policy #5125 – Student Records/Biometric Identification (first & final reading)*

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

*Nays: None*

*Abstained: None*

*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. Closed campus (present an outline of strategies to be utilized)– Sept 2014
2. Future Developments/New High School – TBD

## COMMENTS REGARDING CLOSED SESSION

### 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 Superintendent
  - c. Principals
  - d. Assistant Principals
2. F.2 Personnel

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

- F.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 additional Classified Personnel recommendations for Employment, changes of Status and/or Separation as submitted.
  - d. Approve additional Certificated Personnel recommendations for Employment, changes of Status and/or Separation as submitted.

Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried unanimously by the following vote to approve item F.2 with the exception of Special Education Teacher 60% pending further information.

No other action was taken.

### ADJOURNMENT

Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously to adjourn meeting at 9:30 pm.

---

Carol Sassie, President

---

Ceci Dial, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on August 13, 2014 at BUHSD Board Room at 6:00p.m.