

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

A G E N D A
Board Meeting
Wednesday August 14, 2013
Closed Session 5:30PM – Board Room
Regular Board Meeting 6:00PM – Board Room

A. OPENING

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Adoption of the Agenda

5:30 - CLOSED SESSION in the Board Room

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.

1. Student Discipline appeal (Pursuant to Provisions of Education Code Section 48918(b)).
Student Discipline/Expulsion appeal No. 016392

RETURN TO OPEN SESSION:

B. ACKNOWLEDGEMENTS & RECOGNITION

C. REPORTS & PRESENTATIONS

1. Superintendent's Report
 - a. Palmer Auditorium - Update
 - b. Budget update
 - c. Goals and priorities for the 2013-2014 School Year
 - d. Governance Calendar
 - g. Student Drug Testing Report for the 2012-2013 School Year
 - h. Facilities upgrades

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.

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: July 10, 2013.

2. Personnel Consent Items

- a. Accept the resignation from Andy Burnett
- b. Accept the resignation from Jennifer Fowlkes
- c. Approve the Coaching Staff for the 2013-2014 School Year
- d. Approve substitutes for Classified and Certificated positions

3. Business and Finance Consent Items

- a. Approve payments of Commercial Warrants.
- b. Approve the 2013-14 MOU between ICOE and BUHSD for Email Spam and Virus Filtering Services.
- c. Approve Membership to California Association of Latino Superintendents & Administrators.
- d. Approve the trip request for Jennifer Layaye to attend the Local Control Funding Formula Workshop in Ontario, CA. on Sept. 23, 2013.
- e. Approve the 2013-14 Imperial County Behavioral Health Services YAYA Program MOU.

4. Educational Consent Items

- a. Approve the 2013-2014 Fall Sports and Cheer overnight stays.

H. ACTION/DISCUSSION

1. Motion to accept student transitions from Del Rio Community School to BUHSD.

Supt. requests the approval to transition students from Del Rio Community School to BUHSD.

2. Motion to accept the leave of absence extension request from Antonio Cardenas.

Supt. requests the approval of absence extension from Antonio Cardenas through September 3, 2013.

3. Motion to approve Resolution No. 13-14-04: Trustee Ceci Dial's Excused Absence.
Supt. requests the approval of Resolution No. 13-14-04 regarding the excused absence of Trustee Dial.

4. Discussion of District Office Relocation.
Supt. requests direction on the possible relocation of the District Office.

5. Motion to approve the Interfund Transfer.
Supt. requests the approval of the Interfund Transfer for the amount of \$186.09 from Capital Facilities to close out Fund 400.

6. Motion to approve 1st reading of the Board policies & updates.
Supt. requests the approval of 1st reading of the policy updates on series 1325, 3460, 3514.1, 3580, 4112.9, 4117.14, 5030, 5131.2, 5145.3, 5145.6, 5148, 6112, 6159.2, 6163.1, 6164.6, 6177, 9130, and 9220.

7. Motion to approve 1st reading of the proposed revisions to Board Policies and Administrative Regulations
Supt. requests the approval of 1st reading to the proposed revisions to the Policies and Administrative Regulations 5121.(c), 3515.6, and 6145.

8. Motion to approve 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)
Supt. requests the approval of the teaching staff mentioned to teach out of their credential area – Sports P.E.

I. FUTURE AGENDA ITEMS

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

1. Naming of the School Facilities – BP 7310 (September)
2. Designating a facility/location to honor BUHSD Veterans (September)

3. Student Achievement Data (October)
4. College admissions process (Nov. – Dec)

J. PUBLIC COMMENTS REGARDING CLOSED SESSION

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K. CLOSED SESSION

1. Student Discipline (Pursuant to Provisions of Education Code Section 48918(b)). Student Discipline/Expulsion Case No. 016392 and 016259.
2. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code § 54957.
3. Personnel matters relating to the appointment, employment, evaluation of performance, of public employee pursuant to Government Code § 54957.
 - a. Superintendent Evaluation

L. RETURN TO OPEN SESSION

- 1.

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 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, August 14, 2013**

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 Helen Noriega at 5:30 p.m. Wednesday, August 14, 2013 with the following members present for roll call: Trustee Fernandez, Trustee Noriega, Trustee Dial, and Trustee Garcia.

Excused: Trustee Sassie

2. **PLEDGE OF ALLEGIANCE**
Simon Canalez led the Pledge of Allegiance.
3. **ADOPTION OF THE AGENDA**
President Noriega requested that item H.3 be corrected to state “absence”. Agenda was adopted upon correction.

5:30 - CLOSED SESSION

PUBLIC COMMENTS REGARDING CLOSED SESSION

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1. Student Discipline appeal (Pursuant to Provisions of Education Code Section 48918(b)). Student Discipline/Expulsion appeal No. 016392.

RETURN TO OPEN SESSION

No action was taken.

REPORTS & PRESENTATIONS

Superintendent’s report included the following:

- a. Palmer Auditorium - District Architect Jimmy Sanders presented the DSA plan approval process and shared the timeline for submission of the rehabilitation

application. He stated that BUHSD qualified for OPSC funding and the application process is in phase 4. The completion of the entire project is anticipated to take up to 7 months.

Rosemary Wood introduced herself as the new Executive Director of the North County Coalition for the Arts.

- b. Budget update – Jennifer Layaye gave an update on the 2013-2014 45-day Budget. She highlighted the major changes which were not included on the budget that the Governor signed on July 1st.
- c. Goals and priorities for the 2013-2014 School Year – Dr. Danielian’s power point presentation included the highlights of the 2013-2014 Board’s goals and priorities as follows: A) High Quality Teaching and Learning; B) Data Driven Collaboration; C) Student Connectedness and Research Based Interventions; D) Parent and Community Outreach; E) High Quality Staff; and F) Financial Solvency.

Dr. Danielian also stated that there is a pending legislation that may result in suspension of the STAR testing in the upcoming year.

- d. Governance Calendar – Dr. Danielian presented the 2013-2014 revised Governance Calendar.
- e. Student Drug Testing Report – Simon Canalez reported that out of 300-350 students who participate in extra-co-curricular activities, 100 were drug tested and no student was tested positive.
- f. Facilities upgrades – Randy Smith presented a report on the 2013 completed summer projects and those in progress.

BOARD COMMENTS

Trustee Fernandez reported attending the Ken Kay Presentation on the 21st Century Learning Skills and Common Core Standards. He stated that the session was very well attended and our district is ahead of the game.

Trustee Garcia also reported attending the keynote address at ICOE. He welcomed Gabriel Contreras, incoming Board Member, who also attended the presentation by Ken Kay.

Trustee Dial stated that part of the follow up on the Ken Kay’s presentation is to inform the public of the meaning and impact of the 4C’s. She stated she was proud of the Board and thanked Dr. Danielian for her outstanding leadership in leading the district’s staff and students into the 21st Century learning.

Trustee Noriega thanked the Board and Superintendent for working together in moving the district forward to a better future. She stated that she was looking forward to a great school year.

PUBLIC COMMUNICATIONS

None

CONSENT CALENDAR

1. Minutes

The Superintendent recommends that the Board of Education approve the Minutes, as listed:

- a. Regular Meeting: July 10, 2013.

2. Personnel Consent Items

- a. Accept resignation from Andy Burnett
- b. Accept resignation from Jennifer Fowlkes
- c. Approve the Coaching Staff for the 2013-2014 School Year
- d. Approve substitutes for Classified and Certificated positions

3. Business and Finance Consent Items

- a. Approve payments of Commercial Warrants.
- b. Approve the 2013-14 MOU between ICOE and BUHSD for Email Spam and Virus Filtering Services.
- c. Approve Membership to California Association of Latino Superintendents & Administrators.
- d. Approve the trip request for Jennifer Layaye to attend the Local Control Funding Formula Workshop in Ontario, CA. on Sept. 23, 2013.
- e. Approve the 2013-14 Imperial County Behavioral Health Services YAYA Program MOU.

4. Educational Consent Items

- a. Approve the 2013-2014 Fall Sports and Cheer overnight stays.

Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously to approve the Consent Calendar as presented.

H. ACTION/DISCUSSION

1. Motion to accept student transitions from Del Rio Community School to BUHSD.

Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously to accept the student transitions from Del Rio Community School to BUHSD.

2. Motion to accept the leave of absence extension request from Antonio Cardenas.

Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously to accept the leave of absence extension requested from Antonio Cardenas.

3. Motion to approve Resolution No. 13-14-04: Trustee Ceci Dial's Excused Absence.

Motion was made by Trustee Garcia, seconded by Trustee Fernandez and carried unanimously by the following vote to approve Resolution No. 13-14-04: Trustee Ceci Dial's excused absence.

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

4. Discussion of District Office Relocation.

Mr. Randy Smith presented 5 options to relocate the District office which could cost anywhere between \$5,000.00 and \$300,000.00.

Board of Trustees requested pros and cons on the relocation of the District office at a future meeting.

5. Motion to approve the Interfund Transfer.

Motion was made by Trustee Dial, seconded by Trustee Fernandez and carried unanimously to approve the Interfund Transfer.

6. Motion to approve 1st reading of the Board policies & updates.

Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously to approve the 1st reading of the Board policies and updates.

7. Motion to approve 1st reading of the proposed revisions to Board Policies and Administrative Regulations

Motion was made by Trustee Garcia, seconded by Trustee Dial and carried unanimously to approve 1st reading of the proposed revisions to Board Policies and regulations.

8. Motion to approve 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 Garcia, seconded by Trustee Dial and carried unanimously to approve 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).

FUTURE AGENDA ITEMS:

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

1. Revisiting the Naming of the School Facilities – BP 7310 (September)
2. Designating a facility/location to honor BUHSD Veterans (September)
3. Student Achievement Data (October)
4. College admissions process (Nov. – Dec)
5. District Office relocation
6. Student Achievement – grade analysis

CLOSED SESSION

1. Student Discipline (Pursuant to Provisions of Education Code Section 48918(b)). Student Discipline/Expulsion Case No. 016392 and 016259.
2. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code § 54957.
3. Personnel matters relating to the appointment, employment, evaluation of performance, of public employee pursuant to Government Code § 54957.
 - a. Superintendent Evaluation

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

1. Motion to accept or deny the recommendation from the Administrative Panel regarding student discipline (Pursuant to Provisions of Education Code Section 48918(b)). Student Discipline/Expulsion Case No. 016392 and 016259.

Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried unanimously to accept the recommendation from the Administrative Panel regarding student discipline (Pursuant to Provisions of Education Code Section 48918(b)). Student Discipline/Expulsion Case No. 016392 and 016259

No other action was taken.

L. ADJOURNMENT

Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously to adjourn meeting at 8:15pm.

Helen Noriega, President

Rusty Garcia, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on August 14 at BUHSD Board Room at 5:30p.m.