

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

A G E N D A
Board Meeting
Wednesday August 15, 2012
BUHSD Board Room
Regular Board Meeting 6:00PM

A. OPENING

1. Call to Order and Roll Call
2. Certification of Compliance

To accommodate the requirement of Government Code Section 54954.2 in accordance with the Brown Act revisions, the agenda for the meeting was posted 72 hours prior to this meeting.

3. Pledge of Allegiance
4. Adoption of the Agenda

B. ACKNOWLEDGEMENTS & RECOGNITIONS

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 state their name and address prior to speaking to 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 Board Members may question the speaker but there will be no debate or decision. The Superintendent may refer the matter to the proper department for review.

E. REPORTS & PRESENTATIONS

1. Superintendent's Report
 - a. Opening of school activities and district priorities
 - b. Letter from Whittle Consulting Group, LTD. Dated June 19th, 2012
2. Community Member Reports
 - a. Mr. Eric Reyes will address the Board of Trustees regarding "Our Children, Our Future 2012": The Education Initiative (Munger Tax Initiative, November 2012 ballot)

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 11, 2012

2. Personnel Consent Items

a. Approve to hire full-time/part-time substitutes for the following positions:

- i. Health Aide Substitute
- ii. Counseling Center Receptionist Substitute
- iii. Cafeteria Helpers Substitutes

b. Accept resignation from Andrea Boas – Health Aide

c. Approve the 2012-2013 Coaching Staff

3. Business and Finance Consent Items

a. Approve payments of Commercial Warrants

b. Approve the College Going Initiative MOU for the 2012-2013 school year.

4. Educational Consent Items

a. Approve trip travel request for Michelle Taylor to attend the San Luis Obispo State CATA Summer Conference in from June 23-27, 2013. To be paid out of the Ag Grant.

b. Approve trip travel request for Michelle Taylor to attend the Mt. Sac Field Day & So. Regular FFA Meeting and CATA Meeting in Pomona on April 4, 2013. To be paid out of the Agriculture budget.

c. Approve trip travel request for Michelle Taylor to attend the State FFA Finals in San Luis Obispo from May 3rd - 4th 2013. To be paid out of the Ag Grant.

d. Approve the trip travel request for Michelle Taylor and chaperones to attend the State FFA Convention from April 20-13, 2013 in Fresno Ca. To be paid out of the Ag grant.

e. Approve the SELPA Community Advisory Committee Membership (Education Code 30 56190-56194)

H. ACTION/DISCUSSION

1. Petition from Mr. Joe Rodriguez to change the name of the Junior College Building to JC Rodriguez Building.

The Superintendent requests direction on the course of action to address this request.

2. Motion to approve Phillip Finnel to teach out of his credential area – Sports P.E. (per Education Code Section 44258.7B)

Superintendent requests the approval of the teacher mentioned above to teach out of his credential area as per Education Code Section 44258.7B.

3. Motion to approve Pedro Carranza to teach out of his credential area – Sports P.E. (per Education Code Section 44258.7B)

Superintendent requests the approval of the teacher mentioned above to teach out of his credential area as per Education Code Section 44258.7B.

4. Motion to approve Jeffrey Wise to teach out of his credential area – Sports P.E. (per Education Code Section 44258.7B)

Superintendent requests the approval of the teacher mentioned above to teach out of his credential area as per Education Code Section 44258.7B.

5. Motion to approve Jose Flores to teach out of his credential area – Sports P.E. (per Education Code Section 44258.7B)

Superintendent requests the approval of the teacher mentioned above to teach out of his credential area as per Education Code Section 44258.7B.

6. Motion to approve John Self to teach out of his credential area – Sports P.E. (per Education Code Section 44258.7B)

Superintendent requests the approval of the teacher mentioned above to teach out of his credential area as per Education Code Section 44258.7B.

7. Motion to approve Danny Tomboc to teach out of his credential area – Environmental Science (per Education Code Section 44263)

Superintendent requests the approval of the teacher mentioned above to teach out of his credential area as per Education Code Section 44263

8. Motion to approve the 4th Quarterly Report on Williams Uniform Complaint Procedures.

Superintendent requests the approval of the quarterly report on the Valenzuela/CAHSEE Lawsuit Settlement and Williams Uniform Complaint procedures for the 4th quarter (June 2012).

9. Motion to amend the Employment Agreement between Superintendent Dr. Hasmik Danielian and Brawley Union High School District.

Superintendent requests the approval of the amendments to the Superintendent's contract effective July 1, 2012.

10. Motion to accept or deny the Bid for the ROP House located on 9th and "K" Street.

Superintendent requests to accept the bid for \$125,000.00 for the ROP House located on 9th and "K" Street.

11. Discussion of the possible separation of the BUHSD Maintenance warehouse property for future ROP Construction development.

Superintendent requests discussion on possible separation of the BUHSD Maintenance warehouse property for future ROP Construction development.

12. Motion to approve the 1st reading of CSBA Policy updates District Policies Series.

Superintendent requests the approval of the 1st reading on the CSBA Policy Updates from Series 0410 through 7214.

13. Motion to approve the MOU between Brawley Elementary School District and BUHSD to provide services through the Family Resource Center.

Superintendent requests the approval of the MOU between BESD and BUHSD for the 2012-2013 school year to provide services for their student population through the Family Resource Center.

14. Motion to approve the transition of students between Del Rio Community School to BUHSD.

Superintendent requests the approval of the transition/enrollment of students who have successfully completed their education at Del Rio Community School.

15. Discussion on the future development of the Rancho Los Lagos Project.

Superintendent requests direction on the course of action for the future development on the Rancho Los Lagos Project.

I. FUTURE AGENDA ITEMS:

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

- a. Baseball Field
- b. Policy – Renaming of Facilities

J. CLOSED SESSION

1. Conference with Legal Counsel – Anticipated Litigation.
 - a. Significant Exposure to litigation pursuant to Government Code section 54956.9(b)
2. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of employees pursuant to Government Code § 54957.

K. RETURN TO OPEN SESSION

1. Report of action(s) taken during Closed Session.

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 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 15, 2012

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 Ralph Fernandez at 6:00p.m. Wednesday, August 15, 2012 with the following members present for roll call: Trustee Noriega, Trustee Sassie, Trustee Fernandez, Trustee Dial and Trustee Garcia.

Administration: Dr. Danielian, Corey Caston and Jennifer Layaye.

2. **CERTIFICATE OF COMPLIANCE**
President Fernandez read the following statement: “To accommodate the requirement of Government Code Section 54954.2 in accordance with the Brown Act revisions, the agenda for the meeting was posted 72 hours prior to this meeting.”
3. **PLEDGE OF ALLEGIANCE**
President Fernandez led the Pledge of Allegiance.
4. **ADOPTION OF THE AGENDA**
The agenda was adopted as presented.

BOARD COMMENTS

Trustee Sassie congratulated the following:

- Izar Mendez and Tristen Carranza who had the opportunity to play baseball in Cuba
- Christian Delgado who received a Scholarship to play baseball with Loretto TX Community College. Christian is an English Learner who graduated from BUHS in June 2012.
- Mock Trial Team Members who attended UCLA
- JC Cruz for being appointed Valley Wide Vice-President of FFA

Trustee Dial welcomed everyone and commended the clean-up taking place all over the district.

President Fernandez welcomed everyone to the meeting and is looking forward to a new school year.

PUBLIC COMMUNICATIONS:

None

REPORTS

Superintendent's report included the following:

Dr. Danielian reported that the Staff Development Day in August 23rd, will address the three district priorities: High quality Leadership, Teaching and Learning; Data Driven collaboration and decision making; Student connectedness and motivation. In addition, the common core standards and Century 21 skills will be introduced.

Dr. Danielian also reported on the letter received from Whittle Consulting Group, LTD dated June 19, 2012.

Mr. Eric Reyes, addressed the board asking for district support with the "Our children, Our Future 2012" (Munger Tax Initiative). The Education Initiative will be on the November ballot. As an advocate for Proposition 38, he requested that this item be placed on the September agenda for Board's consideration. Dr. Danielian asked Mr. Reyes to provide her office with any additional documents regarding this initiative two weeks in advance of the September board meeting.

CONSENT CALENDAR

1. Minutes
 - a. Regular Board Meeting: July 11, 2012
2. Personnel Consent Items
 - a. Accept to hire the following:
 - I. Health Aide Substitute
 - II. Counseling Center Receptionist Substitute
 - III. Cafeteria Helpers Substitutes
 - b. Accept resignation from Andrea Boas – Health Aide
 - c. Approve the 2012-2013 Coaching Staff
3. Business and Finance Consent Items
 - a. Approve payments of Commercial Warrants
 - b. Approve the College Going Initiative MOU for the 2012-2013 school year
4. Educational Consent Items
 - a. Approve trip travel request for Michelle Taylor to attend the San Luis Obispo State CATA Summer Conference in from June 23-27, 2013. To be paid out of the Ag Grant.

- b. Approve trip travel request for Michelle Taylor to attend the Mt. Sac Field Day & So. Regular FFA Meeting and CATA Meeting in Pomona on April 4, 2013. To be paid out of the Agriculture budget.
- c. Approve trip travel request for Michelle Taylor to attend the State FFA Finals in San Luis Obispo from May 3rd - 4th 2013. To be paid out of the Ag Grant.
- d. Approve the trip travel request for Michelle Taylor and chaperones to attend the State FFA Convention from April 20-23, 2013 in Fresno Ca. To be paid out of the Ag grant.
- e. Approve the SELPA Community Advisory Committee Membership (Education Code 30 56190-56194)

Motion was made by Trustee Sassie, seconded by Trustee Dial and carried unanimously to approve the Consent Calendar with the correction on item "d" to indicate 20-23 and not 20-13.

ACTION/REPORTS

1. Petition from Mr. Joe Rodriguez to change the name of the Junior College Building to JC Rodriguez Building.

Motion was made by Trustee Noriega to change the name of the JC Building and accept the \$100,00.00, seconded by Trustee Garcia. Motion did not pass by the following vote: Nays: Trustee Sassie, Trustee Dial and Trustee Fernandez.

2. Motion to approve Phillip Finnell to teach out of his credential area – Sports P.E. (per Education Code Section 44258.7B)

Motion was made by Trustee Noriega, seconded by Trustee Garcia and carried unanimously to approve Phillip Finnell to teach out of his credential area – Sports P.E. (per Education Code Section 44258.7B)

3. Motion to approve Pedro Carranza to teach out of his credential area – Sports P.E. (per Education Code Section 44258.7B)

Motion was made by Trustee Garcia, seconded by Trustee Noriega and carried unanimously to approve Pedro Carranza to teach out of his credential area – Sports P.E. (per Education Code Section 44258.7B)

4. Motion to approve Jeffrey Wise to teach out of his credential area – Sports P.E. (per Education Code Section 44258.7B)

Motion was made by Trustee Noriega, seconded by Trustee Garcia and carried unanimously to approve Jeffrey Wise to teach out of his credential area – Sports P.E. (per Education Code Section 44258.7B)

5. Motion to approve Jose Flores to teach out of his credential area – Sports P.E. (per Education Code Section 44258.7B)

Motion was made by Trustee Noriega, seconded by Trustee Garcia and carried unanimously to approve Jose Flores to teach out of his credential area – Sports P.E. (per Education Code Section 44258.7B)

6. Motion to approve John Self to teach out of his credential area – Sports P.E. (per Education Code Section 44258.7B)

Motion was made by Trustee Noriega, seconded by Trustee Sassie and carried unanimously to approve John Self to teach out of his credential area – Sports P.E. (per Education Code Section 44258.7B)

7. Motion to approve Danny Tomboc to teach out of his credential area – Environmental Science (per Education Code Section 44263)

Motion was made by Trustee Noriega, seconded by Trustee Garcia and carried unanimously to approve Danny Tomboc to teach out of his credential area – Sports P.E. (per Education Code Section 44263)

8. Motion to approve the 4th Quarterly Report on Williams Uniform Complaint Procedures.

Motion was made by Trustee Noriega, seconded by Trustee Dial and carried unanimously to approve the 4th Quarterly Report on Williams Uniform Complaint Procedures.

9. Motion to amend the Employment Agreement between Superintendent Dr. Hasmik Danielian and Brawley Union High School District.

Motion was made by Trustee Noriega, seconded by Trustee Dial and carried unanimously to amend the Employment Agreement between Superintendent Dr. Hasmik Danielian and Brawley Union High School District.

10. Motion to accept or deny the Bid for the ROP House located on 9th and “K” Street.

Motion was made by Trustee Sassie, seconded by Trustee Garcia and carried unanimously to accept the Bid of \$125,000.00 for the ROP House located on 9th and “K” Street.

11. Discussion of the possible separation of the BUHSD Maintenance warehouse property for future ROP Construction development.

Randy Smith stated that there is a need for property in order to continue building the next ROP Construction project. He reported one option is to separate the vacant lot in the Maintenance Building area and build an apartment complex or the other option was to purchase vacant homes fix them and sell them.

Jennifer Layaye stated that the cash was very short and more research needed to take place before a recommendation is made.

12. Motion to approve the 1st reading of CSBA Policy updates District Policies Series.

Motion was made by Trustee Noriega, seconded by Trustee Garcia and carried unanimously to approve the 1st Reading of the CSBA Policy Updates.

13. Motion to approve the MOU between Brawley Elementary School District and BUHSD to provide services through the Family Resource Center.

Motion was made by Trustee Sassie, seconded by Trustee Dial and carried unanimously to approve the MOU between Brawley Elementary School District and the BUHSD to provide services through the Family Resource Center.

14. Motion to approve the transition of students between Del Rio Community School to BUHSD.

Motion was made by Trustee Noriega, seconded by Trustee Sassie and carried unanimously to approve the transitions of students between Del Rio Community School to BUHSD.

15. Discussion on the future development of the Rancho Los Lagos Project.

Jennifer Layaye reported on the status of the Rancho Los Lagos Project based on information obtained from Marshall Krupp, the County of Imperial and Desert School Consultants. Based on the information, it became aware a high school site was not currently in the plans for the projects. The board requested Mrs. Layaye to approach Mr. Krupp to send the initial contact letters to the developers indicating the District's needs of a new school site if developments proceed.

I. FUTURE AGENDA ITEMS:

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

1. Baseball Field

J. CLOSED SESSION

1. Conference with Legal Counsel – Anticipated Litigation.
 - a. Significant Exposure to litigation pursuant to Government Code section 54956.9(b)
2. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of employees pursuant to Government Code § 54957.

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

In closed session, the Board reviewed a Government Tort Claim and directed Dr. Danielian to return the claim to the claimant without further action because it was not presented within six (6) months after the event or occurrence as required by law.

L. ADJOURNMENT

Motion was made by Trustee Noriega, seconded by Trustee Sassie and carried unanimously to adjourn meeting at 9:15pm.

Ralph Fernandez, President

Carol Sassie, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on August 15, 2012 at BUHSD Board Room at 6:00p.m.

Approved by the Board on: September 12th, 2012