

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 44256.7B)

Superintendent requests the approval of the teacher mentioned above to teach out of his credential area as per Education Code Section 44256.7B.

3. Motion to approve Pedro Carranza to teach out of his credential area – Sports P.E. (per Education Code Section 44256.7B)

Superintendent requests the approval of the teacher mentioned above to teach out of his credential area as per Education Code Section 44256.7B.

4. Motion to approve Jeffrey Wise to teach out of his credential area – Sports P.E. (per Education Code Section 44256.7B)
Superintendent requests the approval of the teacher mentioned above to teach out of his credential area as per Education Code Section 44256.7B.
5. Motion to approve Jose Flores to teach out of his credential area – Sports P.E. (per Education Code Section 44256.7B)
Superintendent requests the approval of the teacher mentioned above to teach out of his credential area as per Education Code Section 44256.7B.
6. Motion to approve John Self to teach out of his credential area – Sports P.E. (per Education Code Section 44256.7B)
Superintendent requests the approval of the teacher mentioned above to teach out of his credential area as per Education Code Section 44256.7B.
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.).