

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

A G E N D A
Board Meeting
Wednesday September 11, 2013
6:00PM – Board Room

A. OPENING

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

B. ACKNOWLEDGEMENTS & RECOGNITION

1. **R38 Church – Pastor Brent Sims**

C. REPORTS & PRESENTATIONS

1. Bryan Wood – BUHS Student Board Representative
2. Carlos Villalobos- DVHS Student Board Representative
3. Superintendent's Report
 - a. Grade Analysis for 2nd Semester (2012-2013)
 - b. Student Achievement Results and Next Steps
 - c. Update on Child Development Programs

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.

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. Regular Meeting: August 14, 2013
 - b. Special Board Meeting: August 23, 2013
- 2. Personnel Consent Items**
- a. Approve the Child Development Director – Manager's job description.
 - b. Approve additional Substitute Teacher for the 2013-14 school year.
 - c. Approve Monica Lee as volunteer Volleyball Assistant Coach
- 3. Business and Finance Consent Items**
- a. Approve payments of Commercial Warrants.
- 4. Educational Consent Items**
- a. Approve the trip requests for Michelle Taylor to be paid out of Agriculture Incentive Grant.
September 13-15, 2013 Central Valley, CA
September 27-28, 2013 Big Bear, CA
November 18-24, 2013 Oklahoma, OK
 - b. Approve the trip request for Dr. Danielian to attend the AASA/ACSA 2013 Women in School Leadership Conference October 17-18, 2013 in Coronado, CA to be paid out of General Fund.
 - c. Approve the trip request for Jonine Trevino to attend the CAASFEP conference on October 14-16 in San Diego, CA to be paid from Title I Funds.
 - d. Ratify the trip request for Simon Canalez, Susan Villon, Jose Flores and four students to attend the California Constitutional Day in Los Angeles, CA on September 6th & 7th, to be paid out of General Fund.

G. ACTION/DISCUSSION

- 1. Motion to approve the 2012-2013 Unaudited Actuals.

Superintendent requests the approval of the Unaudited Actuals for the 2012-2014 School Year.
- 2. Motion to approve the revised District Budget for the 2013-2014 School Year.

Superintendent requests the approval of the revised budget for the 2013-2014 school year; this revision includes the adjustments made since the July budget adoption.
- 3. Motion to ratify the Brawley Union High School Teacher Association Agreement for the 2013-2014 School Year.

Superintendent requests the ratification of the BUHSTA Agreement for the 2013-2014 school year.
- 4. Motion to approve the 2013-2014 Certificated Salary Schedules.

Superintendent requests the approval of the 2013-14 Certificated Salary Schedules.
- 5. Motion to approve Resolution No. 13-14-06: Trustee Carol Sassie's Excused Absence.

Superintendent requests the approval of Resolution No. 13-14-06 regarding the excused absence of Trustee Sassie.

6. Motion to approve 2nd and final reading of the Board policies & updates.

Superintendent 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 2nd and final reading of the proposed revisions to Board Policies and Administrative Regulations

Superintendent 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 ratify the IID Quality A/C Maintenance Program Consent Forms.

Superintendent requests the approval of the IID Quality A/C Maintenance Program to provide maintenance services of the A/C free of charge to the district.

9. Motion to approve the employment contract between BUHSD and Superintendent Dr. Danielian.

Superintendent requests approval of the employment contract between BUHSD and the Superintendent.

10. Motion to approve Resolution No. 113-14-07 Adopting the "GANN" Limit.

Superintendent requests approval of Resolution adopting the "GANN" Limit.

11. Motion to approve Resolution No. 13-14-08 National Hispanic Heritage Month.

Superintendent requests the approval of the Resolution Proclaiming National Hispanic Heritage Month from September 15th through October 15th.

12. Discuss/Approve the Garcia, Hernandez, Sawhney & Bermudez LLP Legal Services Agreement.

Superintendent requests discussion/approval of the legal services agreement from Garcia, Hernandez, Sawhney & Bermudez.

13. Motion to approve CAHSEE Waivers for students' No. 13970, 13970, 14952, 14626, 14649, 14778, 16364, and 15704.

Superintendent requests the approval of the CAHSEE Waivers for the students mentioned above.

H. FUTURE AGENDA ITEMS

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

1. College admissions process
2. Review Board Policy No. 7310 – Naming of Facilities
3. Baseball Field
4. Relocation of the District office

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.
2. Personnel matters relating to the appointment, employment, evaluation of performance, of public employee pursuant to Government Code § 54957.
 - a. Superintendent's Evaluation

K. RETURN TO OPEN SESSION

- 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 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, September 11, 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 6:00 p.m. Wednesday, September 11, 2013 with the following members present for roll call: Trustee Fernandez, Trustee Noriega, Trustee Dial, Trustee Sassie, and Trustee Garcia.

Others Present: Superintendent Dr. Danielian, BUHS Student Rep. Brian Wood and DVHS Student Rep. Carlos Villalobos.

2. PLEDGE OF ALLEGIANCE
President Noriega led the Pledge of Allegiance.

3. ADOPTION OF THE AGENDA
President Noriega requested a motion to adopt the Agenda and include the addendum to the Consent Calendar.

Motion was made by Trustee Sassie and requested that item G.9 be moved to a later meeting. Motion was seconded by Trustee Dial and carried unanimously to adopt the Agenda, include the addendum and to pull item G.9 to a later meeting.

ACKNOWLEDGEMENTS & RECOGNITIONS

1. R38 Church – Pastor Brent Sims
President Noriega presented Pastor Sims and the members of the Church R38 with a beautiful plaque in appreciation for painting the school fence.

REPORTS & PRESENTATIONS

1. BUHS Student Representative – Brian Wood, on behalf of the ASB, thanked Tony Leon, the maintenance staff, counseling staff, administration and teachers for making the beginning of the 2013-2014 school year a great success. He also thanked the Juniors and Seniors involved with the Link Crew Orientation.

Brian congratulated Mr. Jose Flores and the Civic Learning Students for being invited to the Ninth Annual Constitution Day Conference at the Ronald Reagan Presidential Library

in Simi Valley. He invited the Board of Trustees to the Back to School Night on Tuesday, September 17, 2013 at 6:00pm.

2. DVHS Student Representative – Carlos Villalobos, reported the number of students enrolled at Alternative Ed., and welcomed Mrs. Giovanna Wells and Mr. Danny Tomboc. He reported that Mr. Munguia submitted an application to the State requesting DVHS be recognized as a California Continuation School of Excellence. He also reported on the upcoming WASC visit for a mid-term review.

Carlos invited the Board of Trustees and Superintendent to the Back to School Night on Wednesday September 18, 2013 at 6:00pm.

3. Superintendent's report included the following:
 - a. Mr. Canalez and Mr. Munguia made a power point presentations on student achievement results.
 - b. Update on Child Development Programs – Mrs. Gloria Fortin power point included the Self-Evaluation process and the Child Care Conference which will be held at BUHS.

BOARD COMMENTS

Trustee Fernandez welcomed everyone, commended the staff for maintaining a clean campus. He reported attending the dedication of the Old Gym Floor for Capt. Scott Pace and being very pleased with the Band's performance.

Trustee Garcia None

Trustee Sassie welcomed back the students and staff and looks forward to a successful year. She reported on the following:

- Congratulated Mr. Flores' and his students, Mr. Canalez, and Mrs. Villon for attending the Constitution Day at Ronald Reagan's Library
- Parent Connection
- Attended the Parent Portal Training with Mrs. Munguia
- Attended the Dedication ceremony for Capt. Scott Pace

Trustee Sassie stated that she is excited about the opportunity to travel to China in November as part of the College Board Delegation. Although this is not a district-sponsored event and she is paying for all her travel expenses, she would be happy to share her experiences and new knowledge with the rest of the board upon her return from China.

Trustee Dial welcomed everyone.

Trustee Noriega stated that she was very excited for the 5 teachers who were selected to be honored at the Welcome Back Dinner by Brawley Chamber of Commerce.

PUBLIC COMMUNICATIONS

Liz Gonzalez and Virginia Smith on behalf of Chamber of Commerce invited the Board of Trustees to attend the “Welcome Back Dinner” on September 19th at 6:00pm. Liz reported that the City of Brawley and its community members are committed to honoring our teachers.

Parent - Debra Schoneman addressed the Board regarding the graduation requirements. She stated that communication between the school and students/parents needs to improve especially when it comes to graduation ranking and the order of courses which are taken could affect the ranking. She stated that it affected her daughter’s ranking and would like this issue to be addressed.

CONSENT CALENDAR

1. **Minutes**
The Superintendent recommends that the Board of Education approve the Minutes, as listed:
 - a. Regular Meeting: August 14, 2013
 - b. Special Board Meeting: August 23, 2013

2. **Personnel Consent Items**
 - a. Approve the Child Development Director – Manager’s job description
 - b. Approve additional Substitute Teacher for the 2013-14 school year.
 - c. Approve Monica Lee as volunteer Volleyball Assistant Coach
 - d. Accept resignation due to retirement from Frances Terrazas, Psychologist on Special Assignment, effective June 30, 2014.

3. **Business and Finance Consent Items**
 - a. Approve payments of Commercial Warrants

4. **Educational Consent Items**
 - a. Approve the trip requests for Michelle Taylor to be paid out of Agriculture Incentive Grant.

September 13-15, 2013	Central Valley, CA
September 27-28, 2013	Big Bear, CA
November 18-24, 2013	Oklahoma, OK
 - b. Approve the trip request for Dr. Danielian to attend the AASA/ACSA 2013 Women in School Leadership Conference October 17-18, 2013 in Coronado, CA to be paid out of General Fund.
 - c. Approve the trip request for Jonine Trevino to attend the CAASFEP conference on October 14-16 in San Diego, CA to be paid from Title I Funds.
 - d. Ratify the trip request for Simon Canalez, Susan Villon, Jose Flores and four students to attend the California Constitutional Day in Los Angeles, CA on September 6th & 7th, to be paid out of General Fund.

- e. Approve trip request for Dr. Hasmik Danielian to attend the Communities for Change Leadership Symposium October 23rd – 25th, 2013 in Omaha, NE., at no charge to the District, funded by IVROP.

Motion was made by Trustee Fernandez, seconded by Trustee Sassie and carried unanimously to approve the Consent Calendar and to include the addendum to No. 2 – Personnel Consent Items and No. 4 – Educational Consent Items.

H. ACTION/DISCUSSION

1. Motion to approve the 2012-2013 Unaudited Actuals.

Motion was made by Trustee Sassie, seconded by Trustee Fernandez and carried unanimously to approve the 2012-2013 Unaudited Actuals with correction to the description to state 2012-2013 and not 2012-2014.

2. Motion to approve the revised District Budget for the 2013-2014 School Year.

Motion was made by Trustee Sassie, seconded by Trustee Dial and carried unanimously to approve the revised District Budget for the 2013-2014 School Year.

3. Motion to ratify the Brawley Union High School Teacher Association Agreement for the 2013-2014 School Year.

Motion was made by Trustee Dial, seconded by Trustee Garcia and carried unanimously to ratify the BUHSTA Agreement for the 2013-2014 School Year.

4. Motion to approve the 2013-2014 Certificated Salary Schedules.

Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously to approve the 2013-2014 Certificated Salary Schedules.

5. Motion to approve Resolution No. 13-14-06: Trustee Carol Sassie's Excused Absence.

Motion was made by Trustee Dial, seconded by Trustee Fernandez and carried unanimously by the following vote to approve Resolution No. 13-14-06: Trustee Carol Sassie's excused absence.

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

Absent: None

Abstain: Trustee Sassie

6. Motion to approve 2nd and final reading of the Board policies & updates.

Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously to approve the 2nd and final reading of the Board policies and updates.

7. Motion to approve 2nd and final reading of the proposed revisions to Board Policies and Administrative Regulations

Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried unanimously to approve 2nd and final reading of the proposed revisions to Board Policies and regulations.

8. Motion to ratify the IID Quality A/C Maintenance Program Consent Forms.

Motion was made by Trustee Sassie, seconded by Trustee Fernandez and carried unanimously to ratify the IID Quality A/C Maintenance Program Consent Forms.

9. Motion to approve the employment contract between BUHSD and Superintendent Dr. Danielian.

This item was pulled during the adoption of the agenda to a later date.

10. Motion to approve Resolution No. 113-14-07 Adopting the “GANN” Limit.

Motion was made by Trustee Dial, seconded by Trustee Fernandez and carried unanimously by the following to approve Resolution No. 13-14-07 Adopting the “GANN” Limit to include the following correction of Resolution No. 13-14-07 and not 113-14-07.

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

Absent: None

Abstain: None

11. Motion to approve Resolution No. 13-14-08 National Hispanic Heritage Month.

Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried unanimously by the following vote to approve Resolution No. 13-14-08: National Hispanic Heritage Month.

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

Absent: None

Abstain: None

12. Discuss/Approve the Garcia, Hernandez, Sawhney & Bermudez LLP Legal Services Agreement.

Motion was made by Trustee Sassie, seconded by Trustee Fernandez and carried unanimously to approve the Garcia, Hernandez, Sawhney & Bermudez LLP Legal Services Agreement.

13. Motion to approve CAHSEE Waivers for students' No. 13970, 13970, 14952, 14626, 14649, 14778, 16364, and 15704.

Motion was made by Trustee Fernandez, seconded by Trustee Sassie and carried unanimously to approve the CAHSEE Waivers for the students mentioned above.

FUTURE AGENDA ITEMS:

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

1. College admissions process
2. Review Board Policy No. 7310 – Naming of Facilities
3. Baseball Field
4. Relocation of the District office
5. Closed Campus

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.
2. 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.

No other action was taken.

L. ADJOURNMENT

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

Helen Noriega, President

Rusty Garcia, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on September 11, 2013 at BUHSD Board Room at 6:00p.m.