

BRAWLEY UNION HIGH SCHOOL DISTRICT

**480 North Imperial Ave
Brawley, CA 92227**

A G E N D A

**Special Board Meeting
Wednesday, February 6, 2013
5:30 p.m.**

**LOCATION: Westmorland School District Multipurpose Room
200 South C Street, Westmorland CA 92281**

A. OPENING

1. Call to Order and Roll Call
 - A. Westmorland Union Elementary School District
 - B. Brawley Union High School District
 - C. Brawley Elementary School District

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 24 hours prior to this meeting.

3. Pledge of Allegiance
4. Adoption of the Agenda

B. BOARD COMMENTS

C. PUBLIC COMMUNICATIONS

ADDRESSING THE BOARD OF EDUCATION - An individual or group representative may address the Board of Education on items that appear on the Special Board meeting agenda. 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.

D. DISCUSSIONS ITEMS

1. Discussion of Transportation Services
2. Discussion of Food Services
3. Parent Involvement and outreach
4. Student transition to high school
5. Transportation services for extra-curricular activities

E. 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 Westmorland Union Elementary 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 24 hours before a special meeting, may be inspected by the public at the District Administrative offices during regular business hours (8:15a.m. to 4:15p.m.).

Spanish translation during the Board Meeting is available, with 24 hours advance notice.
Traducción en español es disponible, con 24 horas de aviso adelantado.

BRAWLEY UNION HIGH SCHOOL DISTRICT
480 North Imperial Avenue
Brawley, California 92227

BOARD OF EDUCATION MEETING
ADOPTED MINUTES
SPECIAL JOINT BOARD MEETING, FEBRUARY 6, 2013

CALL TO ORDER AND ROLL CALL

1. The special joint board meeting of the Brawley Union High School District Board of Education held at Westmorland, School District Multi-Purpose Room was called to order by President Helen Noriega at 5:30p.m. On Wednesday, February 6, 2013 with the following members present for roll call: Trustee Sassie, Trustee Fernandez, Trustee Dial, Trustee Noriega and Trustee Garcia.

BUHSD Administration and staff: Superintendent Dr. Danielian and Simon Canalez.

Brawley Elementary School District Board of Trustees and administration present: President Gloria Santillan, Trustee Padilla, Trustee Burns, Trustee Guzman, Trustee Sandoval, and Superintendent Ronald Garcia.

Westmorland Union Elementary School District Board of Trustees and administration present: Trustee Moreno, Trustee Davis, Trustee Marquez, Trustee Burns and Superintendent Linda Morse.

2. **CERTIFICATE OF COMPLIANCE**

WUESD Board Clerk Thomas Marquez 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 24 hours prior to this meeting.”

3. **PLEDGE OF ALLEGIANCE**

Trustee Marquez led the Pledge of Allegiance.

4. **ADOPTION OF THE AGENDA**

Motion was made by BESD Trustee Padilla, to adopt the agenda; motion seconded by BESD Trustee Guzman, action carried.

BUHSD Board President Noriega requested the agenda be adjusted to combine Discussion Item 1. Discussion of Transportation Services and item 5. Transportation Services for extra-curricular activities. There were no objections to this request.

BOARD COMMENTS

Trustee Ralph Fernandez thanked the WEUSD for hosting the meeting.

Trustee Carol Sassie also thanked the WEUSD for their hospitality and for providing dinner.

President Noriega thanked Linda Morse, the Board of Trustees present for hosting the joint meeting and noted her expectations of the meeting.

Brawley Elementary School District

BESD Board President Padilla thanked the WUESD Governing Board for hosting the meeting.

PUBLIC COMMUNICATIONS:

ICOE, Supt. Anne Mallory, commended the school districts for collaborating and for their commitment to education.

DISCUSSION & PRESENTATIONS:

1. Discussion of Transportation Services/Extra Curricular Activities:

Following discussion, it was agreed that BUHSD and BESD Superintendents analyze and develop cost savings and efficiency proposals on all aspects of student transportation (i.e., all routes/mutual routes; bus maintenance services, etc.) and present their respective governing boards.

It was agreed that BUHSD and WUESD Superintendents explore possibility of a specific afterschool transportation schedule for Westmorland students participating in sports or afterschool programs at BUHS. It was recommended to confer with IC Transit Authority officials regarding the discounted passes.

2. Discussion of Food Services

Following the Sodexo presentation from Allison Nilson and Alda Najera, it was determined that in order to provide quality food, no district would benefit from sharing the service. However, the application for Free and Reduced could be shared between districts in the future.

3. Parent Involvement and Outreach and 4. Student Transition to High School

Mr. Canalez provided information on the parent involvement meetings scheduled in the different district sites. He reported on the parent portal training scheduled at Westmorland multi purpose room, as well as the tutoring taking place.

Dr. Danielian reported that BUHSD had formed an Intervention Team to be more proactive in not only identifying the at-risk student, but also in establishing practices to monitor student progress. One of the practices is identifying the at-

risk incoming freshmen based on their grades in Math, English, attendance and citizenship.

ADJOURNMENT

Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously to adjourn the meeting at 7:05pm.

Motion was made by BESD Trustee Santillan, seconded by Trustee Burns and carried unanimously to adjourn the meeting.

Motion was made by WUESD Trustee Burns, seconded by Trustee Davis and carried unanimously to adjourn the meeting.

Helen Noriega, President

Rusty Garcia, Clerk

Brawley Union High School District Board of Education Minutes – Special Board Meeting held on February 6th, 2013 at Westmorland School District at 5:00p.m.

Recorded by: Christina Velasco, Administrative Assistant

Approved: March 6, 2013