

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

**A G E N D A**  
**Board Meeting**  
**Wednesday May 8, 2013**  
**BUHSD Board Room**  
**Regular Board Meeting 6:00PM**

**A. OPENING**

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

**B. ACKNOWLEDGEMENTS & RECOGNITIONS**

1. Wrestling 2013 CIF Champions
2. Rotary Youth Leadership
3. March Employees of the Month – Word of the month: Loyalty  
Certificated: Billy Brewer  
Classified: Vanessa Montoya

**C. REPORTS & PRESENTATIONS**

1. BUHS – Jenny Preece/Bryan Wood, Student Board Representatives
2. DVHS – Joseph Valadez, Student Board Representative
3. Superintendent's Report
  - a. BUHS Health Advisory Council report and next steps
  - b. Parent/Teen Forums Update
  - c. Level I Developer Fees

**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 Superintendent may refer the matter to the proper department for review.

- E. PUBLIC HEARINGS:** Any member of the audience may choose to comment on the proposed receipt and use of the Tier III Categorical Funds, identifying closed programs and approve or disapprove the proposed use of funding from the 39 programs identified in E.C. 42605.

COMMENTS:

CLOSE HEARING

**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: April 17, 2013 with the following correction to the minutes in item F.3.c to read as follows:
  - Accept a \$1,000.00 donation from **Community Valley Bank** instead of RaboBank
- b. Special Board Meeting: April 13, 2013

**2. Personnel Consent Items**

- a. Accept resignation from Jade Padilla as Head Cheer Coach effective April 15, 2013.
- b. Accept resignation from Clarissa Macias as Freshmen Cheer Coach effective April 22, 2013.
- c. Pay Jonine Trevino extra days not to exceed 10 days at the daily rate of pay to complete State and Federal reports, ensure appropriate placement of English Language Learners in summer programs and in the fall. Effective dates: 5 days in June 2013 and 5 days in July/August 2013.
- d. Appoint Frances Terrazas as full time District Psychologist - On Special Assignment for the 2013-2014 School Year.

**3. Business and Finance Consent Items**

- a. Approve payments of Commercial Warrants.
- b. Accept a \$17,500.00 donation from Imperial Irrigation District and send a Thank You letter.

**4. Educational Consent Items**

- a. Approve the trip request for Ines Estrada and HOSA student members to attend the HOSA National Competition in Tennessee on June 25-30, 2013.
- b. Approve the trip request for Frank Cervantes to attend the Lincoln Electric Company Educator's Workshop on June 4-5, 2013 in El Dorado Hills. To be paid from Carl Perkins' Funds.
- c. Approve the trip request for Laura Mackenzie, Abraham Belellano and Adriana Belellano to attend the A.P. by the Sea Training on July 8 -11 in San Diego. To be paid from Title I Professional Development and Advance Placement donation account.
- d. Approve the trip request for Dr. Danielian to attend the College Board's Western Regional Academic Council Meeting in San Jose, CA on June 24-25, 2013. All expenses paid by the College Board.
- e. Approve the 2013-2014 College Going Initiative MOU.
- f. Approve the 2012-2013 MESA Program Participation Agreement.
- g. Approve the 2013-14 Designation of CIF Representative to League
- h. Approve the Declaration of Need for California Basic Education Skills Test (CBEST) Waiver for 30 day Substitute for one year.

**G. ACTION/DISCUSSION**

1. Motion to approve Resolution No. 12-13-21: Trustee Helen Noriega's Excused Absences.  
*Supt. requests the approval of Resolution No. 12-13-21 regarding the excused absences of Trustee Noriega.*
  
2. Motion to approve the CSBA November 2012 Policy updates – Final Reading.  
*Supt. requests the approval of final reading of the CSBA policy updates on BP. 0420.4 thru BP. 9323.2.*
  
3. Motion to approve the Request for Allowance of Attendance because of emergency conditions Form J-13A.  
*Supt. requests the approval of Form J-13A - Request for Allowance of Attendance due to an emergency condition which took place December 21, 2012.*
  
4. Motion to approve Resolution No. 12-13-22: Accepting State Categorical Funds and Implementing Flexibility Authorized by SBX3 4.  
*Supt. requests the approval of Resolution No. 12-13-22 to accept the state categorical funds and utilize flexibility provided by SBX3 4.*
  
5. Motion to approve the MOU between Imperial County Sheriffs' Office, IVROP and Brawley Union High School District for the 2013-2014 school year.  
*Supt. requests the approval of the MOU between I.C. Sheriff's Office, IVROP and BUHSD to provide Adult Corrections Core Training Course during the 2013-2014 school year.*
  
6. Motion to approve the updates to the BUHSD Safety Handbook.  
*Motion to approve the changes/updates to the BUHSD Safety Handbook.*
  
7. Motion to approve the Declaration of Need for Fully Qualified Educators for the 2013-2014 School Year.  
*Superintendent requests the approval of the declaration estimating the number and types of emergency credentials needed for the 2013-2014 school year.*

**H. FUTURE AGENDA ITEMS**

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

- 1.

**I. BOARD COMMENTS**

**J. 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 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 Superintendent may refer the matter to the proper department for review.

**K. CLOSED SESSION**

1. Student Discipline (Pursuant to Provisions of Education Code Section 48918(b)). Student Discipline/Expulsion Case No 16146 and 16003.
2. Conference with Labor Negotiator (Pursuant to Provisions of Government Code Section 54957.6):  
Agency Designated Representative: Dr. Hasmik Danielian
  1. Employee Organizations:
    - a. BUHSD CSEA.
    - b. BUHSTA
3. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code § 54957.
4. Public Employee Performance/Evaluation (Pursuant to Provisions of Government Code Section 54957).
  - a. Title: Superintendent
5. Anticipated Litigation
  - a. Significant Exposure to litigation pursuant to Government Code section 54956.9(b) – two cases

**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, May 8, 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, May 8, 2013 with the following members present for roll call: Trustee Fernandez, Trustee Noriega, Trustee Dial, Trustee Sassie, and Trustee Garcia.
2. **PLEDGE OF ALLEGIANCE**  
President Noriega led the Pledge of Allegiance.
3. **ADOPTION OF THE AGENDA**  
Agenda was adopted as presented.

### **ACKNOWLEDGEMENTS & RECOGNITIONS**

1. Wrestling 2013 CIF Champions
2. Rotary Youth Leadership  
Brooks Hamby, Bryan Wood, Lindsay Jones, Sarah Steimel, Conner Trimm  
Alternates: Mercy Villasenor
3. March Employees of the Month – Word of the month: Loyalty  
Certificated: Billy Brewer  
Classified: Vanessa Montoya

### **REPORTS & PRESENTATIONS**

Jenny Preece, BUHS Student Board Member reported on the following:

- Congressional Arts Competition 1<sup>st</sup> Place Octavio Meza, 2<sup>nd</sup> Place Alexander Arias and 3<sup>rd</sup> Place Daniel Valdez.
- ROP Nursing Program
- Teacher Appreciation Month
- CST exams
- Advance Placement Test
- Prom, May 11<sup>th</sup>, 2013
- Spring Sports

- Senior Awards Night May 20<sup>th</sup>, 2013
- Grad Nite May 23<sup>rd</sup>, 2013

Joseph Valadez, DVHS Student Board Member reported the following:

- 33 Seniors have met requirements for graduation
- After school Credit Recovery, Computer Lab and Saturday School
- CST exams
- 21<sup>st</sup> Century Skills/Common Core implementation
- WASC mid-year review
- Graduation June 12<sup>th</sup>, 2013
- Antonio Loza – Senior Portfolio Presentation

Superintendent's report included the following:

- a. Health Advisory Council report and next steps – Mrs. Inez Estrada shared an action plan for the 2013-2014 school year to improve the health and wellness of the student body. Students in 9<sup>th</sup> and 10<sup>th</sup> grade P.E. classes will be taught a topic each month based on the California Health Content Standards. In addition, there will be monthly parent meetings addressing the same topics that students received instruction in. A health screening forum will also be scheduled on the Back-to-school night in the fall of 2013.
- b. Teen & Parent Community Forums – Mrs. Rosa Diaz reported on the 6 forums which were held throughout the school year and topics that were addressed. She stated that we have had 22 speakers who provided resources for our participants. Rosa thanked the members of the committee, participating agencies, students, parents, staff and the Board of Education for their support. She is hopeful that the district's initiative will become a county wide program.
- c. Level I Developer Fees – Jennifer Layaye reported on a meeting held with Mr. Moreno from Desert Consultants regarding the pros and cons of Level I and Level II Developer Fees. She stated that Level I Developer Fees will be affordable and more appealing for developers to build in Brawley. She also reported that fees would be shared with the feeder school districts.

#### **BOARD COMMENTS:**

Trustee Garcia commended Richard Esquivel and the ROP Landscaping Program for the upgrade on the flag pole base. He reported that the ROP house was sold and it would be in the best interest of the district to direct Dr. Danielian to meet with Randy Smith and discuss the next construction project and properties available.

Trustee Sassie commended DVHS on the Senior Portfolios Project; she stated that BUHS needs to look into having students work on portfolios and/or resumes to be better prepared for careers beyond high school.

Trustee Dial stated that it was so wonderful to keep hearing great news on student achievement. She congratulated all the teachers on Teachers Day and for meeting the challenges in striving for education improvement for all of our students. She also stated that there is a need to look into a better system to acknowledge our high achieving students.

Trustee Noriega stated that an e-mail was sent by Dr. Danielian to the staff acknowledging student achievement at all levels. Trustee Noriega is looking forward to new ideas this summer. She thanked Trustee Sassie for taking the lead as President during her absence.

### **PUBLIC COMMUNICATIONS:**

Mr. Phil Grant requested that the Board of Education place the action of naming of the old gym floor in honor of Capt. Scott Pace on the June 19<sup>th</sup>, 2013 Board Agenda.

Parent Deborah Owen, thanked the Board and Dr. Danielian for their consideration to follow through with the Administrative Regulation regarding Pass/Fail in Sports P.E. She stated that although it was not the intention of this A.R. to discriminate against student athletes, it was the effect taking place. She gave examples on how receiving a letter grade in Sports P.E. affects the GPA of high achieving students and their class rank. She asked that this problem be fixed immediately.

Student Madison Abatti, also addressed the Board regarding sports P.E Pass/Fail; she stated that the regulation is unfair to good students who also work hard in athletics. She wants to have an equal opportunity to become Valedictorian, and requested that this problem be fixed in order for her to continue with sports.

Gabe Hernandez introduced himself as the President of CSEA and stated that he was looking forward to working with the Board of Education.

**PUBLIC HEARINGS:** Any member of the audience may choose to comment on the proposed receipt and use of the Tier III Categorical Funds, identifying closed programs and approve or disapprove the proposed use of funding from the 39 programs identified in E.C. 42605.

COMMENTS: No comments

CLOSE HEARING:

Public Hearing was closed by President Noriega.

### **CONSENT CALENDAR**

#### **1. Minutes**

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

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- d. Approve the trip request for Dr. Danielian to attend the College Board's Western Regional Academic Council Meeting in San Jose, CA on June 24-25, 2013. All expenses paid by the College Board.
- e. Approve the 2013-2014 College Going Initiative MOU.
- f. Approve the 2012-2013 MESA Program Participation Agreement.
- g. Approve the 2013-14 Designation of CIF Representative to League.
- h. Approve the Declaration of Need for California Basic Education Skills Test (CBEST) Waiver for 30 day Substitute for one year.

Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried unanimously to approve the Consent Calendar with corrections to minutes dated April 17, 2013.

## **ACTION/REPORTS**

1. Motion to approve Resolution No. 12-13-121: Trustee Noriegas' Excused Absences.

*Motion was made by Trustee Dial, seconded by Trustee Sassie and carried unanimously by the following vote approve Resolution No. 12-13-21: Excused absences for Trustee Helen Noriega.*

*Ayes: Trustee Dial, Trustee Garcia, Trustee Fernandez and Trustee Sassie  
Nays: None  
Absent: None  
Abstains: Trustee Noriega*

2. Motion to approve the CSBA November 2012 Policy updates.

*Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously to approve the final reading of the CSBA November Policy updates.*

3. Motion to approve the Request for Allowance of Attendance because of emergency conditions Form J-13A.

*Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried unanimously to approve the Request for Allowance of Attendance because of emergency conditions Form J-13A.*

4. Motion to approve Resolution No. 12-13-22: Accepting State Categorical Funds and Implementing Flexibility Authorized by SBX3 4.

*Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried unanimously by the following vote to approve Resolution No. 12-13-22: Accepting State Categorical Funds and Implementing Flexibility Authorized by SBX3 4.*

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

*Nays: None  
Absent: None*

5. Motion to approve the MOU between Imperial County Sheriffs' Office, IVROP and Brawley Union High School District for the 2013-2014 school year.

*No action taken. This item will be placed on the June Board Meeting Agenda.*

6. Motion to approve the updates to the BUHSD Safety Handbook.

*Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously to approve the updates to the BUHSD Safety Handbook.*

7. Motion to approve the Declaration of Need for Fully Qualified Educators for the 2013-2014 School Year.

*Motion was made by Trustee Dial, seconded by Trustee Fernandez and carried unanimously to approve the Declaration of Need for Fully Qualified Educators for the 2013-2014 school year.*

### **FUTURE AGENDA ITEMS:**

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

1. Notification process to parents/students regarding the topics that impact student graduation, recognition or graduation ceremony.
2. Naming of Gym Floor.
3. Proposed changes to Valedictorian/Salutatorian Policy and Administrative Regulation.
4. Review policies which affect students GPA, graduation recognition and student handbook.

### **CLOSED SESSION**

1. Student Discipline (Pursuant to Provisions of Education Code Section 48918(b)). Student Discipline/Expulsion Case No. 16146 and 16003.
2. Conference with Labor Negotiator (Pursuant to Provisions of Government Code Section 54957.6):  
Agency Designated Representative: Dr. Hasmik Danielian
  - a. Employee Organization:
    1. BUHSD CSEA
    2. BUHSTA
3. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of employees pursuant to Government Code § 54957.
  - a. Employee No 164788

4. Public employee Performance/Evaluation (Pursuant to Provisions of Government Code Section 54957).
  - a. Title: Superintendent
5. Anticipated Litigation
  - a. Significant Exposure to litigation pursuant to Government Code section 54956.9(b) – two cases

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

1. Motion to accept or deny the pupil discipline and expulsion matters pursuant to Education Code §48918(c). Students Discipline/Expulsion Case No 16146 and 16003.

*Motion was made by Trustee Sassie, seconded by Trustee Dial and carried unanimously to accept the pupil discipline and expulsion matters pursuant to Education Code §48918(c). Students Discipline/Expulsion Case No 16146 and 16003.*

2. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of employees pursuant to Government Code § 54957.
  - a. Employee No 164788

*Motion was made by Trustee Fernandez, seconded by Trustee Sassie and carried unanimously by the following vote to non-reelect and dismiss Probationary Certificated Employee No. 164788 effective June 13, 2013.*

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

*Nays: None*

**L. ADJOURNMENT**

Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously to adjourn meeting at 8:33pm.

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Helen Noriega, President

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Rusty Garcia, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on May 8, 2013 at BUHSD Board Room at 6:00p.m.