

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

A G E N D A
Special Board Meeting
Wednesday, October 24th, 2012
BUHS Library
5:00PM

A. OPENING

1. Call to Order and Roll Call
 - a. Brawley Union High School District
 - b. Brawley Elementary School District
 - c. Westmorland Unified 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. This meeting is being recorded.

D. DISCUSSIONS & PRESENTATIONS

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 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 24 hours before a special 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
SPECIAL JOINT BOARD MEETING, OCTOBER 24, 2012

CALL TO ORDER AND ROLL CALL

1. The special joint board meeting of the Brawley Union High School District Board of Education was called to order by President Ralph Fernandez at 5:00p.m. on Wednesday, October 24, 2012 with the following members present for roll call: Trustee Sassie, Trustee Fernandez, Trustee Dial, and Trustee Garcia. Absent: Trustee Noriega.

BUHSD Administration and staff: Superintendent Dr. Danielian, Simon Canalez, Jesse Sanchez, Tony Munguia, Bonnie Munguia, Frances Terrazas, and Tony Leon.

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 and Superintendent Linda Morse.

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 24 hours prior to this meeting.”
3. **PLEDGE OF ALLEGIANCE**
Rosemarie Wood led the Pledge of Allegiance.
4. **ADOPTION OF THE AGENDA**
There were no requests for changes to the adopted agenda.

BOARD COMMENTS

Trustee Rusty Garcia welcomed everyone to the meeting; he stated that it was great idea to have a joint meeting with our feeder districts and he was looking forward to meeting everyone’s needs.

Trustee Carol Sassie welcomed everyone and stated that she is an advocate for meeting with all feeder districts.

Trustee Ceci Dial stated that she was grateful to have this opportunity to discuss issues that would result in increasing student academic success.

President Ralph Fernandez welcomed everyone and noted that the last joint meeting was held about two years ago with the Brawley Elementary School District only. He stated that it was time to work with the other feeder districts for the benefit of our students.

Brawley Elementary School District

Trustee Cesar Guzman expressed his appreciation for the invitation to this meeting and stated that he would be leaving the meeting early in order to teach a class.

Trustee Yvonne Burns noted the meeting was a great opportunity for articulation.

Trustee Janette Sandoval stated that she appreciated the invitation and the opportunity to work together.

Trustee Armando Padilla thanked BUHSD Board for this joint meeting.

President Gloria Santillan thanked everyone present and stated that she hoped to discuss sharing of the resources to reduce costs. She also noted that the BESD had requested this joint meeting in writing to meeting regarding matter of common interest.

Westmorland Unified School District

Trustee Ron Davis appreciated this joint meeting and congratulated the football team on its accomplishments. He also noted that unfortunately the whole board could not be present at this meeting due to other obligations.

Trustee Elizabeth Moreno stated that although this was her 12th year as a board member, it was her first time to attend a joint Board meeting and she hoped to work with other board members for the benefit of all students.

PUBLIC COMMUNICATIONS:

None

DISCUSSION & PRESENTATIONS:

1. **Discussion of Transportation Services:**
Following discussion, direction was given to BUHSD and BESD Superintendents to work with their Transportation Directors to determine common routes to save costs and explore the feasibility of assisting with student transportation needs for Westmorland Union Elementary School District.
2. **Discussion of Food Services**
Following discussion, directive was given to BUHSD and BESD Superintendents to explore options for a more efficient use of the existing resources with Sodexo or any other food providers.
3. **Parent Involvement and Outreach**
Following discussion of district practices for parent involvement and parent/student outreach, WUESD parent involvement needs, and proposals suggested to enhance outreach efforts, direction was provided to BUHSD Superintendent to continue conducting student and parent orientation activities at the high school but also conduct activities onsite for absent feeder schools.
4. **Student Transition to High School**
President Fernandez stated that the topic of student transition was already included under the Parent Involvement and Outreach discussion.
5. **Transportation Services for Extra-Curricular Activities**
President Fernandez also noted that this topic was addressed previously and direction was given to the Superintendents to review any mutual routes in order to minimize cost.

Consensus was reached for the next joint board meeting to be held in January 2013 and to be hosted by Westmorland Unified School District.

ADJOURNMENT

There being no further business, President Fernandez adjourned the meeting at 6:30p.m.

Ralph Fernandez, President

Carol Sassie, Clerk

Brawley Union High School District Board of Education Minutes – Special Board Meeting held on October 24th, 2012 at BUHS Library at 5:00p.m.

Recorded by: Christina Velasco, Administrative Assistant
Approved by the Board on: , 2012