

# **BRAWLEY UNION HIGH SCHOOL DISTRICT**

**480 N. Imperial Avenue  
Brawley, CA 92227**

## **A G E N D A**

**Board Meeting**

**Wednesday December 14, 2011**

**BUHSD Board Room**

**Regular Board Meeting 6:00PM**

### **GENERAL FUNCTIONS:**

Call to Order  
Flag Salute

### **WELCOME VISITORS:**

### **APPROVAL OF THE AGENDA:**

### **INSTALLATION OF NEW TRUSTEES – OATH OF OFFICE**

### **REORGANIZATION OF THE BOARD:**

- 1. Election of President:**
- 2. Election of Vice-President:**
- 3. Election of the Clerk**

**ELKS TEEN OF THE MONTH PRESENTATION: November 2011**

### **BOARD MEMBER COMMENTS:**

### **ORAL COMMUNICATIONS:**

Anyone desiring to address the Board on any school-related item may make a request to do so at this time. The Board will hear comments, presentations or requests on matters on or not on this agenda. Speakers shall step up to the podium, be recognized by the board president, give their names and the subject(s) upon which he/she desires to address. The Board shall take no action or discussion on any item not appearing on the posted agenda, except as authorized by law. Public comments will be allowed when each agenda item comes before the board for consideration, but time may not allow for all comments to be heard. Time limit for speakers is three minutes. A limit of twenty (20) minutes shall be allocated each item.

The Governing Board of the Brawley Union High School District welcomes comments from the public concerning District policies, procedures, programs and services. The meeting is being taped and all comments are being recorded.

### **CONSENT AGENDA:**

Certain items which require review and approval by the Board of Trustees are routine in nature because they are self-explanatory, non-controversial or repetitious. For efficiency, these recommended items are grouped

<p><b>2011-2012 BUHSD School Board Priorities</b> <b>Academic Achievement</b> <b>Technology Resources/Facilities Master Plan</b> <b>Communication with Parents/Staff &amp; Community</b></p>
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as a consent list for automatic approval after the Board President determines there is no request to separate any item for independent consideration.

Item #1 **Approval of Minutes** – It is the recommendation of the Superintendent that the minutes from November 16, 2011 be approved.

Item #2 **Business & Finance** –  
2.1.1 Approval/Payment of Commercial Warrants

Item #3 **Personnel**  
3.1 Accept retirement request from Miguel Leon - General Maintenance/Custodian

**APPROVAL OF CONSENT AGENDA:**

Motion: \_\_\_\_\_; Second: \_\_\_\_\_

Ayes: \_\_\_\_\_; Nays: \_\_\_\_\_

**172. REPORTS: (ALL INFORMATIONAL)**

- 172.1 BUHS Student Board Representative – Sissy Castillo
- 172.2 DVHS Student Board Representative – DeAndre Andrews
- 172.3 Superintendent’s Report
  - A.

**173. CURRICULUM AND INSTRUCTION:**

- 173.1 Discussion of District Priorities **Discussion**  
  
*Supt. Danielian will report on the District Priorities*

**174. BUSINESS & FINANCE:**

- 174.1 Motion to approve Resolution #11-12-10, Brawley Union High School District Annual and Five-Year Reportable Fees Report for Fiscal Year 2010-2011 in compliance with Government Code Section 66006 and 66001. **Discussion/Action**

*Recommended action to approve the BUHSD annual and five year reportable fees report that is a requirement for spending District Developer Fees.*

- 174.2 Motion to approve the 2011-2012 First Interim Report. **Discussion/Action**

*Jennifer Layaye will report and request approval of the 2011-2012 First Interim Report.*

**175. PERSONNEL:**

- 175.1 Motion to approve the Mechanic Technician I Job Description. **Discussion/Action**

*Requesting approval of the Mechanic Technician I Classified Job Description.*

**176. PUBLIC RELATIONS:**

- 176.1 Motion to approve the Valenzuela/CAHSEE Lawsuit Settlement quarterly report on Williams Uniform Complaints. **Discussion/Action**

*Requesting approval on the quarterly report of the Williams Uniform Complaints.*

**177. POLICIES:**

**178. ADMINISTRATORS' COMMENTS:**

- 178.1 BUHS Principal  
A.  
B.

- 178.2 Alternative Ed. Principal  
A.  
B.

**179. SUGGESTIONS FOR FUTURE AGENDA ITEMS:**

- 179.1 Future Board Meeting Agenda Items. **Discussion**  
A.

*At this time Board Members may suggest items for discussion and/or action at a subsequent BUHSD Board of Trustees meeting.*

**180. CLOSED SESSION**

- 180.1 Student Discipline (Pursuant to Provisions of Education Code Section 48918(b)). Student Discipline/Expulsion Case No. 15483  
A. Student appeal of recommendation from the Administrative Panel on the Expulsion of student #15483

- 180.2 Conference with Labor Negotiator (Pursuant to Provisions of Government Code Section 54957.6)

Agency Designated Representative: Dr. Hasmik Danielian  
Employee Organization: Brawley Union High School Teachers Association

**181. OPEN SESSION**

- 181.1 Accept/Deny the recommendation of the Administrative Panel on the Expulsion of student #15483. **Discussion/Action**

**182. ADJOURNMENT:**

**BACKGROUND INFORMATION ON AGENDA ITEMS IS AVAILABLE FOR PUBLIC INSPECTION AT THE DISTRICT OFFICE DURING REGULAR OFFICE HOURS.**

**ADOPTED MINUTES OF THE REGULAR BOARD MEETING OF THE BRAWLEY UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES HELD IN THE BRAWLEY UNION HIGH SCHOOL BOARD ROOM ON WEDNESDAY, DECEMBER 14, 2011 @ 6:00pm.**

**MEMBERS PRESENT:**

Trustee Fernandez, Trustee Dial, Trustee Sassie and Trustee Noriega  
Late Arrival: Trustee Garcia - Excused  
Early Departure: Trustee Garcia - Excused

**OTHERS PRESENT:**

Simon Canalez, Jennifer Layaye, , Jesse Sanchez, Tony Munguia, DeAndre Andrews, Al and Karen Cardoza, Ruben Felix, Frances Terrazas, Jenny Preece, Mr. & Mrs. Currier, Mr. Price, Spencer Price, Drew Currier, Samara Storm, Todd Dial, Ida Fernandez, Silvio Panta, Chris Velasco and Dr. Hasmik Danielian .

**CALL TO ORDER:**

The meeting was called to order by President Dial.

**FLAG SALUTE:**

The Flag Salute was led by Chris Velasco

**APPROVAL OF AGENDA:**

Motion was made by Trustee Noriega, seconded by Trustee Fernandez and carried unanimously to approve the Agenda.

**INSTALLATION OF NEW TRUSTEES – OATH OF OFFICE**

Dr. Danielian administered the Oath of Office to the newly elected Board of Trustees which included Trustee Rusty Garcia, Trustee Cecilia Dial and New Trustee Carol Sassie

**REORGANIZATION OF THE BOARD:**

1. **ELECTION OF PRESIDENT**  
Motion was made by Trustee Noriega, seconded by Trustee Garcia and carried unanimously to Elect Trustee Ralph Fernandez as President of the Board.
2. **ELECTION OF VICE-PRESIDENT**  
Motion was made by Trustee Garcia, seconded by Trustee Dial and carried unanimously to elect Trustee Helen Noriega as the Vice-President of the Board.
3. **ELECTION OF CLERK:**  
Motion was made by Trustee Dial, seconded by Trustee Noriega and carried unanimously to Elect Carol Sassie as Clerk of the Board.

**ELKS TEEN OF THE MONTH PRESENTATION:**

The following students were presented with a plaque for being selected Elks Teen of the Month:  
November: Drew Currier and Spencer Price

**BOARD MEMBER COMMENTS:**

Trustee Noriega thanked the District for allowing the Board Members to participate in the CSBA Annual Conference. She said that there is always good information and she learned a lot.

Trustee Garcia thanked everyone for attending the Board Meeting and for reelecting him as a Board Member. He asked to be excused early since he had had knee surgery. Trustee Garcia thanked Trustee Dial for her Presidency and great leadership.

President Fernandez thanked the Board for electing him to be president and stated that he will continue his duties as Board President to ensure school/district improvements. President Fernandez congratulated outgoing President Dial for her leadership in the past year.

Trustee Dial welcomed everyone and stated that she has received positive feedback from the community regarding Dr. Danielian. Trustee Dial congratulated Carol Sassie and welcomed her as a new Board Member. Trustee Dial stated that she was excited about all the information received at the CSBA conference and was also looking forward to a Superintendent/Board Retreat soon.

**ORAL COMMUNICATIONS:**

None

**APPROVAL OF THE CONSENT AGENDA:**

Motion was made by Trustee Garcia, seconded by Trustee Noriega and carried unanimously to approve the consent agenda as presented.

**REPORTS:**

1. BUHS Student Representative – Jenny Preece presented a report on academics; athletics and extra co-curricular activities at BUHS.
2. DVHS Student Representative – DeAndre Andrews presented a report on the academic activities and school events.
3. Supt. Danielian congratulated the newly elected and re-elected Board Members. She presented District priorities and strategies to increase student achievement.

**MOTION TO APPROVE RESOLUTION #11-12-10, BRAWLEY UNION HIGH SCHOOL DISTRICT ANNUAL AND FIVE-YEAR REPORTABLE FEES REPORT FOR FISCAL YEAR 2010-2011 IN COMPLIANCE WITH GOVERNMENT CODE SECTION 66006 AND 66001:**

Motion was made by Trustee Noriega, seconded by Trustee Dial and carried unanimously by the following vote to approve Resolution #11-12-10, Brawley Union High School District Annual and Five-Year reportable fees report for fiscal year 2010-2011 in compliance with Government Code Session 66006 and 66001.

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

Nays: None

Absent: Trustee Garcia

**MOTION TO APPROVE THE 2011-2012 FIRST INTERIM REPORT:**

Motion was made by Trustee Dial, seconded by Trustee Sassie and carried unanimously to approve the 2011-2012 First Interim Report.

**MOTION TO APPROVE THE MECHANIC TECHNICIAN I JOB DESCRIPTIONS:**

Motion was made by Trustee Noriega seconded by Trustee Dial and carried unanimously to approve the Mechanic Technician Job Descriptions.

**MOTION TO APPROVE THE VALENZUELA/CAHSEE LAWSUIT SETTLEMENT QUARTERLY REPORT ON THE WILLIAMS UNIFORM COMPLAINTS:**

Motion was made by Trustee Noriega, seconded by Trustee Sassie and carried unanimously to approve the Valenzuela/CAHSEE Lawsuit Settlement quarterly report on the Williams Uniform Complaints.

**ADMINISTRATOR’S COMMENTS:**

BUHS Principal Canalez reported on the progress of instructional walk throughs assisted by the county consultants; recognition for student/athletes by S.D. Union Tribune, and parent involvement through School Site Council.

DVHS Principal Munguia reported on articulation with the Math curriculum and training provided by the Resource Teacher from BESD; Independent Study program and on the progress with the Aeries Portal.

**FUTURE BOARD MEETING AGENDA ITEMS:**

- A. Meeting with feeder schools in March or April
- B. Superintendent/Board Retreat
- C. Data analysis

Motion was made by Trustee Noriega, Seconded by Trustee Sassie and carried unanimously to go into Closed Session

**CLOSED SESSION:**

**STUDENT/DISCIPLINE (PURSUANT TO PROVISIONS OF EDUCATION CODE SECTION 48918(B)). STUDENT DISCIPLINE/EXPULSION CASE NO. #14120.**

- A. Student appeal of recommendation from the Administrative Panel on the Expulsion of Student #15483.
- B. Conference with Labor Negotiator (Pursuant to Provisions of Government Code Section 54957.6)
 

Agency Designated Representative:	Dr. Hasmik Danielian
Employee Organization:	Brawley Union High School Teachers Association

**RECONVENE INTO OPEN SESSION:**

**ACCEPT/DENY THE RECOMMENDATION OF THE ADMINISTRATIVE PANEL ON THE EXPULSION OF STUDENT #15483.**

Motion was made by Trustee Noriega, seconded by Trustee Dial and carried unanimously to accept the recommendation of the Administrative Panel on the Expulsion of Student #15483

**ADJOURNMENT:**

Motion was made by Trustee Fernandez, seconded by Trustee Noriega and carried unanimously to adjourn meeting at 9:30p.m.

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Ralph Fernandez, President

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Helen Noriega, Vice-President