

BRAWLEY UNION HIGH SCHOOL DISTRICT

480 N. Imperial Avenue
Brawley, CA 92227

A G E N D A Board Meeting Wednesday April 17, 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. Elks Teens of the Month: March 2013
2. Boys State
Brooks Hamby, Bryan Wood, Landon Currier, Jordan Abatti
Alternates: Cole Pfister and Conner Trimm
3. Girls State
Lindsay Jones
Alternate: Abigail Phillips
4. HOSA Competition Recognitions
5. FFA Student Recognition
6. March Employees of the Month – Word of the month: **Trustworthiness**
Certificated: Sherri Newell
Classified: Jimmy Gilder

C. REPORTS & PRESENTATIONS

1. BUHS – Jenny Preece/Bryan Wood, Student Board Representatives
2. DVHS – Joseph Valadez, Student Board Representative
3. Superintendent's Report
 - a. District Intervention Plan
 - b. Project SOL update
 - c. Graduation rates/drop-outs/completion of UC/CSU requirements

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 initial proposal of the BUHSTA Contract Items for the 2013-2014 School Year.

1. A 5% salary increase of the existing steps and columns of the current salary schedule (dating from 2007-2008) to a new salary schedule for the 2013-2014 school year.
2. The district's contribution for healthcare premiums for the duration of any negotiated contract will be equivalent to the cost of an 80% individual medical plan. Any increase in such healthcare premiums shall be borne by the district. In the event that more than one 80% plan is offered, the district's contribution shall be equivalent to the plan with the highest premium. Additionally, the association would like to explore options to the existing dental, visual and prescription plans.

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: March 6, 2013

2. Personnel Consent Items

- a. Ratify withdrawal of job offer to Christopher Rendon for the part-time Security/Proctor Position.
- b. Ratify offer of employment to Joe Garcia as part-time Security/Proctor Position.
- c. Accept the resignation from Mayra Franco as the ASB Clerk effective March 31, 2013.
- d. Approve to hire Audrey McFaddin, part-time Speech Therapist for the 2013-2014 school year.
- e. Accept retirement request from Manuel Salgado, part-time Truant Officer effective December 31, 2013.

3. Business and Finance Consent Items

- a. Approve payments of Commercial Warrants.
- b. Accept a \$5,000.00 donation from Bill Brandt to improve college going rate and send thank you letters on behalf of the Board of Trustees.
- c. Accept a \$1,000.00 donation from RaboBank to provide teacher training for Advanced Placement courses.

d. Compliance as it Relates to Worker's Compensation – Ed. Code 42141.

4. Educational Consent Items

- a. Ratify the trip request for Frances Terrazas and the Hermanitas Club Members to attend the LEAD IV Summit Program in San Bernardino on March 27, 2013 at no expense to the district.
- b. Approve the trip request for Jennifer Layaye to attend the May Revise Budget Workshop in San Diego on May 21st, 2013 to be paid from the general fund.
- c. Approve CAHSEE Waivers for students #16399, #14276, and #14778.

G. ACTION/DISCUSSION

1. Motion to approve Resolution No. 12-13-18: Trustee Fernandez' Excused Absence.

Supt. requests the approval of Resolution No. 12-13-18 regarding the excused absence of Trustee Fernandez.

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

Supt. requests the approval of CSBA updates on BP. 0420.4 thru BP. 9323.2.

3. Motion to approve the 2012-2013 San Diego Section CIF Membership and Agreement.

Supt. requests the approval of the 2012-2013 San Diego Section Membership and Agreement to conditions of membership.

4. Motion to accept the initial proposal from the BUHSTA to the Brawley Union High School District regarding re-openers for the 2013-2014 school year pursuant to Article III of the BUHSTA and BUHSD Contract.

Supt. requests to accept the initial proposal from the BUHSTA to Brawley Union High School District regarding re-openers for the 2013-2014 school year pursuant to Article III of the BUHSTA and BUHSD Contract.

5. Motion to adopt the following CSEA job descriptions:

- a. Van Driver
- b. ASB Clerk
- c. Instructional Aide
- d. General Maintenance/Custodian
- e. Security Aide

Supt. requests the adoption of the CSEA job descriptions listed above.

6. Motion to approve the revised English Learners Master Plan for the 2013-2014 school year.

Supt. requests the approval of the revision to the EL Master Plan for the 2013-2014 school year.

7. Motion to approve Resolution No. 12-13-17 regarding the Education Protection Account.

Supt. requests the approval of Resolution No. 12-13-17 regarding Proposition 30 Education Protection Account.

8. Motion to adopt Resolution No. 12-13-19: Teacher Appreciation Week (May 6-10, 2013).

Supt. requests adoption of Resolution No. 12-13-19 proclaiming May 6-10, 2013 as Teacher Appreciation Week.

9. Motion to adopt Resolution No. 12-13-20: Classified Employees Appreciation Week (May 19-25, 2013).

Supt. requests adoption of Resolution No. 12-13-20 proclaiming May 19-25, 2013 as Classified Employee Appreciation Week.

10. Motion to approve the increase to the BUHSD Year 15 E-Rate Priority 2 Funding contract due to a change of vendor.

Supt. requests the approval of an increase of \$14,859.00 in the Year 15 E-Rate funding due to the original awarded company's inability to fulfill commitment.

11. Motion to approve the contract with Eagle Software for Aeries Analytics.

Supt. requests the approval of \$4,708.00 for the purchase of the Aeries Analytics software. This software assists the district in data analysis and students interventions.

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

Expulsion Appeal:

Appeal of recommendation from the Administrative Panel on the Expulsion of the following student # 15346.

1. Student Discipline (Pursuant to Provisions of Education Code Section 48918(b)). Student Discipline/Expulsion Case No 16378, 15338, 15346, 14817 and 14101.
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. Public Employee Performance/Evaluation (Pursuant to Provisions of Government Code Section 54957).
 - a. District Superintendent Evaluation
 - b. Administration
4. Anticipated Litigation
 - a. Significant Exposure to litigation pursuant to Government Code section 54956.9(b) – one case

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 **UNADOPTED MINUTES** **REGULAR BOARD MEETING, APRIL 17, 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 Vice President Carol Sassie at 6:00 p.m. Wednesday, April 17, 2013 with the following members present for roll call: Trustee Fernandez, Trustee Sassie, Trustee Dial, and Trustee Garcia.

Absent: Trustee Noriega

2. **PLEDGE OF ALLEGIANCE**
Lindsey Jones led the Pledge of Allegiance.
3. **ADOPTION OF THE AGENDA**
Vice President Sassie requested that item G.3 of the Action/Discussion be pulled from the agenda, there being no other requests the agenda was adopted.

ACKNOWLEDGEMENTS & RECOGNITIONS

1. Elk Teens of the Month for March 2013:
Mercy Villasenor
Jared Mohamed
2. Boys State
Brooks Hamby, Bryan Wood, Landon Currier, Jordan Abatti
Alternates: Cole Pfister and Conner Trimm
3. Girls State
Lindsay Jones
Alternate: Abigail Phillips
4. HOSA Competition Recognitions – Mrs. Ines Estrada introduced the following students: Christina Anaya, Martin Moreno, Rosalia Tanori, Joy Tango-an, Marco Castro and Mark Espitia for advancing to the National Competition
5. FFA Student Recognition – Mrs. Michelle Taylor introduced the following students: Bryce Presley, Seina Vasquez, Cameron Ashurst, Leilani Solomon, Allyson Derma, Samantha Holiman, Taylor Brummett, Cole Pfister, Jaycie Cruz and Richard Ashurst.

6. March Employees of the Month – Word of the month: **Trustworthiness**
Certificated: Sherri Newell
Classified: Jimmy Gilder

REPORTS & PRESENTATIONS

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

- Academic Award Assembly for 1st semester grading period.
- Senior acceptance letters to different universities
- Admit Reception at SDSU – Calexico on April 30th @ 6pm
- Brawley Police Dept. student safety training
- ASB election process taking place
- Baby Ball Dance
- Spring Sports
- BUHS HOSA student recognition at State Competition

Joseph Valadez, DVHS Student Board Member reported the following:

- Student completion of high school requirements
 - David Olegue attending Wyotec College in Wyoming
 - Jose Mireles attending College of the Arts in San Bernardino
- ASVAB Testing at DVHS for the 1st time
- Aeries User Conference
- DVHS student enrollment (175 students)
- DVHS student transfers
- Student recognition assembly on April 24th
- Renaissance student enrollment (20 students)
- Adult Education graduation ceremony
- Independent Studies Program

Superintendent's report included the following:

Dr. Danielian shared that BUHS has been named the California Business for Education Excellence Honor Roll for 2012 for its high performance in a high poverty community that is closing the achievement gap. Dr. Danielian congratulated everyone involved with this achievement.

- a. District Intervention Plan – Bette Hardy, Rita Duarte and Adriana Martinez presented the highlights of a comprehensive District Intervention Plan that included 3 action plans: 1. Early Identification of incoming 9th grade at risk students; 2. Ongoing monitoring of all students in grades 9-12; and 3. Intra and Inter Departmental Communication.

Dr. Danielian stated that a complete plan will be provided at a later date for the Board.

- b. Project SOL 2.0 Update – Mr. Canalez reported that BUHS is the only pilot school to work in conjunction with UCLA and the University of Guadalajara, which is in the process of opening a campus in Los Angeles, CA. Mr. Canalez and Mr. Frank Felix took part in developing an articulated Algebra I course in English and Spanish aligned to the Common Core Standards. They will continue their efforts on doing the same for Algebra II and Geometry. When completed, supplemental resources, including textbooks will be available online to BUHS students in both English and Spanish. Work on this endeavor will continue on May 20-22.
- c. Graduation rates/drop-outs/completion of UC/CSU requirements – Mr. Canalez shared the updates on graduation rates which indicate that BUHS has increased the graduation rate by 1.6% up to 92.60%. The percentage of students meeting the A-G requirements increased by 8% up to 28% and a decrease in the drop-out rate from 2.9% to a 1.2%.

PUBLIC COMMUNICATIONS:

Vice-President Sassie addressed the members of the public with the new procedures in addressing the Board that include filling out the cards available in the Board Room.

PUBLIC HEARINGS: Any member of the audience may choose to comment on the initial proposal of the BUHSTA Contract Items for the 2013-2014 School Year.

1. A 5% salary increase of the existing steps and columns of the current salary schedule (dating from 2007-2008) to a new salary schedule for the 2013-2014 school year.
2. The district's contribution for healthcare premiums for the duration of any negotiated contract will be equivalent to the cost of an 80% individual medical plan. Any increase in such healthcare premiums shall be borne by the district. In the event that more than one 80% plan is offered, the district's contribution shall be equivalent to the plan with the highest premium. Additionally, the association would like to explore options to the existing dental, visual and prescription plans.

COMMENTS:

Mrs. Betty Trimm addressed the Board regarding the proposed items for negotiations by the BUHSTA. She cautioned the Board to review the district budget carefully before approving the BUHSTA proposal. She pointed out that the healthcare premiums are expected to rise dramatically with Obamacare and that this proposal is not doable for the district and it is not in the best interest of the students.

CLOSE HEARING:

Public Hearing was closed by Vice-President Sassie.

CONSENT CALENDAR

1. Minutes

- a. Regular Board Meeting: March 6, 2013

2. Personnel Consent Items

- a. Ratify withdrawal of job offer to Christopher Rendon for the part-time Security/Proctor Position.
- b. Ratify offer of employment to Joe Garcia as part-time Security/Proctor Position.
- c. Accept the resignation from Mayra Franco as the ASB Clerk effective March 31, 2013.
- d. Approve to hire Audrey McFaddin, part-time Speech Therapist for the 2013-2014 school year.
- e. Accept retirement request from Manuel Salgado, part-time Truant Officer effective December 31, 2013.

3. Business and Finance Consent Items

- a. Approve payments of Commercial Warrants
- b. Accept a \$5,000.00 donation from Bill Brandt to improve college going rate and send thank you letters on behalf of the Board of Trustees.
- c. Accept a \$1,000.00 donation from Community Valley Bank to provide teacher training for Advanced Placement courses.
- d. Compliance as it Relates to Worker's Compensation – Ed. Code 42141.

4. Educational Consent Items

- a. Ratify the trip request for Frances Terrazas and the Hermanitas Club Members to attend the LEAD IV Summit Program in San Bernardino on March 27, 2013 at no expense to the district.
- b. Approve the trip request for Jennifer Layaye to attend the May Revise Budget Workshop in San Diego on May 21st, 2013 to be paid from the general fund.
- c. Approve CAHSEE Waivers for students #16399, #14276, and #14778.

Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried unanimously to approve the Consent Calendar.

ACTION/REPORTS

1. Motion to approve Resolution No. 12-13-18: Trustee Fernandez' Excused Absence.

Motion was made by Trustee Garcia, seconded by Trustee Dial and carried unanimously by the following vote approve Resolution No. 12-13-18: Excused absence for Trustee Ralph Fernandez

Ayes: Trustee Dial, Trustee Garcia and Trustee Sassie

Nays: None

Absent: Trustee Noriega

Abstains: Trustee Fernandez

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

Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried unanimously to approve the 1st reading of the CSBA November Policy updates.

3. Motion to accept the initial proposal from the BUHSTA to the Brawley Union High School District regarding re-openers for the 2013-2014 school year pursuant to Article III of the BUHSTA and BUHSD Contract.

Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried unanimously to accept the initial proposal from the BUHSTA to the BUHSD regarding re-openers for the 2013-2014 school year pursuant to Article III of the BUHSTA and BUHSD Contract.

4. Motion to adopt the following CSEA job descriptions:

- a. Van Driver
- b. ASB Clerk
- c. Instructional Aide
- d. General Maintenance/Custodian
- e. Security Aide

Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried unanimously to adopt the CSEA job descriptions mentioned above.

5. Motion to approve the revised English Learners Master Plan for the 2013-2014 school year.

Motion was made by Trustee Dial, seconded by Trustee Fernandez and carried unanimously to approve the revised English Learners Master Plan for the 2013-2014 school year.

6. Motion to approve Resolution No. 12-13-17 regarding the Education Protection Account.

Motion was made by Trustee Dial, seconded by Trustee Garcia and carried unanimously by the following vote to approve Resolution No. 12-13-17 regarding the Education Protection Account.

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

7. Motion to adopt Resolution No. 12-13-19: Teacher Appreciation Week (May 6-10, 2013).

Motion was made by Trustee Dial, seconded by Trustee Garcia and carried unanimously by the following vote to adopt Resolution No. 12-13-19: Teachers Appreciation Week.

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

Nays: None

Absent: Trustee Noriega

8. Motion to adopt Resolution No. 12-13-20: Classified Employees Appreciation Week (May 19-25, 2013).

Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously by the following vote to adopt Resolution No. 12-13-20: Classified Employees Appreciation Week.

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

Nays: None

Absent: Trustee Noriega

9. Motion to approve the increase to the BUHSD Year 15 E-Rate Priority 2 Funding contract due to a change of vendor.

Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried unanimously to approve the increase to the BUHSD Year 15 E-Rate Priority 2 Funding contract.

10. Motion to approve the contract with Eagle Software for Aeries Analytics.

Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried unanimously to approve the contract with Eagle Software for Aeries Analytics.

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.

BOARD COMMENTS

Trustee Garcia stated that although BUHS Mock Trial Team did not take 1st place this year, BUHS received the most awards during the Mock Trial Awards Ceremony.

Trustee Dial commended the BUHSD staff for receiving recognitions and awards that have put Brawley on the map. She also thanked the Superintendent, staff, parents and students for all their dedication.

Trustee Fernandez stated that Brawley was placed on the map by receiving the Civic Learning Award; he also commended the staff, students, and the coaches. He stated that it is important that teachers and students do understand that the Board does appreciate all their hard work.

Trustee Sassie stated that it has been a busy month with all the celebrations and recognitions; she congratulated all students and staff and reported on the following:

- IVROP Recognition Dinner
- Expulsion/Suspension Training at ICOE
- Mock Trial and the Sodexo Cook-out
- Board Protocol Training with Dr. Rudy Castruita
- Teen parent meeting
- Student safety presentation by Officer Valdez
- Awards ceremony

CLOSED SESSION

1. Student Discipline (Pursuant to Provisions of Education Code Section 48918(b)). Student Discipline/Expulsion Case No. 16378, 15338, 15346, 14817 and 14101.
2. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of employees pursuant to Government Code § 54957.
 - a. Superintendent Evaluation
 - b. Administration
3. Conference with Labor Negotiator (Pursuant to Provisions of Government Code Section 54957.6):
Agency Designated Representative: Dr. Hasmik Danielian
 1. Employee Organization: A. Brawley Union High School District
CSEA
B. BUHSTA
4. Anticipated Litigation
 - a. Significant Exposure to litigation pursuant to Government Code section 54956.9(b) – one case

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 16378, 15338, 15346, 14817 and 14101.

Motion was made by Trustee Garcia, 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 16378, 15338, 15346, 14817 and 14101.

L. ADJOURNMENT

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

Helen Noriega, President

Rusty Garcia, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on April 17, 2013 at BUHSD Board Room at 6:00p.m.