

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

A G E N D A
Board Meeting
Wednesday April 04, 2012
BUHSD Library
Regular Board Meeting 6:00PM

A. OPENING

1. Call to Order and Roll Call
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 72 hours prior to this meeting.

3. Pledge of Allegiance
4. Approval of the Agenda

B. ACKNOWLEDGEMENTS & RECOGNITION

1. Employees of the Month
2. First Place Winner of the J. Skelly Wright Constitutional Advocacy Award for Outstanding Prosecution Pretrial Attorney – Brooks Hamby
3. Future Farmers of America Recognition
4. CIF Wrestling Champions

C. BOARD COMMENTS

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 unanimous 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.

E. REPORTS & PRESENTATIONS

1. BUHS – Jenny Preece/Sissy Castillo, Student Board Rep.
2. DVHS – Jessica Penuelas, Student Board Rep.
3. Superintendent's Report

- a. Data analysis and instructional improvement plan – Social Science
- b. Surplus inventory – Jennifer Layaye

G. 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.

1. Minutes

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

- a. Regular Meeting: March 14, 2012
- b. Special Board Meeting: March 16, 2012

2. Classified Personnel Consent Items

3. Business and Finance Consent Items

- a. Approve payments of Commercial Warrants

4. Educational Consent Items

H. ACTION/DISCUSSION

1. Motion to approve Resolution #11-12-14 and final reading of the BUHSD Board of Education Operating Protocols

Superintendent requests the approval of the Resolution #11-12-14 & final reading of BUHSD Board of Education Operating Protocols.

2. Motion to approve the Resolution #11-12-05 of intention to sell school property not needed for school purposes and fixing time and place at which said sale shall be considered.

Superintendent requests the approval of Resolution #11-12-05 Intent to sell school property of the ROP House on 584 Ninth Street.

3. Motion to approve the second & final reading of CSBA Policy updates District Policies Series 0450-9320 not including Policies #6143 or #6146.1

Superintendent requests the approval of the second & final reading of the CSBA Policy Updates from Series 0450-9320 excluding Policies #6143 or #6146.1

4. Motion to approve Resolution #11-12-15 Employer pickup Resolution Pre-Tax payroll deduction plan for service credit purchase.

Superintendent requests the approval of Resolution #11-12-15 which enables CalPERS' employees to purchase service credit on a pre-tax basis.

5. Motion to approve the Redeposit Payroll Resolution #11-12-16

Superintendent requests the approval of Resolution #11-12-16, which enables CalSTRS' employees to purchase service credit on a pre-tax basis.

6. Motion to approve Resolution #11-12-17 Authorizing Layoff Notice of Classified Management Personnel.

Superintendent requests the approval of Resolution Authorizing Layoff Notice of a Classified Management Personnel Position as of June 30, 2012.

7. Motion to approve the 2012-2013 District Calendar.

Superintendent requests the approval of the proposed 2012-2013 District Calendar.

8. Motion to approve the 2012-2013 Board Meeting Calendar.

Superintendent requests the approval of the proposed 2012-2013 Board Meeting Calendar.

9. Motion to accept donation from Frye Chapel and Mortuary, and send letter of appreciation to the donor on behalf of the Board of Education.

Superintendent recommends accepting the donation for computer purchases for the Counseling Center from Frye Chapel and Mortuary for the amount of \$350.00.

I. FUTURE AGENDA ITEMS:

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

1. Joint meeting with feeder school districts
2. Baseball Field
3. College/Career Fair

J. CLOSED SESSION

1. Conference with Labor Negotiator (Pursuant to Provisions of Government Code Section 54957.6):
Agency Designated Representative: Dr. Hasmik Danielian
Jennifer Layaye
Employee Organization: Brawley Union High School Teachers' Association
2. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of employees pursuant to Government Code § 54957.
 - a. Computer Network Technician/Director

K. RETURN TO OPEN SESSION

L. 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, APRIL 04, 2012**

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 Ralph Fernandez at 6:00p.m. on Wednesday, April 04, 2012 with the following members present for roll call: Trustee Noriega, Trustee Sassie, Trustee Fernandez, Trustee Dial, and Trustee Garcia. Student Board Member Jenny Preece and Jessica Penuelas were also present.

Administration: Dr. Danielian, Simon Canalez, Frances Terrazas, Tony Munguia and Jennifer Layaye.

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 72 hours prior to this meeting.”
3. **PLEDGE OF ALLEGIANCE**
Todd Dial led the Pledge of Allegiance.
4. **APPROVAL OF THE AGENDA**
Motion was made by Trustee Noriega, seconded by Trustee Dial and carried unanimously to approve the Agenda as presented.

ACKNOWLEDGEMENTS & RECOGNITIONS

1. Character and Ethics Project Employees of the Month exemplifying Word of the Month: Trustworthiness
Classified: Cecilia Acevedo
Certificated: Greg Smith
2. First place winner of the J. Skelly Wright Constitutional Advocacy Award of Outstanding Prosecution Pretrial Attorney – Brooks Hamby
3. Future Farmers of America – Mrs. Michelle Taylor and FFA Students
4. CIF Wrestling Championship – Tony Leon and the Wrestling Team

BOARD COMMENTS

Trustee Noriega and Dr. Danielian attended the ICSBA presentation on the Brown Act. Trustee Noriega also attended other student events such as awards ceremonies at DVHS and sports. She reported that she is happy to see positive changes with students and around the campus.

Trustee Sassie enjoyed USC's Conclave on closing the achievement gap and enjoyed learning about research-based best practices. She also enjoyed the DVHS student recognition ceremony.

Trustee Dial also attended USC's Conclave. She stated that the presentations included taking the research and implementing it into the district needs. She stated that Dr. Danielian has certainly brought research-based best practices to our district and is continuing to move us forward. Mrs. Dial also attended the Math presentation by Guillermo Mendieta and was glad to observe student engagement in the learning process. She thanked the community and staff for their involvement and input.

Trustee Garcia thanked the community for its contributions and support of our students and staff. He is amazed at how BUHSD and the community of Brawley come together to help each other. He thanked Mr. Flores, Mr. Brewer, Mrs. Noriega, and Mrs. Fleming for their assistance with the 5k run/walk and was very happy to see Dr. Danielian participate in the walk as well.

President Fernandez attended the DVHS student recognition ceremony and was impressed to see the DV patches presented to acknowledge student achievement.

PUBLIC COMMUNICATIONS:

Elisa Burke, student at DVHS addressed the Board of Education stating that the Rocketry Team, made of 3 students, qualified for a national competition with perfect scores and is asking for support and donations in order to attend the next competition in Washington D.C.

Each Board Member made a donation to the Rocketry Team and wished the team luck. Dr. Danielian also pledged to make a donation.

Mrs. Betty Trimm addressed the Board regarding AR3541.1d – Transportation for School-Related Trips. She inquired about district's process for conducting background checks on volunteer drivers. She needed assurance that students are safe. Mrs. Trimm also asked about liability of volunteer drivers.

Mr. Roberto Moreno, representative of Desert School Consultants, addressed the Board of Education regarding the Rancho Los Lagos Project which could generate approximately 900 high school students. He stated that in the past, the

board was in support of the project; however, the project was placed on hold. He is asking for direction from the Board whether they are still in support of this project.

Mrs. Michelle Taylor stated that in the past, San Diego State had accommodated Brawley FFA with an animal farm; however, due to hardship, there is no longer a caretaker. Michelle is requesting permission to relocate the animal farm facility to BUHS campus. The estimated cost to the district is \$150,000.00, but she plans to fundraise and get donations to offset the cost.

REPORTS

Jenny Preece, BUHS Student Board Member reported on 2012 Prom and stated that over 400 students and staff attended. She congratulated Brooks Hamby, HOSA students, and the ROP award recipients. Jenny invited the Board to the Awards Assembly on April 5th, where students were going to be recognized for their achievement based on first semester grades. She also reported on Mathematics classroom demonstrations by Guillermo Mendieta, and stated that ASB elections would be taking place next week.

Jessica Penuelas, DVHS Student Board Member, reported that seniors were currently taking advantage of the computer lab available to them after school hours. She reported that CST exams are scheduled to take place April 24th, 26th, and May 1st and 3rd. She congratulated Mr. George Ledon, DVHS custodian, for being inducted into the Imperial Valley Football Coaches Association Hall of Fame.

Under Dr. Danielian's report, the following individuals made presentations:

- a. Mrs. Dina Self provided data analysis and an instructional improvement plan for Social Science. The report indicated that overall, student achievement in Social Studies is either at the State level or higher. Mrs. Self reviewed the instructional practices that contributed to the increase in student achievement and presented an action plan for further improvements. She thanked the parents and the community for all their support and contributions to increase student achievement.
- b. Jennifer Layaye reported on the surplus inventory. Her report included an updated list of equipments which are mostly inoperable and need to be disposed of. At a future board meeting, a list of items will be brought back to the Board for approval to be declared surplus.

CONSENT CALENDAR

1. Minutes
 - a. Regular Board Meeting: March 14, 2012
 - b. Special Board Meeting: March 16, 2012
2. Business and Finance Consent Item

a. Commercial Warrant

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

ACTION/REPORTS

1. Motion to approve Resolution #11-12-14 and final reading of the BUHSD Board of Education Operating Protocols.

Motion was made by Trustee Dial, seconded by Trustee Noriega and carried unanimously by the following vote to approve the Resolution #11-12-14 and final reading of the BUHSD Board of Education Operating Protocols.

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

Nays: None Abstentions: None

2. Motion to approve the Resolution #11-12-05 of intention to sell school property not needed for school purposes and fixing time and place at which said sale shall be considered.

Motion was made by Trustee Noriega, seconded by Trustee Garcia and carried unanimously by the following vote to approve Resolution #11-12-05 of intent to sell school property not needed for school purposes and fixing time and place at which said sale shall be considered.

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

Nays: None Abstentions: None

3. Motion to approve the second & final reading of CSBA Policy updates District Policies Series 0450-9320 not including Policies #6143 or #6146.1

*Motion was made by Trustee Noriega, seconded by Trustee Sassie and carried unanimously to approve the 1st reading of CSBA Policy updates District Policies Series 0450-9320 **not including Policies #6143 and #6146.***

4. Motion to approve Resolution #11-12-15 Employer pickup Resolution Pre-Tax payroll deduction plan for service credit purchase

Motion was made by Trustee Garcia, seconded by Trustee Noriega and carried unanimously by the following vote to approve Resolution #11-12-15 Employer pickup Resolution Pre-Tax payroll deduction plan service credit purchase.

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

Nays: None Abstentions: None

5. Motion to approve the Redeposit Payroll Resolution #11-12-16

Motion was made by Trustee Noriega, seconded by Trustee Dial and carried unanimously by the following vote to approve the Redeposit Payroll Resolution #11-12-16

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

Nays: None Abstentions: None

6. Motion to approve Resolution #11-12-17 Authorizing Layoff Notice of Classified Management Personnel.

Motion was made by Trustee Dial, seconded by Trustee Noriega and carried unanimously by the following vote to approve Resolution #11-12-17 Authorizing Layoff notice to Classified Management Personnel.

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

Nays: None Abstentions: None

7. Motion to approve the 2012-2013 District Calendar.

Motion was made by Trustee Sassie, seconded by Trustee Dial and carried unanimously to approve the 2012-2013 District Calendar.

8. Motion to approve the 2012-2013 Board Meeting Calendar.

Motion was made by Trustee Garcia, seconded by Trustee Sassie and carried unanimously to approve the 2012-2013 Board Meeting Calendar.

9. Motion to accept donation listed, and send a letter of appreciation to the donor on behalf of the Board of Education.

Motion was made by Trustee Garcia, seconded by Trustee Noriega and carried unanimously to accept the donation from Fry Chapel and Mortuary, and send a letter of appreciation to the donor on behalf of the Board of Education.

Fry Chapel and Mortuary \$350.00

FUTURE AGENDA ITEMS

1. Joint meeting with feeder school districts
2. Baseball Field
3. College/Career Fair
4. Location of FFA animal farm

CLOSED SESSION

The Board recessed for 5 minutes and went into Closed Session at 7:55 to discuss the following:

1. Conference with Labor Negotiator (Pursuant to Provisions of Government Code Section 54957.6):
Agency Designated Representative: Dr. Hasmik Danielian & Jennifer Layaye
Employee Organization: Brawley Union High School Teachers' Assoc.
2. Consideration of the appointment, employment, evaluation of performance, discipline or dismissal/release of an employee (Pursuant to Provisions Government Code §54957)

RETURN TO REGULAR MEETING

The meeting reconvened at 8:40p.m.

ACTION/DISCUSSION

There was no action taken in closed session.

ADJOURNMENT

There being no further business, President Fernandez adjourned the meeting at 8:45p.m.

Ralph Fernandez, President

Carol Sassie, Clerk

Brawley Union High School District Board of Education Minutes – Regular Meeting held on April 04, 2012 at BUHSD Board Room at 6:00p.m.

Recorded by: Christina Velasco, Administrative Assistant

Approved by the Board on: May 9th, 2012