

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

A G E N D A
Board Meeting
Wednesday January 11, 2012
BUHSD Board Room
Regular Board Meeting 6:00PM

A. OPENING

1. Call to Order and Roll Call
2. Certification of Compliance
3. Pledge of Allegiance
4. Approval of the Agenda

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.

B. ACKNOWLEDGEMENTS & RECOGNITION

1. The Board would like to thank Mrs. Cecilia Dial, Immediate Past President of the Board of Education for her services as president from December 2010-2011.
2. Elks Teens of the Month

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 consent of the President of the Board of Education. The Board shall take no action or discussion on any item not appearing on the posted agenda except as authorized by law. The Superintendent may refer the matter to the proper department for review. This meeting is being recorded.

E. REPORTS

1. BUHS – Jenny Preece/Sissy Castillo, Student Board Rep.
2. DVHS – DeAndre Andrew, Student Board Rep.
3. Superintendent’s Report – Data Analysis – Mathematics

F. PUBLIC HEARINGS

Any member of the audience may choose to comment on the proposed Resolution:

1. The Governing Board will conduct a Public Hearing to receive comments regarding the adoption of resolution authorizing acceptance of all Tier III Categorical Funds to be used for any educational purpose.

Comments

Close Hearing

2. Pursuant to Government Code Section 3547(a): Any member of the audience may choose to comment on Brawley Union High School District's Initial Proposal to Brawley Union High School Teachers' Association:

- Article IX Teaching Hours and Teaching Load
- Article XI Class Size
- Article XVII Regular Contract Teachers as Substitute Teachers

Comments

Close Hearing

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: December 14, 2011

2. Classified Personnel Consent Items

- a. Accept the resignation of Hector Jimenez, Computer and Network Technician.

3. Business and Finance Consent Items

- a. Approve payments of Commercial Warrants

4. Educational Consent Items

- a. Approve the trip travel request for Superintendent Dr. Danielian to attend the ACSA Superintendent's Symposium in Monterrey, CA from January 23rd through January 27, 2012.
- b. Approve the training request for Mr. Tony Munguia, Principal of DVHS and Mr. Simon Canalez, Principal of BUHS to attend the PIVOT Principals' Leadership Institute in Riverside for a total of 4 days from January through April 2012.

H. ACTION/DISCUSSION:

1. Motion to approve the Pictorial Math Training Contract between Guillermo Medieta and Brawley Union High School District.

*The Superintendent recommends the approval of the Pictorial Mathematic Training provided by Guillermo Mendieta in Algebra I from January 2012 through June 2012, which will include materials, training for seven days and travel expenses not to exceed \$14,560.00. Expenses to be paid from **Title I Funding**.*

2. Motion to approve the Consulting Agreement between Dr. Rudy M. Castruita and Brawley Union High School District to provide consulting services.

The Superintendent recommends the approval of the consulting services fees for Dr. Rudy Castruita not to exceed \$4,500.00. Services will include setting protocols, establishing district mission, vision, goals and developing evaluation instrument for the Board and the Superintendent.

3. Motion to adopt Resolution #11-12-13 Accepting State Categorical Funds and implementing Flexibility Authorized by SBX34.

The Superintendent recommends action to adopt the Resolution giving the District authority to spend State Categorical Funds for any educational purpose.

4. Motion to approve the 2010-2011 Audit Report.

The Superintendent recommends the approval of the 2010-2011 audit report which includes no findings.

5. Motion to approve the 2nd Quarterly Report for Williams/Valenzuela Uniform Complaints.

The Superintendent recommends the approval of the 2nd Quarterly Williams/Valenzuela Uniform Complaints which did not include any findings.

6. Motion to approve the Memorandum of Understanding between Brawley Union High School District and American Red Cross to utilize facilities in case of a disaster.

The Superintendent recommends the approval of the MOU between BUHSD and American Red Cross to utilize the school facilities in case of a disaster.

7. Motion to approve the Every 15 Minutes Agreement between the Department of California Highway Patrol and Brawley Union High School District.

The Superintendent recommends the approval of the agreement with the Department of the California Highway Patrol to implement Every 15 Minutes, a two day program focusing on teenagers and making mature decisions. Contract shall not exceed \$9,999.99 which is reimbursable by the State.

8. Motion to accept and approve the Brawley Union High School District's initial proposal to the Brawley Union High School Teachers' Association regarding re-openers for the 2011-2012 School Year Pursuant to Article III of the BUHSD and BUHSTA Contract.

The Superintendent recommends to accept and approve the Brawley Union High School District initial proposal to BUHSTA regarding re-openers of Article IX – Teaching Hours and Teaching Load, Article XI – Class Size and Article XVII Regular Contract Teachers as Substitute Teachers.

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.
- 3.

J. CLOSED SESSION

1. 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' Assoc.
2. Consideration of the appointment, employment, evaluation of performance, discipline or dismissal/release of an employee (Pursuant to Provisions of Government Code Section 54957):
 - a. Computer Network Technician

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, January 11, 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, January 11, 2012 with the following members present for roll call: Trustee Noriega, Trustee Sassie, Trustee Fernandez, Trustee Dial and Trustee Garcia. Student Board Members Juliana Moiola and DeAndre Andrews were also present.

Others Present: Superintendent Dr. Danielian, Bonnie Munguia, Jennifer Fowlkes, Frances Terrazas, Marrisa Luquin, Linda Garcia, Al and Karen Cardoza, Patti and Erin Wilson, Alex Baran, Betty Miller, and Chris Velasco.

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**
President Fernandez led the Pledge of Allegiance.
4. **APPROVAL OF THE AGENDA**
Motion was made by Trustee Noriega, seconded by Trustee Garcia and carried unanimously to approve the Agenda as presented.

ACKNOWLEDGEMENTS & RECOGNITIONS

President Fernandez presented Trustee Dial, immediate Past President of the Board of Education, with a Certificate of Appreciation for her services as President of the Board.

BOARD COMMENTS

Trustee Noriega welcomed everyone and stated that she was disappointed to read about the continuing State budget crisis.

Trustee Dial thanked the Board for the opportunity of serving as President for the 2010-2011 school year. She stated that she anticipates continued success with

student achievement and looks forward to reading the Rigor book that Dr. Danielian had provided for the Trustees.

Trustee Garcia said that he was excited to see positive changes occurring in the district.

President Fernandez welcomed everyone in attendance. Mr. Fernandez stated that he was looking forward to improvements in student academic performance and making the needed adjustments to the budget. He also commended Dr. Danielian for making improvements to the Board agenda format.

PUBLIC COMMUNICATIONS:

Alex Baran and Erin Wilson, current students at BUHS spoke to the Board regarding their participation in the Rodeo Club which includes 22 members under the leadership of Mrs. D'Ann Luckey. They also invited the Board Members to attend their competition on January 14th and 15th at the Cattle Call Park.

REPORTS

BUHS Student Board Member Alternate, Juliana Moiola reported that students are currently preparing for 1st semester finals which will be held during the week of January 23rd. She congratulated teachers Mr. Octavio Alvarez and Mrs. Sandra Olivar who will be honored during the CAFE conference in March for their outstanding work with Project SOL. Juliana also reported on the senior college applications; athletic activities; talent show and homecoming dance.

DVHS Student Board Member DeAndre Andrews reported on the CAHSEE results; attendance rate at DVHS which is at 96.99%; as well as transitions of students from DVHS to BUHS at the semester.

Dr. Danielian provided data analysis in Mathematics based on the CST and CAHSEE results and presented an instructional improvement plan. She stressed the importance of ensuring high quality teaching and learning in every classroom every day.

PUBLIC HEARINGS

1. The Governing Board conducted a Public Hearing to receive comments regarding the adoption of resolution authorizing acceptance of all Tier III Categorical Funds to be used for any educational purpose.

No comments were made and Public Hearing #1 was closed by President Fernandez.

2. Pursuant to Government Code Section 3547(a), a Public Hearing was conducted to receive comments on the Brawley Union High School District's Initial Proposal to Brawley Union High School Teachers' Association.

No comments were made and Public Hearing #2 was closed by President Fernandez.

CONSENT CALENDAR

1. Minutes
 - a. Regular Board Meeting: December 14, 2011
2. Classified Personnel Consent Items
 - a. Resignation of Hector Jimenez, Computer and Network Technician
3. Business and Finance Consent Item
 - a. Commercial Warrants
4. Educational Consent Items
 - a. Approve Supt. Dr. Danielian to attend the ACSA Superintendent's Symposium in Monterrey, CA. from January 23-January 27, 2012.
 - b. Approve Principal Tony Munguia and Principal Simon Canalez to attend to the PIVOT Principals' Leadership Institute training in Riverside for 4 days from January through April 2012.

Motion was made by Trustee Garcia, seconded by Trustee Noriega and carried unanimously to approve the Consent Calendar with the correction on #4.b to indicate that Bonnie Munguia or Jesse Sanchez would be attending instead of Tony Munguia.

ACTION/REPORTS

1. Motion to approve the Pictorial Math training contract between Guillermo Mendieta and Brawley Union High School District.

Motion was made by Trustee Garcia, seconded by Trustee Dial and carried unanimously to approve the Pictorial Math training contract between Guillermo Mendieta and Brawley Union High School District.

2. Motion to approve the Consulting Agreement between Dr. Rudy M. Castruita and Brawley Union High School District to provide consulting services.

Motion was made by Trustee Noriega, seconded by Trustee Sassie and carried unanimously to approve the Consulting Agreement between Dr. Rudy M. Castruita and Brawley Union High School District to provide consulting services to include development of Board/Superintendent protocols; mission; vision; goals, and evaluation instruments.

3. Motion to adopt Resolution #11-12-13 Accepting State Categorical Funds and implementing Flexibility Authorized by SBX34.

Motion was made by Trustee Noriega, seconded by Trustee Dial and carried unanimously by the following vote to adopt Resolution #11-12-13 Accepting State Categorical Funds and implementing Flexibility Authorized by SBX34:

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

4. Motion to approve the 2010-2011 Audit Report.

Motion was made by Trustee Noriega, seconded by Trustee Garcia and carried unanimously to approve the 2010-2011 Audit Report.

5. Motion to approve the 2nd Quarterly Report for Williams/Valenzuela Uniform Complaints.

Motion was made by Trustee Noriega, seconded by Trustee Garcia and carried unanimously to approve the 2nd Quarterly Report for the Williams/Valenzuela Uniform Complaints.

6. Motion to approve the Memorandum of Understanding between Brawley Union High School District and the American Red Cross to utilize facilities in case of a disaster.

Motion was made by Trustee Sassie, seconded by Trustee Noriega and carried unanimously to approve the Memorandum of Understanding between Brawley Union High School District and American Red Cross to utilize facilities in case of a disaster.

7. Motion to approve the Every 15 Minutes Agreement between the Department of California Highway Patrol and Brawley Union High School District.

Motion was made by Trustee Garcia, seconded by Trustee Noriega and carried unanimously to approve the Every 15 Minutes Agreement between the Department of California Highway Patrol and Brawley Union High School District.

8. Motion to accept and approve the Brawley Union High School District's initial proposal to the Brawley Union High School Teachers' Association regarding re-openers for the 2011-2012 School Year Pursuant to Article III of the BUHSD and BUHSTA Contract.

Motion was made by Trustee Dial, seconded by Trustee Garcia and carried unanimously to approve the Brawley Union High School District's initial proposal to the Brawley Union High School Teachers' Association regarding re-openers for the 2011-2012 School Year Pursuant to Article III of the Article III of the BUHSD and BUHSTA Contract.

FUTURE AGENDA ITEMS

1. Joint meeting with feeder school districts
2. Discussion of district employee evaluations and process - February
3. Senior updates to include CAHSEE results, interventions and students on target for graduation – February
4. Alternative site for baseball field

CLOSED SESSION

The Board recessed for 5 minutes and went into Closed Session at 7:10 to discuss the following:

1. 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' Assoc.
2. Consideration of the appointment, employment, evaluation of performance, discipline or dismissal/release of an employee (Pursuant to Provisions Government Code Section 54957)
 - A. Computer Network Technician

RETURN TO REGULAR MEETING

The meeting reconvened at 7:30pm

ACTION/DISCUSSION

The Board took no action in the Closed Session.

ADJOURNMENT

There being no further business, President Fernandez adjourned the meeting at 7:40p.m.

Ralph Fernandez, President

Carol Sassie, Clerk

Brawley Union High School District Board of Education Minutes – Regular Meeting held on January 11, 2012 at BUHSD Board Room at 6:00p.m.

Recorded by: Christina Velasco, Administrative Assistant

Approved by the Board on: February 8th, 2012