

BRAWLEY UNION HIGH SCHOOL DISTRICT

480 N. Imperial Avenue
Brawley, CA 92227

A G E N D A

Board Meeting

Wednesday July 13, 2011

BUHSD Board Room

Closed Session 5:30

Regular Board Meeting 6:00PM

GENERAL FUNCTIONS:

Call to Order
Flag Salute

WELCOME VISITORS:

APPROVAL OF THE AGENDA:

CLOSED SESSION:

Appeal of recommendation from the Administrative Panel on the Expulsion of the following student # 13424.

RECONVENE TO OPEN SESSION:

SPECIAL RECOGNITION: **Pioneers Memorial Hospital**

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 as a consent list for automatic approval after the Board President determines there is no request to separate any item for independent consideration.

2010-2011 BUHSD School Board Priorities

District Budget
Human Resources and Evaluations
Student Achievement

Item #1 **Approval of Minutes** – It is the recommendation of the Superintendent that the minutes from **May 23, 2011, June 15, 2011, June 22, 2011 and June 27, 2011 be approved.**

Item #2 **Business & Finance** –

- 2.1 Approval/Payment of Commercial Warrants
- 2.2 Approve the Cal Work Contract Agreement from May 2011 – Sept. 1, 2013
- 2.3 Approve the 2011-2012 MOU with San Diego County Local Education Teacher Credentialing.

Item #4 **Pupil Personnel**

- 4.1 Approve the transition of students from Del Rio Community School to the BUHSD.

APPROVAL OF CONSENT AGENDA:

Motion: _____; Second: _____

Ayes: _____; Nays: _____

101. REPORTS: (ALL INFORMATIONAL)

- 101.1 Superintendent's Report
 - a. District Cash Flow Status
 - b. LEA Plan

102. CURRICULUM:

- 102.1 Discussion of "0" Period Strength and Conditioning class: **Discussion**

Review budget impact and discuss the need for an additional "0" Period Strength and Conditioning class at BUHS.

103. BUSINESS & FINANCE:

- 103.1 Motion to adopt Resolution #11-12-03 to enter into transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2011-2012. **Discussion/Action**

Recommendation to adopt resolution providing yearly approval required to provide child care and development services in the BUHSD and authorize the BUHSD Superintendent to sign contract documents.

- 103.2 Discussion/Action of the Warne Field speakers **Discussion/Action**

Discussion and possible action to go to bid for the speaker system at Warne Field.

103.3 Discussion/Action to approve the Imperial Business System Consultant Agreement: **Discussion/Action**
Requesting approval of consultant/service agreement for computer network services and updates as necessary.

103.4 Motion to approve the Cafeteria MOU between BUHSD and Central Union High School District. **Discussion/Action**
Requesting approval of the MOU with CUHSD for the usage of the cafeteria for the 2011-2012 school year.

104. PERSONNEL:

104.1 Motion to approve Appendix B of the 2011-2012 CTA Salary Schedule: **Discussion/Action**
Requesting approval of the Supplementary Assignments and Salaries for Co-Curricular Advisors and Coaches for the 2011-2012 school year.

105. PUBLIC RELATIONS:

105.1 Motion to approve Resolution #11-12-04 Designating Person to Sign School Orders (COMMERCIAL WARRANTS AND/OR PAYROLL WARRANTS) **Discussion/Action**
Requesting approval to change designation for Mrs. Barbara Layaye to sign school orders which include commercial warrants as well as payroll warrants.

105.2 Motion to approve Resolution #11-12-05 Authorizing the County Superintendent's Office to make corrections on warrants (commercial and/or payroll) **Discussion/Action**
Requesting approval to change designation for Mrs. Barbara Layaye to make corrections on commercial and/or payroll warrants.

105.2 Discussion of the District Goals for the 2011-2012 school year. **Discussion**
Discussion to develop District Goals for the 2011-2012 school year.

106. POLICIES:

106.1 Motion to approve changes to the 2011-2012 Discipline Procedures: **Discussion/Action**
Requesting approval of minor changes to the 2011-2012 Discipline Procedures

107. ADMINISTRATORS' COMMENTS:

108. SUGGESTIONS FOR FUTURE AGENDA ITEMS:

- 108.1 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.

109. CLOSED SESSION:

- 109.1 Public Employee Appointment/Employment/Performance/Evaluation/Discipline/Dismissal/Release (Pursuant to Provisions of Government Code Section 54957).
- 109.2 Discussion of recommendation from the Administrative Panel on the Expulsion of the following students #13424 and 14652
- 109.3 Discussion to validate the CAHSEE ELA/Math Test for Students: #13526, 13599, 13535 and 13158 (Students have a specific learning disability).

110. OPEN SESSION:

- 110.1 Motion to accept or deny the recommendation from the Administrative Panel on the Expulsion of the following students #13424 and 14652. **Discussion/Action**
- 110.2 Motion to validate the CAHSEE ELA/Math Test for Students: #13526, 13599, 13535 and 13158 (Students have a specific learning disability). **Discussion/Action**

111. 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, JULY 13, 2011 @ 5:30pm.

MEMBERS PRESENT:

Trustee Fernandez, Trustee Dial, Trustee Noriega, Trustee Garcia
Late Arrival: Trustee DuBose
Early Departure: Trustee Garcia

OTHERS PRESENT:

Todd Dial, Billy Brewer, Carson Wuff, Jennifer Layaye, Karen Cardoza, Al Cardoza, Grant Russell, Frances Terrazas, Jesse Sanchez, Chris Velasco and Barbara Layaye.

CALL TO ORDER:

The meeting was called to order by President Dial

FLAG SALUTE:

The Flag Salute was led by President Dial

APPROVAL OF AGENDA:

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

CLOSED SESSION:

Motion was made by Trustee Noriega, seconded by Trustee Fernandez, and carried unanimously to go into closed session.

The following items were discussed in Closed Session:

1. Discussion of recommendation from the Administrative Panel on the appeal expulsion of the following student #13424

RECONVENE TO OPEN SESSION 6:00PM:

Motion was made by Trustee Noriega, seconded by Trustee Fernandez and carried unanimously to reconvene into Open Session.

PUBLIC COMMUNICATIONS:

None

SPECIAL RECOGNITION: Pioneers Memorial Hospital

Mr. Billy Brewer presented Mr. Grant Russell and Carson Wuff from Pioneers Memorial Hospital with a plaque as a token of appreciation for all their time and efforts donated to our student athletes and for providing X-Ray services and equipment on site during the BUHS football games.

BOARD MEMBER COMMENTS:

Trustee Noriega stated that BUHSD is very thankful to Pioneers Memorial Hospital and their staff for all their time donated to our students.

ORAL COMMUNICATIONS:

None

APPROVAL OF THE CONSENT AGENDA:

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

REPORTS:

- I. Supt. Layaye reported on the following:
 - A. District Cash Flow Status
 - B. LEA Plan – to be adopted in August regular Board Meeting
 - C. Superintendent announcement in IV Press
 - D. Supt. Search community input sessions set for July 22nd and 23rd 2011
 - E. Final Flyer - New Superintendent
 - F. Meeting with CSEA employees re: closure of school
 - G. Sudexo – Provided snacks and beverages for Board Meeting

DISCUSSION OF “0” PERIOD STRENGTH AND CONDITIONING CLASSES:

Supt. Layaye stated that this 0 period class would focus on conditioning, using new existing equipment in the fitness center. Mrs. Layaye stated that this addition to the Master Schedule would have an impact to the district budget which would pay for an extra-duty stipend for a qualified teacher.

Trustee Garcia stated that he is in support of the Strength and conditioning class.

Mr. Billy Brewer reported that the new equipment in the fitness center will be used for cardio and stability.

Trustee Dubose asked that the board give direction to place on the agenda as an action item. He also stated that it would possibly be an ADA gain.

Trustee Noriega stated that the school would need to announce it to students as well as parents if approved.

MOTION TO ADOPT RESOLUTION #11-12-03 TO ENTER INTO TRANSACTION WITH THE CALIFORNIA DEPARTMENT OF EDUCATION FOR THE PURPOSE OF PROVIDING CHILD CARE AND DEVELOPMENT SERVICES AND TO AUTHORIZE THE DESIGNATED PERSONNEL TO SIGN CONTRACT DOCUMENTS FOR FISCAL YEAR 2011-2012:

Motion was made by Trustee Noriega, seconded by Trustee Fernandez and carried unanimously to adopt Resolution #11-12-03 to enter into transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2011-2012.

Ayes: Trustee Noriega, Trustee DuBose, Trustee Garcia, Trustee Fernandez and Trustee Dial

Nays: None

Absent: None

DISCUSSION/ACTION OF THE WARNE FIELD SPEAKERS:

Supt. Layaye reported that although the light poles were replaced due to the earthquakes, the speakers were not. She stated that the portable speakers (from the ASB office/auditorium) were used last year.

Supt. Layaye stated last year a previously advertised bid which was approximately \$30,000.00-\$35,000.00 to replace the speakers which included the wiring. This proposal would not include microphone, equalizer or the labor of installing the speaker system.

Supt. Layaye stated that even if we went out to bid, the speakers would not be ready before the 1st football game; she also stated that all expenses would come from the general fund.

Trustee Fernandez asked that the district move forward with the bid and ask the community for monetary help.

Trustee Garcia asked if we could request a payment plan in the bid, to include it.

Motion was made by Trustee Noriega, seconded by Trustee Fernandez and carried unanimously to approve to go out for bid for the speaker system.

DISCUSSION/ACTION TO APPROVE THE IMPERIAL BUSINESS SYSTEM CONSULTANT AGREEMENT:

Motion was made by Trustee Fernandez, seconded by Trustee Noriega and carried unanimously to approve the Imperial Business System Consultant Agreement.

MOTION TO APPROVE THE CAFETERIA MOU BETWEEN BUHSD AND CENTRAL UNION HIGH SCHOOL DISTRICT:

Motion was made by Trustee Noriega, seconded by Trustee DuBose and carried unanimously to approve the Cafeteria MOU between BUHSD and Central Union High School District.

MOTION TO APPROVE APPENDIX B OF THE 2011-2012 CTA SALARY SCHEDULE:

Motion was made by Trustee Noriega, seconded by Trustee DuBose and carried unanimously to approve the Appendix B of the 2011-2012 CTA Salary Schedule.

MOTION TO APPROVE RESOLUTION #11-12-04 DESIGNATING PERSON TO SIGN SCHOOL ORDERS (COMMERCIAL WARRANTS AND/OR PAYROLL WARRANTS)

Motion was made by Trustee DuBose, seconded by Trustee Noriega and carried unanimously to approve Resolution #11-12-04 Designating person to sign school orders (Commercial Warrants and/or Payroll Warrants)

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

Nays: None

Absent: Trustee Garcia

MOTION TO APPROVE RESOLUTION #11-12-05 AUTHORIZING THE COUNTY SUPERINTENDENT'S OFFICE TO MAKE CORRECTIONS ON WARRANTS (COMMERCIAL AND/OR PAYROLL)

Motion was made by Trustee DuBose, seconded by Trustee Noriega and carried unanimously to approve Resolution #11-12-05 authorizing the County Superintendent's Office to make corrections on warrants (Commercial and/or Payroll)

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

Nays: None

Absent: Trustee Garcia

DISCUSSION OF THE DISTRICT GOALS FOR THE 2011-2012 SCHOOL YEAR:

Supt. Layaye asked the board to consider the following general areas of focus when discussing the Goals for the 2011-2012 School Year:

- Academic Achievement
- Professional collaboration and training for improved student learning
- Analyzing data to guide instruction and improve student achievement
- Technology
- Increase parent/community/staff participation in education process.

Supt. Layaye stated that the district is in the right direction and need to continue with continuous improvement.

President Dial stated that the board needed to monitor that all goals are being met.

Supt. Layaye stated that established District Goals with measurable criteria could be used to monitor process of the District and new superintendent.

President Dial asked Supt. Layaye to bring fewer focus items and benchmarks for the August board meeting. She stated that goals and benchmarks need to be ready for future superintendent.

MOTION TO APPROVE CHANGES TO THE 2011-2012 DISCIPLINE PROCEDURES:

Motion was made by Trustee DuBose, seconded by Trustee Fernandez and carried unanimously to approve the changes to the 2011-2012 Discipline Procedures.

ADMINISTRATOR’S COMMENTS:

Vice Principal Sanchez thanked the Board for attending Mr. Bud Smith’s funeral services.

FUTURE BOARD MEETING AGENDA ITEMS:

None

CLOSED SESSION:

Motion was made by Trustee Noriega, seconded by Trustee DuBose and carried unanimously to go into Closed Session.

PUBLIC EMPLOYEE PERFORMANCE/EVALUATION (PURSUANT TO PROVISIONS OF GOVERNMENT CODE SECTION 54957)

DISCUSSION OF RECOMMENDATION FROM THE ADMINISTRATIVE PANEL ON EXPULSION OF STUDENT #13424 AND 14652

DISCUSSION TO VALIDATE THE CAHSEE ELA/MATH TEST FOR STUDENTS #13526, 13599, 13535 AND 13158 (STUDENTS HAVE A SPECIFIC DISABILITY)

RECONVENE TO OPEN SESSION:

Motion was made by Trustee Fernandez, seconded by Trustee Noriega and carried unanimously to reconvene into open session.

MOTION TO ACCEPT/DENY/MODIFY RECOMMENDATION FROM THE ADMINISTRATIVE PANEL ON THE EXPULSION OF STUDENTS #13424 AND 14652:

Motion was made by Trustee Noriega, seconded by Trustee Fernandez and carried unanimously to accept the recommendation from the Administrative Panel on expulsion of students #14424 and 14652.

MOTION TO VALIDATE THE CAHSEE ELA/MATH TEST FOR STUDENTS #13526, 13599, 13535 AND 13158 (STUDENTS HAVE A SPECIFIC DISABILITY)

Motion was made by Trustee DuBose, seconded by Trustee Noriega and carried unanimously to validate the CAHSEE ELA/Math test for students # 13526, 13599, 13535 and 13158 (students have specific disability).

No other actions to report.

ADJOURNMENT:

Motion was made by Trustee Fernandez, seconded by Trustee DuBose and carried unanimously to adjourn meeting at 8:45p.m.

Cecilia Dial, President

Ralph Fernandez, Vice-President