

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

A G E N D A
Board Meeting
Wednesday October 12, 2016
Open Session 6:00PM – Board Room

District Priorities

- **High Quality Teaching, Learning, and Leadership**
- **Student Connectedness, and Best Practices in Interventions**
- **Data-Driven Collaboration and Decision Making**

A. OPENING

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

B. BOARD COMMENTS

C. RECOGNITIONS, PRESENTATIONS & REPORTS

1. California Legislature Assembly "IVAN Network Launch Event 2016" recognition
2. CIF Champion recognition – 2016 Wrestling
3. DVHS Student Board Representative – Delanie Martinez
4. BUHS Student Board Representative – Ross Wilson
5. Professional Development Plan – Bonnie Munguia
6. Grade Analysis – Jesse Sanchez
7. Safety Update – Simon Canalez
8. Dual Enrollment Concept – Simon Canalez
9. Student/Staff Recognition – Simon Canalez

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 fill-out a card prior to addressing 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: Resolution No. 16-17-11 Regarding the Sufficiency or Insufficiency of Instructional Materials:

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. September 14, 2016

2. Personnel Consent Items

- a. Approve Classified Personnel recommendations for Employment, Change of Status and/or Separation as submitted.
- b. Approve Certificated Personnel recommendations for Employment, Change of Status and/or Separation as submitted.
- c. Accept the resignation letter from Jose Garcia as Security Aide
- d. Approve the 2016-17 Club Advisors
- e. Approve the 2016-2017 Winter Sports Coaching Staff
- f. Approve the 2016-2017 SARB Committee Members

3. Business and Finance Consent Items

- a. Approve commercial warrants
- b. Approve the MOU between Brawley Elementary School District and BUHSD to provide FRC services for the 2016-17 school year.
- c. Approve the trip request for Penelope Levy and Kevin Schafer to attend the CA Science Education Conference October 21-23, 2016 in Palm Springs. To be paid by General Fund/LCFF Goal 1
- d. Approve the trip request for Howard Kellogg, Nancy Kellogg, Penelope Levy, Albert Padilla, Kevin Schafer, Jennifer Nickel, Emily Milan, Cynthia Tamayo, Miguel Ortega, Sandra Olivar, and Bonnie Munguia to attend the NGSS Framework Roll Out Conference in San Diego, CA, November 15-16, 2016. To be paid by General Fund/LCFF Goal 1.
- e. Approve the trip request for Michelle Taylor to attend the Arizona Nationals in Phoenix AZ. December 27-31, 2016. To be paid by General Fund.
- f. Approve the trip request for Michelle Taylor to attend the SAILA Show in Yuma AZ, January 28, 2017. No charge to the District.
- g. Ratify the trip for Emily Milan and Sandra Olivar to attend the STEM conference in Anaheim, CA, October 9 – 11, 2016. At no charge to the District.
- h. Ratify the trip request for Jason Contreras to attend the CETA Conference in Hollywood, CA, October 7-9, 2016. To be paid by General Fund/LCAP Goal 3.
- i. Approve the trip request for Susan Villon, Frank Felix, Jeff Wise, and Veronica Vega to attend the CASC Mission Impossible Conference in Riverside, CA, October 16-18, 2016. To be paid by General Fund/LCAP Goal 3.
- j. Ratify the trip request for A. Sanchez, A. Magaña, A. Martinez, A. Magaña, C. Acevedo, E. Espinoza, I Silva, J. Aceves, J. Sanchez, S. Cortez, S. Newell, Y. Romero, A. Belellano, G. Smith, I. Sosa, and J. Wise to attend the Google Summit in Coronado, CA, October 7-9, 2016. To be paid by General Fund/LCAP Goal 5.
- k. Approve the trip Simon Canalez and Bonnie Munguia to attend the 2017 CISC Leadership Symposium, February 22-24, 2017 in Anaheim, CA. To be paid by General Fund/LCAP Goal 1.
- l. Approve Sherrie Newel to attend the HASPI San Diego Educator Conference in San Diego, October 20, 2016. To be paid by PACH Grant.
- m. Approve the trip request for Simon Canalez and Jose Flores to attend the Foundation for Democracy & Justice Engagement in San Francisco, October 26-28, 2016. To be paid by General Fund.

G. ACTION ITEMS

1. Discussion regarding the retiring of athletic jersey/uniform numbers.
2. Superintendent recommends approval of Resolution No. 16-17-11: Regarding the Sufficiency of Instructional Materials for the 2016-2017 school year.
3. Superintendent recommends approval of Resolution No. 16-17-12: Week of the School Administrator.
4. Superintendent recommends approval of the MOU between BUHSD and the City of Brawley for the use of the Lions Center pool for the 2016-2017 school year.
5. Superintendent recommends approval of the Agreement between BUHSD and IVC MESA Program for the 2016-2017 school year.
6. Superintendent recommends approval of the CSBA Minor Revisions to the following policies: 4032, 4119.11, 5117, 5123, 5125, 6142.92, 6177, 2121, 9321, 0450, 0520.2, 0520.3, 3513.3, 3516.3, 3553, 3555, 4112.2, 4112.9, 4113, 4115, 4222, 5116.1, 5121, 5131.62, 6158, 6164.41, 6179, 1312.3, 3230, 3270, 3440, 3460, 3512, 5145.3, and 5145.7.
7. Superintendent recommends approval of the BUHSTA Tentative Agreement for the 2016-2017 school year.
8. Superintendent recommends approval of the Certificated Salary Schedules.
9. Superintendent recommends approval of the Variable Term Waiver request for Esther Sanchez-Banda – CTE Instructor to teach the ROP Public Safety course. Grades 11-12 for the 2016-2017 school year.

H. FUTURE AGENDA ITEMS

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

1. Future Developments/New High School
2. Graduation Alignment to A-G
3. Development of Sub-Committees
4. Revisit Board Policy 1230 and procedures
5. Drug Testing report by activity
6. Facility Needs Analysis
7. CASSP Sub-group update

I. 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 fill out a card prior to addressing 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.

J. CLOSED SESSION

1. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957.
 - a.

K. RETURN TO OPEN SESSION

1. Public Report Of Any Action In Closed Session Which Must Be Reported Out – Government Code section §54957.1.

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 office during regular business hours (7:30a.m. to 4:30p.m.).

To accommodate the requirements of Government Code Section 54954.2 in accordance with the Brown Act revisions; the agenda for Special Board Meetings is posted on the bulletin board in the Main Entrance, BUHS Cafeteria and on the BUHSD website at least 24 hours prior to the meeting.