

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

A G E N D A
Board Meeting
Wednesday November 9, 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. Elks Teen of the Month for September: Enthusiasm & Encouragement to Learn
 - Samantha Zendejas & Erick Gil
2. Elks Teen of the Month for October: Academic Commitment
 - Reet Goyal & Victor Martinez
3. September Employees of the Month Theme: Enthusiasm & Encouragement to Learn
 - Certificated Employee: Dina Self
 - Classified Employee: Mary Segura
4. October Employees of the Month Theme: Academic Commitment
 - Certificated Employee: Nancy Kellogg
 - Classified Employee: Rosalba Villaseñor
5. BUHS Student Board Representative – Ross Wilson
6. DVHS Student Board Representative – Jasmine Cano
7. Graduation Alignment to A-G/3rd year of Math requirement – Susan Villon
8. Student Academic Recognition – Jesse Sanchez
9. ROP/CTE Update – Carol Sassie

10. Chamber of Commerce Update – Ralph Fernandez
11. School Calendar Report – Simon Canalez
12. Facilities Update – Simon Canalez
13. BP/AR 1230: Community Relations Update – 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:

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. October 12, 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.
- 3. Business and Finance Consent Items**
 - a. Approve commercial warrants
 - b. Accept \$1000.00 donation from Valley Education Foundation C/O Valley Medical Pharmacy.
- 4. Educational Consent Items**
 - a. Ratify the trip request for Cindy Harvie, Scott Dailey, D'Ann Luckey, Renee Gray, Andy Magaña and Bonnie Munguia to attend the CMC – South Mathematics Conference, November 4 & 5, 2016 in Palm Spring. To be paid by General Fund.
 - b. Approve the trip request for Jeff Wise, Jesse Sanchez, Greg Smith and Jonine Treviño to attend the Master Scheduling Workshop December 8-9, 2016 in Torrance CA. To be paid by General Fund.
 - c. Approve the trip request for Sherrie Newell to attend the Educating for Careers training, March 4, 5, 6 & 7, 2017 in Sacramento, CA. To be paid by PACH grant.
 - d. Approve the trip request for Gracie Tomboc & Dina Self to attend the Link Crew Basic Training, May 1, 2 & 3, 2017 in Temecula, CA. To be paid by General Fund.

G. DISCUSSION/ACTION ITEMS

1. Superintendent recommends approval of the CTE Advisory Committee for the 2016-2017 school year.
2. Superintendent requests nomination for CSBA Delegate Assembly Sub-Region 18B.
3. Superintendent recommends approval of the Brawley Union High School District Annual and Five-Year Reportable Fees Report for Fiscal Year 2015-2016 in compliance with Government Code Section 66006 and 66001.5.
4. Superintendent recommends approval of the Valenzuela Williams Uniform Complaint Report with no findings.
5. Superintendent recommends approval of the MOU between Brawley Union High School District and ICOE regarding Email Spam and Virus Filtering Services for the 2016-2017 school year.
6. Superintendent recommends approval of the Land Lease Agreement with Imperial Valley Conservation Research Center 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 - TBD
2. Graduation Alignment to A-G
3. Development of Sub-Committees
4. Drug Testing report by activity
5. Facility Needs Analysis
6. 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.
2. Consideration of recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case No.16-17-02.

K. RETURN TO OPEN SESSION

1. Public Report Of Any Action In Closed Session Which Must Be Reported Out – Government Code section §54957.1.
2. Action on recommendation of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case No. 16-17-02.

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.