

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

A G E N D A
Board Meeting
Wednesday December 14, 2016
Closed Session 5:00PM – Board Room
Open Session 6:00PM – Library

Core Values and Beliefs

- Excellence in learning, in teaching and in service to our students
- Equity in access, resource allocation and educational opportunities
- Engagement with students, families and our community
- Enrichment in curricular and extracurricular offerings and activities

A. OPENING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

B. 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.

C. CLOSED SESSION

1. Consideration of recommendation of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case No. 16758-16-17-04.
2. Consideration of recommendation of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case No. 16745-16-17-06.

D. RETURN TO OPEN SESSION:

1. Pledge of Allegiance
2. Roll Call
3. Approval of the Agenda Order
4. **RE-ORGANIZATION OF THE BOARD**
 - a. Election of President
 - b. Election of Vice-President

- c. Election of the Clerk

E. BOARD COMMENTS

1. CSBA conference update

F. RECOGNITIONS, PRESENTATIONS & REPORTS

1. Elks Teen of the Month for November: Involvement with Extracurricular Activities
 - Taylor Carranza & Ross Wilson
2. November Employees of the Month Theme: Involvement with Extracurricular Activities
 - Certificated Employee: Lizbeth Peña
 - Classified Employee: Valerie Lau
3. Recognition of service of Officer Arnold Valdez – Simon Canalez
4. CSBA 37th Annual Golden Bell Awards Civic Initiative Recognition – Christian Nunez, Representative for the Honorable Assemblyman Eduardo Garcia, 56th Assembly District.
5. BUHS Student Board Representative – Ross Wilson
6. DVHS Student Board Representative – Jasmine Cano
7. Math Curriculum Updates – Cindy Hardie
8. College and Career Readiness Indicators – Bonnie Munguia

G. 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.

H. 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. November 9, 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. Approve amended Club Advisor list for the 2016-2017 school year.

3. Business and Finance Consent Items

- a. Approve commercial warrants

4. Educational Consent Items

- a. Approve the 2016-17 Winter sports overnight stays
- b. Approve the trip request for Jose Flores and Victor Martinez to attend the California Supreme Court Conference January 12-17, 2017 in San Francisco. To be paid by General Fund.
- c. Approve the trip request for Yuliana Romero, Tony Munguia & Vanessa Montoya to attend the Break through Coaching training February 22-23, 2017 in San Bernardino, CA. To be paid by LCAP Goal 5/General Fund.
- d. Approve the trip request for Jennifer Layaye to attend the Governor's Budget 2017-2018, January 8, 2017 in Orange County. To be paid by General Fund.
- e. Approve the trip request for Simon Canalez and Bonnie Munguia to attend the 2017 CISC Leadership Symposium, February 22-24, 2017 in Anaheim, CA. To be paid by LCAP Goal 1/General Fund.
- f. Approve the trip request for Abraham Belellano, Jose Barrera, Grace Tomboc, & Greg Smith to attend the CAASPP Institute, February 2-3, 2017 in Oceanside, CA. To be paid by LCAP Goal 1/General Fund.
- g. Approve the trip request for Simon Canalez to attend the Environmental Literacy Steering Committee, January 11-13, 2017 in Los Angeles, CA. To be paid by General Fund.

I. DISCUSSION/ACTION ITEMS

- 1. Superintendent recommends approval of the 2016-2017 First Interim Report.
- 2. Superintendent recommends the approval of the Land Lease Agreement with Imperial Valley Conservation Research Center Committee from 10/1/16 thru 9/30/19.
- 3. Superintendent recommends approval of the Consultant Service Agreement with Kirstin Green to provide arts/design and mosaic guidance. Not to exceed \$2,500.00.
- 4. Superintendent recommends approval of the IVROP MOU to provide additional Guidance Technician services for the 2016-2017 School Year.
- 5. Discussion regarding the request of development of an Anti-Gang Resolution for the month of January.

J. 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 – 3rd year of Math requirement – January 2017
3. Facility Needs Analysis
4. CASSP Sub-group update
5. School Connected Organization Forms/Update – January 2017

K. PUBLIC COMMENTS REGARDING CLOSED SESSION

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L. 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 Cases No. 116619-6-17-03, 16758-16-17-04, 16777-16-17-05 & 16745-16-17-06.

M. RETURN TO OPEN SESSION: Public Report Of Any Action In Closed Session Which Must Be Reported Out – Government Code section §54957.1.

1. Action on recommendation of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Cases No. 116619-6-17-03, 16758-16-17-04, 16777-16-17-05 & 16745-16-17-06.

O. 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.