

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

A G E N D A
Board Meeting
Wednesday January 13, 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. Retirement Employee Recognition: Teresa D. Rodriguez
2. Elks Teen of the Month: Cassandra Proo & Isaiah Martinez
3. BUHS Student Board Representative – Cannon Walker
4. DVHS Student Board Representative – Autumn Gilmer
5. Superintendent's Report:
 - Adult Education Consortium update – Simon Canalez
 - Facilities and grounds updates – Simon Canalez
 - Career Technical Education update – Simon Canalez
 - Technology Update – Tony Munguia
 - BUHS updates – Jesse Sanchez/Bonnie Munguia

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. 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. December 9, 2015
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. Ratify the trip request from Jose Flores and Victor Martinez who visited Washington D.C. October 26 & 27, 2015. District responsible for substitutes only.
 - c. Approve the trip request for Mr. Logan Alvarado to attend the 2016 California All Star Music Ed. Conference in San Jose, CA. February 10-14, 2016. To be paid by General Fund.
 - d. Approve the trip request for Simon Canalez, Ruben Felix, Susan Villon, Frank Felix, Jesse Sanchez and Veronica Castro-Vega to attend the ACT State Conference February 25 & 26, 2016 in Fullerton CA. To be paid by General Fund.

F. ACTION ITEMS

1. Superintendent recommends the acceptance and approval of the 2014-2015 Financial Audit Report.
2. Superintendent recommends approval of the lowest responsive bid be awarded to RADCO for the BUHSD backflow and meter project for the amount of \$165,000.00 combined bid.
3. Superintendent recommends approval of Resolution No. 15-16-12 Proclaiming February 2016 as African American History Month.
4. Superintendent recommends approval to Request a Waiver for Schoolsite Council Composition: DVHS – Renaissance.
5. Superintendent recommends approval of the student transition from Del Rio Community School to Brawley Union High School District.
6. Superintendent recommends the acceptance of the donation of welding equipment from Santa Ana Community College in the value of \$ 3,050.00

G. 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. Senior Student Achievement update – February 2016

H. 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.

I. 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.15-16-01
3. Anticipated Litigation pursuant to Government Code section 54956.9(b), for two (2) cases involving claimants:
 - a. Latrice Rubenstein
 - b. J. Alvarez/S. Alvarez.

J. 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 recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case No. 15-16-01.

K. 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.