

# BRAWLEY UNION HIGH SCHOOL DISTRICT

480 N. Imperial Avenue  
Brawley, CA 92227

## A G E N D A

Board Meeting

Wednesday November 16, 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:

Student Discipline (Pursuant to Provisions of Education Code Section 48918(b)). Student Discipline/Expulsion Case No. 14120

- A. Student appeal of recommendation from the Administrative Panel on the Expulsion of student #14120

### RECONVENE INTO OPEN SESSION

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**PUBLIC HEARING:** Any member of the audience may choose to comment on the initial proposal of the BUHSTA Contract Items for 2011-2012:

- A. A 3% salary increase on the existing steps and columns of the current salary schedule, retroactive to the first scheduled working day of the school year.
- B. The District's contribution for health care premiums for the duration of the contract be equivalent to the cost of an 80% individual medical plan and the cost of dental, vision and prescription plans at the existing coverage levels. Any increases in such health care premiums shall be borne by the District. In the event that more than one 80% medical plan is offered, the District's contribution shall be equivalent to the plan with the highest premiums.
- C. Amend the language in Article VIII (Health benefits) and Appendix D of the contract that limits the District's contribution for health care benefits to "employee only" to include language that permits the District's contribution to be applied towards a plan that includes the employee's spouse, dependent or family in the event that the employee opts for a plan that costs less than the District-funded 80% medical plan.

### COMMENTS:

### CLOSE HEARING

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<p>2011-2012 BUHSD School Board Priorities Academic Achievement Technology Resources/Facilities Master Plan Communication with Parents/Staff &amp; Community</p>
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**ELKS TEEN OF THE MONTH PRESENTATION: September/October 2011**

**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.

Item #1 **Approval of Minutes** – It is the recommendation of the Superintendent that the minutes from:

- 1.1 **October 5 , 2011**
- 1.2 **October 12, 2011**
- 1.3 **October 21, 2011**
- 1.4 **October 25, 2011**
- 1.5 **November 2, 2011**
- 1.6 **November 9, 2011**

Item #2 **Business & Finance** –

- 2.1.1 Approval/Payment of Commercial Warrants
- 2.1.2 Approve the Imperial County Consortium BTSA MOU

Item #3 **Personnel**

**APPROVAL OF CONSENT AGENDA:**

Motion: \_\_\_\_\_; Second: \_\_\_\_\_

Ayes: \_\_\_\_\_; Nays: \_\_\_\_\_

**161. REPORTS: (ALL INFORMATIONAL)**

- 161.1 BUHS Student Board Representative – Sissy Castillo
- 161.2 DVHS Student Board Representative – DeAndre Andrews
- 161.3 Superintendent’s Report
  - A. Tech Plan Development
  - B. E-Rate Eligibility

**162. CURRICULUM:**

162.1 Report on the progress of the Professional Development Activities – Learning Walks. **Informational**

**163. BUSINESS & FINANCE:**

163.1 Motion to approve the following Supplemental Educational Service Master Contracts with the following vendors: **Discussion/Action**

- A. Aavanza
- B. One on One Study Buddy Tutoring, Inc.
- C. Basic Educational Services Team, Inc.
- D. Professional Tutors of America, Inc.
- E. A+ Educational Centers
- F. ATS Project Success

*Requesting approval of the SES Contracts as per State School Improvement requirement.*

163.2 Update on 2011-2012 Budget Information **Informational**

**164. PERSONNEL:**

164.1 Motion to approve the Office Clerk/SST/Medical Billing Job Description: **Discussion/Action**

*Requesting approval of the Office Clerk/SST/Medical Billing Classified Job Description.*

**165. PUBLIC RELATIONS:**

165.1 Discussion of renaming the Junior College Building. **Discussion**

165.2 Motion to approve the BUHSTA initial proposal to the District regarding re-openers for the 2011-2012 School Year Pursuant to Article III of the BUHSD and BUHSTA Contract. **Discussion/Action**

**166. POLICIES:**

166.1 Motion to approve Board Policy 5030: Student Wellness **Discussion/Action**

**167.1 ADMINISTRATORS' COMMENTS:**

167.1 BUHS Principal

- A.
- B.

167.2 Alternative Ed. Principal

- A.
- B.

**168. SUGGESTIONS FOR FUTURE AGENDA ITEMS:**

- 168.1 Future Board Meeting Agenda Items.  
A.

**Discussion**

*At this time Board Members may suggest items for discussion and/or action at a subsequent BUHSD Board of Trustees meeting.*

**169. CLOSED SESSION**

- 169.1 Student Discipline (Pursuant to Provisions of Education Code Section 48918(b)). Student Discipline/Expulsion Case No. 14120  
A. Student appeal of recommendation from the Administrative Panel on the Expulsion of student #14120

**170. OPEN SESSION**

- 170.1 Accept/Deny the recommendation of the Administrative Panel on the Expulsion of student #14120.

**Discussion/Action**

**171. ADJOURNMENT:**

**BACKGROUND INFORMATION ON AGENDA ITEMS IS AVAILABLE FOR PUBLIC INSPECTION AT THE DISTRICT OFFICE DURING REGULAR OFFICE HOURS.**