

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

A G E N D A
Board Meeting
Wednesday November 18, 2015
Open Session 6:00PM – Board Room

District Priorities
<ul style="list-style-type: none">• 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:
2. BUHS Student Board Representative – Cannon Walker
3. DVHS Student Board Representative – Autumn Gilmer
4. Superintendent's Report
 - Beverage Vending Contract Update
 - Facilities Update

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. October 14, 2015
- b. October 24, 2015 Special Board Meeting
- c. October 25, 2015 Special Board Meeting
- d. October 28, 2015 Special Board Meeting
- e. November 2, 2015 Special Board Meeting

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/accept the supplies donation from the Local Girls Scouts for the amount of \$100.00
 - c. Approve the trip request from Jennifer Layaye to attend the Governor's Budget Workshop, January 14, 2016 in Ontario, CA. To be paid from General Fund
 - d. Ratify the trip request from Teresa Phillips to attend the USC Vision & Voices conference, October 22 in Los Angeles, at no charge to the district.
 - e. Approve the trip request for Jeff Wise and 2 student Board Representatives to attend the CSBA Annual Educational Conference in San Diego, CA December 3, 4 and 5, 2015. To be paid from General Fund.
 - f. Ratify the trip request for Blanca Gallego and Rosa Silva to attend the Aeries Attendance training in Orange County, November 17th. To be paid from General Fund.
 - g. Approve the trip request from Danny Hernandez and Jose Flores to attend the Keeping Kids in School and Out of Court Initiative, December 1 and 2 in Anaheim. To be paid out of General Fund.
 - h. Approve the trip request for Michelle Taylor to attend the MFE/ALA Conference January 29 & 30, 2016 in Pomona/Ontario CA. To be paid from Agriculture/General Fund.

F. ACTION ITEMS

1. The Board President recommends approval of the appointment of Simon R. Canalez as the Superintendent of Schools for the Brawley Union High School District.

2. The Board President recommends approval of the Employment Contract between Simon R. Canalez and Brawley Union High School District

3. Superintendent recommends approval of the Brawley Union High School District Annual and Five-Year Reportable Fees Report for Fiscal Year 2014-2015 in compliance with Government Code Section 66006 and 66001.5.

4. Superintendent recommends approval of the MOU between BUHSD and the Brawley Police Explorer for support with event coordination.

5. Superintendent recommends approval of the salary increase for substitute teachers from \$108.00 to \$120.00 per day.

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

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.
 - a.
2. Anticipated Litigation pursuant to Government Code section 54956.9(b), for one case involving claimant 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.

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.

BRAWLEY UNION HIGH SCHOOL DISTRICT

480 North Imperial Avenue
Brawley, California 92227

BOARD OF EDUCATION MEETING

ADOPTED MINUTES

BOARD MEETING 6:00 P.M.

NOVEMBER 18, 2015

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the Brawley Union High School District Board of Education was called to order by President Garcia at 6:00 p.m. on Wednesday, November 18, 2015.
2. PLEDGE OF ALLEGIANCE
Was led by President Garcia
3. The following members were present for roll call: Trustee Fernandez, Trustee Sassie, Trustee Contreras, Trustee Dial, and President Garcia, BUHS student representative Cannon Walker, Ross Wilson and DVHS student representative Autum Gilmer.

Others Present: Interim Superintendent Simon Canalez, Jesse Sanchez, Jennifer Layaye, Jeff Wise and Tony Munguia.

4. ADOPTION OF THE AGENDA

Motion was made by Trustee Contreras, seconded by Trustee Dial and carried unanimously by the following vote to approve the agenda order

Ayes: Trustee Fernandez, Trustee Garcia, Trustee Contreras, Trustee Dial, and Trustee Sassie

Nays: None

Abstained: None

Absent: None

BOARD COMMENTS

President Garcia presented Trustee Dial with a plaque and flowers as a token of appreciation for her years of services to the community and Brawley Union High School District as a Board Member.

Trustee Fernandez congratulated Trustee Garcia, Trustee Sassie on their re-election to the Board. He also congratulated and welcomed Patti Wilson to the Board and reminded her

that she has big shoes to fill. He reported that Dr. Finnell is bringing back ICSBA and the first meeting is scheduled for January 21, 2016.

Trustee Sassie thanked Trustee Dial for her services to the district and the communities of Brawley and Westmorland, she stated that it has been a pleasure to have worked together. She congratulated Patti Wilson and Rusty Garcia on their re-election, and reported participating in the 5-K for the wrestling team. She also congratulated the all Fall sports teams on a job well done, and reported that the Board fully supports our new Superintendent Simon Canalez and wished him luck and looks forward to working with him.

Trustee Contreras thanked Ceci Dial for her leadership and wished her well.

Trustee Garcia thanked Ceci Dial for her expertise in education; her up to date ideas; and her knowledge. He wished her the very best and looks forward to working with Patti Wilson. He also thanked the Cosca Group for their assistance in hiring the new Superintendent.

Trustee Dial stated that it has been an honor to serve as a Board of Trustees, the main priority as Board is to hire the best Superintendent and looks forward for Mr. Canalez to lead the District to a new generation. She will miss serving on the Board and having discussions and is excited for the new Board to lead our students. She thanked everyone for their support.

REPORTS & PRESENTATIONS

1. Elks Teen of the Month of October 2015:
Miriam Gonzalez and Carson Brandt
2. BUHS student Board representative – Cannon Walker reported on the following: Bell Game activities; parade; academic achievement and perfect attendance recognition; Senior college applications; and Winter sports. He wished the staff and students a Happy Thanksgiving.
3. DVHS student Board representative – Autumn Gilmer’s power point presentation included pictures of the Teacher Appreciation celebration and of the beautification at DVHS.
4. Superintendent’s Report
 - a. Beverage Vending Contract Update – Cannon Walker reported on the conversations between students regarding the vending machine options. He reported that Pepsi could offer Gatorade and sodas and Coca Cola does not supply drinks to schools. Students suggested a vending machine which will provide healthy snacks for students as well as staff.

Mr. Canalez reported that the Pepsi's contract expired in the 13/14 school year.

Trustee Dial thanked Cannon Walker for taking the time to survey the student population.

- b. Facilities Update – Mr. Canalez reported that Palmer Performing Arts exterior retro fit is complete and on the meeting with the NoCCA group where it was announced that Palmer would be in full capacity January 2016.
 - Energy Project – There is a stand still due to city concerns, the IID was involved and gave the okay to proceed.
 - 2 restrooms are available for use in the north campus

PUBLIC COMMUNICATIONS

Jason Contreras thanked Ruben Felix for his assistance during the annual Cowbell tri-tip dinner sale.

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**

Superintendent recommends that the Board of Education approve the minutes, as listed:

 - a. October 14, 2015
 - b. October 24, 2015 Special Board Meeting
 - c. October 25, 2015 Special Board Meeting
 - d. October 28, 2015 Special Board Meeting
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 - 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/accept the supplies donation from the Local Girls Scouts for the amount of \$100.00

- c. Approve the trip request from Jennifer Layaye to attend the Governor’s Budget Workshop, January 14, 2016 in Ontario, CA. To be paid from General Fund
- d. Ratify the trip request from Teresa Phillips to attend the USC Vision & Voices conference, October 22 in Los Angeles, at no charge to the district.
- e. Approve the trip request for Jeff Wise and 2 student Board Representatives to attend the CSBA Annual Educational Conference in San Diego, CA December 3, 4 and 5, 2015. To be paid from General Fund.
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- g. Approve the trip request from Danny Hernandez and Jose Flores to attend the Keeping Kids in School and Out of Court Initiative, December 1 and 2 in Anaheim. To be paid out of General Fund.
- h. Approve the trip request for Michelle Taylor to attend the MFE/ALA Conference January 29 & 30, 2016 in Pomona/Ontario CA. To be paid from Agriculture/General Fund.

Motion was made by Trustee Fernandez, seconded by Trustee Sassie and carried unanimously by the following vote to approve the consent calendar.

Ayes: Trustee Sassie, Trustee Contreras, Trustee Fernandez, Trustee Dial and Trustee Garcia

Nays: None

Abstained: None

Absent: None

ACTION ITEMS

- 1. The Board President recommends approval of the appointment of Simon R. Canalez as the Superintendent of Schools for the Brawley Union High School District.

Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried unanimously by the following vote to approve the appointment of Simon R. Canalez as the Superintendent of Schools for the Brawley Union High School District.

Ayes: Trustee Sassie, Trustee Fernandez, Trustee Dial, Trustee Contreras and Trustee Garcia

Nays: None

Abstained: None

Absent: None

2. The Board President recommends approval of the Employment Contract between Simon R. Canalez and Brawley Union High School District.

Motion was made by Trustee Dial, seconded by Trustee Contreras and carried unanimously by the following vote to approve the Employment Contract between Simon R. Canalez and Brawley Union High School District.

Ayes: Trustee Sassie, Trustee Fernandez, Trustee Dial, Trustee Contreras and Trustee Garcia

Nays: None

Abstained: None

Absent: None

Mr. Canalez thanked the Board of Trustee, The Cosca Group, his wife Tracy and everyone who supported him during the process. He will continue to work hard to improve student achievement.

3. Superintendent recommends approval of the Brawley Union High School District Annual and Five-Year Reportable Fees Report for Fiscal Year 2014-2015 in compliance with Government Code Section 66006 and 66001.5.

Motion was made by trustee Fernandez, seconded by Trustee Contreras and carried unanimously by the following vote to approve the Brawley Union High School District Annual and Five-Year Reportable Fees Report for Fiscal Year 2014-2015 in compliance with Government Code Section 66006 and 66001.5.

Ayes: Trustee Sassie, Trustee Fernandez, Trustee Dial, Trustee Contreras and Trustee Garcia

Nays: None

Abstained: None

Absent: None

4. Superintendent recommends approval of the MOU between BUHSD and the Brawley Police Explorer for support with event coordination.

Motion was made by Trustee Dial, seconded by Trustee Fernandez and carried unanimously by the following vote to approve the MOU between BUHSD and the Brawley Police Explorer for support with event coordination.

Ayes: Trustee Sassie, Trustee Fernandez, Trustee Dial, Trustee Contreras and Trustee Garcia

Nays: None

Abstained: None

Absent: None

5. Superintendent recommends approval of the salary increase for substitute teachers from \$108.00 to \$120.00 per day.

Motion was made by Trustee Dial, seconded by Trustee Sassie and carried unanimously by the following vote to approve the salary increase for substitute teachers from \$108.00 to \$120.00 per day.

Ayes: Trustee Sassie, Trustee Fernandez, Trustee Dial, Trustee Contreras and Trustee Garcia

Nays: None

Abstained: None

Absent: None

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

PUBLIC COMMENTS REGARDING CLOSED SESSION

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2. Anticipated Litigation pursuant to Government Code section 54956.9(b), for one case involving claimant J. Alvarez/S. Alvarez.

RETURN TO OPEN SESSION

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

No other action taken.

ADJOURNMENT

Motion was made by Trustee Fernandez, seconded by Trustee Sassie and carried unanimously to adjourn meeting at 8:30 pm.

Ayes: Trustee Garcia, Trustee Contreras, Trustee Fernandez, Trustee Dial, and Trustee Sassie

Nays: None

Abstained: None

Absent: None

Rusty Garcia, President

Gabriel Contreras, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on November 18, 2015 in the BUHSD Board Room at 6:00p.m.