

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

A G E N D A
Board Meeting
Wednesday December 9, 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
5. **INSTALLATION OF NEW TRUSTEES - Oath of Office**
6. **RE-ORGANIZATION OF THE BOARD**
 - A. Election of President
 - B. Election of Vice-President
 - C. Election of the Clerk

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
 - BUHSD Facilities Update – Jimmy Sanders
 - BUHSD Career Technical Education Update – Bonnie Munguia
 - Imperial Valley Environmental Health Leadership Summit – Jose Flores
 - Keeping Kids in School – Jose Flores
 - Winter sports update – Billy Brewer/Jesse Sanchez

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. November 18, 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

F. ACTION ITEMS

1. Superintendent recommends approval of the CSBA Policy updates #3270, 3311, 3512, 4112.23, 4119.11, 4154, 5112.2, 5141.31, 6141.4, and 6190.
2. Superintendent recommends approval of the 2015-2016 First Interim Report.
3. Superintendent recommends approval of the MOU between Brawley Union High School District and Clinicas De Salud Del Pueblo, Inc. WIC program from 9/1/2015 thru 8/31/2017.

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.

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.

DECEMBER 9, 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, December 9, 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 Wilson, and President Garcia, BUHS student representative Cannon Walker, Ross Wilson and DVHS student representative Autumn Gilmer.

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

4. **ADOPTION OF THE AGENDA**

Trustee Sassie requested that item 2 from the Consent Calendar be moved into closed session for further discussion.

Motion was made by Trustee Contreras, seconded by Trustee Sassie and carried unanimously by the following vote to approve the agenda order with the exception of item 2 of the Consent Calendar.

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

Nays: None

Abstained: None

Absent: None

5. **INSTALLATION OF NEW TRUSTEES - Oath of Office**
Judge Ruth Montenegro administered the Oath of Office to the re-elected and newly elected Board of Trustees Rusty Garcia, Carol Sassie and Patricia Wilson.

6. RE-ORGANIZATION OF THE BOARD

A. Election of President:

Trustee Fernandez nominated Trustee Contreras as President, seconded by Trustee Sassie and carried unanimously. Trustee Fernandez declared Trustee Contreras President by acclamation.

B. Election of the Vice-President:

Trustee Garcia nominated Trustee Fernandez as Vice President, seconded by Trustee Sassie and carried unanimously. Trustee Garcia moved to close nominations for Vice President and declared Trustee Fernandez as Vice President by acclamation.

C. Election of the Clerk:

Trustee Garcia nominated Trustee Sassie as Clerk, seconded by Trustee Fernandez, Trustee Fernandez declared Trustee Sassie as Clerk of the Board by acclamation.

BOARD COMMENTS

Trustee Garcia thanked everyone in attendance especially his wife. He reported attending the CSBA Annual Conference.

Trustee Sassie congratulated the new and re-elected Board of Trustees, and thanked the students in attendance.

Trustee Wilson thanked everyone and stated that it is an honor to work with Mr. Canalez and looks forward to challenges and serving the district as Board Member.

Trustee Fernandez congratulated new and re-elected Board Members, he looks forward to another year. He was happy to report that CSBA was a learning experience.

President Contreras looks forward to becoming the best District in the County once again.

REPORTS & PRESENTATIONS

1. Elks Teen of the Month of November 2015: Angela Espinosa and Christian Nunez
2. BUHS student Board representative – Cannon Walker reported on the following: Senior workshops on college applications and scholarships; Winter sports; Door decorating contest; Wildcat council meeting; Christmas concert; Can food drive; and toy drive. He also reported attending the CSBA Annual Conference along with Ross Wilson.
3. DVHS student Board representative – Autumn Gilmer congratulated Trustee Wilson on her new role as a Board Member as well as Trustee Garcia and Trustee

Sassie on their re-election. She reported on State tests; smarter balance assessment; Senior portfolios; student presentations; and wished everyone a happy winter break.

4. Superintendent's Report:

- BUHSD Facilities Update – Jimmy Sanders presented a map of the solar site plan. He reported that IES is ultimately responsible for the location of the solar panels, and reported that permits were not requested at the time of the structures. He also reported IID has not yet approved the permit.

Mr. Sanders stated that the city has the following options in regards to the encroachment permits: 1. Approve permit; 2. Deny permit; 3. Deny and request to remove structures; and 4. Deny and be silent on removal.

Mr. Sanders also reported that the fence in the middle of campus would be removed soon; the final walkthrough for Palmer is scheduled for tomorrow, December 10, 2015; and that additional information is required for the 4 million reimbursement.

- BUHSD Career Technical Education Update – Bonnie Munguia's power point presentation included a listing of all the current pathways at BUHSD; future expansion programs; new pathways for the 2016-17 school year; courses and programs to support career readiness as well as other support for the core subject areas.

Trustee Sassie gave a brief report on the IVROP board meetings.

- Imperial Valley Environmental Health Leadership Summit – Jose Flores reported that he was very impressed with the Health Leadership Summit which took place November 21, 2015 at BUHS softball field. He thanked the Board of Trustees and school administration for their support.
- Keeping Kids in School – Jose Flores reported attending the Keeping Kids in School conference with Chief Justice and with the Judicial Council, which is a reform to improve student attendance. He reported on the funding available for districts.

Trustee Wilson stated that she looks forward to meeting with Mr. Flores.

- Winter sports update – Billy Brewer/Jesse Sanchez reported on the Winter sports as well as the upcoming tournaments. Mr. Sanchez thanked Mr. Brewer for his dedication and hard work in athletics.

PUBLIC COMMUNICATIONS

CONSENT CALENDAR

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1. **Minutes**
Superintendent recommends that the Board of Education approve the minutes, as listed:
 - a. November 18, 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

Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously by the following vote to approve the consent calendar with the exception of item 2 – Personnel for further discussion in closed session.

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

Nays: None

Abstained: None

Absent: None

ACTION ITEMS

1. Superintendent recommends approval of the CSBA Policy updates #3270, 3311, 3512, 4112.23, 4119.11, 4154, 5112.2, 5141.31, 6141.4, and 6190.

Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously by the following vote to approve the CSBA Policy Updates waiving the second reading.

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

Nays: None

Abstained: None

Absent: None

2. Superintendent recommends approval of the 2015-2016 First Interim Report.

Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously by the following vote to approve the 2015-2016 First Interim Report.

Ayes: Trustee Sassie, Trustee Fernandez, Trustee Wilson, Trustee Contreras and Trustee Garcia
Nays: None
Abstained: None
Absent: None

3. Superintendent recommends approval of the MOU between Brawley Union High School District and Clinicas De Salud Del Pueblo, Inc. WIC program from 9/1/2015 thru 8/31/2017.

Motion was made by Trustee Fernandez, seconded by Trustee Wilson and carried unanimously by the following vote to approve the MOU with Clinicas De Salud Del Pueblo, Inc. WIC Program from 9/1/15 thru 8/31/17.

Ayes: Trustee Sassie, Trustee Fernandez, Trustee Wilson, 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
2. Senior Experience Update – January 2016

PUBLIC COMMENTS REGARDING CLOSED SESSION

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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. Anticipated Litigation pursuant to Government Code section 54956.9(b), for one case.

RETURN TO OPEN SESSION

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

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.

Motion was made by Trustee Sassie, seconded by Trustee Fernandez and carried unanimously by the following vote to approve item 2 of the Consent Calendar.

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

Nays: None

Abstained: None

Absent: None

ADJOURNMENT

Motion was made by Trustee Fernandez, seconded by Trustee Sassie and carried unanimously to adjourn meeting at 8:10 pm.

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

Nays: None

Abstained: None

Absent: None

Gabriel Contreras, President

Carol Sassie, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on December 9, 2015 in the BUHSD Board Room at 6:00p.m.

Recorded by: Chris Velasco, Executive Assistant.