

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

**A G E N D A**  
**Board Meeting**  
**Wednesday February 10, 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. Elks Teen of the Month: Susana Proo and Cannon Walker
2. BUHS Student Board Representative – Cannon Walker
3. DVHS Student Board Representative – Autumn Gilmer
4. Superintendent's Report:
  - Senior Academic update – Veronica Castro Vega/Adriana Martinez
  - Money handling procedures – Jeff Wise
  - Evaluations Mid-Year Update – Simon Canalez
  - Facilities update – Simon Canalez
  - 2016-2017 School Year Calendar – Simon Canalez

**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. PUBLIC HEARING:** Any member of the audience may choose to comment on the use of funds of the Brawley Union High School District Educator Effectiveness Grant: Professional Development Plan 2015-2018

COMMENTS:

CLOSE HEARING

**F. 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. January 13, 2016
- b. January 26, 2017
- c. February 2, 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.

**3. Business and Finance Consent Items**

- a. Approve commercial warrants
- b. Approve and declare the listing of textbooks as surplus

**4. Educational Consent Items**

- a. Approve the trip request for Jose Flores, Veronica Vega, Jesse Sanchez and 3 students to attend the Civics Awards Ceremony in Sacramento, CA. March 1-2, 2016. Sponsored by the LegiSchool Project.

**G. ACTION ITEMS**

- 1. Superintendent recommends approval of the Brawley Union High School District Educator Effectiveness Grant – 1<sup>st</sup> Reading.
- 2. Superintendent recommends approval of the agreement between Brawley Union High School District and National University to provide student teaching and/or practicum experience.
- 3. Superintendent recommends approval of the MOU between Brawley Union High School District and California Partnership for Achieving Students Success (Cal-Pass) to provide actionable date to help improve student success along the education-to-workforce pipeline.
- 4. Superintendent recommends approval of the Williams Uniform Complaints Quarterly Report that includes no findings.

**H. 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

**I. 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.

**J. 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.

**K. RETURN TO OPEN SESSION:**

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

**L. 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.