

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

**A G E N D A**  
**Board Meeting**  
**Wednesday March 4, 2015**  
**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. REPORTS, PRESENTATIONS & RECOGNITIONS**

1. Student Recognitions:
  - a. ROP Health and Careers Competition
  - b. ROP Welding – Ashmed Hermosillo
  - c. 1<sup>st</sup> Place Winner Rotary Speech Contest – Bridget Kelley
  - d. Elks Students of the Month
    - January: Daxton Gordon & Andrea Amavista
    - February:
2. Employees of the Month/Words of the Month: Honesty & Loyalty  
February: Tony Cardenas & Greg Smith
3. Bridget Kelley/Cannon Walker – BUHS student Board representatives
4. DVHS student Board representative
5. Curriculum, Instruction and Assessment:
  - a. Century 21 Teaching and Learning: Foreign Language
  - b. Consideration of aligning BUHSD graduation requirements to A-G (UC/CSU system)  
Part II – Simon Canalez

**C. BOARD COMMENTS**

**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. February 11, 2015 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

**4. Educational Consent Items**

- a. Approve the trip request from Tony Munguia to attend the Arizona Summit – Google for Education March 16 – 18, 2015 in Phoenix, Az. To be paid from General Fund.
- b. Approve the trip request from Simon Canalez to attend the 2015 College Board Forum Planning Committee, May 4 – May 8, 2015 in Washington D.C. Paid by College Board.

**F. PUBLIC HEARING:**

**G. ACTION ITEMS**

- 1. Superintendent recommends approval of the MOU between Brawley Union High School District and School Librarian Gretchen Benson for services for the 2014-2015 school year.
- 2. Superintendent recommends the ratification of the 2014-2016 BUHSD CSEA Chapter 534 Tentative Agreement and Classified Salary Schedules.
- 3. Superintendent recommends approval of the MOU between Brawley Union High School District and Wilkinson Hadley King & Co. LLP to provide financial audit services from 2014-2015 thru 2016-2017 school year.
- 4. Superintendent recommends approval of the MOU between Brawley Union High School District and ICOE to provide assistance with compliance reviews for Early Childhood Education.

5. Superintendent recommends the Board approve the 2<sup>nd</sup> Interim Financial Report.

#### **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. Public employee discipline/dismissal/transfer/complaints/performance/evaluations pursuant to Government Code §54957.
2. Consideration of recommendation of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case #14-15-3.

#### **K. 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 #14-15-3

#### **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.

# **BRAWLEY UNION HIGH SCHOOL DISTRICT**

480 North Imperial Avenue  
Brawley, California 92227

## BOARD OF EDUCATION MEETING

### ADOPTED MINUTES

OPEN SESSION 6:00 P.M.

BOARD MEETING, MARCH 4, 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. Wednesday, March 4, 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.

Others Present: Assistant Supt. Simon Canalez, Principal Jesse Sanchez, Principal Tony Munguia, Chief Business Official Jennifer Layaye, BUHS student representative Bridget Kelley, and DVHS student representative Iliana Cebresos.

4. ADOPTION OF THE AGENDA

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

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

## **REPORTS & PRESENTATIONS**

1. Student Recognition
  - a. ROP Health and Careers Competition
  - b. ROP Welding – Ashmed Hermosillo
  - c. 1<sup>st</sup> Place Winner Rotary Speech Contest – Bridget Kelley
  - d. Elks Students of the Month
    - January: Daxton Gordon & Andrea Amavista
    - February: Madison Abatti & Roman Sanchez
2. Employees of the Month/Words of the Month: Honesty & Loyalty  
February: Tony Cardenas & Greg Smith

3. BUHS student Board representative Bridget Kelley congratulated the Mock Trial team for advancing to the finals; BUHS students for taking first place at the High School Madness competition; the Wrestling team for taking another CIF championship; and congratulated Mr. Canalez for receiving the ACSA Administrator of the Year Award. She reported that many seniors took advantage of the IVC Accuplacer to meet with the IVC counselor; the Babyball dance was a success; Prom will be held April 25<sup>th</sup>; FFA had an open house on February 21<sup>st</sup>; Imperial Valley Mid-Winter Fair began February 27<sup>th</sup>; and the spring sports held tryouts and will begin competition soon.
4. DVHS student Board representative Iliana Cebreros thanked the Board of Trustees and Dr. Danielian for attending the student awards recognition and thanked Mr. Esquivel and the ROP students for the beautification of the DVHS' quad area. She reported on the student enrollment; DVHS CAHSEE test on March 17 & 18; Mr. Munguia and a team of teachers attended the Connect Institute in Irvine; GED testing is taking place at DVHS; as well as the IVC assisting students with financial aid applications.
5. Curriculum, Instruction and Assessment:
  - a. Century 21 Teaching and Learning: Foreign Language – Ms. Peña and Mrs. Pantle reported on the department trainings which included professional development and Summer Technology trainings; the 2014-2015 course offerings, as well as student achievement data in Honors and AP. They also discussed challenges of the department associated with the implementation of the departmental goals.
  - b. Consideration of aligning BUHSD graduation requirements to A-G (UC/CSU system) Part II – Assistant Superintendent Simon Canalez cited factors to consider when determining parameters on the potential shift in graduation policies. He suggested developing an implementation plan for a 3-year Math graduation requirement; expanding A-G course offerings; expanding Advance Placement course offerings; and increasing college & career readiness rates. He stated that the focus is to provide all students with the best opportunity to be prepared and to determine what is relevant to BUHSD students.

## **BOARD COMMENTS**

Trustee Sassie commended Mrs. Anita Jones for organizing a very successful Black History assembly. Trustee Sassie stated that she enjoyed watching the staff play soccer against the students; she attended the academic awards ceremony by grade levels. She also congratulated the Mock Trial Team; Bridget Kelley on the Rotary Speech contest, and the Administrators on School Administrator's Week.

Trustee Contreras stated that he had attended the CIF Wrestling tournament and the academic awards ceremony.

Trustee Dial thanked Trustee Sassie for setting up the Administrator's recognition. She reported that there is lots to be done with rigor in the classroom, and enjoyed the presentations and reports. She also thanked the administrators for supporting their staff.

Trustee Fernandez reported attending DVHS' academic awards ceremony and was happy to see the students well behaved; he commended the ROP landscaping class for an outstanding job with beautification of the quad area at DVHS; he attended the FFA grand opening, and thanked the administrators for a great job.

President Garcia suggested moving the Board comments to the beginning of the agenda, in order to praise the students and staff who are being recognized.

## **PUBLIC COMMUNICATIONS**

Abraham Zamudio addressed the Board on behalf of the Brawley Inn regarding an essay contest. He would like to reach out to the teachers regarding potential participants.

Ryan Kelley, Chairman of the Board of Supervisors, was happy to report that more businesses were moving into Brawley such as the Behavioral Health Department and Social Services. He also reported on a new prisoner holding facility in Brawley in which individuals are held before being transported to the county jail.

Mr. Kelley also asked for the Board's support as well as the whole community regarding a settlement on a lawsuit between Imperial County, IID, and Sacramento which was been pending for 12 years. He added that the IID and Imperial County are pursuing petitions to QSA Quantification Settlement Agreement for the restoration costs due to the fact that the State of California has not appropriated any funds towards that obligation. He reported that the petition form is available through the IID website for submittal. He encouraged the community to submit its petition to promote the restoration of the Salton Sea and prevent a looming environmental and public health crisis.

## **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. February 11, 2015 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
4. **Educational Consent Items**
- a. Approve the trip request from Tony Munguia to attend the Arizona Summit – Google for Education March 16 – 18, 2015 in Phoenix, Az. To be paid from General Fund.
  - b. Approve the trip request from Simon Canalez to attend the 2015 College Board Forum Planning Committee, May 4 – May 8, 2015 in Washington D.C. Paid by College Board.

*Motion was made by Trustee Fernandez seconded by Trustee Dial and carried unanimously by the following vote to approve the consent calendar as presented.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

**ACTION ITEMS**

- 1. Superintendent recommends approval of the MOU between Brawley Union High School District and School Librarian Gretchen Benson for services for the 2014-2015 school year.

*Motion was made by Trustee Fernandez, seconded by Trustee Contreras and carried unanimously by the following vote to approve the MOU between Brawley Union High School District and the School Librarian Gretchen Benson for the 2014-2015 school year.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

- 2. Superintendent recommends the ratification of the 2014-2016 BUHSD CSEA Chapter 534 Tentative Agreement and Classified Salary Schedules.

*Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried unanimously by the following vote to ratify the 2014-2016 BUHSD CSEA Chapter 534 Tentative Agreement and Classified Salary Schedules.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

3. Superintendent recommends approval of the MOU between Brawley Union High School District and Wilkinson Hadley King & Co. LLP to provide financial audit services from 2014-2015 thru 2016-2017 school year.

*Motion was made by Trustee Dial, seconded by Trustee Sassie and carried unanimously by the following vote to approve the MOU between Brawley Union High School District and Wilkinson Hadley King & Co. LLP to provide financial audit services from 2014-2015 thru 2016-2017 school year.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

4. Superintendent recommends approval of the MOU between Brawley Union High School District and ICOE to provide assistance with compliance reviews for Early Childhood Education.

*Motion was made by Trustee Dial, seconded by Trustee Contreras and carried unanimously by the following vote to approve the MOU between Brawley Union High School District and ICOE to provide assistance with compliance reviews for Early Childhood Education.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

5. Superintendent recommends the Board approve the 2<sup>nd</sup> Interim Financial Report.

*Motion was by Trustee Contreras, seconded by Trustee Fernandez and carried unanimously by the following vote to approve the 2<sup>nd</sup> Interim Financial Report.*

*Ayes: Trustee Sassie, Trustee Contreras, Trustee Dial, Trustee Fernandez 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 – July

## **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.

## **CLOSED SESSION**

1. Public employee discipline/dismissal/transfer/complaints/performance/evaluations pursuant to Government Code §54957.
2. Consideration of recommendation of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case #14-15-03.

**RETURN TO OPEN SESSION:** Announcement of action(s) taken in Closed Session to the extent required by the Brown Act.

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 #14-15-03.

*Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried unanimously by the following vote to accept the recommendation of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case # 14-15-03.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

3. In closed session, on motion of Trustee Fernandez, seconded by Trustee Sassie, the Board voted to accept the resignation of Donna Werling effective upon close of the school year. The vote of the Board was as follows:

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

*Nays: None*

*Abstained: None*

*Absent: None*

## **ADJOURNMENT**

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

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

*Nays: None*

*Abstained: None*

*Absent: None*

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Rusty Garcia, President

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Gabriel Contreras, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on March 4, 2015 at BUHSD Board Room at 6:00p.m.