

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

A G E N D A
Board Meeting
Tuesday June 23, 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. BOARD COMMENTS

C. RECOGNITIONS, PRESENTATIONS & REPORTS

1. Superintendent's Report
 - a. Status of Employee Evaluations
 - b. Professional Development Plan for the 2015-2016 School Year
2. Superintendent search timeline & future meetings – Cosca Group
3. CTE Update – IVROP Industry Advisory Notes & CTE Annual Advisory Mtg. Proposal
4. List of Vacancies for the 2015-2016 school year

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**

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

 - a. June 17, 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 the MOU with ICOE to provide Payroll Clerk Services & Audits
4. **Educational Consent Items**
- a. Approve the trip request for Rita Zuno to attend the Safe Schools Training in Costa Mesa, CA, July 29, 30 & 31, 2015. To be paid from General Fund.

F. ACTION ITEMS

1. Superintendent recommends approval of the Local Control Accountability Plan
2. Superintendent recommends approval of the 2015-2016 Budget
3. Superintendent recommends approval of the Consolidated Application for Funding for the 2015-2016 school year.
4. Superintendent recommends approval of Resolution No. 15-16-04 Authorizing Interfund Borrowing between funds in accordance with Education Code 42603
5. Superintendent recommends approval of the Brawley Union High School District CTA Teacher Salary Schedule for the 2015-2016 school year.
6. Superintendent recommends approval of the Brawley Union High School District Supplemental Salary Schedule for the 2015-2016 school year.
7. Superintendent recommends approval of the Math Textbook Adoption:
 - Integrated Math by Houghton Mifflin Harcourt 1st Edition, 2015
8. Superintendent recommends approval of the Local Agreement for Child Development Services for 2015-2016 school year.
9. Superintendent recommends approval of Resolution No. 15-16-05 with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for the Fiscal Year 2015-2016
10. Superintendent recommends approval of the MOU between BUHSD and Imperial County Office of Education to provide professional development for the English Department, not to exceed \$2,000.00.
11. Superintendent recommends approval of the Agreement between BUHSD and Jack Schreder & Associates, Inc. to provide developer fees consulting services.

12. Superintendent recommends approval of the Agreement between BUHSD and Jack Schreder & Associates, Inc. to provide project closeout certification management services.
13. Superintendent recommends acceptance of the lowest responsive bid to be awarded to Nielson Construction for the Palmer Seismic Improvement Phase II.
14. Superintendent recommends approval of the Pivot Learning Partners contract for the 2015-2016 school not to exceed \$40,300.

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.
2. Consideration of recommendation of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case No. 14-15-07

J. 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 recommendation of Student Discipline/Expulsion (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case No. 14-15-07

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

OPEN SESSION 6:00 P.M.

JUNE 23, 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 Tuesday, June 23, 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, and President Garcia.

Absent: Trustee Dial - excused

Others Present: Superintendent Dr. Danielian, Assistant Supt. Simon Canalez, Chief Business Official Jennifer Layaye.

4. ADOPTION OF THE AGENDA

Motion was made by Trustee Fernandez, seconded by Trustee Contreras and carried unanimously by the following vote to adopt the agenda order.

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

Nays: None

Abstained: None

Absent: Trustee Dial

BOARD COMMENTS

Trustee Fernandez commended the administrators on the discipline procedures report. He thanked Dr. Danielian for her dedication and hard work and friendship.

Trustee Sassie also thanked Dr. Danielian and stated that it has been a pleasure to have grown together and thanked the administrative staff for the report on the discipline procedure.

Trustee Contreras thanked Dr. Danielian for her services and hopes that BUHSD continues its expectations.

Trustee Garcia welcomed every one.

REPORTS & PRESENTATIONS

President Garcia congratulated Mr. Munguia for being selected as Administrator of the Year and Adriana Martinez for Counselor of the Year from the California Continuation Education Association - Region 9.

1. **Superintendent's Report**
 - a. **Status of Employee Evaluations:** Dr. Danielian was happy to report that out of 66 classified employees only 3 were not evaluated due to absences; out of 57 certificated employees, 3 were not evaluated; and all 5 administrators were evaluated. She stated that administrators as well as supervisors provided commendations and recommendations on all evaluations.
 - b. **Professional Development Plan for the 2015-2016 School Year:** Dr. Danielian reported that Pivot Learning Partners, and ICOE will be providing trainings, walk throughs, and will work with teachers to visit other districts and review best practices.
2. **Superintendent search timeline & future meetings - Cosca Group:** Mr. Shapiro presented a tentative timeline which included a tentative date of November 18, 2015 to appoint a new Superintendent, and requested contact information for the person to represent the Board of Trustees.
3. **CTE Update: IVROP Industry Advisory Notes & CTE Annual Advisory Mtg. Proposal –** Mr. Villamor shared the minutes and notes from the IVROP meetings and reported on a future CTE Annual proposal.
4. **List of Vacancies for the 2015-2016 school year:** Dr. Danielian presented a list of vacancies which included 6 possible certificated positions and 4 classified positions for the 2015-2016 school year.

PUBLIC COMMUNICATIONS

None

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. June 17, 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 the MOU with ICOE to provide Payroll Clerk Services & Audits
4. **Educational Consent Items**
- a. Approve the trip request for Rita Zuno to attend the Safe Schools Training in Costa Mesa, CA, July 29, 30 & 31, 2015. To be paid from 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 and Trustee Garcia
 Nays: None
 Abstained: None
 Absent: Trustee Dial*

ACTION ITEMS

- 1. Superintendent recommends approval of the Local Control Accountability Plan.

Motion was made by Trustee Fernandez, seconded by Trustee Sassie and carried unanimously by the following vote to approve the Local Control Accountability Plan.

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

- 2. Superintendent recommends approval of the 2015-2016 Budget.

Motion was made by Trustee Fernandez, seconded by Trustee Sassie and carried unanimously by the following vote to approve the 2015-2016 Budget.

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

3. Superintendent recommends approval of the Consolidated Application for Funding for the 2015-2016 school year.

Motion was made by Trustee Contreras, seconded by Trustee Fernandez and carried unanimously by the following vote to approve the Consolidated Application for Funding for the 2015-2016 school year.

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

4. Superintendent recommends approval of Resolution No. 15-16-04 Authorizing Interfund Borrowing between funds in accordance with Education Code 42603

Motion was made by Trustee Fernandez, seconded by Trustee Contreras and carried unanimously by the following vote to approve Resolution No. 15-16-04 Authorizing Interfund Borrowing between funds in accordance with Education Code 42603.

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

5. Superintendent recommends approval of the Brawley Union High School District CTA Teacher Salary Schedule for the 2015-2016 school year.

Motion was made by Trustee Fernandez, seconded by Trustee Sassie and carried unanimously by the following vote to approve the Brawley Union High School District CTA Teachers' Salary Schedule for the 2015-2016 school year.

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

6. Superintendent recommends approval of the Brawley Union High School District Supplemental Salary Schedule for the 2015-2016 school year.

Motion was made by Trustee Fernandez, seconded by Trustee Sassie and carried unanimously by the following vote to approve the Brawley Union High School District Supplemental Salary Schedule for the 2015-2016 school year.

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

7. Superintendent recommends approval of the Math Textbook Adoption:
- Integrated Math by Houghton Mifflin Harcourt, 1st Edition, 2015

Motion was made by Trustee Fernandez, seconded by Trustee Contreras and carried unanimously by the following vote to approve the Math Textbook Adoption.

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

8. Superintendent recommends approval of the Local Agreement for Child Development Services for 2015-2016 school year.

Motion was made by Trustee Fernandez, seconded by Trustee Contreras and carried unanimously by the following vote to approve the Local Agreement for Child Development Services for the 2015-2015 school year.

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

9. Superintendent recommends approval of Resolution No. 15-16-05 with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for the Fiscal Year 2015-2016

Motion was made by Trustee Fernandez, seconded by Trustee Contreras and carried unanimously by the following vote to approve Resolution No. 15-16-05 with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for the Fiscal Year 2015-2016.

Ayes: Trustee Sassie, Trustee Contreras, Trustee Fernandez and Trustee Garcia
Nays: None

Abstained: None
Absent: Trustee Dial

10. Superintendent recommends approval of the MOU between BUHSD and Imperial County Office of Education to provide professional development for the English Department, not to exceed \$2,000.00.

Motion was made by Trustee Fernandez, seconded by Trustee Contreras and carried unanimously by the following vote to approve the MOU between BUHSD and Imperial County Office of Education to provide professional development for the English Department, not to exceed \$2,000.00.

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

11. Superintendent recommends approval of the Agreement between BUHSD and Jack Schreder & Associates, Inc. to provide developer fees consulting services.

Motion was made by Trustee Fernandez, seconded by Trustee Contreras and carried unanimously by the following vote to approve the Agreement between BUHSD and Jack Schreder & Associates, Inc. to provide developer fees consulting services.

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

12. Superintendent recommends approval of the Agreement between BUHSD and Jack Schreder & Associates, Inc. to provide project closeout certification management services.

Motion was made by Trustee Fernandez, seconded by Trustee Sassie and carried unanimously by the following vote to approve the Agreement between BUHSD and Jack Schreder & Associates, Inc. to provide project closeout certification management services.

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

13. Superintendent recommends acceptance of the lowest responsive bid to be awarded to Nielson Construction for the Palmer Seismic Improvement Phase II.

Motion was made by Trustee Fernandez, seconded by Trustee Sassie and carried unanimously by the following vote to approve the lowest responsive bid to be awarded to Nielson Construction for the Palmer Seismic Improvement Phase II.

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

14. Superintendent recommends approval of the Pivot Learning Partners contract for the 2015-2016 school not to exceed \$40,300.

Motion was made by Trustee Fernandez, seconded by Trustee Contreras and carried unanimously by the following vote to approve the Pivot Learning Partners contract for the 2015-2016 school not to exceed \$40,300.

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

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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CLOSED SESSION

Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957.

2. Consideration of recommendation of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case No. 14-15-07.

RETURN TO OPEN SESSION

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

ADJOURNMENT

No other actions to report.

Motion was made by Trustee Sassie, seconded by Trustee Fernandez and carried unanimously to adjourn meeting at 9:40 pm.

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

Rusty Garcia, President

Gabriel Contreras, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on June 23, 2015 in the BUHSD Board Room at 6:00p.m.