

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

A G E N D A
Board Meeting
Wednesday July 9, 2014
Open Session 6:00PM – Board Room

A. OPENING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda Order

B. REPORTS & PRESENTATIONS

1. Student Achievement Data

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. PUBLIC HEARING

Pursuant to Government Code Section 35479(a): Any member of the audience may choose to comment on Brawley Union High School District's proposal to the Brawley Union High School Teachers' Association for the 2014-2015 School Year:

1. Article IX – Teaching hours and teaching load
2. Article X – Teacher assignment and teaching transfer
3. Article XI – Class Size

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. June 18, 2014 Special Board Meeting
 - b. June 25, 2014 Regular 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.
 - c. Approve the Counseling Center Receptionist job description
 - d. Approve the Physically Limited Aide job description
3. **Business and Finance Consent Items**
 - a. Approve commercial warrants
4. **Educational Consent Items**

G. ACTION ITEMS

1. Superintendent recommends approval of the changes to Board Policy #5128 – Valedictorian/Salutatorian to Latin Honors beginning with Class of 2018 (first reading)
2. Superintendent recommends approval of a short term plan to relocate the Animal Farm to North campus effective 2014-15 school year.
3. Superintendent requests discussion/action on implementation process of the relocation of the Animal Farm to North Campus.
4. Superintendent recommends review of the existing policy and proposed changes on Naming of the Facilities - Board Policy #7310.
5. Superintendent recommends approval of new Course Offerings at BUHSD for the 2014-2015 School Year.
6. Superintendent recommends approval of the CSBA Policy Updates for the following: 0420.43, 2210, 3111, 3551, 4111, 4211, 4311, 4131, 4231, 4331, 5123, 5141.21, 5146, 6142.6, 6142.91, 6146.1, 6162.51, 6164.2, 6173.1, 6176, 6177, 6179, and 7214 (first reading)

7. Superintendent recommends approval of the MOU between Brawley Union High School District and IVROP/Imperial County Sheriff's Office to provide ROP Corrections Academy courses for the 2014-2015 school year.

8. Superintendent recommends approval of the Agreement between Brawley Union High School District and Atkinson, Andelson, Loya, Ruud & Romo to provide legal services from July 1, 2014 through June 30, 2017.

9. Superintendent recommends approval of student transitions from Del Rio Community School to BUHSD for the 2014-2015 school year.

10. Superintendent recommends the approval of the Brawley Union High School District's proposal to Brawley Union High School Teacher's Association for the 2014-2015 school year.
 - Article IX – Teaching hours and teaching load
 - Article X – Teacher assignment and teaching transfer
 - Article XI – Class Size

H. FUTURE AGENDA ITEMS

The Board of Trustees may suggest/request items for discussion and/or action at a subsequent Board Meeting.

1. Closed campus – Sept. 2014
2. Future Developments /New High School – August 2014

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. Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 (one potential case)

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)

Property: 4705 US Hwy 111, Brawley, CA 92227

Agency Negotiators: Dr. Hasmik Danielian, Simon Canalez and Jennifer Layaye

Negotiating Parties: Al & Mary Gutierrez

Under Negotiation: Instruction to real property negotiators will concern price and terms of payment issues associated with possible acquisition of the identified property.

3. Personnel matters relating to the appointment, employment, evaluation of performance, of public employee pursuant to Government Code §54957.

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

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 N. Imperial Avenue
Brawley, CA 92227

ADDENDUM

A G E N D A

Board Meeting

Wednesday July 9, 2014

BUHSD Board Room

Regular Board Meeting 6:00PM

G. CONSENT CALENDAR

2. Personnel Consent Items

- e. Approve Additional Certificated/Classified Personnel recommendations for Employment, change of Status and/or Separation as submitted.**

H. ACTIONS ITEMS

11. Declaration of surplus property.

Superintendent recommends that the Board declare the following items that are worth no more than \$2,500.00 as surplus property, in which case the Board may designate any district employee to sell the property without advertising (Education Code 17546).

- Room 64 Portable Classroom 28' X 34'**
- Room 65 Portable Classroom 28' X 34'**

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, JULY 9, 2014

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 Sassie at 6:00 p.m. Wednesday, July 9, 2014.
2. PLEDGE OF ALLEGIANCE
Was led by President Sassie
3. The following members were present for roll call: Trustee Fernandez, Trustee Dial, Trustee Contreras, and Trustee Sassie.

Absent: Trustee Garcia

Others Present: Superintendent, Dr. Danielian, Principal, Simon Canalez, and Chief Business Officer, Jennifer Layaye.

4. ADOPTION OF THE AGENDA

Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried unanimously by the following vote to adopt the agenda and include the addendum.

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

Nays: None

Abstained: None

Absent: Trustee Garcia

REPORTS & PRESENTATIONS

Student Achievement Data – Mr. Canalez made a power point presentation on student achievement data that included CAHSEE, Advanced Placement, Grade analysis for the first and second semesters, graduation rates, four-year college acceptance rates, drop-out rates, as well suspension and expulsion rates. He also stated that BUHSD’s graduation rate in 2012-2013 was at 93% which is higher than the state rate and is the highest in the County. In addition, BUHSD’s drop-out rates are the lowest in the county and are also lower than the state’s. Mr. Canalez stated that a meeting will be held with the AP teachers upon their return in order to engage them in a more in-depth analysis of the most

recent data and development of action plans to improve student performance. A report will be brought back to the Board in September or October. Despite a slight decline in the passing rates in CAHSEE, overall improvements in GPA and increased graduation rates were attributed to quality instruction, higher expectations, multiple opportunities provided to the students to recover credits as well as the close monitoring of student progress by the counselors.

Dr. Danielian added that the majority of our students attend community college.

BOARD COMMENTS

Trustee Fernandez – No comments

Trustee Contreras – No Comments

Trustee Dial – No Comments

Trustee Sassie – Welcomed everyone in attendance.

PUBLIC COMMUNICATIONS

Mrs. Patty Wilson addressed the Board regarding the Public Hearing on negotiations and openers by the District. She stated that she serves as a member of the Parent Advisory Committee, where parents and students have expressed concerns regarding the lack of accessibility to teachers before and after school. She hopes that this issue will be considered by the Board before taking any action to approve the teacher's contract.

PUBLIC HEARING

Pursuant to Government Code Section 35479(a): Any member of the audience may choose to comment on Brawley Union High School District's proposal to the Brawley Union High School Teachers' Association for the 2014-2015 School Year:

1. Article IX – Teaching hours and teaching load
2. Article X – Teacher assignment and teaching transfer
3. Article XI – Class Size

Comments: None

Close Hearing: There being no comments, President Sassie closed the hearing.

CONSENT CALENDAR

1. Minutes

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

- a. June 18, 2014 Special Board Meeting
- b. June 25, 2014 Regular 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.
- c. Approve the Counseling Center Receptionist job description
- d. Approve the Physically Limited Aide job description
- e. Approve additional Certificated/Classified Personnel recommendations for Employment, changes of Status and/or Separation as submitted.

3. Business and Finance Consent Items

- a. Approve commercial warrants

Motion was made by Trustee Contreras, seconded by Trustee Dial and carried unanimously by the following vote to approve the consent calendar and include the addendum to item 2.e.

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

Nays: None

Abstained: None

Absent: Trustee Garcia

ACTION ITEMS

1. Superintendent recommends approval of the changes to Board Policy #5128 – Valedictorian/Salutatorian to Latin Honors beginning with Class of 2018 (first reading)

Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried unanimously to approve the changes to Board Policy #5128 –

Valedictorian/Salutatorian to Latin Honors beginning with Class of 2018 (first reading).

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

Nays: None

Abstained: None

Absent: Trustee Garcia

2. Superintendent recommends approval of a short term plan to relocate the Animal Farm to North campus effective 2014-15 school year.

After discussion, motion was made by Trustee Contreras, seconded by Trustee Dial and carried unanimously by the following vote to approve the short term plan to relocate the Animal Farm to North Campus effective 2014-2015 school year.

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

Nays: None

Abstained: None

Absent: Trustee Garcia

3. Superintendent requests discussion/action on implementation process of the relocation of the Animal Farm to North Campus.

Motion was made by Trustee Contreras, seconded by Trustee Sassie to discuss the implementation process of the relocation of the Animal Farm to North Campus.

After discussion, motion was made by Trustee Contreras, seconded by Trustee Dial and carried unanimously to approve the temporary move of the Animal Farm to the North Campus by forgoing the Conditional Use Permit.

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

Nays: None

Abstained: None

Absent: Trustee Garcia

4. Superintendent recommends review of the existing policy and proposed changes on Naming of the Facilities - Board Policy #7310.

Dr. Danielian presented 3 options for consideration by the Board: A. Keep policy as is, B. Keep policy as is, but revise Memorials as follows: To establish a memorial wall in honor of students, staff members and community members who have contributed significantly to BUHSD. Upon request, the board shall place a plaque in honor of the deceased after a year. The expense shall be incurred by the requesting party, and C. Revise policy as follows: The Board shall not name any schools, individual buildings, or any facility in recognition of individuals living or deceased.

Trustee Fernandez recommended option C with an additional paragraph stating to include new schools.

This item will be brought back during the August Board Meeting as an action item.

5. Superintendent recommends approval of new Course Offerings at BUHSD for the 2014-2015 School Year.

Motion was made by Trustee Dial, seconded by Trustee Fernandez and carried unanimously by the following vote to approve the new Course Offerings at BUHSD for the 2014-2015 School Year.

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

6. Superintendent recommends approval of the CSBA Policy Updates for the following: 0420.43, 2210, 3111, 3551, 4111, 4211, 4311, 4131, 4231, 4331, 5123, 5141.21, 5146, 6142.6, 6142.91, 6146.1, 6162.51, 6164.2, 6173.1, 6176, 6177, 6179, and 7214 (first reading)

Motion was made by Trustee Dial, seconded by Trustee Fernandez and carried unanimously by the following vote to approve the first reading of the CSBA Policy Updates for policy # 0420.43, 2210, 3111, 3551, 4111, 4211, 4311, 4131, 4231, 4331, 5123, 5141.21, 5146, 6142.6, 6142.91, 6146.1, 6162.51, 6164.2, 6173.1, 6176, 6177, 6179, and 7214.

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

7. Superintendent recommends approval of the MOU between Brawley Union High School District and IVROP/Imperial County Sheriff's Office to provide ROP Corrections Academy course for the 2014-2015 school year.

Motion was made by Trustee Contreras, seconded by Trustee Fernandez and carried by the following vote to approve the MOU between Brawley Union High School District and IVROP/Imperial County Sheriff's Office to provide ROP Corrections Academy course for the 2014-2015 school year.

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

Absent: Trustee Garcia

8. Superintendent recommends approval of the Agreement between Brawley Union High School District and Atkinson, Andelson, Loya, Ruud & Romo to provide legal services from July 1, 2014 through June 30, 2017.

Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried unanimously by the following vote to approve Agreement between Brawley Union High School District and Atkinson, Andelson, Loya, Ruud & Romo to provide legal services from July 1, 2014 through June 30, 2017.

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

Nays: None

Abstained: None

Absent: Trustee Garcia

9. Superintendent recommends approval of student transitions from Del Rio Community School to BUHSD for the 2014-2015 school year.

Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried unanimously by the following vote to approve the student transitions from Del Rio Community School to BUHSD for the 2014-2015 school year.

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

Nays: None

Abstained: None

Absent: Trustee Garcia

10. Superintendent recommends the approval of the Brawley Union High School District's proposal to Brawley Union High School Teacher's Association for the 2014-2015 school year.

- Article IX – Teaching hours and teaching load
- Article X – Teacher assignment and teaching transfer
- Article XI – Class Size

Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried unanimously by the following vote to approve the Brawley Union High School District's proposal to Brawley Union High School Teacher's Association for the 2014-2015 school year.

- *Article IX – Teaching hours and teaching load*
- *Article X – Teacher assignment and teaching transfer*

- *Article XI – Class Size*

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

Nays: None

Abstained: None

Absent: Trustee Garcia

11. Superintendent recommends that the Board declare the following items that are worth no more than \$2,500.00 as surplus property, in which case the Board may designate any district employee to sell the property without advertising (Education Code 17546)

- Room 64 Portable Classroom 28' X 34'
- Room 65 Portable Classroom 28' X 34'

Motion was made by Trustee Fernandez, seconded by Trustee Contreras and carried unanimously by the following vote to declare the two portable classrooms mentioned above that are worth no more than \$2,500.00 as surplus property, in which case the Board may designate any district employee to sell the property without advertising (Education Code 17546)

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

Nays: None

Abstained: None

Absent: Trustee Garcia

FUTURE AGENDA ITEMS

The Board of Trustees may suggest/request items for discussion and/or action at a subsequent Board Meeting.

The Board decided to reorganize or remove future agenda items listed as follows:

1. Closed campus (include data, plan, scheduling and parent input)– Sept 2014
2. Future Developments /New High School – TBD

COMMENTS REGARDING CLOSED SESSION

President Sassie read the following statement:

A point has been reached where, in the opinion of this Board, on the advice of legal counsel, based on existing facts and circumstances, there is a significant

exposure to litigation against this District. These facts and circumstances include a demand letter received by this Board from Jeremy Dys, Senior Counsel for the Liberty Institute and attorney for former student Brooks Hamby.

CLOSED SESSION

1. Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 (one potential case)

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)

Property: 4705 US Hwy 111, Brawley, CA 92227
Agency Negotiators: Dr. Hasmik Danielian, Simon Canalez and Jennifer Layaye
Negotiating Parties: Al & Mary Gutierrez
Under Negotiation: Instruction to real property negotiators will concern price and terms of payment issues associated with possible acquisition of the identified property.

3. Personnel matters relating to the appointment, employment, evaluation of performance, of public employee pursuant to Government Code §54957.

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

No action was taken.

ADJOURNMENT

Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried unanimously to adjourn meeting at 8:22 pm.

Carol Sassie, President

Ceci Dial, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on July 9, 2014 at BUHSD Board Room at 6:00p.m.