

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

A G E N D A
Board Meeting
Wednesday September 9, 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. BUHS Student Board Representative – Cannon Walker
2. DVHS Student Board Representative – Autumn Gilmer
3. Introduction – New Teachers School Year 2015-16 – Jesse Sanchez
4. Facilities Update – Simon Canalez
5. Superintendent's Report
 - a. 2015-16 BUHSD Objectives
 - b. CASSPP Update

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 HEARINGS:

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. August 12, 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.
- c. Approve Michelle Taylor to attend the following conferences:
 - 1. CATA Inservice Conference, September 25-26, 2015, Costa Mesa, CA
 - 2. FFA, Pig Selection, November 15-22, 2015, Oklahoma
 - 3. SAILA Show, December 5, 2015, Buckeye, AZ
 - 4. FFA Calf Selection, December 11-12, 2015, Central Valley, CA
 - 5. Livestock Show, December 27-30, 2015, Phoenix, AZ
 - 6. State Finals, April 21-22, 2016, Fresno, CA
 - 7. State FFA Convention, April 23-26, 2016, Fresno, CA

3. Business and Finance Consent Items

- a. Approve commercial warrants
- b. Approve the 2015-2016 Imperial Valley Mesa Participation Agreement
- c. Approve Surplus List, August 26, 2015
- d. Approve MOU between BUHDS and ICOE Support Services Department, August 24, 2015 – June 30, 2016

G. ACTION ITEMS

- 1. Superintendent recommends approval of the MOU between BUHSD and ICOE to provide assistance for the Preschool Program during the Fiscal Year 2015.
- 2. Superintendent recommends approval of the additional Course Offerings for the 2015-16 school year.
- 3. Superintendent recommends approval of the 2014-2015 Unaudited Actuals.
- 4. Superintendent recommends approval of the revised District Budget for the 2015-2016 School Year.
- 5. Superintendent recommends approval of Resolution #15-16-10 Adopting the "GANN" Limit.
- 6. Superintendent recommends approval of MOU between Family Resource Center (FRC) and Access to Independence of San Diego, Inc. (Imperial Valley Branch).
- 7. Superintendent recommends approval of Consultant Services Agreement between BUHSD and Felipe Sosa for LVN services for the School Year 2015-16.
- 8. Superintendent recommends approval of Consultant Services Agreement between BUHSD and Gretchen Benson as Librarian for the School Year 2015-16.

9. Superintendent recommends approval of the Variable Term Waiver for Arnold Valdez – CTE - FT Instructor to teach the ROP Public Service/Law Enforcement Occupations, Grades 9-12 for the 2015-16 school year.
10. Superintendent recommends approval of Resolution 15-16-11: Trustees excused absence.

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.

BRAWLEY UNION HIGH SCHOOL DISTRICT

480 North Imperial Avenue
Brawley, California 92227

BOARD OF EDUCATION MEETING

ADOPTED MINUTES

BOARD MEETING 6:00 P.M.

SEPTEMBER 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, September 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 Dial, and President Garcia.

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

4. ADOPTION OF THE AGENDA

President Garcia requested to move the Public Comments before the Board Comments. Motion was made by Trustee Dial, seconded by Trustee Contreras and carried unanimously by the following vote to re-arrange the agenda order as requested by President Garcia.

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

Nays: None

Abstained: None

Absent: None

PUBLIC COMMUNICATIONS

Oscar Zermeño and Jesus Fonseca addressed the Board regarding Bilingual Algebra 2 and the need to have a Spanish or Bilingual speaking teacher available for the students.

BOARD COMMENTS

Trustee Fernandez welcomed everyone to a new school year, and welcomed all new teachers. He also reminded everyone to attend the Chamber's New Teachers Welcome Dinner on 9/17/15.

Trustee Contreras also welcomed everyone back to another school year.

Trustee Dial welcomed everyone back, reported that The COSCA Group continues to move forward with the search for a new superintendent, and is looking forward to new challenges and looks forward to continuing exceling in athletics.

Trustee Garcia welcomed the new teachers, stated that the Band students played very well and that he was impressed with all the positive feedback from the community/parents.

REPORTS & PRESENTATIONS

1. BUHS student Board representative – Cannon Walker thanked the BUHS maintenance staff, Administration and teaching staff for making this new school year a great success. He reported on the walk around registration; ID pictures; The back to school breakfast; 2015 Fall sports; the BBQ Annual Kick-Off; and Back to school night. He also introduced Ross Wilson as the Co-Board Representative and thanked Mrs. Munguia and the crew members who assisted in the registration process.
2. DVHS student Board representative – Autumn Gilmer reported on the student enrollment at Alternative Ed.; Renaissance new location; and Student chrome books. She invited the Board and Superintendent to the Back to School Night on Thursday, September 17th and thanked Randy Smith and Miguel Ruiz for getting the classrooms ready for the new school year.
3. Introduction of New Teachers: Mr. Jesse Sanchez introduced the following new teachers:

Logan Alvarado	Band
Pamela Padilla	Math
Adrian Sanchez	Spanish
Becky Steelsmith	Special Education
Arnold Valdez	ROP Law Enforcement
4. Facilities Update – Mr. Canalez reported that the construction on Palmer Performing Arts Theater is proceeding according to plan. The majority of the structural steel work above the ceiling is complete and new structural steel columns on the exterior are in progress and scheduled to be completed by mid-October.

Regarding the renewable energy project; Mr. Canalez stated that significant progress had been made and the structural beams are in place in the parking lot.

Foundations have been crafter in the center of campus and are being crafted in the PE field. The company completing the project is very cognizant of our needs for safety precautions and is also employing dust control measures to promote a healthy environment for stakeholders.

5. Superintendent's Report
 - a. 2015-2016 BUHSD Objectives – Mr. Canalez reported on the priorities for the 2015-2016 school year which included: Taking students to the top; continuity; high quality teaching and learning; student connectedness; data-driven collaboration and decision making; sticking to the R's (Relevance, Rigor, Relationships, and Reflection); and on the 6 LCAP goals.
 - b. CAHSPP Update – Mr. Canalez reported on the new California Assessment of Student Performance and Progress which included starting points and understanding baseline scores and challenges for schools to teach and students to learn.

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. August 12, 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.
 - c. Approve Michelle Taylor to attend the following conferences:
 1. CATA In-Service Conference, September 25-26, 2015, Costa Mesa, CA
 2. FFA, Pig Selection, November 15-22, 2015, Oklahoma
 3. SAILA Show, December 5, 2015, Buckeye, AZ
 4. FFA Calf Selection, December 11-12, 2015, Central Valley, CA
 5. Livestock Show, December 27-30, 2015, Phoenix, AZ
 6. State Finals, April 21-22, 2016, Fresno, CA
 7. State FFA Convention, April 23-26, 2016, Fresno, CA
3. **Business and Finance Consent Items**
 - a. Approve commercial warrants
 - b. Approve the 2015-2016 Imperial Valley Mesa Participation Agreement
 - c. Approve Surplus List, August 26, 2015
 - d. Approve MOU between BUHDS and ICOE Support Services Department, August 24, 2015 – June 30, 2016

Motion was made by Trustee Contreras, seconded by Trustee Fernandez and carried unanimously by the following vote to approve the consent calendar.

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

Nays: None

Abstained: None

Absent: None

ACTION ITEMS

1. Superintendent recommends approval of the MOU between BUHSD and ICOE to provide assistance for the Preschool Program during the Fiscal Year 2015.

Motion was made by Trustee Fernandez, seconded by Trustee Contreras and carried unanimously by the following vote to approve the MOU between BUHSD and ICOE to provide assistance for the Preschool Program during the Fiscal Year 2015.

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

Nays: None

Abstained: None

2. Superintendent recommends approval of the additional Course Offerings for the 2015-16 school year.

Motion was made by Trustee Fernandez, seconded by Trustee Contreras and carried unanimously by the following vote to approve the additional Course Offerings for the 2015-16 school year.

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

Nays: None

Abstained: None

3. Superintendent recommends approval of the 2014-2015 Unaudited Actuals.

Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried unanimously by the following vote to approve the 2014-2015 Unaudited Actuals.

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

Nays: None

Abstained: None

4. Superintendent recommends approval of the revised District Budget for the 2015-2016 School Year.

Motion was made by Trustee Dial, seconded by Trustee Fernandez and carried unanimously by the following vote to approve the District Budget for the 2015-2016 School Year.

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

Nays: None

Abstained: None

5. Superintendent recommends approval of Resolution #15-16-10 Adopting the “GANN” Limit.

Motion was made by Trustee Dial, seconded by Trustee Contreras and carried unanimously by the following vote to approve Resolution No. 15-16-10 Adopting the “GANN” Limit.

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

Nays: None

Abstained: None

6. Superintendent recommends approval of MOU between Family Resource Center (FRC) and Access to Independence of San Diego, Inc. (Imperial Valley Branch).

Motion was made by Trustee Contreras, seconded by Trustee Dial and carried unanimously by the following vote to approve the MOU between Family Resource Center (FRC) and Access to Independence of San Diego, Inc. (Imperial Valley Branch).

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

Nays: None

Abstained: None

7. Superintendent recommends approval of Consultant Services Agreement between BUHSD and Felipe Sosa for LVN services for the School Year 2015-16.

Motion was made by Trustee Dial, seconded by Trustee Fernandez and carried unanimously by the following vote to approve the Consultant Services Agreement between BUHSD and Felipe Sosa for LVN services for the School Year 2015-16.

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

Nays: None

Abstained: None

8. Superintendent recommends approval of Consultant Services Agreement between BUHSD and Gretchen Benson as Librarian for the School Year 2015-16.

Motion was made by Trustee Dial, seconded by Trustee Sassie and carried unanimously by the following vote to approve the Consultant Services Agreement between BUHSD and Gretchen Benson as Librarian for the School Year 2015-16.

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

Nays: None

Abstained: None

9. Superintendent recommends approval of the Variable Term Waiver for Arnold Valdez – CTE - FT Instructor to teach the ROP Public Service/Law Enforcement Occupations, Grades 9-12 for the 2015-16 school year.

Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried by the following vote to approve the Variable Term Waiver for Arnold Valdez – CTE - FT Instructor to teach the ROP Public Service/Law Enforcement Occupations, Grades 9-12 for the 2015-16 school year.

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

Nays: None

Abstained: None

10. Superintendent recommends approval of Resolution 15-16-11: Trustees excused absence.

Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried by the following vote to approve Resolution 15-16-11: Trustees excused absence.

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

Nays: None

Abstained: Trustee Contreras
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

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

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

RETURN TO OPEN SESSION

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

Motion was made by Trustee Dial, seconded by Trustee Sassie and carried unanimously by the following vote to approve an agreement for a one day suspension without pay of Classified Employee No. 0032, with release of claims by that employee and CSEA.

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

ADJOURNMENT

Motion was made by Trustee Fernandez, seconded by Trustee Sassie and carried unanimously to adjourn meeting at 8:00 pm.

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

Nays: None

Abstained: None

Absent: None

Rusty Garcia, President

Gabriel Contreras, Clerk

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