

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

A G E N D A
Board Meeting
Wednesday January 16, 2013
BUHSD Board Room
Regular Board Meeting 6:00PM

A. OPENING

1. Call to Order and Roll Call
2. Certification of Compliance

To accommodate the requirement of Government Code Section 54954.2 in accordance with the Brown Act revisions, the agenda for the meeting was posted 72 hours prior to this meeting.

3. Pledge of Allegiance
4. Adoption of the Agenda

B. ACKNOWLEDGEMENTS & RECOGNITIONS

1. Elks Teens of the Month
2. Employees of the Month: Respect
Certificated: Salvador Alvarez
Classified: Sally Soto
3. The Board would like to thank Mr. Ralph Fernandez for his outstanding service as President of the Board of Education from December 2011 to December 2012.
4. Adult Education Graduate – Joshua Zaragoza

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. Public comments will be allowed when each agenda item comes before the board for consideration. Speakers are requested to state their name and address prior to speaking to 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 Board Members may question the speaker but there will be no debate or decision. The Superintendent may refer the matter to the proper department for review.

E. REPORTS & PRESENTATIONS

1. BUHS – Jenny Preece/Bryan Wood, Student Board Representatives
2. DVHS – Jessica Penuelas, Student Board Representative
3. Superintendent's Report
 - a. Mid-year progress report on District Priorities
 - b. Revised Transportation Policy and Administrative Regulations 3540

- c. Volunteer cost report
- d. Financial report – Jennifer Layaye

F. PUBLIC HEARINGS

G. 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. Regular Meeting: December 12, 2012

2. Personnel Consent Items

- a. Accept Resignation from Valerie Lau as Part-time Cafeteria Clerk
- b. Accept Resignation from Angel Carrillo as Part-Time Cafeteria Assistant
- c. Accept Resignation from Cory Caston as HR/Payroll Director

3. Business and Finance Consent Items

- a. Approve payments of Commercial Warrants

4. Educational Consent Items

- a. Approve the trip request from Tony Munguia and Jimmy Gilder to attend the Aeries SIS 10th annual User Conference in Ontario, CA from March 11th – 12th, 2013. To be paid from Technology Funds.
- b. Approve the trip request from Dr. Danielian to attend the CAFE Administrative Leadership Symposium in Long Beach, CA on February 15th, 2013 at no cost to the district.

H. ACTION/DISCUSSION

- 1. Motion to approve the Waiver Request of School Site Council Composition for Renaissance and Desert Valley High School.

Superintendent recommends the approval of the Waiver Request from SSC composition due to not enough student enrollment at Renaissance and/or revolving enrollment at Desert Valley High School.

- 2. Motion to approve the 2nd Quarterly Report for Williams/Valenzuela Uniform Complaints.

Superintendent recommends approval of the 2nd quarterly report for Williams/Valenzuela Uniform Complaints which includes no findings.

- 3. Approve Resolution # 12-13-10 Proclaiming February 2013 African American History Month.

Superintendent recommends the approval of Resolution #12-13-10 Proclaiming February 2013 African American History Month.

4. Motion to accept or deny the Bid for the ROP House located on 9th and “K” Street.

Superintendent requests to accept the bid for the ROP House located on 9th and “K” Street.

FUTURE AGENDA ITEMS:

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

1. Review Board Protocols
2. Board Self Evaluation
3. Review of Governance Calendar
4. Discussion of District office relocation
5. Baseball Field

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.
2. Conference with Labor Negotiator (Pursuant to Provisions of Government Code Section 54957.6):
Agency Designated Representative: Dr. Hasmik Danielian
Employee Organization: Brawley Union High School District CSEA.
3. Anticipated Litigation
 - a. Significant Exposure to litigation pursuant to Government Code section 54956.9(b) – one case

K. RETURN TO OPEN SESSION

1. Report of action(s) taken during Closed Session.

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 offices during regular business hours (7:30a.m. to 4:30p.m.).

BRAWLEY UNION HIGH SCHOOL DISTRICT
480 North Imperial Avenue
Brawley, California 92227

BOARD OF EDUCATION MEETING
ADOPTED MINUTES
REGULAR BOARD MEETING, JANUARY 16, 2013

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 Helen Noriega at 6:00 p.m. Wednesday, January 16, 2013 with the following members present for roll call: Trustee Noriega, Trustee Sassie, Trustee Dial, Trustee Fernandez and Trustee Garcia.

Administration: Dr. Danielian, Jennifer Layaye and Tony Munguia.

2. **CERTIFICATE OF COMPLIANCE**
President Noriega read the following statement: “To accommodate the requirement of Government Code Section 54954.2 in accordance with the Brown Act revisions, the agenda for the meeting was posted 72 hours prior to this meeting.”
3. **PLEDGE OF ALLEGIANCE**
Richard Wood led the Pledge of Allegiance.
4. **ADOPTION OF THE AGENDA**
President Noriega requested that item H-4 be deleted from the agenda as to no bids were submitted.

ACKNOWLEDGEMENTS & RECOGNITIONS

1. Elk Teens of the Month for November 2012:
Eileen Lizaola
Bryan Wood
2. Employees of the Month: Compassion
Classified: Sally Soto
Certificated: Salvador Alvarez
3. President Noriega presented Trustee Fernandez with a Certificated of Appreciation for his outstanding leadership as President during the 2011-2012 School Year.
4. Adult Education Graduate – Joshua Zaragoza

Alternative Ed. Principal Munguia was pleased to announce that Joshua Zaragoza has successfully completed graduation requirements at Adult Education; Mr. Munguia reported that last year after Joshua participated in the Rocket Launching Project in Washington D.C., he became motivated to graduate from Adult Education. He is now planning to pursue his education in Aviation Engineering.

BOARD COMMENTS

Trustee Fernandez welcomed everyone in attendance, and reported that he attended the Rose Bowl during the holidays. He also commended the Administration for always making the safety of our students a top priority, especially during the tragic loss of a student.

Trustee Sassie congratulated the students and faculty on their accomplishments. She was appreciative of the Del Rio Community School facility tour. She thanked the administration for raising the bar with the safety needs of our students and staff. She also attended the DVHS recognition ceremony and was impressed by great parent and student turnout.

Trustee Dial also commended the staff, administration and community for pulling together in a time of need.

President Noriega reported on behalf of Trustee Garcia in his absence. She stated that Trustee Garcia's mother was burned and is in the Burn Center in San Diego. President Noriega commended the staff and all involved with the vigil of the Garza Family. She thanked the community, outside counselors, psychologists and school districts involved in assisting our students during the time of need.

PUBLIC COMMUNICATIONS:

None

REPORTS & PRESENTATIONS

Jenny Preece, BUHS Student Board Member reported on the following:

- ASB extended its condolences to the Garza Family for the tragic loss of their son Martin Garza
- Senior FAFSA workshops
- Finals for 1st semester
- Winter Homecoming events

Principal Munguia reported the following on behalf of Jessica Penuelas:

- Student transitions to BUHS currently taking place
- Student Recognition Assembly

- Parent conferences
- CAHSEE classes
- Teacher/Staff trainings

Superintendent's report included the following:

- a. Dr. Danielian reported on the following items:
- Dr. Danielian reported on the progress of district towards District Priorities. The implementation of new teacher/administrator and counselor evaluation tools; DAIT visit and future revision to the LEA Plan; Health Advisory Council; and district-wide intervention plan that is a working progress.
 - Mr. Munguia reported on the Alternative Education Mid-Year Progress. He stated that the Alternative Ed. staff is participating in the district-wide professional development activities, as well as in the Literacy Team and intervention support meetings with Dr. Danielian.
 - Dr. Danielian introduced Mr. Guillermo Mendieta who is an accomplished educator and a Mathematics guru.

Mr. Mendieta reported on the California Math Standards vs. the Common Core Standards, he shared math improvement efforts at BUHSD. Mr. Mendieta reported on the accomplishments which includes the pacing guides, training on active learning strategies, master teacher demo lessons, feedback, assessments, student placement and after school programs such as CAHSEE workshops taking place as well as incentive awards for students. Mr. Mendieta reported on the classroom observations, challenges and the next steps. He thanked the Board for the opportunity to work with BUHSD.

- b. Revised Transportation Policy and Administrative Regulations 3540
- Dr. Danielian provided the Board with copies of revisions to the Transportation Policy and Administrative Guidelines - AR 3540. She also reported on the Volunteer fees/cost and the number of volunteers who are currently helping in our district.

Trustee Sassie was very happy with all the revisions made to the administrative regulations.

- c. Jennifer Layaye presented the proposed budget for the 2013-2014 School Year. She also stated that the Governor is proposing a 1.65% Cola, no cuts and no triggers. However, the district still has to wait for the May revise. This year the Governor has brought down the deferrals from 45% to 35%. The State is proposing a new funding formula to replace the current revenue limit calculation called the Local Control Funding Formula. If this formula is passed, it could have an impact on the districts funding. All the Tier III programs could be included as well as the EIA and Transportation which are restricted as of now.

CONSENT CALENDAR

1. Minutes

- a. Regular Board Meeting: December 12, 2012

2. Personnel Consent Items

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4. Educational Consent Items

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- b. Approve the trip request from Dr. Danielian to attend the CAFE Administrative Leadership Symposium in Long Beach, CA on February 15th, 2013 at no cost to the district.

Motion was made by Trustee Fernandez, seconded by Trustee Sassie and carried unanimously to approve the Consent Calendar.

ACTION/REPORTS

1. Motion to approve the Waiver Request of School Site Council Composition for Renaissance and Desert Valley High School.

Motion was made by Trustee Dial, seconded by Trustee Fernandez and carried unanimously to approve the Waiver Request of School Site Council Composition for Renaissance and Desert Valley High School.

2. Motion to approve the 2nd Quarterly Report for Williams/Valenzuela Uniform Complaints.

Motion was made by Trustee Sassie, seconded by Trustee Dial and carried unanimously to approve the 2nd Quarterly Report for Williams/Valenzuela Uniform Complaints.

3. Approve Resolution # 12-13-10 Proclaiming February 2013 African American History Month.

Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried unanimously by the following vote to approve Resolution #12-13-10 Proclaiming February 2013 African American History Month.

Ayes: Trustee Fernandez, Trustee Sassie, Trustee Sassie and President Noriega

Nays: None
Absent: Trustee Garcia

I. FUTURE AGENDA ITEMS:

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

1. Review Board Protocols – Saturday - Board Retreat
2. Board Self-Evaluation
3. Review Governance Calendar
4. Discussion of District office relocation
5. Baseball Field

J. CLOSED SESSION

1. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of employees pursuant to Government Code § 54957.
2. Conference with Labor Negotiator (Pursuant to Provisions of Government Code Section 54957.6):
Agency Designated Representative: Dr. Hasmik Danielian
Employee Organization: Brawley Union High School District CSEA.
3. Anticipated Litigation
 - a. Significant Exposure to litigation pursuant to Government Code section 54956.9(b) – one case

K. RETURN TO OPEN SESSION: Report of action(s) taken during Closed Session.

1. No action taken.

L. ADJOURNMENT

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

Helen Noriega, President

Rusty Garcia, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on January 16, 2013 at BUHSD Board Room at 6:00p.m.

Approved: February 13, 2013