

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

**A G E N D A**  
**Board Meeting**  
**Wednesday May 14, 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. ACKNOWLEDGEMENTS & RECOGNITIONS**

1. Employees of the Month - Word of the Month: Courtesy  
Certificated: Greg Smith  
Classified: Raquel Tapia
2. Elks Students of the Month:  
April: Anna Archer and Alexis Montes
3. 51<sup>st</sup> District Congressional Arts Competition: Janet Gutierrez
4. FFA State Competition: Bryce Presley, Grace Rodriguez and Giovanny Carrillo
5. Mock Trial Team - 6<sup>th</sup> Place in the State
6. DVHS Rocketry Team Competition

**C. REPORTS & PRESENTATIONS**

1. Bridget Kelley/Bryan Wood – BUHS Student Board Representatives
  - a. Report on Closed Campus
2. Javier Alvarez - DVHS Student Board Representatives
3. Update on the FFA Animal Science Lab
4. Graduating Class of 2014 – Ruben Felix and Adriana Martinez
5. Academic Recognition at Graduation – Bette Hardy

6. Preliminary Draft of the Local Control Accountability Plan (LCAP)

**D. BOARD COMMENTS**

**E. 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.

**F. PUBLIC HEARING**

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

- Article VII Compensation
- Article VIII Health Benefits
- Article XXV Calendar

Comments:

Close Hearing

**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: April 9, 2014

**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. Commercial Warrants
- b. Compliance as it relates to Worker's Compensation – Ed. Code 42141.
- c. Approve the 2014-2015 Designation of CIF Representatives Approve the Internship

- d. Credential Agreement between Brawley Union High School District and SDSU Imperial Valley Campus

**4. Educational Consent Items**

- a. Ratify the trip request from Rita Duarte to attend the 2014 State Submit and Truancy Conference May 7 – 9, 2014 in Lemoore CA. to be paid from General Funds.
- b. Approve the trip request from Tony Munguia, Alma Soto, Adriana Martinez, and Teresa Phillips to attend the Peer Leaders Unity Students Conference May 19 -20, 2014 in San Diego, CA. To be paid from CCSS account.
- c. Approve the trip request from the Travel Club (Dina Self and club members) to tour Paris, France/Florence and Rome, Italy/London, England from June 18 – June 27, 2014. To be paid from ASB Travel Club Student Account and private donations.
- d. Approve CAHSEE Waivers for student #15353.
- e. Ratify the trip request from Simon Canalez to attend the College Board Forum Program Planning meeting May 4 – 7, 2014 in Las Vegas, NE. To be paid by College Board.
- f. Ratify the trip request from Simon Canalez to attend the IVROP Career Choices Curriculum conference May 12 and 13, 2014 in Norwalk, CA. To be paid by IVROP.

**H. ACTION ITEMS**

- 1. Superintendent recommends the approval of the following CSBA Policy Updates: 0410, 5145.3 and 6145.2 (final reading)
  
- 2. Superintendent recommends approval of the Declaration of Need for Fully Qualified Educators for the 2014-2015 school year.
  
- 3. Superintendent recommends the ratification of the 2013-2014 BUHSD CSEA Chapter 534 Tentative Agreement and Classified Salary Schedules.
  
- 4. Superintendent recommends the approval of the Brawley Union High School Teachers Association Initial Proposal to Brawley Union High School District for the 2014-2015 School Year:
  - o Article VII Compensation
  - o Article VIII Health Benefits
  - o Article XXV Calendar
  
- 5. Superintendent recommends the approval of the agreement between Brawley Union High School District and Imperial Business Systems for the 2014-2015 School Year not to exceed \$35,000.00.

6. Superintendent recommends approval of the following CSBA Policy Updates: 0420.4, 0420.41, 0460, 0500, 3100, and 3110 (first reading).
7. Superintendent recommends the approval of revisions to the Use of Facilities Fee Schedule.
8. Superintendent recommends the approval of the Assistant Superintendent Educational Services job description.
9. Superintendent recommends the approval of the amended agreement between Brawley Union High School District and Sodexo America, LLC for the 2014-2015 food services.
10. Superintendent recommends the approval of the Program Advisory and Compliance Services Agreement between Brawley Union High School District and School Innovations & Achievement, Inc.

**I. FUTURE AGENDA ITEMS**

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

1. BP 5128 (Valedictorian/Salutatorian/Top 20) – June 2014
2. Closed campus – June 2014
3. Review Board Policy No. 7310 – Naming of Facilities – July 2014
4. Future Developments /New High School – August 2014

**J. 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.

**K. CLOSED SESSION**

1. Consideration of recommendation of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case # 15814, 17041, 14739, 16886, 16738, 16638 and 16588.
2. Personnel matters relating to the appointment, employment, evaluation of performance, of public employee pursuant to Government Code §54957.
  - a. Superintendent's evaluation
  - b. Assistant Supt. Educational Services
  - c. High School Principal/Alternative Ed. Principal
  - d. Assistant Principals

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

**M. 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 this meeting was posted on the bulletin board in the Main Entrance, BUHS Cafeteria and on the BUHSD website 24 hours prior to this meeting.

# **BRAWLEY UNION HIGH SCHOOL DISTRICT**

480 N. Imperial Avenue  
Brawley, CA 92227

## **ADDENDUM**

### **A G E N D A**

**Board Meeting  
Wednesday May 14, 2014  
BUHSD Board Room  
Regular Board Meeting 6:00PM**

- G. CONSENT CALENDAR**
- 2. Personnel Consent Items**
  - c. Approve Additional Certificated Personnel recommendations for Employment, change of Status and/or Separation as submitted.**
- 3. Business and Finance Consent Items**
  - e. Accept \$3,500.00 donation from Imperial Irrigation District.**

# **BRAWLEY UNION HIGH SCHOOL DISTRICT**

480 North Imperial Avenue  
Brawley, California 92227

## BOARD OF EDUCATION MEETING

### ADOPTED MINUTES

### OPEN SESSION 6:00 P.M.

### REGULAR BOARD MEETING, MAY 14, 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, May 14, 2014.
2. **PLEDGE OF ALLEGIANCE**  
Was led by President Sassie
3. The following members present for roll call: Trustee Fernandez, Trustee Dial, Trustee Contreras, Trustee Sassie, and Trustee Garcia.

Others Present: Superintendent Dr. Danielian, Simon Canalez, Tony Munguia, Student Representative Bryan Wood, DVHS Student Representatives Javier Alvarez and Jennifer Layaye.

4. **ADOPTION OF THE AGENDA**  
Motion was made by Trustee Dial, seconded by Trustee Contreras and carried unanimously by the following vote to adopt the agenda and include the addendum to the Consent Calendar as well as Action Items.

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

#### **ACKNOWLEDGEMENTS & RECOGNITIONS**

President Sassie presented the following students and staff with certificates of appreciation.

1. Employees of the Month: Word of the Month: Courtesy  
Certificated: Greg Smith  
Classified: Raquel Tapia
2. Elks Students of the Month:  
**April: Anna Archer & Alexis Montes**
3. 51<sup>st</sup> District Congressional Arts Competition: Janet Gutierrez

4. FFA State Competition: Bryce Presley, Grace Rodriguez and Giovanni Carrillo
5. Mock Trial Team - 6<sup>th</sup> Place in State
6. DVHS Rocketry Team Competition
7. Band/Jazz Competition
8. BUHS Student Board Recognition – Bryan Wood

## **REPORTS & PRESENTATIONS**

1. Bryan Wood – BUHS Student Board Representative reported on the following:
  - AP Exams
  - Babyball for underclassmen was a success
  - Grad Nite – May 21, 2014
  - Senior Awards Night – May 19, 2014
  - Cap and gown distribution
  - ASB elections for the 2014-2015 School Year
  - Spring sports coming to an end.
  - Outcome of the Close Campus Student Survey
2. Javier Alvarez - DVHS Student Board Representative reported on the following:
  - DVHS students completing graduation requirements
  - After school activities
  - Credit recovery
  - DVHS and Renaissance CST Life Science testing
  - Teachers participating in conferences and trainings
  - Model Continuation Award
  - Youth Leadership training
  - Implementation of the PLUS Program
  - Graduation for Alternative Ed. June 11, 2014 at 8pm at Warne Field
3. Update on the FFA Animal Science Lab – Dr. Danielian’s report included a follow up from the last board meeting and contacts she had made with several individuals. She stated that Mr. Jimmy Sanders will schedule a meeting to look at drawings in order to estimate the cost for the proposed animal lab. She thanked Rosanna Moore for her professionalism and quick responses to her inquiries regarding the animal lab and potential locations.

Mrs. Moore stated that there is a piece of property for sale between 7<sup>th</sup> Street and Hwy 111. The property is 10 acres and price needs to be established by an appraiser, it has very strict parameters and is zoned for manufacturing.
4. Graduating Class of 2014 – Mr. Ruben Felix reported that currently there are 356 Seniors enrolled at BUHS, 304 Seniors are meeting all graduation requirements,

54 students still need to recover credits, pass CAHSEE, complete community service, and/or have not met the GPA requirements. Mr. Felix reported on the interventions currently taking place.

Adriana Martinez reported that there are 66 Seniors enrolled at DVHS, 22 are meeting all graduation requirements, 44 are either lacking credits, have not passed CAHSEE, still need to complete community hours and/or have not met the GPA requirements. Mrs. Martinez reported on the interventions currently taking place. Mr. Canalez stated that thanks to the collaboration within the district, the graduation rates have improved.

5. Academic Recognition at Graduation – Ms. Bette Hardy presented the graduation program which includes information on student recognition for academics. She stated that students will be allowed to wear sashes and honor cords during the graduation ceremony which represents their academic achievement. Ms. Hardy reported that the letter to the parents of the senior students’ will include information regarding the graduation ceremony and proper decorum.
6. Preliminary draft of the Local Control Accountability Plan – Dr. Danielian reported that a public hearing has been scheduled for June 18<sup>th</sup> and action to approve the plan will take place on June 25<sup>th</sup>. She thanked the Administration, parents, staff and students who participated in this process.

Mrs. Jonine Trevino reported on the LCAP Advisory Committees’ common areas of concern as follows: Effective use of block scheduling; real world application; professional development for security staff; in-house suspension; tutorial during Saturday School; communication; maintenance and the up-keeping of facilities. She stated that this draft will continue to be updated and will be posted to the website for public view.

## **BOARD COMMENTS**

Trustee Fernandez congratulated all those who were recognized and welcomed Mr. Miramon to the BUHSD Family.

Trustee Garcia reported on a mural drawing contest which will take place in collaboration with the Brawley Chamber of Commerce, City of Brawley, NoCCA, Institute for Social Economics Justice and Hidalgo Society. The first place winner will receive \$200.00. He also reported on the potential formation of a BUHS Mariachi and Folklorico Club for the upcoming year.

Trustee Contreras congratulated everyone in the BUHSD on all the accomplishments.

Trustee Dial congratulated the teaching staff on the “Week of the Teacher”, she also thanked the staff and community for accommodating our students with community

service hours and for recognizing our students. She thanked the parents, teachers, administrators for providing student support and Dr. Danielian for her great leadership in moving the District forward.

President Sassie thanked the Rebollar family for their support and dinner donations, and congratulated the DVHS for the Model Continuation Recognition Award. President Sassie reported on the IVROP Dancing with the Starts competition, ROP Welding, and Culinary Competition in Calipatria School. She stated that the new ASB election system is extremely helpful.

## **PUBLIC COMMUNICATIONS**

Mr. John Moiola commended the Board of Education for the recognition of student achievement. He asked the Board of Education to please take action in June to move the FFA Animal Science Lab across "A" Street, north side of the BUHS campus due to safety.

Mr. Jose Flores, stated that community service will be addressed as Community Service Learning, tied to Pathways, and it will be more relevant to career and college readiness this will allow staff to guide the students accordingly.

## **PUBLIC HEARING**

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

- Article VII Compensation
- Article VIII Health Benefits
- Article XXV Calendar

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. Regular Meeting: April 9, 2014
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 Additional Certificated Personnel recommendations for Employment, change of Status and/or Separation as submitted
3. **Business and Finance Consent Items**
- a. Commercial Warrants
  - b. Compliance as it relates to Worker’s Compensation – Ed. Code 42141.
  - c. Approve the 2014-2015 Designation of CIF Representatives Approve the Internship
  - d. Credential Agreement between Brawley Union High School District and SDSU Imperial Valley Campus
  - e. Accept \$3,500.00 donation from Imperial Irrigation District
4. **Educational Consent Items**
- a. Ratify the trip request from Rita Duarte to attend the 2014 State Summit and Truancy Conference May 7 – 9, 2014 in Lemoore CA. to be paid from General Funds.
  - b. Approve the trip request from Tony Munguia, Alma Soto, Adriana Martinez, and Teresa Phillips to attend the Peer Leaders Unity Students Conference May 19 -20, 2014 in San Diego, CA. To be paid from CCSS account.
  - c. Approve the trip request from the Travel Club (Dina Self and club members) to tour Paris, France/Florence and Rome, Italy/London, England from June 18 – June 27, 2014. To be paid from ASB Travel Club Student Account and private donations.
  - d. Approve CAHSEE Waivers for student #15353.
  - e. Ratify the trip request from Simon Canalez to attend the College Board Forum Program Planning meeting May 4 – 7, 2014 in Las Vegas, NE. To be paid by College Board.
  - f. Ratify the trip request from Simon Canalez to attend the IVROP Career Choices Curriculum conference May 12 and 13, 2014 in Norwalk, CA. To be paid by IVROP.

Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously by the following vote to approve the Consent Calendar and include the addendum to the Consent Calendar.

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

*Nays: None*

*Abstained: None*

**ACTION ITEMS**

- 1. Superintendent recommends the approval of the following CSBA Policy Updates: 0410, 5145.3 and 6145.2 (final reading)

*Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried unanimously by the following vote to approve the CSBA Policy Updates (Final Reading).*

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

*Nays: None*

*Abstained: None*

2. Superintendent recommends approval of the Declaration of Need for Fully Qualified Educators for the 2014-2015 school year.

*Motion was made by Trustee Dial, seconded by Trustee Contreras and carried unanimously by the following vote to approve the Declaration of Need for Fully Qualified Educators for the 2014-2015 school year.*

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

*Nays: None*

*Abstained: None*

3. Superintendent recommends the ratification of the 2013-2014 BUHSD CSEA Chapter 534 Tentative Agreement and Classified Salary Schedules.

*Motion was made by Trustee Contreras, seconded by Trustee Garcia and carried unanimously by the following vote to approve the ratification of the 2013-2014 BUHSD CSEA Chapter 534 Tentative Agreement and Classified Salary Schedules.*

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

*Nays: None*

*Abstained: None*

4. Superintendent recommends the approval of the Brawley Union High School Teachers Association Initial Proposal to Brawley Union High School District for the 2014-2015 School Year:

- Article VII Compensation
- Article VIII Health Benefits
- Article XXV Calendar

*Motion was made by Trustee Dial, seconded by Trustee Fernandez and carried unanimously by the following vote to approve the BUHSTA Initial Proposal to Brawley Union High School District for the 2014-2015 school year.*

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

*Nays: None*

*Abstained: None*

5. Superintendent recommends the approval of the agreement between Brawley Union High School District and Imperial Business Systems for the 2014-2015 School Year not to exceed \$35,000.00.

*Motion was made by Trustee Dial, seconded by Trustee Fernandez and carried unanimously by the following vote to approve the agreement between BUHSD and Imperial Business Systems for the 2014-2015 school year not to exceed \$35,000.00*

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

*Nays: None*

*Abstained: None*

6. Superintendent recommends approval of the following CSBA Policy Updates: 0420.4, 0420.41, 0460, 0500, 3100, and 3110 (first reading).

*Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried unanimously by the following vote to approve the CSBA Policy Updates (first reading).*

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

*Nays: None*

*Abstained: None*

7. Superintendent recommends the approval of revisions to the Use of Facilities Fee Schedule.

*Motion was made by Trustee Fernandez, seconded by Trustee Contreras and carried unanimously by the following vote to approve the revisions to the Use of Facilities Fee Schedule.*

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

*Nays: None*

*Abstained: None*

8. Superintendent recommends the approval of the Assistant Superintendent Educational Services job description.

*Motion was made by Trustee Garcia, seconded by Trustee Dial and carried by the following vote to approve the job description of the Assistant Superintendent Educational Services.*

*Ayes: Trustee Garcia, Trustee Contreras, Trustee Dial*

*Nays: Trustee Fernandez, Trustee Sassie*

*Abstained: None*

9. Superintendent recommends the approval of the amended agreement between Brawley Union High School District and Sodexo America, LLC for the 2014-2015 food services.

*Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously by the following vote to approve the amended agreement between BUHSD and Sodexo America, LLC for the 2014-2015 food services.*

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

*Nays: None*

*Abstained: None*

10. Superintendent recommends the approval of the Program Advisory and Compliance Services Agreement between Brawley Union High School District and School Innovations & Achievement, Inc.

*Motion was made by Trustee Dial seconded by Trustee Contreras and carried unanimously by the following vote to approve the Program Advisory and Compliance Services Agreement between BUHSD and School Innovations & Achievement, Inc.*

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

*Nays: None*

*Abstained: None*

### **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. BP 5128 (Valedictorian/Salutatorian/Top 20) – June 2014
2. FFA Animal Science Lab (June, 2014 if completed plan and recommendation is available)
3. Closed campus (include data, plan, scheduling and parent input)– Sept 2014
4. Review Board Policy No. 7310 – Naming of Facilities – July 2014
5. Future Developments /New High School – August 2014

### **CLOSED SESSION**

1. Consideration of recommendation of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Pupil Discipline/Expulsion Case #15814, 17041, 14739, 16886, 16738, 16638 and 16588.
2. Personnel matters relating to the appointment, employment, evaluation of performance, of public employee pursuant to Government Code §54957.
  - a. Superintendent's evaluation
  - b. Assistant Supt. Educational Services
  - c. High School Principal/Alternative Ed. Principal
  - d. Assistant Principals

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

1. Action upon the recommendations from the Administrative Panel of the Pupil Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case No. 15814, 17041, 14739, 16886, 16738, 16638 and 16588.

*Motion was made by Trustee Dial, seconded by Trustee Garcia and carried unanimously by the following vote to accept the recommendation from the Administrative Panel of the pupil discipline and expulsion matters pursuant to Education Code §48918. Students Discipline/Expulsion Case No 15814, 17041, 14739, 16886, 16738, 16638 and 16588.*

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

No other action was taken.

**ADJOURNMENT**

Motion was made by Trustee Garcia, seconded by Trustee Fernandez and carried unanimously to adjourn meeting at 9:45pm.

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Carol Sassie, President

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Ceci Dial, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on May 14, 2014 at BUHSD Board Room at 6:00p.m.