

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

A G E N D A
Board Meeting
Wednesday October 10, 2012
BUHSD Board Room
Regular Board Meeting 6:00PM

A. OPENING

1. Call to Order and Roll Call
2. Certification of Compliance
3. Pledge of Allegiance
4. Adoption of the Agenda

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.

B. ACKNOWLEDGEMENTS & RECOGNITIONS

1. Elk Teens of the Month for September:
Paige Babb
Hunter Wharton
2. Employees of the Month: **Cooperation**
Dina Self – Certificated
Michael Noriega - Classified

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 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. P-16: The College Going Initiative
 - b. Sufficiency of Textbooks
 - c. Parent & Community outreach meetings
 - d. Update on Palmer Auditorium

- e. Report on proposed agenda items by the feeder districts for the upcoming Special Joint Board Meeting on October 24, 2012

F. PUBLIC HEARINGS

Any member of the audience may choose to comment on the proposed Initial Proposal:

1. OPEN PUBLIC HEARING RE: Resolution # 12-13-05 Regarding Sufficiency or Insufficiency of Instructional Materials:

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: September 12, 2012
- b. Special Board Meeting: September 17, 2012

2. Personnel Consent Items

- a. Accept resignation from Lupita Gonzalez – Health Aide
- b. Approve to hire Vanessa Rodriguez as a Child Development Permit Teacher
- c. Approve the 2012-2013 Club Advisors
- d. Approve to hire Audrey McFaddin as Speech Therapist – Part-time

3. Business and Finance Consent Items

- a. Approve payments of Commercial Warrants.
- b. Approve the San Diego Section CIF Agreement to Conditions of Membership.
- c. Accept the Grant Award for the 2012-2013 Agriculture Career Technical Education Incentive Grant of \$12,117.

4. Educational Consent Items

- a. Ratify the trip request for Antonio Munguia to attend the CASAS Adult Education Training on September 20 and 21 in Baldwin Park, CA. Paid from the Adult Education funding.
- b. Approve the trip request for Nancy Kellogg to attend the ICOE Content Area Language and Literacy Training October 19-20 and October 26-27, 2012, to be paid from Title I funding.
- c. Approve CAHSEE Waivers for students #14250, #14233, #14249 and #14144.
- d. Approve the trip request for Trustee Dial, Trustee Fernandez, Trustee Garcia, Trustee Noriega, Trustee Sassie and Dr. Danielian to attend the CSBA Annual Trade Show Conference from November 28 through December 1, 2012, to be paid from the General Fund.
- e. Approve the overnight trips for athletic events for the months of October 2012 through December 2012.

H. ACTION/DISCUSSION

1. Motion to approve Resolution #12-13-04 proclaiming National Hispanic Heritage Month.
Superintendent requests the approval of the Resolution proclaiming National Hispanic Heritage Month from September 15, 2012 through October 15, 2012.
2. Motion to approve Resolution #12-13-05 regarding sufficiency of Instructional Materials.
Superintendent requests the approval of the Resolution for a finding of sufficient instructional materials in the district for the 2012-2013 school year.
3. Motion to approve Resolution #12-13-06: Delegation of Authority, authorizing the Superintendent to issue notices pursuant to Education Code section 44938.
Superintendent requests the approval of Resolution delegating authority to the superintendent to issue employee notices pursuant to Education Code section 44938.
4. Motion to approve the Court Hearing Recorder Officer Agreement between BUHSD and April Hutchinson to provide services for the Classified Employee Hearing.
Superintendent requests the approval of the agreement between BUHSD and April Hutchinson to act as the Court Hearing Officer during the Classified Employee Hearing.
5. Request to discuss Naming of Facilities Board Policy #7013 – Naming of the Old Gym floor in honor of Scott Pace.
Trustee Sassie is requesting discussion regarding the naming of the Old Gym floor in honor of Capt. Scott Pace.
6. Motion to accept donation from Ormat Nevada Inc. for the amount of \$1,000.00 and send a letter of appreciation to the donor on behalf of the Board of Education.
Superintendent requests the acceptance of the \$1,000.00 check donation to be used for the counseling center computer station.
7. Motion to accept donation from the Brawley Elementary School District and send a letter of appreciation to the donor on behalf of the Board of Education.
Superintendent requests the acceptance of the furniture donation from the Brawley Elementary School District.
8. Motion to approve the School Loop OnTrackCA System Agreement.
Superintendent requests the approval of the agreement between BUHSD and School Loop to track and monitor student progress.

9. Motion to declare surplus property.

Superintendent requests the approval to declare equipment as surplus.

10. Motion to approve the MOU between PIVOT Learning Partners and Brawley Union High School District to evaluate the LEA Plan implementation.

Superintendent requests the approval of the MOU agreement with PIVOT Learning Partners to be paid out of Title I funds not to exceed 10 days.

I. FUTURE AGENDA ITEMS:

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

1. Baseball Field

J. CLOSED SESSION

1. 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.

2. Anticipated Litigation
 - a. Significant Exposure to litigation pursuant to Government Code section 54956.9(b) – one case

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

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 **UNADOPTED MINUTES** **REGULAR BOARD MEETING, OCTOBER 10, 2012**

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 Ralph Fernandez at 6:00p.m. Wednesday, October 10, 2012 with the following members present for roll call: Trustee Noriega, Trustee Sassie, Trustee Dial, Trustee Fernandez and Trustee Garcia.

Administration: Dr. Danielian, Corey Caston, Jennifer Layaye, Simon Canalez and Frances Terrazas.

2. **CERTIFICATE OF COMPLIANCE**
President Fernandez 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**
Anne Mallory, ICOE Superintendent, led the Pledge of Allegiance.
4. **ADOPTION OF THE AGENDA**
The agenda was adopted as presented.

ACKNOWLEDGEMENTS & RECOGNITIONS

1. Elk Teens of the Month for September 2012:
Paige Babb
Hunter Wharton
2. Employees of the Month: **Cooperation**
Dina Self – Certificated
Michael Noriega - Classified

BOARD COMMENTS

Trustee Dial stated that she was grateful that BUHSD continued its journey towards academic excellence; she has received positive comments regarding the Math Consultant (Mr. Mendieta) and was excited about the formation of the district Literacy Team.

Trustee Garcia displayed a ceramic football helmet created by student Alexis Arias from DVHS. This helmet that was in blue and gold was especially made in memory of Mr. Garcia's late son, Anthony Garcia, and carried his initials- A.G. Trustee Garcia stated that he was happy to see that students at DVHS were taking elective courses and were being so creative.

Trustee Sassie's comments included best wishes to the students and employees of the month; a report on the success of the Junior Class Barbeque; great work being done by the Mathematics consultant, Guillermo Mendieta; and a well-attended Teen and Parent community forum held in October.

Trustee Noriega stated that she had just returned from her trip to Italy. During her visit, she had met several Italian students who had told her that due to their school systems' zero tolerance for unsatisfactory citizenship and any student who did not behave in school, could not graduate. Trustee Noriega thanked Dina Self for encouraging her to visit Italy.

President Fernandez reported that he attended and participated in judging the FFA Opening and Closing Contest. He stated that Brawley FFA did very well and received 1st place, 4th place and 6th place in different categories.

PUBLIC COMMUNICATIONS:

Jack Greer, community member thanked the Board, specifically Trustee Garcia and Dr. Danielian for their quick response for his concerns over administering medication to students. He stated that Dr. Danielian is very intelligent, was very thorough and personable in her communications with him and his wife; and also commended her for the amount of research done regarding his concerns.

Juan Gonzalez, representative of IVROP thanked the Board, Administration and DVHS for allowing them to not only use the facilities at DVHS, but also for providing them with continuous support through issuance of work permits, and transcripts which they receive at no charge.

Students shared some of their experiences in the IVROP program such as work readiness trainings, public speaking, and opportunities to visit other work places.

Rosemarie Wood, on behalf of student Bryan Wood, shared information on the Community Service Club fundraising activity to benefit the children with cancer that was scheduled for Saturday, October 13, by the Vons shopping center.

REPORTS & PRESENTATIONS

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

- BUHS fall sports standings

- The Teen & Parent Forums
- Senior college workshops and recruiters
- The implementation and goals of the Literacy Team
- Homecoming Dance and on going activities

Jessica Penuelas, DVHS Student Board Member, reported on the following:

- DVHS grading period
- On going educational activities in the areas of public speaking, writing and literacy
- Alternative Education CST results
- DVHS senior career day at Imperial Valley College

Superintendent's report included the following:

- a. Denise Cabanilla reported on the P-16 council's mission –The College Going Initiative, which was founded in 2003. She stated that the council's goal was to increase the numbers of students who were college and career ready. She made a power-point presentation that included data from all high schools in the Imperial County.

Anne Mallory thanked Dr. Danielian for her knowledge and expertise and the quality conversations that she brings to the P-16 Council as a result of her involvement with the College Board.

Mr. Canalez thanked Mary Segura who has assisted him to verify the sufficiency of textbooks at BUHS which meets the Williams Uniform Complaint Procedures. Mr. Canalez also reported that it could cost the District approximately \$105,000.00 to purchase classroom sets for Math, Foreign Language, Science and Social Science.

Trustee Dial stated that there was a need to start pushing towards technology to replace books.

Mr. Canalez stated that this will be the future focus.

- b. Dr. Danielian reported that she had tentatively scheduled the first parent advisory council meeting on October 30th at 6:00 p.m. in the Library. However, in order to accommodate the parents from Westmorland who may not have transportation to attend these meetings at Brawley, she was working with Superintendent Linda Morse to schedule special meetings in Westmorland.

Jennifer Layaye reported that Jimmy Sanders initiated the application with DSA for approval. She reported that the process and funding could take up to 6 months.

Celeste Alvarez, representative from IV Press, questioned whether the BUHSD structures were safe. This question was based on an article that was just released alleging that structures at BUHSD were unsafe.

Jennifer Layaye stated that DSA as well as structural engineers reviewed all the buildings the day after the earthquakes and the only building that was declared unsafe was the Palmer Auditorium. She also reported that all districts had received a similar letter regarding unsafe buildings that were built prior to 1978.

President Fernandez directed the Board to move forward with the meeting.

PUBLIC HEARING:

Any member of the audience may choose to comment on the proposed Initial Proposal:

1. OPEN PUBLIC HEARING RE: Resolution # 12-13-05 Regarding Sufficiency or Insufficiency of Instructional Materials:

No comments were made.

President Fernandez declared the hearing closed.

CONSENT CALENDAR

1. Minutes

- a. Regular Board Meeting: September 12, 2012, 2012
- b. Special Board Meeting: September 17, 2012

2. Personnel Consent Items

- a. Accept resignation from Lupita Gonzalez – Health Aide
- b. Approve to hire Vanessa Rodriguez as a Child Development Permit Teacher
- c. Approve the 2012-2013 Club Advisors
- d. Approve to hire Audrey McFaddin as Speech Therapist – Part-time
- e. Approve to hire Rosa Silva as the Health Aide

3. Business and Finance Consent Items

- a. Approve payments of Commercial Warrants.
- b. Approve the San Diego Section CIF Agreement to Conditions of Membership.
- c. Accept the Grant Award for the 2012-2013 Agriculture Career Technical Education Incentive Grant of \$12,117.

4. Educational Consent Items

- a. Ratify the trip request for Antonio Munguia to attend the CASAS Adult Education Training on September 20 and 21 in Baldwin Park, CA. Paid from the Adult Education funding.
- b. Approve the trip request for Nancy Kellogg to attend the ICOE Content Area Language and Literacy Training October 19-20 and October 26-27, 2012, to be paid from Title I funding.
- c. Approve CAHSEE Waivers for students #14250, #14233, #14249 and #14144.

- d. Approve the trip request for Trustee Dial, Trustee Fernandez, Trustee Garcia, Trustee Noriega, Trustee Sassie and Dr. Danielian to attend the CSBA Annual Trade Show Conference from November 28 through December 1, 2012, to be paid from the General Fund.
- e. Approve the overnight trips for athletic events for the months of October 2012 through December 2012.

Trustee Sassie noted that transportation costs to the CSBA Annual Conference would be paid by individual Board Members and the Superintendent.

Motion was made by Trustee Noriega, seconded by Trustee Dial and carried unanimously to approve the Consent Calendar and to include the Addendum to the Personnel Consent Items, to hire Rosa Silva as the Health Aide.

ACTION/REPORTS

- 1. Motion to approve Resolution #12-13-04 proclaiming National Hispanic Heritage Month.

Motion was made by Trustee Noriega, seconded by Trustee Garcia and carried unanimously by the following vote to approve Resolution #12-13-04 proclaiming National Hispanic Month.

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

Nays: None Absent: None

- 2. Motion to approve Resolution #12-13-05 regarding the Sufficiency of Instructional Materials.

Motion was made by Trustee Noriega, seconded by Trustee Sassie and carried unanimously by the following vote to approve Resolution #12-13-05 regarding the Sufficiency of Instructional Materials.

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

Nays: None Absent: None

- 3. Motion to approve Resolution #12-13-06: Delegation of Authority, authorizing the Superintendent to issue notices pursuant to Education Code section 44938.

Motion was made by Trustee Noriega, seconded by Trustee Sassie and carried unanimously by the following vote to approve Resolution #12-13-06: Delegation of

Authority, authorizing the Superintendent to issue notices pursuant to Education Code section 44938.

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

Nays: None Absent: None

4. Motion to approve the Court Hearing Recorder Officer Agreement between BUHSD and April Hutchinson to provide services for the Classified Employee Hearing.

Motion was made by Trustee Noriega, seconded by Trustee Dial and carried unanimously to approve the Court Hearing Recorder Officer Agreement between BUHSD and April Hutchinson to provide services for the Classified Employee Hearing.

5. Request to discuss Naming of Facilities Board Policy #7013 – Naming of the Old Gym floor in honor of Scott Pace.

Trustee Sassie reported that she requested this item be placed on the agenda as per community members' request.

Mary Emmanuelli, community member asked the Board of Trustees to honor Scott by placing his name on the Old Gym floor for what Scott did for his country and City of Brawley. He was an exceptional young man, dedicated to his community and one of the best examples of BUHS.

Mr. Grant stated that it would be very disappointing if the Board does not say yes to this request, because naming the gym floor after Scott Pace was the right thing to do.

Mrs. Judy Grant stated that we needed to honor Scott; therefore, naming the gym floor after Scott Pace was the right thing to do.

Steven Emmanuelli stated that Scott was a great captain and never had a negative thing to say about any one. Steven stated that Scott was involved with school, community and loved Blue and Gold. He also recommended that the Board approve the naming of the old gym floor after Scott Pace.

Mr. Crugher stated that he is a designer of memorials and a veteran of war and has known Scott very well, that it is a great honor to be a Captain, ranked the top 7 of the United States and Scott should be honored.

Kurt Rubin pleaded with the Board to honor Scott Pace.

Trustee Sassie stated that as a Board, we needed to stay within the policy and asked everyone to please be patient with the Board in making this very important decision.

Trustee Dial stated that she hears the concerns and as a Board we need to govern within the policy. Scott does deserve this honor; however, policy needs to be followed.

Trustee Garcia suggested a committee be put together and come up with procedures and ideas.

Trustee Noriega stated that a committee is needed and the idea was brought up in the past.

President Fernandez stated that we needed to stay within policy and a committee could be formed or finding other ways of honoring our students and community members.

Trustee Sassie stated that it was not an easy decision.

President Fernandez stated that this was not an action item and it was only for discussion. He thanked everyone for attending and providing input.

6. Motion to accept donation from Ormat Nevada Inc. for the amount of \$1,000.00 and send a letter of appreciation to the donor on behalf of the Board of Education.

Motion was made by Trustee Garcia, seconded by Trustee Noriega and carried unanimously to accept the donation from Ormat Nevada Inc. and to send a letter of appreciation on behalf of the Board of Education.

7. Motion to accept donation from the Brawley Elementary School District and send a letter of appreciation to the donor on behalf of the Board of Education.

Motion was made by Trustee Garcia, seconded by Trustee Noriega and carried unanimously to accept the donation from the Brawley Elementary School District and to send a letter of appreciation on behalf of the Board of Trustees

8. Motion to approve the School Loop OnTrackCA System Agreement.

Motion was made by Trustee Noriega, seconded by Trustee Garcia and carried unanimously to approve the School Loop on TrackCA System Agreement.

9. Motion to declare surplus property.

Motion was made by Trustee Dial, seconded by Trustee Noriega and carried unanimously to approve and declare surplus property,

10. Motion to approve the MOU between PIVOT Learning Partners and Brawley Union High School District to evaluate the LEA Plan implementation.

Motion was made by Trustee Noriega, seconded by Trustee Dial and carried unanimously to approve the MOU between PIVOT Learning Partners and Brawley Union High School District to evaluate the LEA Plan implementation.

I. FUTURE AGENDA ITEMS:

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

1. Baseball Field
2. Memorials

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.

In closed session, the Board reviewed a government tort claim and directed the Superintendent to reject the claim and to provide the claimant with notice of such rejection and the mandatory warning found in Government Code Section 913.

L. ADJOURNMENT

Motion was made by Trustee Noriega, seconded by Trustee Garcia and carried unanimously to adjourn meeting at 8:45pm.

Ralph Fernandez, President

Carol Sassie, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on October 10, 2012 at BUHSD Board Room at 6:00p.m.

Approved by the Board on: , 2012