

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

A G E N D A
Board Meeting
Wednesday March 14, 2012
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. Approval of the Agenda

B. ACKNOWLEDGEMENTS & RECOGNITION

1. BUHS Elks Teens of the Month
2. Employees of the Month
3. Mock Trial Team
4. Rotary Speech Contest Winner – Sierra Hickingbottom

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

1. BUHS – Jenny Preece/Sissy Castillo, Student Board Rep.
2. DVHS – DeAndre Andrew, Student Board Rep.
3. Superintendent's Report
 - a. Data analysis and instructional improvement plan – Science
 - b. Special Education student achievement

- c. Family Resource Center update

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.

1. Minutes

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

- a. Regular Meeting: February 8, 2012
- b. Special Board Meeting: February 17, 2012

2. Classified Personnel Consent Items

3. Business and Finance Consent Items

- a. Approve payments of Commercial Warrants
- b. Approve the Brawley City of Commerce annual membership for the amount of \$103.00.

4. Educational Consent Items

- a. Approve CAHSEE Waivers for students #13562, #13330, #13368 and #13318.

H. ACTION/DISCUSSION:

- 1. Motion to approve 1st reading of the BUHSD Board/Superintendent Operating Protocols.

Superintendent requests the approval of the 1st reading of the BUHSD Board/Superintendent Operating Protocols.

- 2. Motion to approve the 2nd Interim Budget Report.

Superintendent requests the approval of the 2nd Interim Budget Report as presented by Jennifer Layaye.

- 3. Motion to approve the School Innovation & Advocacy Mandated Contract Agreement.

Superintendent requests the approval of the School Innovation & Advocacy Contract Agreement for the 2011-2012 school year.

- 4. Motion to accept financial audit bids for the 2011-2012 school year.

Superintendent requests the acceptance of the financial audit bids for the 2011-2012 school year.

- 5. Motion to elect Frances Terrazas as the Sub-Region B Delegate Assembly representative.

Superintendent requests that the Board elect Frances Terrazas as the Sub-Region B Delegate Assembly representative.

6. Motion to accept the ROP House appraisal from Cynthia Walker Vandiver, SRA.

Superintendent requests that the Summary Appraisal Report of the 584 South Ninth Street ROP House be accepted for the amount of \$125,000.00.

7. Motion to approve the Imperial Business System agreement to increase budget amount by \$10,000.00.

Superintendent requests that the Imperial Business Agreement be increased by \$10,000.00 in order to continue services with technology as needed through June 2012.

8. Motion to approve the 1st reading of CSBA Policy updates District Policies Series.

Superintendent requests the approval of the 1st reading on the CSBA Policy Updates from Series 0400 through 9320.

9. Motion to approve the Del Rio Community School Student Transition.

Superintendent recommends the approval of student transition into Brawley Union High School District from Del Rio Community School. Student #15470 has met the requirements at Del Rio Community School.

10. Motion to accept donations listed, and send letters of appreciation to the donors on behalf of the Board of Education.

Superintendent recommends accepting the donations for computer purchases for the Counseling Center from:

<i>William Brant</i>	<i>\$500.00</i>
<i>ECCOLL</i>	<i>\$250.00</i>
<i>Stephen Elmore Company</i>	<i>\$250.00</i>

11. Discussion of Board Policy 7310 on Naming of Facilities.

Superintendent requests direction from the Board of Education regarding the process for future renaming of facilities.

I. FUTURE AGENDA ITEMS:

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

1. Joint meeting with feeder school districts
2. Surplus inventory – April 2012

J. CLOSED SESSION

1. Conference with Labor Negotiator (Pursuant to Provisions of Government Code Section 54957.6):
Agency Designated Representative: Dr. Hasmik Danielian
Jennifer Layaye
Employee Organization: Brawley Union High School Teachers' Assoc.
2. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of employees pursuant to Government Code §54957.
3. Pupil discipline and expulsion matters pursuant to Education Code §48918(c).
 - a. Student Discipline/Expulsion Case No 15613.

K. RETURN TO OPEN 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, March 14, 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. on Wednesday, March 14, 2012 with the following members present for roll call: Trustee Noriega, Trustee Sassie, Trustee Fernandez, Trustee Dial, and Trustee Garcia. Student Board Member Sissy Castillo was also present.
Excused Absence: Alternative Ed. Student Rep. DeAndre Andrews

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

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**
Amanda Garcia led the Pledge of Allegiance.
4. **APPROVAL OF THE AGENDA**
Motion was made by Trustee Noriega, seconded by Trustee Dial and carried unanimously to approve the Agenda as presented.

ACKNOWLEDGEMENTS & RECOGNITIONS

1. **BUHS Elks Teens of the Month:**
February: Alexa Villasenor and Robert Torres
2. **Character and Ethics Project Employees of the Month:**
Classified: Antonio Cardenas
Certificated: Rosa Belia Pantle
3. **Mock Trial Team**
4. **Rotary Speech Contest Winner – Sierra Hickingbottom**

BOARD COMMENTS

Trustee Noriega attended the National Association for Latino Elected Officials Summit Conference where she learned about the AB 2302 which will strengthen the transfer reforms enacted by SB 1440 by requesting that the Universities of California develop a pathway for students to transfer to a UC. She also learned that students could transfer into a UC with 60 transferable units earned from a community college and it was no longer required to have an AA Degree. She also learned that the entry exams used for the UC's are inaccurate and are under review. She reported her disappointment in learning that IVC does not accept federal grants.

Trustee Sassie congratulated the Mock Trial Team for its accomplishments and also reported that she had attended several sporting events and was very pleased with the baseball uniforms. She also congratulated Sierra Hickingbottom for her accomplishments. Trustee Sassie was happy to see students and staff being honored.

Trustee Dial congratulated everyone. She reported that she is amazed with the articulation taking place between parents, students and staff and hopes that it carries on to the next endeavors. She had the pleasure to visit classrooms with Dr. Danielian and is very impressed with the student engagement and the use of technology available for students.

Trustee Garcia also congratulated the Mock Trial Team; he stated that there has been lots of growth from beginning of the competition to the end. He congratulated Sierra Hickingbottom, Elks Teens of the Month and the Mock Trial Team coaches for their hard work and dedication.

President Fernandez welcomed everyone in attendance and congratulated every one for their accomplishments.

PUBLIC COMMUNICATIONS:

Mr. Octavio Alvarez shared with the Board the awards and the proclamations that he and Mrs. Sandra Olivar had received from the CABE-Project Sol in Sacramento.

Mr. Kevin Hickingbottom commended Mrs. MacKenzie, Mrs. Villon and Ms. Hardy for assisting his daughter Sierra in participating in the Rotary Speech Contest and receiving the local Rotary Award. He also stated that it was the support from the staff that motivated his daughter to participate in the contest.

Mrs. Deborah Owen thanked the Board and administration for their continued support during the Mock Trial competitions. She also stated that there is no other team with better support, which included students from other schools cheerleading for their peers, and Dr. Danielian being the biggest supporter for our

students. Mrs. Owen thanked Mrs. Lansman for her commitment and spirit, and expressed her gratitude to the District for not only its monetary support, but also for its moral support.

Mrs. Steimel thanked the volunteers for their time and stated that she strongly believes that BUHS has the strongest Attorney Coach, as well the strongest Teacher Coach and that she appreciates their support.

There was a short break at 6:25 p.m. The meeting was reconvened at 6:35 p.m.

REPORTS

Sissy Castillo, BUHS Student Board Member reported on the CAHSEE exams which took place during the week, the ACCUPLACER test seniors took which assists them in being placed in appropriate college courses. She congratulated the FFA students who participated in the Imperial Valley Fair on March 5th, the students who participated in the high school madness competitions and she also congratulated the CIF wrestling champions. Sissy reported that spring sports were well on their way and that Prom 2012 would be held at Barbara Worth Country Club on March 31st.

Mrs. Teresa Phillips reported on behalf of DVHS Student Board Member DeAndre Andrews. The report included information on the CAHSEE exams and ParentLink. She stated that 49 students earned the honor roll, with 13 students earning a 3.5 GPA and above and 5 students receiving a 4.0 GPA. These students were recognized for their accomplishment at an assembly by receiving awards. In addition, since student attendance rate had increased to 96.5 percent in the past two months, several students had received Perfect Attendance awards. Mrs. Phillips' report also included the news that 13 seniors had already completed their graduation requirements. On a final note, she reported that the single plan for student achievement was being revised and will be presented to the Board for approval in the near future.

Under Dr. Danielian's report, the following individuals made presentations:

- a. Mrs. Kellogg provided data analysis on the Science CSTs, which included BUHSD student achievement results in comparison to the County and the State. Although there have been improvements in student achievement, teachers continue to improve their practice by engaging in a cycle of continuous inquiry and use of data from multiple resources.
- b. Mrs. Frances Terrazas reported on the progress of the 9th grade Special Education students. She stated that the support and monitoring done by the staff had resulted in significant improvements to 9th grade student GPAs that is currently at 59%. This is a 24% improvement in student achievement since the first 6th week grading period. She also credited parent support for

improved results. Mrs. Terrazas also reported that after school tutoring service is currently available to students.

- c. Rita Duarte provided an update on the Family Resource Center services, and reported that the FRC provides services to the Brawley Elementary School District as well as the Westmorland Unified School District.

CONSENT CALENDAR

1. Minutes
 - a. Regular Board Meeting: February 8, 2012
 - b. Special Board Meeting: February 17th, 2012

2. Business and Finance Consent Item
 - a. Commercial Warrants
 - b. Approve the Brawley City of Commerce annual membership dues for the amount of \$103.00.

3. Educational Consent Items
 - a. Approve the CAHSEE Waivers of students #13562, #13330, #13368 and #13318.

Motion was made by Trustee Noriega, seconded by Trustee Sassie and carried unanimously to approve the Consent Calendar with the correction on minutes of February 17th, 2012 to indicate “Special” Board Meeting.

ACTION/REPORTS

1. Motion to approve 1st reading of the BUHSD Board/Superintendent Operating Protocols.

Motion was made by Trustee Sassie, seconded by Trustee Noriega and carried unanimously to approve the 1st reading of the BUHSD Board/Superintendent Operating Protocols.

2. Motion to approve the 2nd Interim Budget Report.

Motion was made by Trustee Noriega, seconded by Trustee Dial and carried unanimously to approve the 2nd Interim Budget Report.

3. Motion to approve the School Innovation & Advocacy Mandated Contract Agreement.

Motion was made by Trustee Noriega, seconded by Trustee Garcia and carried unanimously to approve the School Innovation & Advocacy Mandated Contract Agreement.

4. Motion to accept the financial audit bids for the 2011-2021 school year.

Motion was made by Trustee Sassie, seconded by Trustee Noriega and carried unanimously to accept the Wilkinson Hadley Kind & Co financial audit bid for the 2011-2012 school year.

5. Motion to elect Frances Terrazas as the Sub-Region B Delegate Assembly representative.

Motion was made by Trustee Fernandez, seconded by Trustee Noriega and carried unanimously to elect Frances Terrazas as the Sub-Region B Delegate Assembly representative.

6. Motion to accept the ROP House appraisal form Cynthia Walker Vandiver, SRA.

Motion was made by Trustee Noriega, seconded by Trustee Dial and carried unanimously to accept the ROP House appraisal from Cynthia Walker Vandiver, SRA.

7. Motion to approve the Consultant Contract Service Agreement to increase budget amount by \$10,000.00 through June 2012.

Motion was made by Trustee Garcia, seconded by Trustee Sassie and carried unanimously to approve the Consultant Contract Service Agreement to increase budget amount by \$10,000.00 through June 2012.

8. Motion to approve the 1st reading of CSBA Policy updates District Policies Series 0450-9320 not including Policies #6143 or #6146.1

Motion was made by Trustee Garcia, seconded by Trustee Sassie and carried unanimously to approve the 1st reading of CSBA Policy updates District Policies Series 0450-9320 not including Policies #6143 or #6146.1

9. Motion to approve the Del Rio Community School Student Transition to BUHSD.

Motion was made by Trustee Noriega, seconded by Trustee Dial and carried unanimously to approve the Del Rio Community School Student Transition to BUHSD.

10. Motion to accept donations listed, and send letters of appreciation to the donors on behalf of the Board of Education.

<i>William Brandt</i>	<i>\$500.00</i>
<i>ECCOLL</i>	<i>\$250.00</i>
<i>Stephen Elmore Company</i>	<i>\$250.00</i>

Motion was made by Trustee Dial, seconded by Trustee Sassie and carried unanimously to accept donations listed above and to send letter of appreciation to the donors on behalf of the Board of Education.

11. Discussion of Board Policy 7310 on Naming of Facilities.

In light of a request made by a community member to rename the JC building after his parents with an alleged donation, Dr. Danielian reviewed the Board policy 7310 for Naming of Facilities.

Trustee Noriega stated that the couple, whose son is asking for the renaming of the building, has donated to the students on several occasions. The request to rename the building is because of the parents' initials-JC Rodriguez instead of JC building. Trustee Noriega stated that the father of the donor was deceased.

President Fernandez stated this was just a discussion item and that he didn't see the need to change the current policy. He requested a definition of "extraordinary circumstances" within the policy. He asked if we were willing to have our buildings for sale.

After reading the policy out loud and reviewing the criteria for renaming a building, Trustee Dial asked who would be responsible for establishing the parameters for renaming the building, who would participate in the thorough study; and how will the public be involved in this process. She also stated that she would like to know what was considered an "extraordinary circumstance" for renaming the building. Lastly, she stated that buildings in this district should not be for sale.

Trustee Sassie stated that she would like to have a definition for "extraordinary circumstances" by the donor; what would a "thorough study" entail, and a reason to rename the building.

Trustee Garcia stated that he had asked for the review of the policy to take place to determine whether accepting donations by the Board was legal and whether the JC building was a historical building. He also recommended forwarding the policy to the family to place an official request and the reason for their request.

Dr. Danielian stated that accepting donations is legal within the guidelines of Board policy 3290. Plus, based on her research of the state and Imperial County historical facilities, the JC Building was not considered a historical building.

FUTURE AGENDA ITEMS

1. Joint meeting with feeder school districts
2. Surplus inventory to include vehicles – April 2012
3. Career Fair/College Fair planning

CLOSED SESSION

The Board recessed for 5 minutes and went into Closed Session at 8:55 to discuss the following:

1. Conference with Labor Negotiator (Pursuant to Provisions of Government Code Section 54957.6):
Agency Designated Representative: Dr. Hasmik Danielian & Jennifer Layaye
Employee Organization: Brawley Union High School Teachers' Assoc.
2. Consideration of the appointment, employment, evaluation of performance, discipline or dismissal/release of an employee (Pursuant to Provisions Government Code §54957)
3. Pupil discipline and expulsion matters pursuant to Education Code §48918(c).
 - a. Student Discipline/Expulsion Case No. 15613.

RETURN TO REGULAR MEETING

The meeting reconvened at 9:30p.m.

ACTION/DISCUSSION

1. Motion to accept/deny or modify the recommendation of the Expulsion Panel in regards to the expulsion matters pursuant to Education Code §48918(c) on Student Discipline/Expulsion case No. 15613.

Motion was made by Trustee Garcia seconded by Trustee Noriega and carried unanimously to accept the recommendation of the Expulsion Panel in regards to the expulsion matters pursuant to Education Code §48918(c) on Student Discipline/Expulsion case No. 15613.

ADJOURNMENT

There being no further business, President Fernandez adjourned the meeting at 9:40p.m.

Ralph Fernandez, President

Carol Sassie, Clerk

Brawley Union High School District Board of Education Minutes – Regular Meeting held on March 14, 2012 at BUHSD Board Room at 6:00p.m.

Recorded by: Christina Velasco, Administrative Assistant

Approved by the Board on: th, 2012