

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

A G E N D A
Board Meeting
Wednesday January 11, 2017
Open Session 6:00PM – Board Room

Core Values and Beliefs

- Excellence in learning, in teaching and in service to our students
- Equity in access, resource allocation and educational opportunities
- Engagement with students, families and our community
- Enrichment in curricular and extracurricular offerings and activities

A. OPENING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

B. BOARD COMMENTS

C. RECOGNITIONS, PRESENTATIONS & REPORTS

1. Elks Teen of the Month for December: Community Service and/or Service to the School
2. November Employees of the Month Theme: Community Service and/or Service to the School
3. BUHS Student Board Representative – Ross Wilson
4. DVHS Student Board Representative – Jasmine Cano
5. CAASPP Awareness and Incentive Program – Abraham Belellano
5. 3 Year Math Requirement - Follow up - Administration

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. 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. December 14, 2016
- 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. Approve commercial warrants
 - b. Approve the MOU with ICOE for the College and Career Readiness Initiative
- 4. Educational Consent Items**
 - a. Approve the trip request for Michelle Taylor to attend the So. Regional Speech Contest in Pomona, CA, March 21, 2017. To be paid by General Fund.
 - b. Approve the trip request for Michelle Taylor to attend the Pomona File Day Contest, April 8, 2017. To be paid by General Fund.
 - c. Approve the trip request for Yuliana Romero and Abraham Belellano to attend the ELPAC Institute in Palmdale, CA, February 1, 2017. To be paid by General fund/Goal 2.
 - d. Approve the trip request for Jonine Trevino, Greg Smith, Jeff Wise and Jesse Sanchez to attend the Comprehensive Student Scheduling Training in Riverside, CA, February 1 & 2, 2017. To be paid by General Fund/Goal 1.
 - e. Ratify the trip request for Abraham Belellano to attend the CAASPP Pretest Workshop in San Diego, January 9, 2017. No charge to the District
 - f. Approve the trip request for Abraham Belellano, Bonnie Munguia, Grace Tomboc, Rene Gray to attend the 2016-2017 CAASPP Institute in Oceanside, CA, February 2 & 3, 2017. To be paid by General Fund/Goal 1.
 - g. Approve the trip request for Bonnie Munguia, Greg Smith, Jeff Wise, Jimmy Gilder, Janina Flores and Diana Renteria to attend the Aeries User Conference in Ontario, CA, March 5-7, 2017. To be paid by General Fund/Goal 5.
 - h. Approve the trip request for Simon Canalez, Jose Flores and a student to attend the Civic Learning Summit 2.0 in Sacramento, CA, February 13, 14 & 15, 2017. At no charge to the District.
 - i. Approve the trip request for Susan Villon, Veronica Castro-Vega, Jeff Wise and Ruben Felix to attend the CTEIG Workshop in San Bernardino, CA February 9, 2017. To be paid by General Fund.

F. DISCUSSION/ACTION ITEMS

1. Superintendent recommends approval of Resolution No. 16-17-13: Proclaiming January as Gang Awareness and Prevention month.
2. Superintendent recommends approval of Resolution No. 16-17-14: Proclaiming February 2017 as African American History Month.

3. Superintendent recommends approval of the student transition from Del Rio Community School to Brawley Union High School District.
4. Superintendent recommends approval of the School Connected Organization Form.
5. Superintendent recommends the acceptance and approval of the 2015-2016 Financial Audit Report.
6. Superintendent recommends approval of the Memorandum of Agreement with ICOE Interagency Agreement Regarding Teaching Permit for Statutory Leave.
7. Superintendent recommends approval of the Valenzuela Williams Uniform Complaint Report with no findings.
8. Superintendent recommends approval of the Civil Rights Handbook & Complaint Form related to food services.
9. Superintendent recommends approval of the 1st reading of the College Readiness Block Grant.
10. Superintendent recommends approval of the Variable Term Waiver Request for Jerad R. Esquivel - CTE Agricultural and Natural Resources – Grades 9-12 for the 2016-2017 school year.

G. 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
2. Facility Needs Analysis
3. Social Media/Cyber Bullying Policy and Procedures
4. Revisit the Agenda Posting Policy

H. 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.

I. 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. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957.
 - a. Superintendent – Mid-year evaluation

J. RETURN TO OPEN SESSION: Public Report Of Any Action In Closed Session Which Must Be Reported Out – Government Code section §54957.1.

K. 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.

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ADDENDUM
A G E N D A
Board Meeting
Wednesday January 11, 2017
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A. OPENING

4. Approval of the Agenda Order

BRAWLEY UNION HIGH SCHOOL DISTRICT

480 North Imperial Avenue
Brawley, California 92227

BOARD OF EDUCATION MEETING
ADOPTED MINUTES
6:00 P.M. REGULAR BOARD MEETING
JANUARY 11, 2017

CALL TO ORDER AND ROLL CALL

1. The Regular Board meeting of the Brawley Union High School District Board of Education was called to order on Wednesday, January 11, 2017 by President Fernandez at 6:00 p.m.
2. **PLEDGE OF ALLEGIANCE**
Was led by Christina Nunez.
3. The following members were present for Open Session roll call: Trustee Contreras, Trustee Sassie, Trustee Wilson, President Fernandez, BUHS Student representative Ross Wilson.

Excused Absence: Trustee Garcia

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

4. **ADOPTION OF THE AGENDA**

Motion was made by Trustee Contreras, seconded by Trustee Sassie and carried unanimously by the following vote to adopt the agenda and include the addendum to the agenda.

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

BOARD COMMENTS

REPORTS & PRESENTATIONS

1. Elks Teen of the Month for November: Community Service and/or Service to the School
 - April Armstrong & Brandon Toji
2. November Employees of the Month Theme: Community Service and/or Service to the School
 - Certificated Employee: Beth Carson
 - Classified Employee: Cass Proo
3. BUHS Student Board Representative – Ross Wilson stated that this is an exciting time for the Senior class. They are receiving college acceptance letters, working on FAFSA applications, Senior Projects and on scholarships. He reported on the attendance challenge for perfect attendance winter sports, FFA animal projects and on the three screen motivation assembly where the feeder schools were invited to attend. Ross also presented a Senior Project timeline.
4. DVHS Student Board Representative – Desiree Davila reported on the 3rd grading period, and some of the courses being offered at DVHS which include Forensics, Big history Project, Career Readiness, Financial Literacy, Geography, Psychology, and outdoor physical education. She also reported on the transfer meetings, WASC Self Study report, professional development activities, the Renaissance BOTBALL preparation for the robotics completion, and thanked Mr. Canalez and Mrs. Munguia for the trainings and for the DVHS Marquee. She also thanked those who attended the Model Continuation Site Visit meeting.
5. CAASPP Awareness and Incentive Program – Abraham Belellano handed out a flyer which included the benefits of meeting and exceeding test standards. He stated that an assembly was held to motivate students in doing well in the CAASPP exam. He also reported on other incentives which included a door decorating contest, year book giveaways, and offered tips on being prepared for the test.
6. 3 Year Math Requirement follow-up – Supt. Canalez reported on the Math Department and system with matriculation transitions, and on the Math Department's agreement for a 3 year Math requirement. He stated that a system would need to be developed for intervention and will ask for feeder schools input. More information will be provided in the March Board meeting.

PUBLIC COMMUNICATIONS

None

CONSENT CALENDAR

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3. **Business and Finance Consent Items**
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 - h. Approve the trip request for Simon Canalez, Jose Flores and a student to attend the Civic Learning Summit 2.0 in Sacramento, CA, February 13, 14 & 15, 2017. At no charge to the District.
 - i. Approve the trip request for Susan Villon, Veronica Castro-Vega, Jeff Wise and Ruben Felix to attend the CTEIG Workshop in San Bernardino, CA February 9, 2017. To be paid by General Fund.

Motion was made by Trustee Sassie, seconded by Trustee Wilson and carried unanimously by the following vote to approve the Consent Calendar as presented.

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

ACTION ITEMS

1. Superintendent recommends approval of Resolution No. 16-17-13: Proclaiming January as Gang Awareness and Prevention month.

Motion was made by Trustee Wilson, seconded by Trustee Sassie to approve Resolution No. 16-17-13: Proclaiming January as Gang Awareness and Prevention month.

Mrs. Yulil Garza presented a different version of the resolution and requested to adopt her version as provided.

Trustee Wilson amended her motion to change the first paragraph of the BUHSD resolution, Trustee Sassie retracted her second. Motion failed due to lack of second.

Motion was made by Trustee Fernandez, seconded by Trustee Contreras and carried unanimously by the following vote to approve Resolution No. 16-17-13: Proclaiming January as Gang Awareness and Prevention month as presented.

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

2. Superintendent recommends approval of Resolution No. 16-17-14: Proclaiming February 2017 as African American History Month.

Motion was made by Sassie, seconded by Trustee Contreras and carried unanimously by the following vote to approve Resolution No. 16-17-14: Proclaiming February 2017 as African American History Month.

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

3. Superintendent recommends approval of the student transition from Del Rio Community School to Brawley Union High School District.

Motion was made by Trustee Contreras, seconded by Trustee Sassie and carried unanimously by the following vote to approve the student transition from Del Rio Community School to Brawley Union High School District.

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

4. Superintendent recommends approval of the School Connected Organization Form.

Motion was made by Trustee Wilson, seconded by Trustee Sassie and carried unanimously by the following vote to approve the School Connected Organization Form.

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

5. Superintendent recommends the acceptance and approval of the 2015-2016 Financial Audit Report.

Motion was made by Trustee Contreras, seconded by Trustee Wilson and carried unanimously by the following vote to accept and approve the 2015-2016 Financial Audit Report.

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

6. Superintendent recommends approval of the Memorandum of Agreement with ICOE Interagency Agreement Regarding Teaching Permit for Statutory Leave.

Motion was made by Trustee Contreras, seconded by Trustee Sassie and carried unanimously by the following vote to approve the MOU with ICOE Interagency Regarding Teaching Permits for Statutory Leave.

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

7. Superintendent recommends approval of the Valenzuela Williams Uniform Complaint Report with no findings.

Motion was made by Trustee Contreras, seconded by Trustee Sassie and carried unanimously by the following vote to approve the Valenzuela Williams Uniform Complaint Report with no findings.

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

8. Superintendent recommends approval of the Civil Rights Handbook & Complaint Form related to food services.

Motion was made by Trustee Wilson, seconded by Trustee Sassie and carried unanimously by the following vote to approve the Civil Rights Handbook & Complaint Form related to food services.

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

9. Superintendent recommends approval of the 1st reading of the College Readiness Block Grant.

Motion was made by Trustee Sassie, seconded by Trustee Contreras and carried unanimously by the following vote to approve the 1st reading of the College Readiness Block Grant.

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

10. Superintendent recommends approval of the Variable Term Waiver Request for Jerad R. Esquivel - CTE Agricultural and Natural Resources – Grades 9-12 for the 2016-2017 school year.

Motion was made by Trustee Contreras, seconded by Trustee Sassie and carried unanimously by the following vote to approve the Variable Term Waiver Request for Jerad R. Esquivel – CTE Agricultural and Natural Resources - Grades 9-12 for the 2016-2017 school year.

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

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
2. 3 year of Math requirement – February & March 2017
3. Social Media/Cyber Bullying Policy add Procedures
4. Facility Needs Analysis – February 2017 update
5. Revisit Policy on Agenda Posting

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

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

2. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957.
 - a. Superintendent – Mid-year evaluation

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

No action was taken in Closed Session.

ADJOURNMENT

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

Ayes: Trustee Contreras, Trustee Wilson, Trustee Sassie and President Fernandez
Nays: None
Abstained: None
Absent: Trustee Garcia

Ralph Fernandez, President

Patti Wilson, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on January 11, 2017 in the BUHSD Board Room at 6:00 p.m.

Recorded by: Chris Velasco, Executive Assistant.