

BRAWLEY UNION HIGH SCHOOL DISTRICT

480 N. Imperial Avenue
Brawley, CA 92227
Board Room

A G E N D A

Study Session

Tuesday January 23, 2018 @ 8:00 AM

A. OPENING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda Order

B. PUBLIC COMMUNICATIONS:

ADDRESSING THE BOARD OF EDUCATION: An individual or group representative may address the Board of Education on any agenda item or 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.

C. DISCUSSION ITEMS:

1. Governor's Budget Update
2. Border Link Project Update
3. Facilities Update
4. California Dashboard Metrics
5. Discipline and Attendance Procedures

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.

D. 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.

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

F. 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.

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

BOARD OF EDUCATION MEETING
ADOPTED MINUTES
8:00 A.M. STUDY SESSION
JANUARY 23, 2018

CALL TO ORDER AND ROLL CALL

1. The Study Session meeting of the Brawley Union High School District Board of Education was called to order on Tuesday, January 23, 2018 by President Sassie at 8:24 a.m.
2. **PLEDGE OF ALLEGIANCE**
Was led by President Sassie
3. The following members were present for Open Session roll call: Trustee Fernandez, Trustee Wilson, Trustee Garcia, President Sassie, and Superintendent Canalez.

Late Arrival: Trustee Contreras

4. **ADOPTION OF THE AGENDA**

Motion was made by Trustee Wilson, seconded by Trustee Garcia and carried unanimously by the following vote to adopt the agenda including the closed session addendum.

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

STUDY SESSION

1. Governor's Budget Update – Jennifer Layaye reported on the Revenues, the minimum wage effective 2018-2022, and on the STRS/PERS and its implementation impact, Categorical Programs and on the Supplemental

Concentration Funding Grant which is an additional funding. She also reported how California stands in comparison to other states regarding per pupil funding.

Trustee Contreras stated that he would like to get ahead on the wages issue. Trustee Wilson stated that the District needs to be careful due to upcoming elections and how it will impact schools and their budget.

2. Border Link Project Update – Supt. Canalez reported on the implementation of the Border Link Project. He stated that this will solve the homework gap and could be funded by the Supplemental Concentration Grant. He also reported that the launch of the project will take place February 9, 2018 at 1:30 at BUHS.
3. Facilities – Supt. Canalez reported meeting with Jimmy Sanders, District Architect and would like to schedule another study session to review the needs for a facilities analysis. Supt. Canalez also reported on a discussion regarding a potential development to include a Stem Charter School, golf course, retirement homes, community housing and 2 schools.

Supt. Canalez reported on the Armory facility, he stated that in 2015 he wrote a letter on behalf of Dr. Danielian regarding the property.

President Sassie stated that there is a need to have an analysis of facilities in order to determine what is needed.

Trustee Fernandez stated that the property line between the Armory and the old Renaissance property needed to be looked into to determine any encroachment.

A directive was given for Supt. Canalez to write a letter to Sen. Ben Hueso regarding the Armory property.

Supt. Canalez reported that the ROP apartment complex is nearly complete and the need for new property for the ROP class.

4. California Dashboard Metrics – Supt. Canalez and Jonine Trevino reported on the College and Career Readiness Indicator, as well as on the Chronic Absenteeism Rate Indicator.
5. Discipline and Attendance Procedures – Mr. Greg Smith reported that currently we have 0 expulsions, he also reported on the implementations of the SST's and on the PBIS training currently taking place.

Mr. Wise reviewed the definition of truancy as well as on the chronic absenteeism metric. He reported on the number of students who have been classified truant, habitual truant as well as chronically absent and methods to hold student- athletes as well as club members accountable for their absences. He will bring forward recommendations.

Mr. Greg Smith reported on the tardy data collection, tardy rates and on the surveys provided to the teaching staff. He reported on some discrepancies due to students coming in tardy after the attendance has been collected, those absences should be marked tardy. However, they do not get corrected. He has been meeting with the Tardy Committee and will bring forward some recommendations to address these issues.

PUBLIC COMMENTS REGARDING CLOSED SESSION

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Motion was made by Trustee Wilson, seconded by Trustee Contreras and carried unanimously by the following vote to go into Closed Session.

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

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.

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

No action taken.

ADJOURNMENT

Motion was made by Trustee Contreras, seconded by Trustee Wilson and carried unanimously to adjourn meeting at 12:30 pm.

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

Carol Sassie, President

Rusty Garcia, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on January 23, 2018 in the BUHSD Board Room at 8:00 p.m.

Recorded by: Chris Velasco, Executive Assistant.