

BRAWLEY UNION HIGH SCHOOL DISTRICT

480 N. Imperial Avenue
Brawley, CA 92227

A G E N D A

Board Meeting

Wednesday, October 10, 2018
Open Session 6:00 PM – 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
4. Approval of Agenda Order

B. BOARD COMMENTS

C. 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

D. PUBLIC HEARING: Resolution No. 17-18-09 Regarding the Sufficiency or Insufficiency of Instructional Materials.

Comments:

Close Hearing:

E. RECOGNITIONS, PRESENTATIONS & REPORTS

1. DVHS Student Board Representative – George Duarte
2. BUHS Student Board Representative – Zabdi Velasquez
3. Elks Teen of the Month: Enthusiasm & Encouragement to Learn:

4. Employee of the Month Recognition on “Enthusiasm & Encouragement to Learn: Angelica Ibarra/Abraham Bebellano & Fernando Cardenas
5. Performance Indicator 1: Teacher Misassignment Report – Jennifer Alvarez
6. Reports on the following California Local Indicators – Jonine Trevino
 - Performance Indicator 1: Facilities Indicator Tool
 - Performance Indicator 1: Sufficiency of Textbooks
 - Performance Indicator 2: Implementation of State Standards
 - Performance Indicator 3: Parent Engagement
 - Performance Indicator 6: School Climate
 - Performance Indicator 7: Broad Course of Study
7. School Safety Update – Simon Canalez
8. Border Link Update – Simon Canalez
9. Test Scores Update – Simon Canalez
10. Facility Bond Campaign Update – Simon Canalez

F. 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 for independent consideration.

1. Minutes

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

- a. September 12, 2018
- b. September 30, 2018
- c. October 1, 2018
- d. October 4, 2018

2. Personnel Consent Items

- a. Approve Certificated Personnel recommendations for Employment, Change of Status and/or Separation as submitted.
- b. Approve Classified Personnel recommendations for Employment, Change of Status and/or Separation as submitted.
- c. Approve the 2018-2019 Club Advisors.

3. Business and Finance Consent Items

- a. Commercial Warrants
- b. Approve the 2018-19 MOU with Brawley Police Explorer Program.

4. Educational Consent Items

- a. Approve the trip request for Sherrie Newell to attend the Educating for Careers workshop in Sacramento, CA., March 3 – 5, 2019. To be paid by CTE Block Grant.
- b. Approve the trip request for M. Archer, D. Luckey, C. Hardie, B. Velasquez, J. Barrera, R. Gray, P. Padilla, A. Magaña, L. Landy, and S.

- Dailey to attend the California Math Council Conference in Palm Springs, CA., November 2-3, 2018. To be paid by Title I.
- c. Approve the trip request for Raymond Lopez to attend the Arts Empower Mega Workshop in San Diego, CA., October 18, 2018. To be paid by LCAP.
 - d. Approve the trip request for Cecilia Acevedo to attend the Makerspaces training in Anaheim, CA., November 16th, 2018. To be paid from General Fund.
 - e. Approve the Trip request for Abraham Belellano and Jesse Sanchez to attend the CASSPP Administration Training, October 22 & 23, 2018 in San Diego. To be paid by LCAP.
 - f. Approve the trip request for M. Archer, A. Speltz and J. Barrera to attend the CAASPP Training in Riverside, CA., October 29, 30, 2018. To be paid by LCAP.

G. DISCUSSION/ACTION ITEMS

1. Superintendent recommends approval of Resolution No. 18-19-07: Regarding the Sufficiency of Instructional Materials for the 2018-2019 school year.

2. Superintendent recommends approval of the Valenzuela/Williams Uniform Complaints Quarterly report with no findings.

Local Performance Indicator #1: Sufficiency of textbooks and Facilities Inspection data results
Local Performance Indicator #1: Teacher Misassignments Data Results

3. Superintendent recommends approval of the Variable Term Waiver Request for the Certificate of Completion of Staff Development Authorizing Carole Meek to provide English Language Services as CTE Instructor for the ROP FT – Nurse Assistant Training Grades 9-12 for the 2018-2019 school year.

4. Superintendent recommends approval of Resolution No. 18-19-08: October 08-14, 2018 - Week of the School Administrator.

5. Superintendent recommends approval of Resolution No. 18-19-09: Authorizing Participation in the Rural School Bus Pilot Project.

6. Superintendent recommends approval of Resolution No. 18-19-10: Trustee Carol Sassie's Compensation for missed meeting.

7. Superintendent recommends approval of 1st reading of the following BUHSD Board Policies and Administrative Regulations updates: 1340, 3311, 3311.1, 3311.2, 3311.3, 3311.4, 3543, 4030, 4119.11, 4219.11, 4319.11, 5030, 5111.1, 5116.2, 5141.21, 6146.1, 6154, 6164.6, 6173.3, 9240, 9323.

H. FUTURE AGENDA ITEMS

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

1. Next Generation Science Standards – Nov
2. Security Proposal/Personnel
3. Policy Sub-committee

I. 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.

J. 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. Discipline/Student Matters

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

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 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
6:00 P.M. REGULAR BOARD MEETING
OCTOBER 10, 2018

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, October 10, 2018 by President Sassie at 6:00 p.m.

2. **PLEDGE OF ALLEGIANCE**

Was led by Jennifer Alvarez

3. The following members were present for Open Session roll call: Trustee Fernandez, Trustee Wilson, Trustee Garcia, Trustee Contreras, President Sassie, Supt. Canalez, BUHS Student Board Reps., Zabdi Velasquez, Joseph Santana, & DVHS Student Board George Duarte.

Others Present: Jesse Sanchez, Jennifer Alvarez, Jennifer Layaye and Jonine Trevino.

4. **ADOPTION OF THE AGENDA**

Motion was made by Trustee Fernandez, seconded by Trustee Contreras and carried unanimously by the following vote to adopt the agenda order.

Ayes: Trustee Fernandez, Trustee Garcia, Trustee Wilson, Trustee Sassie, and Trustee Contreras

Nays: None

Abstained: None

Absent: None

BOARD COMMENTS

Trustee Contreras welcomed everyone and commended Board, students and staff for their hard work, and reported attending a very exciting volleyball game on Tuesday. He is happy to see test scores and looking forward to more improvements.

Trustee Fernandez welcomed everyone in attendance, he commended all staff and students, is thankful for everyone's assistance especially the Brawley Police Department for their quick response on the school threat.

Trustee Garcia echoed Trustee Fernandez commendations to Brawley PD and thanked Supt. Canalez for the endless hours and his dedication to our students and staff. He commended students, staff and administration on the test scores, he believes the writing implementation in all classes has made an impact. He wished everyone luck.

Trustee Wilson also echoed other Trustees comments and also commended Supt. Canalez and Chris Velasco. She thanked students and staff for their patience and cooperation which was tremendous.

President Sassie also thanked the Supt. Canalez and staff for keeping the parents and community informed which is very important. Thanked the Board for coming together to give direction, and follow through. Assisted in the village and looks like we have outgrown that room, thanks to the community's great donations. She is happy to see the test scores and looks forward to more improvements, but heading in the right direction.

Superintendent Canalez thanked the Board of Trustees for their quick response to the threat which was imperative to meet. He also thanked the IID for their donation to our district in the amount of \$14,264.06 from the Energy Efficient Schools Initiative (EESI).

A thank you letter will be sent out to IID behalf of the Board.

PUBLIC COMMUNICATIONS

D'Ann Luckey thanked supt. Canalez, administration and Board for their quick response to last week's ordeal, and for the hours spent.

Supt. Canalez congratulated the Administration on the celebration of "Week of the Administrator".

PUBLIC HEARING: Resolution No. 17-18-09 Regarding the Sufficiency or Insufficiency of Instructional Materials.

Comments: No comments made

Close Hearing: Hearing closed by President Sassie.

RECOGNITIONS, PRESENTATIONS & REPORTS

1. DVHS Student Board Representative – George Duarte's report included an update of the 1st grading period, attendance priority, English 4 class, Career Project

presentations and on the IVROP Mentoring Program. He also reported on the DVHS senior pictures, former DVHS student presentations, Career Day, and on the Adult Education GED Career Planning workshops for November 2018.

2. BUHS Student Board Representative – Zabdi Velasquez thanked the Board for their support in approving 45 Class Officers/ASB Officers to attend the California Assoc. of School Leaders conference. He reported on the Homecoming events, spirit days, Club Rush activities, fall homecoming court, and on the Class of 2022 Officer elections. He also reported that Ms. Luckey and Ms. Shank will be the Advisors for the Class of 2022, on the Hispanic Heritage Month and on the assembly “Homeboy Goes to Harvard”.
3. Elks Teen of the Month: Enthusiasm & Encouragement to Learn: Joseph Santana and Allysa Moreno
4. Employee of the Month Recognition on “Enthusiasm & Encouragement to Learn: Angelica Ibarra/Abraham Belellano & Fernando Cardenas
5. Performance Indicator 1: Teacher Misassignment Report – Jennifer Alvarez reported that 88.6% of teaching staff is fully credentialed, 8 are working towards their credential and one is teaching out of their credentialed area.
6. Reports on the following California Local Indicators – Jonine Trevino’s power point presentation included an update of the following performance indicators.
 - Performance Indicator 1: Facilities Indicator Tool
 - Performance Indicator 1: Sufficiency of Textbooks
 - Performance Indicator 2: Implementation of State Standards
 - Performance Indicator 3: Parent Engagement
 - Performance Indicator 6: School Climate
 - Performance Indicator 7: Broad Course of Study
7. School Safety Update – Supt. Canalez thanked the City of Brawley Police Department for their continued support with the safety threat we had last week. He reported that at least one suspect remains in custody at this time, and all of the other students involved are going through a school investigation that may lead to suspension and or expulsion proceedings. We have continued with an increased security presence this week and are working to develop a long term plan. The first round of Raptor training is set to take place tomorrow afternoon which will put wheels in motion that should lead to full implementation within two weeks. We have additionally been working with Catapult EMS to set up our Emergency Management System. School personnel are attending a workshop with the San Diego County Office of Education next week to revamp the overall District Safety Plan. We will have more information on this at our next regularly scheduled meeting. He also reported that all Science classroom doors have been retrofitted to accommodate lockdown magnets and additional lockdown magnets have been ordered and should arrive in the next couple of days.

Zabdi Velazquez stated that he felt very safe in school and thanked the administration and security for their assistance.

8. Border Link Update – Supt. Canalez reported that the Imperial County Office of Education has partnered with the USDA to obtain grant money to fund expansion of the network countywide over the course of the next year. Some of the grant money will be used to fund pilot projects for devices for current host districts. We will begin piloting access to 200 socio-economically disadvantaged students in our community in conjunction with our College Board/Khan Academy PSAT/SAT Rural Challenge Initiative. He stated that students will be given devices that would link their accounts between PSAT and the Khan Academy to build a personalized growth plan for each student that would support them to grow academically.
9. Test Scores Update – Supt. Canalez provided an overall ELA data of the Spring 2018 comparison with the County and State, an overall comparison of Math as well as comparative ELA data for 2018, 2017 and 2016 within the district. He also reported that BUHS had 63.4% in ELA standard met & exceeded and in Math 33.52%. BUHS has the highest percentage county wide in ELA and second highest in Math, DVHS has 24.39% in ELA and is the highest within the County Alternative Ed.
10. Facility Bond Campaign Update – Supt. Canalez reported that a secondary campaign committee meeting was held last week to discuss activities pertaining to Measure C. A first round of mailers has been distributed to voters and a second one is currently in approval stages. Additionally, yard signs are being created for distribution. PDF versions of the STEM building were created by Sanders, INC. They will be used in various presentations and social media distribution.

CONSENT CALENDAR

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- a. Commercial Warrants
- b. Approve the 2018-19 MOU with Brawley Police Explorer Program.

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- b. Approve the trip request for M. Archer, D. Luckey, C. Hardie, B. Velasquez, J. Barrera, R. Gray, P. Padilla, A. Magaña, L. Landy, and S. Dailey to attend the California Math Council Conference in Palm Springs, CA., November 2-3, 2018. To be paid by Title I.
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- e. Approve the Trip request for Abraham Belellano and Jesse Sanchez to attend the CASSSPP Administration Training, October 22 & 23, 2018 in San Diego. To be paid by LCAP.
- f. Approve the trip request for M. Archer, A. Speltz and J. Barrera to attend the CAASPP Training in Riverside, CA., October 29, 30, 2018. To be paid by LCAP.

Supt. Canalez requested to included Trustee Wilson’s “Ayes” vote to the September 12, 2018 - Consent Calendar.

Trustee Fernandez requested that the MOU with the Brawley Explorer Program - item F.3.b be corrected.

Trustee Wilson requested that item F.2.b “Classified Employment recommendations” be corrected by removing the word “driver” and leaving it as volunteer.

President Sassie requested to include Jonine Trevino to the trip request to attend the CASSSPP Administration Training, October 22 & 23, 2018 in San Diego. To be paid by LCAP.

Motion was made by Trustee Garcia, seconded by Trustee Fernandez and carried unanimously by the following vote to approve the consent calendar and including all corrections & amendments as requested.

Ayes: Trustee Fernandez, Trustee Garcia and Trustee Contreras, Trustee Wilson and Trustee Sassie.

Nays: None

Abstained: None

Absent: None

DISCUSSION/ACTION ITEMS

1. Superintendent recommends approval of Resolution No. 18-19-07: Regarding the Sufficiency of Instructional Materials for the 2018-2019 school year.

Motion was made by Trustee Contreras, seconded by Trustee Wilson and carried unanimously by the following vote to approve Resolution No. 18-19-17: Regarding the Sufficiency of Instructional Materials for the 2018-2019 school year.

Ayes: Trustee Fernandez, Trustee Garcia and Trustee Contreras, Trustee Wilson and Trustee Sassie.

Nays: None

Abstained: None

Absent: None

2. Superintendent recommends approval of the Valenzuela/Williams Uniform Complaints Quarterly report with no findings.

Local Performance Indicator #1: Sufficiency of textbooks and Facilities Inspection data results

Local Performance Indicator #1: Teacher Misassignments Data Results

Motion was made by Trustee Garcia, seconded by Trustee Fernandez and carried unanimously by the following vote to approve the Valenzuela/Williams Uniform Complaint Quarterly report with no findings.

Ayes: Trustee Fernandez, Trustee Garcia and Trustee Contreras, Trustee Wilson and Trustee Sassie.

Nays: None

Abstained: None

Absent: None

3. Superintendent recommends approval of the Variable Term Waiver Request for the Certificate of Completion of Staff Development Authorizing Carole Meek to provide English Language Services as CTE Instructor for the ROP FT – Nurse Assistant Training Grades 9-12 for the 2018-2019 school year.

Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously by the following vote to approve the Variable Term Waiver Request for the Certificate of Completion of Staff Development Authorizing Carole Meek to provide English Language Services as CTE Instructor for the ROP FT – Nurse Assistant Training Grades 9-12 for the 2018-2019 school year.

Ayes: Trustee Fernandez, Trustee Garcia and Trustee Contreras, Trustee Wilson and Trustee Sassie.

Nays: None

Abstained: None

Absent: None

4. Superintendent recommends approval of Resolution No. 18-19-08: October 08-14, 2018 - Week of the School Administrator.

Motion was made by Trustee Wilson, seconded by Trustee Contreras and carried unanimously by the following vote to approve Resolution No. 18-19-08: October 08-14, 2018 as Week of the School Administrator.

Ayes: Trustee Fernandez, Trustee Garcia and Trustee Contreras, Trustee Wilson and Trustee Sassie.

Nays: None

Abstained: None

Absent: None

5. Superintendent recommends approval of Resolution No. 18-19-09: Authorizing Participation in the Rural School Bus Pilot Project.

Motion was made by Trustee Garcia, seconded by Trustee Contreras and carried unanimously by the following vote to approve Resolution No. 18-19-09: Authorizing Participation in the Rural School Bus Pilot Project.

Ayes: Trustee Fernandez, Trustee Garcia and Trustee Contreras, Trustee Wilson and Trustee Sassie.

Nays: None

Abstained: None

Absent: None

6. Superintendent recommends approval of Resolution No. 18-19-10: Trustee Carol Sassie's Compensation for missed meeting.

Motion was made by Trustee Garcia, seconded by Trustee Fernandez and carried by the following vote to approve Resolution 18-19-10: Trustee Carol Sassie's Compensation for missed meeting.

Ayes: Trustee Fernandez, Trustee Garcia and Trustee Contreras, Trustee Wilson.

Nays: None

Abstained: Trustee Sassie

Absent: None

7. Superintendent recommends approval of 1st reading of the following BUHSD Board Policies and Administrative Regulations updates: 1340, 3311, 3311.1, 3311.2, 3311.3, 3311.4, 3543, 4030, 4119.11, 4219.11, 4319.11, 5030, 5111.1, 5116.2, 5141.21, 6146.1, 6154, 6164.6, 6173.3, 9240, 9323.

Motion was made by Trustee Fernandez, seconded by Trustee Contreras and carried unanimously by the following vote to approve 1st reading of the BUHSD Board Policies and Regulations updates as mentioned above.

Ayes: Trustee Fernandez, Trustee Garcia and Trustee Contreras, Trustee Wilson and Trustee Sassie.

Nays: None

Abstained: None

Absent: None

FUTURE AGENDA ITEMS

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

1. Next Generation Science Standards Update – Nov.
2. Safety Sub-Committee Update – Nov.
3. Policy Sub-committee –
4. Border Link Update – Nov.

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. Student Matters - Challenging of Student Records (grades)

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 during closed session.

ADJOURNMENT

Motion was made by Trustee Contreras, seconded by Trustee Fernandez and carried unanimously to adjourn meeting at 9:30 pm.

Ayes: Trustee Contreras, Trustee Fernandez, Trustee Wilson, Trustee Garcia and Trustee Sassie.

Nays: None

Abstained: None

Absent: None

Carol Sassie, President

Rosendo Garcia, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on October 10, 2018 in the BUHSD Board Room at 6:00 p.m.

Recorded by: Christina Velasco, Executive Assistant.