

BRAWLEY UNION HIGH SCHOOL DISTRICT

480 N. Imperial Avenue
Brawley, CA 92227

A G E N D A
Board Meeting
Wednesday October 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
4. Approval of Agenda Order

B. BOARD COMMENTS

C. RECOGNITIONS, PRESENTATIONS & REPORTS

1. DVHS Student Board Representative – Destiny Santoyo
2. BUHS Student Board Representatives – Bertha Mendez/Zabdi Velasquez
3. Employee of the Month Recognition: **Gracie Tomboc & Diana Renteria**
“Enthusiasm & Encouragement to Learn”
4. Safety Policy Updates – Jesse Sanchez
5. CAASPP Assessment Update – Simon Canalez
6. CIF Update – Simon Canalez

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

Comments:

Close Hearing:

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 13, 2017

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.
- c. Approve the Club Advisors for the 17-18 school year.
- d. Approve the Winter Sports Coaching Staff for the 2017-18 school year.
- e. Approve the SARB Committee Members.

3. Business and Finance Consent Items

- a. Approve commercial warrants
- b. Approve the agreement with IVC MESA Program for the 17-18 school year.
- c. Accept the \$1,000.00 donation from Consulting Global Energy.
- d. Approve the MOU with Clinicas de Salud del Pueblo WIC Program with BUHS.
- e. Approve the MOU with Clinicas de Salud del Pueblo WIC Program with DVHS
- f. Approve the MOU with ICOE for the College & Career Readiness Initiative from June 2017 through June 2020.

4. Educational Consent Items

- a. Approve the trip request for Jennifer Layaye to attend the 2018-2019 Governor's Budget, January 17, 2018, in Pomona, CA. To be paid by General Funds.
- b. Approve the trip request for Jesse Sanchez, Veronica Vega, Jeff Wise, Jonine Trevino and Frank Felix to attend the School Climate Conference in Temecula, CA. November 12-13, 2017. To be paid by LCAP.
- c. Approve the trip request for Michelle Taylor to pick up fair animals from the states of Texas, New Mexico, Oklahoma and Colorado. October 15-October 23, 2017. To be paid by Ag/General Fund.
- d. Ratify the trip request for Simon Canalez, Jose Flores, and Ralph Fernandez to attend the Foundation for Democracy and Justice, September 25-26, 2017, in Los Angeles, CA. Paid by General Fund.
- e. Approve the trip request for Alma Soto and 5 students to attend the Jostens training in Ontario, CA

G. DISCUSSION/ACTION ITEMS

- 1. Superintendent recommends approval of Resolution No. 17-18-09: Regarding the Sufficiency of Instructional Materials for the 2017-2018 School Year.

Local Performance Indicator #1: Sufficiency of textbooks and Facilities Inspection data results
Local Performance Indicator #2: Teacher Misassignments Data Results

2. Superintendent recommends approval of Resolution No. 17-18-10: Week of the School Administrator.
3. Superintendent recommends approval of the Valenzuela/Williams Uniform Complaints Quarterly report with no findings.
4. Superintendent recommends approval of the 2017-2018 DVHS/Renaissance Single School Plan for Student Achievement.
5. Superintendent recommends approval of the Variable Term Waiver Request for the Certificate of Completion of Staff Development Authorizing Esther A. Sanchez-Banda to provide English Language Services as CTE Instruction - Law Enforcement Grades 9-12 for the 2017-2018 school year.
6. Superintendent recommends approval of the following CSBA Board Policy Updates: 0000, 0100, 0420.41, 2140, 4112.2, 4212.61, 4312.61, 6161.1, 7212, 9121, 9220, 9230, and 9400. (1st reading)
7. Superintendent recommends discussion/approval regarding the BUHSD School Connected Organizations policy.
8. Superintendent recommends approval of the MOU with Boys & Girls Club.

H. FUTURE AGENDA ITEMS

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

1. Master Schedule Presentation – January 2018

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.
 - a. Superintendent Evaluation
2. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957.
3. Consideration of recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsions Case No. 17-1820626 & 17-1809736.

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

Consideration of recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsions Case No. 17-1820626 & 17-1809736.

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 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, October 11, 2017 by President Fernandez at 6:00 p.m.
2. **PLEDGE OF ALLEGIANCE**
Was led by Trustee Contreras
3. The following members were present for Open Session roll call: Trustee Sassie, Trustee Wilson, Trustee Contreras, President Fernandez, Supt. Canalez, BUHS Student Representative Bertha Mendez & DVHS Student Representative Marissa Crenshaw.

Absent: Trustee Garcia

Others Present: Jesse Sanchez, Tony Munguia, and Jennifer Layaye.

4. **ADOPTION OF THE AGENDA**

Trustee Wilson requested that items F-2 Personnel Consent Items be pulled into closed session for discussion.

Motion was made by Trustee Contreras, seconded by Trustee Sassie and carried unanimously by the following vote to adopt the agenda with the exception of item F-2 Personnel Consent Items be pulled into closed session for discussion.

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

Nays: None

Abstained: None

Absent: Trustee Garcia

BOARD COMMENTS

Trustee Contreras reported visiting the facilities including the girls wrestling room as well as the tennis courts. He commended the students/staff and administration for their hard work and dedication on the CAASPP test scores.

Trustee Wilson reported working in the Village and thanked Mrs. Carson and students for helping one another. She also reported on the great school spirit.

Trustee Sassie echoed Trustee Wilson on the school spirit. She reported attending the CAASPP teacher celebration and thanked everyone for their hard work. She stated that there were good comments regarding the homecoming activities and thanked the community for their donations.

Trustee Fernandez welcomed everyone in attendance. He was excited to see so much student spirit and a great atmosphere at the football game. He stated that the Band and their uniforms looked great. He also reported attending the Foundation for Democracy and Justice, he stated that there is a good relationship with Chief Justice and is looking forward to a potential visit in February 2018.

REPORTS & PRESENTATIONS

1. DVHS Student Board Representative – Marissa Crenshaw reported on the 1st grading period, perfect attendance, and on the WASC action plans for DVHS. Marissa also reported on the on-going presentations, College and University day at IVC, on the Renaissance Robotics Program and on the collaborations with Ricochet RC.
2. BUHS Student Board Representatives – Bertha Mendez reported on the California Association of School Leaders conference in which 51 students participated, Homecoming King and Queen (Johnny Escante & Lanessha James) and activities, Club Rush activities, and the pep rally. She also reported on the Freshmen (Class of 2021) elections, ASB mosaic, and thanked the Board, Administration as well as the maintenance staff for their assistance with the Rain Forest Art Project. She also invited the Board to attend the October 13th Hispanic Heritage Month assembly and activities.
3. Employee of the Month Recognition: Gracie Tomboc and Diana Renteria – Mr. Sanchez and President Fernandez congratulated Mrs. Tomboc and Mrs. Renteria for their dedication to our students and staff.
4. Safety Policy Update – Jesse Sanchez reported on the on-going changes to the safety policy. He stated that all policies have been replaced and are current. He thanked Sandra Cortez and Chris Velasco for their continued work and updating the policies. He also reported on the October 19th shake-up drill.

Superintendent Canalez thanked the Board for approving the purchase of 4 AED systems as well as the training for staff.

5. CAASPP Assessment Update – Superintendent Canalez reported that Seniors today are responsible for the scores.
6. CIF Updates – Superintendent Canalez reported that somehow our district did not attend the CIF Championship presentation at CIF where Boys Basketball, Boys Wrestling and Baseball were presented with plaques.

PUBLIC COMMUNICATIONS

No comments

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

Comments: No comments were made.

Close Hearing: President Fernandez closed the hearing.

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. The Superintendent recommends that the Board of Education approve the Minutes, as listed:**
 - a. September 13, 2017
- 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.
 - c. Approve the Club Advisors for the 17-18 school year.
 - d. Approve the Winter Sports Coaching Staff for the 2017-18 school year.
 - e. Approve the SARB Committee Members.
- 3. Business and Finance Consent Items**
 - a. Approve commercial warrants
 - b. Approve the agreement with IVC MESA Program for the 17-18 school year.
 - c. Accept the \$1,000.00 donation from Consulting Global Energy.
 - d. Approve the MOU with Clinicas de Salud del Pueblo WIC Program with BUHS.
 - e. Approve the MOU with Clinicas de Salud del Pueblo WIC Program with DVHS

- f. Approve the MOU with ICOE for the College & Career Readiness Initiative from June 2017 through June 2020.

4. Educational Consent Items

- a. Approve the trip request for Jennifer Layaye to attend the 2018-2019 Governor’s Budget, January 17, 2018, in Pomona, CA. To be paid by General Funds.
- b. Approve the trip request for Jesse Sanchez, Veronica Vega, Jeff Wise, Jonine Trevino and Frank Felix to attend the School Climate Conference in Temecula, CA. November 12-13, 2017. To be paid by LCAP.
- c. Approve the trip request for Michelle Taylor to pick up fair animals from the states of Texas, New Mexico, Oklahoma and Colorado. October 15-October 23, 2017. To be paid by Ag/General Fund.
- d. Ratify the trip request for Simon Canalez, Jose Flores, and Ralph Fernandez to attend the Foundation for Democracy and Justice, September 25-26, 2017, in Los Angeles, CA. Paid by General Fund.
- e. Approve the trip request for Alma Soto and 5 students to attend the Jostens training in Ontario, CA

Motion was made by Trustee Sassie, seconded by Trustee Contreras and carried unanimously by the following vote to approve the Consent Calendar with the exception of item 2 – Personnel Consent items as per Trustee Wilson’s request.

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

DISCUSSION/ACTION ITEMS

- 1. Superintendent recommends approval of Resolution No. 17-18-09: Regarding the Sufficiency of Instructional Materials for the 2017-2018 School Year.

Local Performance Indicator #1: Sufficiency of textbooks and Facilities Inspection data results
Local Performance Indicator #2: Teacher Misassignments Data Results

Motion was made by Trustee Sassie, seconded by Trustee Wilson and carried unanimously by the following vote to approve Resolution No. 17-18-09: Regarding the Sufficiency of Instructional Materials for the 2017-2018 School Year.

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

2. Superintendent recommends approval of Resolution No. 17-18-10: 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. 17-18-10: Week of the School Administrator.

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

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

Motion was made by trustee Contreras seconded by Trustee Wilson and carried unanimously by the following vote to approve the Valenzuela/Williams Uniform Complaints Quarterly report with no findings.

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

4. Superintendent recommends approval of the 2017-2018 DVHS/Renaissance Single School Plan for Student Achievement.

Motion was made by Trustee Wilson, seconded by Trustee Contreras and carried unanimously by the following vote to approve the 2017-2018 DVHS/Renaissance Single School Plan for Student Achievement.

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

5. Superintendent recommends approval of the Variable Term Waiver Request for the Certificate of Completion of Staff Development Authorizing Esther A. Sanchez-Banda to provide English Language Services as CTE Instruction - Law Enforcement Grades 9-12 for the 2017-2018 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 the Certificate of Completion of Staff Development Authorizing Esther A. Sanchez-Banda to provide English Language Services as CTE Instruction - Law Enforcement Grades 9-12 for the 2017-2018 school year.

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

6. Superintendent recommends approval of the following CSBA Board Policy Updates: 0000, 0100, 0420.41, 2140, 4112.2, 4212.61, 4312.61, 6161.1, 7212, 9121, 9220, 9230, and 9400. (1st reading)

Motion was made by Trustee Sassie, seconded by Trustee Wilson and carried unanimously by the following vote to approve the following CSBA Board Policy Updates: 0000, 0100, 0420.41, 2140, 4112.2, 4212.61, 4312.61, 6161.1, 7212, 9121, 9220, 9230, and 9400. (1st reading)

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

7. Superintendent recommends discussion/approval regarding the BUHSD School Connected Organizations policy.

During Study Session, direction was given to Superintendent Canalez to move forward and create a sub-committee to review procedures. President Fernandez and/or Trustee Wilson will be part of the sub-committee. More information will be brought to the Board in January 2017.

8. Superintendent recommends approval of the MOU with Boys & Girls Club.

Motion was made by Trustee Sassie, seconded by Trustee Fernandez and carried unanimously by the following vote to approve the MOU with Boys & Girls Club.

*Ayes: Trustee Fernandez, Trustee Sassie, Trustee Wilson, 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. Master Schedule Presentation – January 2018
2. Tardy Policy – November 2017
3. CSBA Policy Updates/final reading – November 2017
4. School Connectedness Org. Update – January 2018
5. Detention Procedures Report – November 2017
6. Cell Phone Policy Update – November 2017
7. Safety Plan Approval - November 2017

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.
 - a. Superintendent's Evaluation
2. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957.
3. Consideration of recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsions Case No. 17-1820626 & 17-1809736.
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.
 - c. Approve the changes to the Van Driver job description.

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

3. Consideration of recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsions Case No. 17-1820626 & 17-1809736.

Motion was made by Trustee Contreras, seconded by Trustee Sassie and carried unanimously by the following vote to accept the Student Discipline/Expulsions recommendations for cases No. 17-1820626 & 17-1809736.

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

CONSENT CALENDAR

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.
- c. Approve the changes to the Van Driver job description.

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

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

ADJOURNMENT

Motion was made by Trustee Contreras, seconded by Trustee Wilson and carried unanimously to adjourn meeting at 7:55 pm.

Ayes: Trustee Contreras, Trustee Sassie, Trustee Wilson 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 October 11, 2017 in the BUHSD Board Room at 6:00 p.m.

Recorded by: Chris Velasco, Executive Assistant.