

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

A G E N D A
Board Meeting
Wednesday October 12, 2016
Open Session 6:00PM – Board Room

District Priorities

- **High Quality Teaching, Learning, and Leadership**
- **Student Connectedness, and Best Practices in Interventions**
- **Data-Driven Collaboration and Decision Making**

A. OPENING

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

B. BOARD COMMENTS

C. RECOGNITIONS, PRESENTATIONS & REPORTS

1. California Legislature Assembly “IVAN Network Launch Event 2016” recognition – Superintendent Canalez
2. CIF Champion recognition – 2016 Wrestling: Supt. Canalez
3. BUHS Student Board Representative – Ross Wilson
4. Grade Analysis – Jesse Sanchez
5. Safety Update – Simon Canalez
6. Dual Enrollment Concept – Simon Canalez
7. Student/Staff Recognition – 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 HEARINGS: Resolution No. 16-17-11 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 under Action/Discussion.

1. Minutes

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

- a. September 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.
- c. Accept the resignation letter from Jose Garcia as Security Aide
- d. Approve the 2016-17 Club Advisors
- e. Approve the 2016-2017 Winter Sports Coaching Staff
- f. Approve the 2016-2017 SARB Committee Members

3. Business and Finance Consent Items

- a. Approve commercial warrants
- b. Approve the MOU between Brawley Elementary School District and BUHSD to provide FRC services for the 2016-17 school year.
- c. Approve the trip request for Penelope Levy and Kevin Schafer to attend the CA Science Education Conference October 21-23, 2016 in Palm Springs. To be paid by General Fund/LCFF Goal 1
- d. Approve the trip request for Howard Kellogg, Nancy Kellogg, Penelope Levy, Albert Padilla, Kevin Schafer, Jennifer Nickel, Emily Milan, Cynthia Tamayo, Miguel Ortega, Sandra Olivar, and Bonnie Munguia to attend the NGSS Framework Roll Out Conference in San Diego, CA, November 15-16, 2016. To be paid by General Fund/LCFF Goal 1.
- e. Approve the trip request for Michelle Taylor to attend the Arizona Nationals in Phoenix AZ. December 27-31, 2016. To be paid by General Fund.
- f. Approve the trip request for Michelle Taylor to attend the SAILA Show in Yuma AZ, January 28, 2017. No charge to the District.
- g. Ratify the trip for Emily Milan and Sandra Olivar to attend the STEM conference in Anaheim, CA, October 9 – 11, 2016. At no charge to the District.
- h. Ratify the trip request for Jason Contreras to attend the CETA Conference in Hollywood, CA, October 7-9, 2016. To be paid by General Fund/LCAP Goal 3.
- i. Approve the trip request for Susan Villon, Frank Felix, Jeff Wise, and Veronica Vega to attend the CASC Mission Impossible Conference in Riverside, CA, October 16-18, 2016. To be paid by General Fund/LCAP Goal 3.
- j. Ratify the trip request for A. Sanchez, A. Magaña, A. Martinez, A. Magaña, C. Acevedo, E. Espinoza, I Silva, J. Aceves, J. Sanchez, S. Cortez, S. Newell, Y. Romero, A. Belellano, G. Smith, I. Sosa, and J. Wise to attend the Google Summit in Coronado, CA, October 7-9, 2016. To be paid by General Fund/LCAP Goal 5.
- k. Approve the trip Simon Canalez and Bonnie Munguia to attend the 2017 CISC Leadership Symposium, February 22-24, 2017 in Anaheim, CA. To be paid by General Fund/LCAP Goal 1.
- l. Approve Sherrie Newel to attend the HASPI San Diego Educator Conference in San Diego, October 20, 2016. To be paid by PACH Grant.
- m. Approve the trip request for Simon Canalez and Jose Flores to attend the Foundation for Democracy & Justice Engagement in San Francisco, October 26-28, 2016. To be paid by General Fund.

G. ACTION ITEMS

1. Discussion regarding the retiring of athletic jersey/uniform numbers.
2. Superintendent recommends approval of Resolution No. 16-17-11: Regarding the Sufficiency of Instructional Materials for the 2016-2017 school year.
3. Superintendent recommends approval of Resolution No. 16-17-12: Week of the School Administrator.
4. Superintendent recommends approval of the MOU between BUHSD and the City of Brawley for the use of the Lions Center pool for the 2016-2017 school year.
5. Superintendent recommends approval of the Agreement between BUHSD and IVC MESA Program for the 2016-2017 school year.
6. Superintendent recommends approval of the CSBA Minor Revisions to the following policies: 4032, 4119.11, 5117, 5123, 5125, 6142.92, 6177, 2121, 9321, 0450, 0520.2, 0520.3, 3513.3, 3516.3, 3553, 3555, 4112.2, 4112.9, 4113, 4115, 4222, 5116.1, 5121, 5131.62, 6158, 6164.41, 6179, 1312.3, 3230, 3270, 3440, 3460, 3512, 5145.3, and 5145.7.
7. Superintendent recommends approval of the BUHSTA Tentative Agreement for the 2016-2017 school year.
8. Superintendent recommends approval of the Certificated Salary Schedules.
9. Superintendent recommends approval of the Variable Term Waiver request for Esther Sanchez-Banda – CTE Instructor to teach the ROP Public Safety course. Grades 11-12 for the 2016-2017 school year.

H. 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. Graduation Alignment to A-G
3. Development of Sub-Committees
4. Revisit Board Policy 1230 and procedures
5. Drug Testing report by activity
6. Facility Needs Analysis
7. CASSP Sub-group update

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.

K. RETURN TO OPEN SESSION

1. 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 12, 2016

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 12, 2016 by President Contreras at 6:00 p.m. for Open Session.
2. **PLEDGE OF ALLEGIANCE**
Was led by President Contreras.
3. The following members were present for roll call: Trustee Fernandez, Trustee Garcia, Trustee Sassie, Trustee Wilson, President Contreras, and BUHS Student representative Ross Wilson.

Others Present: Superintendent Simon Canalez, Jennifer Layaye, Bonnie Munguia and Tony Leon.

4. **ADOPTION OF THE AGENDA**

Motion was made by Trustee Sassie, seconded by Trustee Fernandez and carried unanimously by the following vote to adopt the agenda as presented.

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

Nays: None

Abstained: None

Absent: None

BOARD COMMENTS

Trustee Fernandez welcomed everyone in attendance especially students. He reported attending the Chamber of Commerce Welcome Back Teacher event and thanked Robin Kelley for her assistance with the event.

Trustee Sassie visited Mr. Magaña's Math class and enjoyed being hands-on with the class activities.

Trustee Garcia reported on the Hispanic Heritage assembly and on the DVHS Speaker assembly scheduled this Friday.

Trustee Wilson welcomed everyone.

President Contreras stated that it has been a very smooth start.

REPORTS & PRESENTATIONS

1. California Legislature Assembly “IVAN Network Launch Event 2016” recognition – Superintendent Canalez presented the Certificate of Recognition from the California Legislature Assembly for our commitment to the environmental justice and public health and for our participation in the IVAN (Imperial Valley Air Network) and Air monitoring projects.
2. CIF Champion recognition – 2016 Wrestling: Supt. Canalez acknowledged Mr. Tony Leon for the 2016 Coach of the Year recognition and for the 16th consecutive CIF Wrestling championship. He stated that the team’s and Mr. Leon’s success is attributed to the Board and community support.
3. BUHS Student Board Representative – Ross Wilson reported on school club activities; the annual Powder Puff football games; Homecoming Spirit Week; Pep Rally activities and class dance off. Ross also reported on the first quarter progress reports as well as on the upcoming events and fundraisers.
4. Professional Development Plan – Bonnie Munguia’s presentation included the District’s professional development plan for the 2016-17 school year for English Language Arts, Mathematics, Social Science and Science. Her presentation also included a calendar of scheduled presenters for each department. She reported on the objectives and indicators of success to increase the educational achievement of all students, close achievement gaps and to provide a positive school climate.
5. Grade Analysis – Mrs. Munguia reported on the 2015-2016 BUHS overall grade analysis as well as a comparison from the 2010/11 through 2015/2016 GPA. She also presented an analysis of D’s and F’s from 2010 through 2016, and stated that we are on the right track according to the 1st progress reports.
6. Safety Update – Supt. Canalez reported on the Disaster and Intruder Preparedness as well as on the Great American Shake drill which will take place October 20th. He stated that CIF will be requiring schools to prepare and submit a safety analysis and plan of action in order to host CIF playoff events.
7. Dual Enrollment Concept – Supt. Canalez reported that discussion will take place Friday, October 14, 2016 for the opportunity to pilot IVC courses on BUHS campus and to include BUHS teachers to teach at college level.
8. Student/Staff Recognition – Supt. Canalez stated he is in the process of revamping the students/staff recognition system. He also stated that students would like to have the opportunity to nominate staff members for recognition.

PUBLIC COMMUNICATIONS

Mr. Alfredo Padilla thanked the Board for the purchase of the Band uniforms. He also asked for guidance for fundraising ideas during football games. He stated that there needs to be fairness to all students and groups.

President Contreras stated that Supt. Canalez would look into the situation and meet with him.

PUBLIC HEARINGS: Resolution No. 16-17-11: Regarding the Sufficiency or Insufficiency of Instructional Materials:

Comments: No comments were made.

Close Hearing: Hearing closed by President Contreras.

CONSENT CALENDAR

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 - c. Accept the resignation letter from Jose Garcia as Security Aide
 - d. Approve the 2016-17 Club Advisors
 - e. Approve the 2016-2017 Winter Sports Coaching Staff
 - f. Approve the 2016-2017 SARB Committee Members

3. **Business and Finance Consent Items**
 - a. Approve commercial warrants
 - b. Approve the MOU between Brawley Elementary School District and BUHSD to provide FRC services for the 2016-17 school year.
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- NGSS Framework Roll Out Conference in San Diego, CA, November 15-16, 2016. To be paid by General Fund/LCFF Goal 1.
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 - j. Ratify the trip request for A. Sanchez, A. Magaña, A. Martinez, A. Magaña, C. Acevedo, E. Espinoza, I Silva, J. Aceves, J. Sanchez, S. Cortez, S. Newell, Y. Romero, A. Belellano, G. Smith, I. Sosa, and J. Wise to attend the Google Summit in Coronado, CA, October 7-9, 2016. To be paid by General Fund/LCAP Goal 5.
 - k. Approve the trip Simon Canalez and Bonnie Munguia to attend the 2017 CISC Leadership Symposium, February 22-24, 2017 in Anaheim, CA. To be paid by General Fund/LCAP Goal 1.
 - l. Approve Sherrie Newel to attend the HASPI San Diego Educator Conference in San Diego, October 20, 2016. To be paid by PACH Grant.
 - m. Approve the trip request for Simon Canalez and Jose Flores to attend the Foundation for Democracy & Justice Engagement in San Francisco, October 26-28, 2016. To be paid by General Fund.

Motion was made by Trustee Garcia, 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, Trustee Contreras and Trustee Garcia

Nays: None

Abstained: None

Absent: None

ACTION ITEMS

1. Discussion regarding the retiring of athletic jersey/uniform numbers.

Mrs. Yulil Garza addressed the Board regarding the retiring of Jersey #73 in all three sports (Baseball, Football and Basketball). She asked the Board to honor her

son Martin Garza who passed in 2013 and to please take into consideration his family and the community.

Mr. Canalez reported that he was unable to find any policy or procedures on the retiring of uniforms/jerseys.

No other comments were made and no action taken.

2. Superintendent recommends approval of Resolution No. 16-17-11: Regarding the Sufficiency of Instructional Materials for the 2016-2017 school year.

Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously by the following vote to approve Resolution No. 16-17-11: Regarding the Sufficiency of Instructional Materials for the 2015-2016 school year.

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

Nays: None

Abstained: None

Absent: None

3. Superintendent recommends approval of Resolution No. 16-17-12: Week of the School Administrator.

Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously by the following vote to approve Resolution No. 16-17-12: Week of the School Administrator.

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

Nays: None

Abstained: None

Absent: None

4. Superintendent recommends approval of the MOU between BUHSD and the City of Brawley for the use of the Lions Center pool for the 2016-2017 school year.

Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried by the following vote to approve the MOU between BUHSD and the City of Brawley for the use of the Lions Center pool for the 2016-2017 school year.

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

Nays: None

Abstained: None
Absent: None

5. Superintendent recommends approval of the Agreement between BUHSD and IVC MESA Program for the 2016-2017 school year.

Motion was made by Trustee Garcia, seconded by Trustee Wilson and carried unanimously by the following vote to approve the Agreement between BUHSD and IVC MESA Program for the 2016-2017 school year.

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

6. Superintendent recommends approval of the CSBA Minor Revisions to the following policies: 4032, 4119.11, 5117, 5123, 5125, 6142.92, 6177, 2121, 9321, 0450, 0520.2, 0520.3, 3513.3, 3516.3, 3553, 3555, 4112.2, 4112.9, 4113, 4115, 4222, 5116.1, 5121, 5131.62, 6158, 6164.41, 6179, 1312.3, 3230, 3270, 3440, 3460, 3512, 5145.3, and 5145.7.

Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously by the following vote to approve the 1st reading, waiving the 2nd reading of the listed CSBA Policy updates and minor revisions.

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

7. Superintendent recommends approval of the BUHSTA Tentative Agreement for the 2016-2017 school year.

Motion was made by Trustee Wilson, seconded by Trustee Garcia and carried unanimously by the following vote to approve the BUHSTA Tentative Agreement for the 2016-2017 school year.

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

Absent: None

8. Superintendent recommends approval of the Certificated Salary Schedules.

Motion was made by Trustee Fernandez, seconded by Trustee Wilson and carried unanimously by the following vote to approve the Certificated Salary Schedules.

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

Nays: None

Abstained: None

Absent: None

9. Superintendent recommends approval of the Variable Term Waiver request for Esther Sanchez-Banda – CTE Instructor to teach the ROP Public Safety course. Grades 11-12 for the 2016-2017 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 Esther Sanchez-Banda - CTE Instructor to teacher the ROP Public Safety course, grades 11-12 for the 2016-2017 school year.

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

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. Future Developments/New High School
2. Graduation Alignment to A-G/3rd year of Math requirement – 11/9/16
3. Sub-committee/meetings reports
4. Revisit Board Policy 1230 and Procedures
5. Drug Testing report by activity
6. CASSP sub-group update
7. Facility Needs Analysis

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

RETURN TO OPEN SESSION:

No action taken.

ADJOURNMENT

Motion was made by Trustee Garcia, seconded by Trustee Wilson and carried unanimously to adjourn meeting at 8:00 pm.

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

Nays: None

Abstained: None

Absent: None

Gabriel Contreras, President

Carol Sassie, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on October 12, 2016 in the BUHSD Board Room at 6:00 p.m.

Recorded by: Chris Velasco, Executive Assistant.