

BRAWLEY UNION HIGH SCHOOL DISTRICT

480 N. Imperial Avenue
Brawley, CA 92227

A G E N D A

Board Meeting

Wednesday, November 14, 2018

Closed Session 5:30 PM – Board Room

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. 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

Consideration of recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline Expulsion Case No. No. 18-19020663

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

C. BOARD COMMENTS

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. RECOGNITIONS, PRESENTATIONS & REPORTS

1. DVHS Student Board Representative – George Duarte
2. BUHS Student Board Representative – Zabdi Velasquez
3. Elks Teen of the Month: Academic Commitment
4. Employee of the Month Recognition on “Academic Commitment”:
Nancy Kellogg & Maria Zamora
5. Attendance/Tardy Update/Cell Phone Updates – Jesse Sanchez/Greg Smith
6. School Safety Update – Simon Canalez
7. Border Link Update – Simon Canalez
8. Measure C Update – Simon Canalez
9. IVROP Update – Carol Sassie

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. October 10, 2018
- b. October 11, 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 additional 2018-2019 Club Advisors.

3. Business and Finance Consent Items

- a. Commercial Warrants
- b. Approve the 5-Star Student Agreement for the 18-19 school year.

4. Educational Consent Items

- a. Approve the trip request for Frank Cervantes to attend the Annual CTE Conference in Palm Springs, CA., November 14-16, 2018. To Be paid by CTE Incentive Grant.

- b. Approve the trip request for Jennifer Layaye to attend the Governor's 201-20 Budget Workshop on January 16, 2019 in Ontario, CA. To be paid by General Fund/unrestricted fiscal.
- c. Approve the trip request for Jonine Trevino, Abe Belellano, and Yuliana Romero to attend the CAASPP and ELPAC Pretest Conference in Norco, CA., January 1, 2019. To Be paid by LCAP – Goal 1.

G. DISCUSSION/ACTION ITEMS

- 1. Superintendent recommends approval of the MOU with the City of Brawley to provide the District with a School Resource Officer (SRO) for the 2018-19 school year.
- 2. Superintendent recommends approval of the Brawley Union High School District Annual and Five-Year Reportable Fees Report for Fiscal Year 2018-2019 in compliance with Government Code Section 66006 and 66001.5.
- 3. Superintendent recommends approval of the CSBA's Practi-Cal, Inc. contract to provide Medi-Cal billing services (3-year service agreement).
- 4. Superintendent recommends approval of the **1st** reading of the following BUHSD Board Policies and Administrative Regulations updates: 0420.42, 1100, 3290, 3460, 4114, 5141.6, 5144.1, 5148.3, 6142.3, 6145.2, 6152.1, 6170.1, 6178, 6190, and 9110.
- 5. Superintendent recommends approval of **2nd** and final 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.
** Previously adopted on January 2018*

6. Superintendent recommends adoption of the following Migrant Education books for the 2018-2019 school year:

Here I am by Patti Kim
Return to Sender by Julia Alvarez
Enchanted Air by Margarita Engle
The Name Jar by Yangsook Choi
TrainStop by Barbara Lehman

7. Superintendent recommends approval of the 18-19 DBQ Online Subscription Agreement to obtain a license to access educational materials online.

H. FUTURE AGENDA ITEMS

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

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

I. PUBLIC COMMENTS REGARDING CLOSED SESSION

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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. Conference with Labor Negotiator (Pursuant to Provisions of Government Code Section 54957.6):
Agency Designated Representatives: Simon Canalez, Jennifer Layaye & Jennifer Alvarez
 - a. Employee Organization: BUHSTA

3. Consideration of recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline Expulsion Case No.:
 - 18-19018947
 - 18-19020663
 - 18-19021467

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 Expulsion Cases:

- 18-19018947
- 18-19020663
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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
5:30 P.M. CLOSED SESSION
6:00 P.M. REGULAR BOARD MEETING
NOVEMBER 14, 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, November 14, 2018 by President Sassie at 5:30 p.m. Closed Session.

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., and Zabdi Velasquez.

Others Present: Jesse Sanchez, Jennifer Alvarez, Jennifer Layaye.

4. **ADOPTION OF THE AGENDA**

Motion was made by Trustee Fernandez, seconded by Trustee Garcia 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

PUBLIC COMMENTS REGARDING CLOSED SESSION

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CLOSED SESSION

Consideration of recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline Expulsion Case No. No. 18-19020663

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.

BOARD COMMENTS

Trustee Garcia, welcomed Mrs. Morgan to the Board.

Trustee Contreras congratulated Mrs. Morgan.

Trustee Fernandez also congratulated Mrs. Morgan and reported on the 10/18/19 ICSBA FBI presentation, he stated that there was lots of outstanding information and was well attended. He also attended and commended the students from DVHS on their Senior presentations.

Trustee Wilson echoed other board members' comments and reported attending DVHS and listening to the outstanding presentations as well. She stated that students are very well spoken and answered questions. She commended Kayla Kemp on her Master Corral performance, she reported that the Village will be open during the weekend for anyone wishing to come in and assist. She also commended Supt. Canalez for addressing the community regarding Measure "C".

President Sassie welcomed Karin Morgan and also commended Mrs. Kellogg on her well-deserved recognition.

PUBLIC COMMUNICATIONS

None

RECOGNITIONS, PRESENTATIONS & REPORTS

1. DVHS Student Board Representative – Supt. Canalez reported on behalf of DVHS Student Board Rep. on the DVHS Senior presentations. Mr. Munguia thanked the Board, Supt. Canalez, Mrs. Munguia and Mr. Mendez for their support. He also reported on the 2nd grading period, student enrollment, IVC applications, financial aid applications and recruitment presentations. The Board and Superintendent were invited to attend the Student Recognition Assembly on 12/13/18 and Career Day on 12/20/18. He also thanked Randy Smith and summer crew for remodeling the bathrooms over the summer and reported on the Adult Education wait list.

2. BUHS Student Board Representative – Zabdi Velasquez congratulated fall sports, including the football team, girls volleyball team, girls tennis, cross country as well as girls golf team. He reported on Academic Awards recognition, Senior college applications, FAFSA applications as well as IVC enrollment applications. He also reported on the Cowbelle BBQ event and thanked Mrs. Tomboc, Mrs. Self and all the parents and community members for their donations. He wished everyone a safe and restful Thanksgiving break.
3. Elks Teen of the Month: Enthusiasm & Encouragement to Learn: Molly Wilson and John West
4. Employee of the Month Recognition on “Enthusiasm & Encouragement to Learn: Nancy Kellogg & Maria Zamora
5. Attendance/Tardy Update/Cell Phone Updates – Greg Smith reported that due to the Tutorial Policy changes, 2 students were suspended from school activities for 2-weeks. 112 students were restricted from activities, which included 19 seniors and 5 were suspended from school activities. Due to the Tardy Policy change, 13 students were suspended from school activities for 2-weeks. Mr. Smith reported that Mr. Baker completed a school-wide survey on the cell phone changes and teachers reported that classroom interruptions have dropped dramatically. He also reported on an overall discipline comparison between 2017 and 2018.
6. School Safety Update – Supt. Canalez reported that we continue to monitor all gates, checking ID’s and that the RAPTOR system has been well received and is currently being implemented. DVHS will go on a wireless RAPTOR monitor as soon as the system come in. He also reported on the on-going Catapult AMS trainings which will be going out Countywide and will continue to attend workshops/training as well as an assessment to be conducted to enhance safety.
7. Border Link Update – Supt. Canalez reported that he will be meeting with ICOE regarding Higher Education to enhance and serve approximately 200 disadvantaged students by providing them with devices with internet access. We will be piloting two buses to include chrome books with mifi access to and from Westmorland. He stated that ICOE will obtain a grant through USDA to provide more community opportunities.
8. Measure “C” Update – Supt. Canalez thanked the community of Brawley and Westmorland for their continued support with the Measure “C”. He stated that at the moment the measure passed with a 63.63% and that the district needed certification in order to proceed with the process and next steps. He also reported on the priority to construct a new STEM building and work on matching funds to help support the new construction.
9. IVROP Update – President Sassie thanked IVROP for all their services, trainings, teacher certifications, grants, scholarships and fundraisers they provide our community, staff and especially students. She also reported that BUHS received a project grant last month, she also reviewed the College/Career Readiness Prepared Indicator Components handout as well as the minutes from the previous IVROP meeting.

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:

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- c. Approve additional 2018-2019 Club Advisors.

3. Business and Finance Consent Items

- a. Commercial Warrants
- b. Approve the 5-Star Student Agreement for the 18-19 school year.

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- b. Approve the trip request for Jennifer Layaye to attend the Governor's 201-/20 Budget Workshop on January 16, 2019 in Ontario, CA. To be paid by General Fund/unrestricted fiscal.
- c. Approve the trip request for Jonine Trevino, Abe Belellano, and Yuliana Romero to attend the CAASPP and ELPAC Pretest Conference in Norco, CA., January 1, 2019. To Be paid by LCAP – Goal 1.

Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously by the following vote to approve the consent calendar as presented.

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 the MOU with the City of Brawley to provide the District with a School Resource Officer (SRO) for the 2018-19 school year.

Motion was made by Trustee Contreras, seconded by Trustee Fernandez and carried unanimously by the following vote to approve the MOU with the City of Brawley to provide the District with a School Resource Officer (SRO) for the 2018-19 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 Brawley Union High School District Annual and Five-Year Reportable Fees Report for Fiscal Year 2018-2019 in compliance with Government Code Section 66006 and 66001.5.

Jennifer Layaye requested that the Fiscal Year be changed to 2017-2018.

Motion was made by Trustee Wilson, seconded by Trustee Garcia and carried unanimously by the following vote to approve the Brawley Union High School District Annual and Five-Year Reportable Fees Report for Fiscal Year 2017-2018 in compliance with Government Code Section 66006 and 66001.5. with the change of year as indicated.

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 CSBA's Practi-Cal, Inc. contract to provide Medi-Cal billing services (3-year service agreement).

Motion was made by Trustee Fernandez, seconded by Trustee Wilson and carried unanimously by the following vote to approve the CSBA's Practi-Cal, Inc. contract to provide Medic-Cal billing services (3-year service agreement)

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

Nays: None

Abstained: None

Absent: None

4. Superintendent recommends approval of the 1st reading of the following BUHSD Board Policies and Administrative Regulations updates: 0420.42, 1100, 3290, 3460, 4114, 5141.6, 5144.1, 5148.3, 6142.3, 6145.2, 6152.1, 6170.1, 6178, 6190, and 9110.

President Sassie requested that policy No. 3320 be included on the updates.

Motion was made by Trustee Contreras, seconded by Trustee Garcia and carried unanimously by the following vote to approve the 1st reading of the following BUHSD Board Policies and Administrative Regulations updates: 0420.42, 1100, 3290, 3460, 4114, 5141.6, 5144.1, 5148.3, 6142.3, 6145.2, 6152.1, 6170.1, 6178, 6190, and 9110. Including Policy No. 3320.

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

Nays: None

Abstained: None

Absent: None

5. Superintendent recommends approval of 2nd and final 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.

** Previously adopted on January 2018*

*Motion was made by Trustee Fernandez, seconded by Trustee Wilson and carried unanimously by the following vote to approve the 2nd and final 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. To include the note and edits from Supt. Canalez.*

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

Nays: None

Abstained: None

Absent: None

6. Superintendent recommends adoption of the following Migrant Education books for the 2018-2019 school year:

Here I am by Patti Kim
Return to Sender by Julia Alvarez
Enchanted Air by Margarita Engle
The Name Jar by Yangsook Choi
TrainStop by Barbara Lehman

Motion was made by Trustee Garcia, seconded by Trustee Contreras and carried unanimously by the following vote to approve the Migrant Education books 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

7. Superintendent recommends approval of the 18-19 DBQ Online Subscription Agreement to obtain a license to access educational materials online.

Motion was made by Trustee Wilson, seconded by Trustee Garcia motion did not carry due to questionable agreement date.

FUTURE AGENDA ITEMS

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

1. Security Proposal/Personnel
2. Next Generation Science Standards Update – Dec.
3. Policy Sub-committee
4. Facility Master Plan
5. Energy Efficiency Report

PUBLIC COMMENTS REGARDING CLOSED SESSION

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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. Conference with Labor Negotiator (Pursuant to Provisions of Government Code Section 54957.6):
Agency Designated Representatives: Simon Canalez, Jennifer Layaye & Jennifer Alvarez
 - a. Employee Organization: BUHSTA
3. Consideration of recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline Expulsion Case No.:
 - 18-19018947
 - 18-19020663
 - 18-19021467

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 Expulsion Cases:

- 18-19018947 – Motion carried unanimously by the following vote to accept the recommendation from the Expulsion Hearing Panel.

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

Nays: None

Abstained: None

Absent: None

- 18-19020663 – Motion carried unanimously to suspend expulsion and place student under student agreement with re-evaluation in January 2019.

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

Nays: None

Abstained: None

Absent: None

- 18-19021467 – Motion carried unanimously to accept the recommendation from Expulsion Hearing Panel.

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

Nays: None

Abstained: None

Absent: None

ADJOURNMENT

Motion was made by Trustee Contreras, seconded by Trustee Fernandez and carried unanimously to adjourn meeting at 9:05 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 November 14, 2018 in the BUHSD Board Room at 5:30 p.m.

Recorded by: Christina Velasco, Executive Assistant.