

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

A G E N D A
Board Meeting
Wednesday November 9, 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. Elks Teen of the Month for September: Enthusiasm & Encouragement to Learn
 - Samantha Zendejas & Erick Gil
2. Elks Teen of the Month for October: Academic Commitment
 - Reet Goyal & Victor Martinez
3. September Employees of the Month Theme: Enthusiasm & Encouragement to Learn
 - Certificated Employee: Dina Self
 - Classified Employee: Mary Segura
4. October Employees of the Month Theme: Academic Commitment
 - Certificated Employee: Nancy Kellogg
 - Classified Employee: Rosalba Villaseñor
5. BUHS Student Board Representative – Ross Wilson
6. DVHS Student Board Representative – Jasmine Cano
7. Graduation Alignment to A-G/3rd year of Math requirement – Susan Villon
8. Student Academic Recognition – Jesse Sanchez
9. ROP/CTE Update – Carol Sassie

10. Chamber of Commerce Update – Ralph Fernandez
11. School Calendar Report – Simon Canalez
12. Facilities Update – Simon Canalez
13. BP/AR 1230: Community Relations 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 HEARINGS:

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. October 12, 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.
- 3. Business and Finance Consent Items**
 - a. Approve commercial warrants
 - b. Accept \$1000.00 donation from Valley Education Foundation C/O Valley Medical Pharmacy.
- 4. Educational Consent Items**
 - a. Ratify the trip request for Cindy Harvie, Scott Dailey, D'Ann Luckey, Renee Gray, Andy Magaña and Bonnie Munguia to attend the CMC – South Mathematics Conference, November 4 & 5, 2016 in Palm Spring. To be paid by General Fund.
 - b. Approve the trip request for Jeff Wise, Jesse Sanchez, Greg Smith and Jonine Treviño to attend the Master Scheduling Workshop December 8-9, 2016 in Torrance CA. To be paid by General Fund.
 - c. Approve the trip request for Sherrie Newell to attend the Educating for Careers training, March 4, 5, 6 & 7, 2017 in Sacramento, CA. To be paid by PACH grant.
 - d. Approve the trip request for Gracie Tomboc & Dina Self to attend the Link Crew Basic Training, May 1, 2 & 3, 2017 in Temecula, CA. To be paid by General Fund.

G. DISCUSSION/ACTION ITEMS

1. Superintendent recommends approval of the CTE Advisory Committee for the 2016-2017 school year.
2. Superintendent requests nomination for CSBA Delegate Assembly Sub-Region 18B.
3. Superintendent recommends approval of the Brawley Union High School District Annual and Five-Year Reportable Fees Report for Fiscal Year 2015-2016 in compliance with Government Code Section 66006 and 66001.5.
4. Superintendent recommends approval of the Valenzuela Williams Uniform Complaint Report with no findings.
5. Superintendent recommends approval of the MOU between Brawley Union High School District and ICOE regarding Email Spam and Virus Filtering Services for the 2016-2017 school year.
6. Superintendent recommends approval of the Land Lease Agreement with Imperial Valley Conservation Research Center 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 - TBD
2. Graduation Alignment to A-G
3. Development of Sub-Committees
4. Drug Testing report by activity
5. Facility Needs Analysis
6. 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.
2. Consideration of recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case No.16-17-02.

K. RETURN TO OPEN SESSION

1. Public Report Of Any Action In Closed Session Which Must Be Reported Out – Government Code section §54957.1.
2. Action on recommendation of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case No. 16-17-02.

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
NOVEMBER 9, 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, November 9, 2016 by President Contreras at 6:00 p.m. for Open Session.
2. **PLEDGE OF ALLEGIANCE**
Was led by Principal Jesse Sanchez.
3. The following members were present for roll call: Trustee Fernandez, Trustee Garcia, Trustee Sassie, Trustee Wilson, President Contreras, BUHS Student representative Ross Wilson and DVHS student Representative Jasmine Cano.

Others Present: Superintendent Simon Canalez, Jennifer Layaye, Susan Villon & Jesse Sanchez.

4. ADOPTION OF THE AGENDA

Motion was made by Trustee Sassie, seconded by Trustee Fernandez to adopt the agenda. President Contreras requested to pull item 6 of the Discussion/Action, Trustee Sassie amended her motion to approve the Agenda pulling item 6 of the Discussion/Action items, seconded by Trustee Fernandez and carried unanimously by the following vote.

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

BOARD COMMENTS

Trustee Garcia stated that there were many activities in which he attended including the Civic Awards Ceremony, the Bell Game, and thanked all those involved.

Trustee Sassie thanked Mr. Flores and the Civics Club for an impressive ceremony. She reported attending the academics and perfect attendance recognition assembly, and reported on the IVROP A-G Saturday session and on the IVROP donations to the Welding and HOSA programs. She commended the teaching staff who arrive early and stay late to assist our students.

Trustee Fernandez welcomed everyone in attendance especially students who are early and well prepared for Board meetings.

Trustee Wilson echoed Mr. Fernandez's comments. She reported on the Kelsey's Collection presentation and thanked those who attended. She expressed her regrets for not taking time to discuss and comment on Yulil Garza's request.

President Contreras echoed Trustees Wilson comments. He reported attending the CIF Volleyball game, Bell game and looks forward to the CIF Football game.

REPORTS & PRESENTATIONS

1. Elks Teen of the Month for September: Enthusiasm & Encouragement to Learn
 - Samantha Zendejas & Erick Gil
2. Elks Teen of the Month for October: Academic Commitment
 - Reet Goyal & Victor Martinez
3. September Employees of the Month Theme: Enthusiasm & Encouragement to Learn
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 - Classified Employee: Mary Segura
4. October Employees of the Month Theme: Academic Commitment
 - Certificated Employee: Nancy Kellogg
 - Classified Employee: Rosalba Villaseñor
5. BUHS Student Board Representative – Ross Wilson reported on the Bell game; Academic and Attendance recognitions; Class of 2019 Cowbelle BBQ; College applications; FAFSA application; and Winter sports. The ASB recognized the Football team and Volleyball team for advancing in CIF playoffs. He also recognized the Culinary Arts Class, Mrs. Tomboc and Trustee Wilson for their time with the BBQ event, as well as Margie & cafeteria staff and community members for their donations with this event. He also wished the Board a happy and safe Thanksgiving.
6. DVHS Student Board Representative – Jasmine Cano reported on their 2nd grading period, course selections, WASC visit, self-study report, Model Continuation Site Visit, student recognition assembly, IVC and Spartan College counselor's visit, as

well as Military recruiters. She also invited the Superintendent and Board to participate in the assembly to speak to the Model Continuation site visitors, and with Senior portfolios.

7. Graduation Alignment to A-G/3rd year of Math requirement – Susan Villon’s power point presentation included comparisons of the State vs. A/G requirements as well as the Math enrollment for Juniors and Seniors. She also reported on the “D” letter grades impact on A-G requirements, Thresholds, and on the changes to State Accountability System.
8. Student Academic Recognition – Jesse Sanchez reported that the assemblies were a little different and loud, but is looking forwards to some changes and modifications. He also reported on the incentive patches and vouchers for those who exceed. He was happy to report that there was an increase in attendance and academic recognitions.
9. ROP/CTE Update – Carol Sassie reported on the Saturday Workshops, the \$500.00 donations for Welding and HOSA, and presented the CTE Course description. She stated that Mr. Juan Campos commended Mr. Sanchez and Mr. Munguia for their dedication to the programs.
10. Chamber of Commerce Update – Ralph Fernandez reported that it was a busy week for the Chamber of Commerce with the Cattle Call activities, Chamber Mixers, and parade. He also thanked the Valley Education Foundation for their \$1,000.00 donation.
11. School Calendar Report – Simon Canalez reported the he shared a draft of the 2017-18 school calendar with ICOE and reported that most schools were in favor of starting early.
12. Facilities Update – Simon Canalez reported that a meeting was held to discuss a facilities master plan, potential projects, and phone and bell systems. Those in attendance included community members, parents, Board Members, and staff members.
13. BP/AR 1230: Community Relations Update – Simon Canalez reported that School Connected Organization forms would be brought for approval and would work on parameters.

PUBLIC COMMUNICATIONS

Student Rozlynn Martinez presented President Contreras with a painting of the Board. She also addressed the Board regarding her discipline issues.

The following students presented paintings to the Board: Stephanie Ray, Cesar Sanchez, and Jacqueline West.

Mr. Alan Phillips introduced himself as the new CEO Manager of the Ca. Mid-Winter Fair & Fiesta.

CONSENT CALENDAR

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3. **Business and Finance Consent Items**
 - a. Approve commercial warrants
 - b. Accept \$1000.00 donation from Valley Education Foundation C/O Valley Medical Pharmacy.

4. **Educational Consent Items**
 - a. Ratify the trip request for Cindy Harvie, Scott Dailey, D'Ann Luckey, Renee Gray, Andy Magaña and Bonnie Munguia to attend the CMC – South Mathematics Conference, November 4 & 5, 2016 in Palm Spring. To be paid by General Fund.
 - b. Approve the trip request for Jeff Wise, Jesse Sanchez, Greg Smith and Jonine Treviño to attend the Master Scheduling Workshop December 8-9, 2016 in Torrance CA. To be paid by General Fund.
 - c. Approve the trip request for Sherrie Newell to attend the Educating for Careers training, March 4, 5, 6 & 7, 2017 in Sacramento, CA. To be paid by PACH grant.
 - d. Approve the trip request for Gracie Tomboc & Dina Self to attend the Link Crew Basic Training, May 1, 2 & 3, 2017 in Temecula, CA. To be paid by General Fund.

Motion was made by Trustee Wilson, seconded by Trustee Fernandez 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. Superintendent recommends approval of the CTE Advisory Committee 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 CTE Advisory Committee for the 2016-2017 school year.

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

2. Superintendent requests nomination for CSBA Delegate Assembly Sub-Region 18B.

Trustee Garcia nominated Trustee Fernandez for the CSBA Delegate Sub-Region 18B, nomination was seconded by Trustee Contreras and carried unanimously by the following vote.

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

3. Superintendent recommends approval of the Brawley Union High School District Annual and Five-Year Reportable Fees Report for Fiscal Year 2015-2016 in compliance with Government Code Section 66006 and 66001.5.

Motion was made by Trustee Sassie, seconded by Trustee Fernandez 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 2015-2016 in compliance with Government Code Section 66006 and 66001.5.

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

Nays: None
Abstained: None
Absent: None

4. Superintendent recommends approval of the Valenzuela Williams Uniform Complaint Report with no findings.

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

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

5. Superintendent recommends approval of the MOU between Brawley Union High School District and ICOE regarding Email Spam and Virus Filtering Services for the 2016-2017 school year.

Motion was made by Trustee Wilson, seconded by Trustee Fernandez and carried unanimously by the following vote to approve the MOU between Brawley Union High School District and ICOE regarding Email Spam and Virus Filtering Services 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 Land Lease Agreement with Imperial Valley Conservation Research Center for the 2016-2017 school year.

This item was pulled from the agenda. No action taken

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 – January 2017
3. Development of Sub-Committees
4. Drug Testing report by activity
5. CASSP sub-group update
6. Facility Needs Analysis
7. School Connected Organization Forms/Update – January 2017

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.
 - a. Superintendent
2. Consideration of recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case No.16-17-02.

K. RETURN TO OPEN SESSION

1. Public Report Of Any Action In Closed Session Which Must Be Reported Out – Government Code section §54957.1.
2. Action on recommendation of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case No. 16-17-02.

Motion was unanimous to accept the recommendation of Student Discipline/Expulsion Case No. 16-17-02.

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

Nays: None

Abstained: None

Absent: None

ADJOURNMENT

Motion was made by Trustee Garcia, seconded by Trustee Wilson and carried unanimously to adjourn meeting at 9:00 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 November 9, 2016 in the BUHSD Board Room at 6:00 p.m.

Recorded by: Chris Velasco, Executive Assistant.