

BRAWLEY UNION HIGH SCHOOL DISTRICT

480 N. Imperial Avenue
Brawley, CA 92227

A G E N D A Board Meeting Wednesday, December 12, 2018 Closed Session 5:00 PM

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.

C. CLOSED SESSION

1. Consideration of recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline Expulsion Case No.: 1819448

D. 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 Case No.: 1819448

E. 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 N. Imperial Avenue
Brawley, CA 92227

A G E N D A

Board Meeting

Wednesday, December 12, 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
5. INSTALLATION OF NEW TRUSTEES
Oath of Office by Honorable William D. Quan
6. REORGANIZATION OF THE BOARD
 - a. Election of President
 - b. Election of Vice-President
 - c. Election of the Clerk

B. BOARD COMMENTS

C. Public Hearing: School Facility Fees

Any member of the audience may choose to comment on the Brawley Union High School District Notice of Public Hearing regarding the proposal for implementing School Facilities Fees as authorized by Education Code Sections 17620 and Government Codes 65995: Which if adopted by the Board will implement development fees established by the District against residential construction and reconstruction up to \$1.17 per square foot and against new commercial or industrial construction up to \$0.19 a square foot. The proposed fees are authorized by Education Code Section 17620 and Government Code Section 65995. Data pertaining to the cost of school facilities is available for inspection during regular business hours at the District's administrative offices. The fee, if approved by the Governing Board, will become effective on February 11, 2019, which is 60 days after the proposed adoption of the resolution levying such fee by the Governing Board.

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 for “Extra-Curricular Activities”:
Kassandra Nunez & Dylan Carpio
4. Employee of the Month Recognition on “Extra-Curricular Activities”:
Dina Self & Diana Renteria
5. Next Generation Science Standards – Bonnie Munguia/Jesse Sanchez
6. California School Dash Board Update – Jonine Trevino
7. Review of the E-Rate RFT proposal – Antonio Munguia
8. Facility Master Plan Update – Simon Canalez
9. CSBA Annual Conference Update – BUHSD Trustees

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. November 14, 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.
- d. Approve the 2018-2019 CTE Advisory Committee
- e. Approve the 2018-19 additional coaching staff

3. Business and Finance Consent Items

- a. Commercial Warrants

4. Educational Consent Items

- a. Approve the trip request for Michelle Taylor and students to attend the Contest & Livestock in Phoenix Az. On December 27-30, 2018. To be paid by General Fund/Ag.

- b. Approve the trip request for Lizbeth Pirrie and Alma Soto to attend the Focus on Freshmen/Career Choices conference in Santa Barbara, March 19-22, 2018. To be paid by LCAP/Goal 4.1.

G. DISCUSSION/ACTION ITEMS

1. Superintendent recommends approval of the 2018-2019 First Interim Report

2. Superintendent recommends approval of the Level I Developer Fee Study Report from Jack Schreder & Associates, Inc.

3. Superintendent recommends approval of Resolution No. 18-19-14: Increasing School Facilities Fees as authorized by Government Code Section 65995(b)(3)

4. Superintendent recommends approval of the **2nd and final reading** of the following BUHSD Board Policies and Administrative Regulations updates: 0420.42, 1100, 3290, 3320, 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 the Frontline Education Absence & Substitute Management system implementation agreement from 12/2018 through 12/2019.

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

7. Superintendent recommends approval of Resolution No. 18-19-13 Certifying to the Board of Supervisors of Imperial County All Proceedings in the November 6, 2018 General Obligation Bond Election.
8. Superintendent recommends approval of the English Learners Reclassification Criteria.
9. Superintendent recommends approval of the Facility/Shelter Use Agreement with American Red Cross.
10. Superintendent recommends discussion/action regarding the appointment to Board Sub-Committees.
11. Superintendent recommends discussion/action regarding adoption of District Logo.

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. Facility Master Plan – January 2019
4. Energy Efficiency Report – January 2019
5. LCAP Update – January 2019

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 Cases No.:
 - 18-19448
 - 18-19609

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 Case No.: 1819448

Consideration of recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline Expulsion Case No.: 1819609

L. ADJOURNMENT

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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

DECEMBER 12, 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, December 12, 2018 by President Sassie at 5:30 p.m. Closed Session.

2. **PLEDGE OF ALLEGIANCE**

President Sassie led the Pledge of Allegiance

3. The following members were present for Open Session roll call: Trustee Wilson, Trustee Garcia, Trustee Contreras, President Sassie, Supt. Canalez.

Absent: Trustee Fernandez

4. **ADOPTION OF THE AGENDA**

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

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

Nays: None

Abstained: None

Absent: Trustee Fernandez

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. 18199448

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.

ADJOURNMENT

Motion was made by Trustee Contreras, seconded by Trustee Garcia and carried unanimously to adjourn meeting at 5:45 pm.

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

Carol Sassie, President

Rosendo Garcia, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on December 12, 2018 in the BUHSD Board Room at 5:00 p.m.

Recorded by: Christina Velasco, Executive Assistant.

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
DECEMBER 12, 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, December 12, 2018 by President Sassie at 6:00 p.m. Open Session.

2. **PLEDGE OF ALLEGIANCE**

President Sassie led the Pledge of Allegiance.

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

Others Present: Karin Morgan, Bonnie Munguia, Jonine Trevino, Jesse Sanchez, Jennifer Alvarez, Jennifer Layaye, and The Honorable Judge Quan.

4. **ADOPTION OF THE AGENDA**

Trustee Wilson requested that item F.2 of the Consent Calendar be moved into closed session for further discussion and change item G.9 as a discussion item. Motion was made by Trustee Wilson, seconded by Trustee Garcia and carried unanimously by the following vote to adopt the agenda and placing item F.2 in closed session for further discussion and changing item G.9 as a discussion item.

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

Nays: None

Abstained: None

Absent: Trustee Fernandez

5. **INSTALLATION OF NEW TRUSTEE:**

Oath of Office by Honorable William D. Quan – The Honorable D. Quan administered the Oath of Office to the newly elected Board Members: Mrs. Karin Morgan and Mr. Gabriel Contreras.

6. REORGANIZATION OF THE BOARD

- a. Election of President – President Sassie stated that the term of the President of the Board is for one year. She opened the floor to nominate a President.

Trustee Garcia nominated Trustee Wilson as President of the Board, seconded by Trustee Contreras, and carried unanimously. President Sassie declared Trustee Wilson President by acclamation.

- b. Election of Vice-President – President Wilson stated that the Vice-President term is for one year and opened the floor for nominations. Trustee Contreras nominated Trustee Garcia as Vice-President, seconded by Trustee Sassie, and carried unanimously. President Wilson declared Trustee Garcia as Vice-President by acclamation.

- c. Election of the Clerk – President Wilson stated that the Office for Clerk of the Board term is for one year and opened the floor for nominations. Trustee Garcia nominated Trustee Contreras as Clerk of the Board, seconded by Trustee Sassie, and carried unanimously. President Wilson declared Trustee Contreras as Clerk of the Board by acclamation.

President Wilson appointed Supt. Canalez as Secretary of the Board. She also stated that signatures for new President, Vice-President, and Clerk of the Board needed to be approved to sign on behalf of the Board.

BOARD COMMENTS

Trustee Sassie welcomed and congratulated Trustee Morgan and Trustee Contreras. She thanked everyone for the opportunity to serve as Board President, and was happy to report on the 3-year math requirement, the on-going of the Math tutoring, and looks forward to more professional development in assisting students pass the CAASPP and exceeding student standards. She also reported on the Policy Sub-Committee and was very happy to announce that the Cheer Squad did very well in the CIF competition taking 1st place and on their overall PGA. She also reported on the fundraisers taking place for the cheer team.

Trustee Garcia thanked Trustee Sassie for her great leadership this last year. He reported attending the “Ugly Sweater Concert” by the Drama Club and wished everyone a Merry Christmas. He also announced the fundraiser taking place for Cheer to attend the Cheer competition in Florida.

Trustee Contreras echoed Trustee Garcia’s comments thanking Trustee Sassie for her leadership and wished everyone a Merry Christmas

President Wilson welcomed Trustee Morgan and is looking forward to her expertise in the public sector. She congratulated the wrestling team, soccer team, as well as the CIF Cheer champs.

Trustee Morgan thanked the staff for their support and guidance. She reported taking part in the judging of the FFA Creed.

Supt. Canalez announced that San Diego CIF just reported that BUHS has swept all academic teams in our conference in every category. He commended Molly Wilson in having the highest GPA and all the teams for their efforts not just in athletics but most importantly in the classroom.

PUBLIC HEARING: School Facility Fees

Any member of the audience may choose to comment on the Brawley Union High School District Notice of Public Hearing regarding the proposal for implementing School Facilities Fees as authorized by Education Code Sections 17620 and Government Codes 65995: Which if adopted by the Board will implement development fees established by the District against residential construction and reconstruction up to \$1.17 per square foot and against new commercial or industrial construction up to \$0.19 a square foot. The proposed fees are authorized by Education Code Section 17620 and Government Code Section 65995. Data pertaining to the cost of school facilities is available for inspection during regular business hours at the District's administrative offices. The fee, if approved by the Governing Board, will become effective on February 11, 2019, which is 60 days after the proposed adoption of the resolution levying such fee by the Governing Board.

No comments were made, President Wilson closed the public hearing.

PUBLIC COMMUNICATIONS

Dr. Todd Finnell, Imperial County Superintendent of Schools congratulated Trustee Morgan and Trustee Contreras and everyone present for their service. He stated that BUHSD has an amazing group of people, has led the County in many areas and is very thankful to the administration in assisting ICOE to lead other districts. He would like to be invited to any events especially in celebrating students and wished a Merry Christmas.

Trustee Garcia thanked Dr. Finnell for his presence and his support in acknowledging the BUHS District.

Supt. Canalez also thanked Dr. Finnell and is grateful for their partnership.

Wyatt Hensley FFA Student Advisor reported on their newly FFA advisors, on the Thanksgiving donations, Brawley Cattle Call Parade, and on the FFA competition results.

RECOGNITIONS, PRESENTATIONS & REPORTS

1. DVHS Student Board Representative – George Duarte reported on the Senior presentations, academic recognitions, and invited the Board of Trustees to the

DVHS Alumni Day on December 20th. He also reported on the Senior Portfolio presentations scheduled for December 18 & 19 and on the students' transfers. He thanked Randy Smith and his crew for the remodeling of the restrooms and also invited the Board to their annual ROP Landscaping luncheon.

2. BUHS Student Board Representative – Zabdi Velasquez reported on the senior workshops, college applications, scholarship applications, and financial aid workshops. He also reported on the food drive provided by The Village and the CSF club, and congratulated all sports on having the highest GPA's out of all the other schools in the Southern Conference.
3. Elks Teen of the Month “Extra-Curricular Activities” Kassandra Nunez and Dylan Carpio.
4. Employee of the Month Recognition on “Extra-Curricular Activities” - Dina Self and Diana Renteria
5. Next Generation Science Standards – Bonnie Munguia's power point presentation included an update on the Science program at BUHSD. She reported on the current science classes being offered in the District as well as on the plans for future courses. She also reported on the California Science Test (CAST) and on future assessments.
6. California School Dash Board Update – Jonine Trevino's power point presentation included an overview of the BUHSD Indicators including English Language Arts, Mathematics, EL Indicator, College and Career, graduation rates, and suspension rates by subgroups and by schools.
7. Review of the E-Rate RFT Proposal – Supt. Canalez reported that the proposal is for the replacement of switches, a patch panel, and a wall mount cabinet for school site, and to include physical installation, configuration, and removal of existing UPS. Supt. Canalez reported that a bid will be presented to the Board as an action item during the February board meeting.
8. Facility Master Plan Update – Supt. Canalez reported on the new Facility Planning Committee and is looking for interested community/staff member, and will bring back more information in the next meeting.
9. CSBA Annual Conference Update – Trustee Sassie reported on the discussion she participated during the CSBA Annual Conference which included District communications with stakeholders, active listening; sexual harassment prevention, MTSS expectations presentation. She also visited the Youth Truth booth on surveying parents and students.

Trustee Garcia also attended the LCAP presentation, Math presentation, CIF workshop/Title IX, and the injuries/concussion prevention presentation.

Trustee Contreras thanked everyone for their support in attending this conference where he attended the parent engagement presentation, and MTSS. He also reported on CIF and their partnership with the Special Olympics. He stated that there are funds being allocated for the Special Olympics and enjoyed networking with others.

Trustee Morgan enjoyed the experience of attending the presentation for the newly elected Board Members, it was very informative and learned from the different approaches other countries take in education. She also attended the STEM presentation and the Brown Act presentation as well.

Supt. Canalez stated that he appreciates the ability to attend with the Board. He attended the following presentations: Legal Symposium and Janus, Free Speech for Administrators/Board Members, Conflict of Interest, session on school violence prevention, high school sports changes at State levels including new trainings for coaches, and reported being impressed with the CALPERS presenters.

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:

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

- a. November 14, 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.
- d. Approve the 2018-2019 CTE Advisory Committee
- e. Approve the 2018-19 additional coaching staff

3. Business and Finance Consent Items

- a. Commercial Warrants

4. Educational Consent Items

- a. Approve the trip request for Michelle Taylor and students to attend the Contest & Livestock in Phoenix, AZ., December 27-30, 2018. To be paid by General Fund/Ag.
- b. Approve the trip request for Lizbeth Pirrie and Alma Soto to attend the Focus on Freshmen/Career Choices conference in Santa Barbara, March 19-22, 2019. To be paid by LCAP/Goal 4.1.

Motion was made by Trustee Contreras seconded by Trustee Garcia and carried unanimously by the following vote to approve the consent calendar with the exception of item F.2- Personnel to be discussed in closed session.

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

Nays: None

Abstained: None

Absent: None

DISCUSSION/ACTION ITEMS

1. Superintendent recommends approval of the 2018-2019 First Interim Report.

Jennifer Layaye report included an update on the revenues, expenditures, surplus and on the multi-year projections.

Motion was made by Trustee Contreras, seconded by Trustee Morgan and carried unanimously by the following vote to approve the 2018-2019 First Interim Report.

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

Nays: None

Abstained: None

Absent: None

2. Superintendent recommends approval of the Level 1 Developer Fee Study Report from Jack Schreder & Associates, Inc.

Jennifer Layaye reported that change in residential will be from .17 cents to .19 cents and for commercial will be from \$1.07 to \$1.17.

Motion was made by Trustee Sassie, seconded by Trustee Garcia and carried unanimously by the following vote to approve the Level 1 Developer Fee Study Report from Jack Schreder & Associates, Inc.

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

Nays: None

Abstained: None

Absent: None

3. Superintendent recommends approval of Resolution No. 18-19-14: Increasing School Facilities Fees as Authorized by Government Code Section 65995(b)(3)

Motion was made by Trustee Sassie, seconded by Trustee Garcia and carried unanimously by the following vote to approve Resolution No. 18-19-14: Increasing School Facilities Fees as Authorized by Government Code Section 65995(b)(3).

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

Nays: None

Abstained: None

Absent: None

4. Superintendent recommends approval of the **2nd and final** reading of the following BUHSD Board Policies and Administrative Regulations updates: 0420.42, 1100, 3290, 3320, 3460, 4114, 5141.6, 5144.1, 5148.3, 6142.3, 6145.2, 6152.1, 6170.1,6178, 6190, and 9110.

Motion was made by Trustee Garcia, seconded by Trustee Morgan and carried unanimously by the following vote to approve the 2nd and final reading of the following BUHSD Board Policies and Administrative Regulations updates and to include all Superintendent's recommendations as provided and to pull any policy which does not apply: 0420.42, 1100, 3290, 3320, 3460, 4114, 5141.6, 5144.1, 5148.3, 6142.3, 6145.2, 6152.1, 6170.1,6178, 6190, and 9110.

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

Nays: None

Abstained: None

Absent: None

5. Superintendent recommends approval of the Frontline Education Absence & Substitute Management system implementation agreement from 12/2018 through 12/2019.

Motion was made by Trustee Sassie, seconded by Trustee Contreras and carried unanimously by the following vote to approve the Frontline Education Absence & Substitute Management system implementation agreement from 12/2018 through 12/2019.

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

Nays: None

Abstained: None

Absent: None

6. 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 Garcia, seconded by Trustee Sassie and carried unanimously by the following vote to approve the 18-19 DBQ Online Subscription Agreement to obtain a license to access educational materials online.

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

Nays: None

Abstained: None

Absent: None

7. Superintendent recommends approval of Resolution No. 18-19-13 Certifying to the Board of Supervisors of Imperial County all Proceedings in the November 6, 2018 General Obligation Bond Election.

Motion was made by Trustee Sassie, seconded by Trustee Garcia and carried unanimously by the following vote to approve Resolution No. 18-19-13 Certifying to the Board of Supervisors of Imperial County all proceedings in the November 6, 2018 General Obligation Bond Election.

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

Nays: None

Abstained: None

Absent: None

8. Superintendent recommends approval of the English Learners Reclassification Criteria.

Motion was made by Trustee Contreras, seconded by Trustee Morgan and carried unanimously by the following vote to approve the English Learners Reclassification.

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

Nays: None

Abstained: None

Absent: None

9. Superintendent recommends discussion of the Facility/Shelter Use Agreement with American Red Cross.

Supt. Canalez state that due to the County wide consortium and disaster across the State, American Red Cross has reached out to renew the facility/shelter use agreement. This item will be brought back for approval in January or February 2019.

10. Superintendent recommends discussion/action regarding the appointment to Board Sub-Committees.

President Wilson stated that due to vacancies on Sub-Committees and changes on the Board we have openings on the Safety Committee as well as on the Facilities Committee. It was agreed on the following:

*Safety Committee – Trustee Contreras and Trustee Sassie
Facilities Committee – Trustee Morgan and Trustee Wilson
IVROP Committee – Trustee Sassie
Parks & Rec Committee – Trustee Garcia
Policies Committee – Trustee Wilson and Trustee Sassie*

11. Superintendent recommends discussion/action regarding adoption of District Logo.

Motion was made by Trustee Morgan to approve the logo as presented, seconded with Trustee Garcia and carried unanimously by the following vote to adopt the District Logo as presented.

Supt. Canalez reported this logo will be used on the district vehicles, district letterhead, district business cards, and district uniforms.

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

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. Security Proposal/Personnel
2. Next Generation Science Standards Update – Dec.
3. Policy Sub-committee
4. Facility Master Plan – Jan 2019
5. Energy Efficiency Report – Jan 2019
6. LCAP Update – Jan 2019

7. Rodeo Club Update – Jan 2019
8. Board Retreat – Jan 2019

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.:
 - 18-19448
 - 18-19609

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

1. Consideration of recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline Expulsion Case No. 18-19448

Motion carried unanimously by the following vote to accept the recommendation from the Expulsion Hearing Panel on Case No. 18-19448.

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

Nays: None

Abstained: None

Absent: None

2. Consideration of recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline Expulsion Case No. 18-19609

Motion carried unanimously by the following vote to accept the recommendation from the Expulsion Hearing Panel on Case No. 18-19-609.

Ayes: Trustee Morgan, 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 Garcia and carried unanimously to adjourn meeting at 9:35 pm.

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

Nays: None

Abstained: None

Absent: None

Patricia Wilson, President

Gabriel Contreras, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on December 12, 2018 in the BUHSD Board Room Closed Session at 5:00 p.m. and 6:00 pm for Open Session.

Recorded by: Christina Velasco, Executive Assistant.