

BRAWLEY UNION HIGH SCHOOL DISTRICT

480 N. Imperial Avenue
Brawley, CA 92227

A G E N D A
Board Meeting
Wednesday December 13, 2017
Open Session 6:00PM – Board Room

Core Values and Beliefs

- Excellence in learning, in teaching and in service to our students
- Equity in access, resource allocation and educational opportunities
- Engagement with students, families and our community
- Enrichment in curricular and extracurricular offerings and activities

A. OPENING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda Order
5. **RE-ORGANIZATION OF THE BOARD**
 - a. Election of President
 - b. Election of Vice-President
 - c. Election of the Clerk

B. BOARD COMMENTS

C. RECOGNITIONS, PRESENTATIONS & REPORTS

1. CSBA Conference Update – Simon Canalez
2. DVHS Student Board Representatives – Destiny Santoyo/Marissa Crenshaw
3. BUHS Student Board Representatives – Bertha Mendez/Zabdi Velasquez
4. Elks Teen of the Month: Involvement with Extracurricular Activities
5. CIF San Diego Section All Academic Team Recognition – Jesse Sanchez
 - Westin Hale
 - Janira Figueroa
 - Sergio Favela
6. Employee of the Month Recognition: Involvement with Extracurricular Activities
 - Dina Self & Cass Martinez-Proo
7. Employee Recognitions:
 - Margarita Carpio
 - Annette Valenzuela
8. Link Crew Activities Update: Dina Self and Grace Tomboc
9. Facilities Update – Simon Canalez
10. Student Connected Organization – 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. 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 15, 2017 Regular Board Meeting

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 the additional Club Advisors

3. Business and Finance Consent Items

- a. Approve commercial warrants
- b. Accept & ratify the donation from Mary Helen Hoskins for the amount of \$18,000.00 to be used by FFA.
- c. Accept the donation of \$8,770.00 from the County Board of Supervisors to be used towards purchases of athletic supplies and equipment.

4. Educational Consent Items

- a. Approve the trip request for I. Rico, M. Ocegüera, D. Hernandez, J. Flores, V. Martinez, & S. Canalez to attend the 57th Annual CCSS Conference in San Diego, March 23-25, 2018.
- b. Approve the trip request for J. Trevino, A. Belellano, J. Sanchez, F. Mendes, A. Magana, and M. Archer to attend the CAASPP Institute, January 23-24, 2018 in San Diego. To be paid by General Fund/LCAP.
- c. Approve the trip request for J. Trevino, A. Belellano, J. Sanchez, F. Mendes, A. Magana, and M. Archer to attend the CAASPP Institute, February 1-2, 2018 in Riverside. To be paid by General Fund/LCAP.
- d. Approve the trip request for J. Wise, J. Trevino, G. Smith, & J. Sanchez to attend the Master Scheduling Institute, January 31 – February 1, 2018 in Riverside. To be paid by General Fund/LCAP.
- e. Approve the trip request for T. Munguia, N. Little, T. Singh, G. Wells, A. Martinez, J. Self, S. Dailey, J. Esquivel and K. Schaffer to attend the CCEA State Conference in San Diego, April 27-29, 2018. To be paid by General Fund.
- f. Approve the trip request for Angelica Magana, A. Sanchez, M. Ocegüera, L. Pena, and B. Pantle to attend the CA Language Teacher's Association Conference, March 8-11, 2018 in Ontario, CA. To be paid by General Fund/LCAP.

G. DISCUSSION/ACTION ITEMS

- 1. Superintendent recommends approval of the Brawley Union High School District Annual and Five-Year Reportable Fees Report for Fiscal Year 2016-2017 in compliance with Government Code section 66006 and 6600.15.

2. Superintendent recommends approval of the BUHSTA Tentative Agreement for the 2017-2018 school year.
3. Superintendent recommends approval of the Certificated Salary Schedules for the 2017-2018 school year.
4. Superintendent recommends approval of the 2017-2018 First Interim Report

H. FUTURE AGENDA ITEMS

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

1. Master Schedule Presentation – January 2018
2. School Connectedness Organization Update – January 2018

I. PUBLIC COMMENTS REGARDING CLOSED SESSION

ADDRESSING THE BOARD OF EDUCATION - An individual or group representative may address the Board of Education on any agenda item under closed session. Speakers are requested to fill out a card prior to addressing the Board. Not more than three minutes may be allotted to each speaker and no more than twenty minutes to each subject, except by consent of the Board of Education. The Superintendent may refer the matter to the proper department for review.

J. CLOSED SESSION

1. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957.
 - a. Superintendent Evaluation
2. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957.
3. Anticipated Litigation
Significant Exposure to litigation pursuant to Government Code section 54956.9(b) – one case.

K. RETURN TO OPEN SESSION: 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
DECEMBER 13, 2017

CALL TO ORDER AND ROLL CALL

1. The Regular Board meeting of the Brawley Union High School District Board of Education was called to order on Wednesday, December 13, 2017 by President Fernandez at 6:00 p.m.
2. **PLEDGE OF ALLEGIANCE**
Was led by Superintendent Canalez
3. The following members were present for Open Session roll call: Trustee Sassie, Trustee Wilson, Trustee Garcia, Trustee Contreras, President Fernandez, Supt. Canalez, BUHS Student Representatives Bertha Mendez, Zabdi Velasquez, DVHS Student Representatives Marissa Crenshaw & Destiny Santoyo.

Others Present: Jesse Sanchez, Greg Smith, Jennifer Alvarez and Jennifer Layaye.

4. **ADOPTION OF THE AGENDA**

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

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

Nays: None

Abstained: None

Absent: None

5. **RE-ORGANIZATION OF THE BOARD:**

- a. Election of President:
Trustee Garcia nominated Trustee Sassie as President, seconded by Trustee Contreras and carried unanimously. President Fernandez declared Trustee Sassie President by acclamation.
- b. Election of Vice-President:

Trustee Garcia nominated Trustee Wilson as Vice-President, seconded by Trustee Contreras and carried unanimously. President Fernandez declared Trustee Wilson Vice President by acclamation.

- c. Election of the Clerk:
Trustee Contreras nominated Trustee Garcia as Clerk, seconded by Trustee Wilson and carried unanimously. President Fernandez declared Trustee Garcia as Clerk of the Board by acclamation.

BOARD COMMENTS

Trustee Garcia wished everyone a Merry Christmas and to make smart choices. He thanked Trustee Fernandez for his leadership during his presidency and wished President Sassie luck in filling his shoes.

Trustee Contreras also wished everyone a Merry Christmas. He also thanked Trustee Fernandez for his leadership.

Trustee Wilson echoed Trustee Contreras and Trustee Garcia's comments and wished all students luck with the final exams.

Trustee Fernandez stated that it was a pleasure to serve as President of the Board and looks forward to a continued success.

President Sassie thanked everyone and understands her position to fill his shoes as President.

REPORTS & PRESENTATIONS

1. DVHS Student Board Representative – Marissa Crenshaw and Destiny Santoyo reported on the Student Recognition assembly where over 100 students were recognized for academics and perfect attendance. They also reported on the Senior project showcase to be held December 19th, and on the student/staff appreciation luncheon on December 21st.
2. BUHS Student Board Representatives – Bertha Mendez/Zabdi Velasquez reported on the ongoing workshops for Seniors to complete college and scholarship/financial aid applications. They also reported on the tutoring services after school, The Village supplies and donations, Winter Sports, annual Door Decorating Contest and on the Winter Dance.
3. Elks Teen of the Month: Academic Commitment
 - Bobbie Morales and Jorge Chavez
4. Employee of the Month Recognition: Academic Commitment
 - Dina Self & Cass Martinez-Proo
5. CIF San Diego Section All-Academic Team Recognition – Jesse Sanchez

- Westin Hale
 - Janira Figueroa
 - Sergio Favela
6. Employee of the Month Recognition: Involvement with Extracurricular Activities
 - Dina Self & Cass Martinez-Proo
 7. Employee Recognitions:
 - Margarita Carpio
 - Annette Valenzuela
 8. Link Crew Activities Update: Dina Self and Grace Tomboc’s power point presentation included the Link Crew program description, course grading, a report of the Freshmen Orientation, and a report of the November conference. They also reported on the personal contact and on the future events and activities.
 9. Facilities Update – Mr. Canalez reported that a District Facilities Meeting was held on November 28, 2017 that was well attended by community members. A campus tour of completed and ongoing projects was conducted. Discussion centered on developing a vision for facility growth and modernization projects. Trustee Wilson, Trustee Fernandez, Superintendent Canalez, and Facility Director Randy Smith visited a Pre-fast building tour at Washington Elementary School in Pomona. They were able to entertain possibilities for new construction with pre-fabricated buildings.
 10. Student Connected Organization – Mr. Canalez reported that a Board sub-committee meeting on Student Connected Organizations was held on December 5th, 2017. It consisted of various school staff and focused on fundraising procedures. Consensus was reached on a number of procedural safeguards and the sub-committee will continue to research additional models of implementation and will meet again in January to begin putting procedural parameters in place.

PUBLIC COMMUNICATIONS

Supt. Canalez reported on the CSBA Annual Educational Conference which took place in San Diego, November 29-December 1, 2017.

CONSENT CALENDAR

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1. **The Superintendent recommends that the Board of Education approve the Minutes, as listed:**
 - a. November 15, 2017 Regular Board Meeting
2. **Personnel Consent Items**
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- b. Approve Classified Personnel recommendations for Employment, Change of Status and/or Separation as submitted.
- c. Approve the additional Club Advisors

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- b. Accept & ratify the donation from Mary Helen Hoskins for the amount of \$18,000.00 to be used by FFA.
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4. Educational Consent Items

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Motion was made by Trustee Wilson, seconded by Trustee Contreras and carried unanimously by the following vote to approve the Consent Calendar

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

Nays: None

Abstained: None

Absent: None

DISCUSSION/ACTION ITEMS

1. Superintendent recommends approval of the Brawley Union High School District Annual and Five-Year Reportable Fees Report for Fiscal Year 2016-2017 in compliance with Government Code section 66006 and 6600.15.

Motion was made by Trustee Fernandez, seconded by Trustee Wilson 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 2016-2017 in compliance with Government Code section 66006 and 6600.15.

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

Nays: None

Abstained: None

Absent: None

2. Superintendent recommends approval of the BUHSTA Tentative Agreement for the 2017-2018 school year.

Motion was made by Trustee Contreras, seconded by Trustee Wilson and carried unanimously by the following vote to approve the BUHSTA Tentative agreement for the 2017-2018 school year.

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

Nays: None

Abstained: None

Absent: None

3. Superintendent recommends approval of the Certificated Salary Schedules for the 2017-2018 school year.

Motion was made by Trustee Wilson, seconded by Trustee Fernandez and carried unanimously by the following vote to approve the Certificated Salary Schedules for the 2017-2018 school year.

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

Nays: None

Abstained: None

Absent: None

4. Superintendent recommends approval of the 2017-2018 First Interim Report

Motion was made by Trustee Fernandez, seconded by Trustee Contreras and carried unanimously by the following vote to approve the 2017-2018 First Interim Report.

Ayes: Trustee Fernandez, Trustee Sassie, Trustee Wilson, Trustee Garcia, and Trustee 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. Master Schedule Presentation – January 2018
2. School Connectedness Org. Update – February 2018
3. Facilities Update – February 2018
4. Tardy/Cell Phone Policy Update – February 2018
5. Mid-Year Progress Update – February 2018
6. 1st Semester Grade Analysis – February 2018
7. Governor’s Budget Update – February 2018

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’s Evaluation

2. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957.
3. Anticipated Litigation
Significant Exposure to litigation pursuant to Government Code section 54956.9(b) – one case.

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

ADJOURNMENT

Motion was made by Trustee Contreras, seconded by Trustee Wilson and carried unanimously to adjourn meeting at 8:30 pm.

Ayes: Trustee Contreras, Trustee Fernandez, Trustee Wilson, Trustee Garcia and President 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 December 13, 2017 in the BUHSD Board Room at 6:00 p.m.

Recorded by: Sandra Cortez, Administrative Assistant.