

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

A G E N D A
Board Meeting
Wednesday December 14, 2016
Closed Session 5:00PM – Board Room
Open Session 6:00PM – Library

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

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 recommendation of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case No. 16758-16-17-04.
2. Consideration of recommendation of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case No. 16745-16-17-06.

D. RETURN TO OPEN SESSION:

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

- c. Election of the Clerk

E. BOARD COMMENTS

1. CSBA conference update

F. RECOGNITIONS, PRESENTATIONS & REPORTS

1. Elks Teen of the Month for November: Involvement with Extracurricular Activities
 - Taylor Carranza & Ross Wilson
2. November Employees of the Month Theme: Involvement with Extracurricular Activities
 - Certificated Employee: Lizbeth Peña
 - Classified Employee: Valerie Lau
3. Recognition of service of Officer Arnold Valdez – Simon Canalez
4. CSBA 37th Annual Golden Bell Awards Civic Initiative Recognition – Christian Nunez, Representative for the Honorable Assemblyman Eduardo Garcia, 56th Assembly District.
5. BUHS Student Board Representative – Ross Wilson
6. DVHS Student Board Representative – Jasmine Cano
7. Math Curriculum Updates – Cindy Hardie
8. College and Career Readiness Indicators – Bonnie Munguia

G. PUBLIC COMMUNICATIONS

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H. 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. November 9, 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. Approve amended Club Advisor list for the 2016-2017 school year.

3. Business and Finance Consent Items

- a. Approve commercial warrants

4. Educational Consent Items

- a. Approve the 2016-17 Winter sports overnight stays
- b. Approve the trip quest for Jose Flores and Victor Martinez to attend the California Supreme Court Conference January 12-17, 2017 in San Francisco. To be paid by General Fund.
- c. Approve the trip request for Yuliana Romero, Tony Munguia & Vanessa Montoya to attend the Break through Coaching training February 22-23, 2017 in San Bernardino, CA. To be paid by LCAP Goal 5/General Fund.
- d. Approve the trip request for Jennifer Layaye to attend the Governor's Budget 2017-2018, January 8, 2017 in Orange County. To be paid by General Fund.
- e. Approve the trip request for Simon Canalez and Bonnie Munguia to attend the 2017 CISC Leadership Symposium, February 22-24, 2017 in Anaheim, CA. To be paid by LCAP Goal 1/General Fund.
- f. Approve the trip request for Abraham Belellano, Jose Barrera, Grace Tomboc, & Greg Smith to attend the CAASPP Institute, February 2-3, 2017 in Oceanside, CA. To be paid by LCAP Goal 1/General Fund.
- g. Approve the trip request for Simon Canalez to attend the Environmental Literacy Steering Committee, January 11-13, 2017 in Los Angeles, CA. To be paid by General Fund.

I. DISCUSSION/ACTION ITEMS

- 1. Superintendent recommends approval of the 2016-2017 First Interim Report.
- 2. Superintendent recommends the approval of the Land Lease Agreement with Imperial Valley Conservation Research Center Committee from 10/1/16 thru 9/30/19.
- 3. Superintendent recommends approval of the Consultant Service Agreement with Kirstin Green to provide arts/design and mosaic guidance. Not to exceed \$2,500.00.
- 4. Superintendent recommends approval of the IVROP MOU to provide additional Guidance Technician services for the 2016-2017 School Year.
- 5. Discussion regarding the request of development of an Anti-Gang Resolution for the month of January.

J. 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 – 3rd year of Math requirement – January 2017
3. Facility Needs Analysis
4. CASSP Sub-group update
5. School Connected Organization Forms/Update – January 2017

K. PUBLIC COMMENTS REGARDING CLOSED SESSION

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L. 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 Cases No. 116619-6-17-03, 16758-16-17-04, 16777-16-17-05 & 16745-16-17-06.

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

1. Action on recommendation of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Cases No. 116619-6-17-03, 16758-16-17-04, 16777-16-17-05 & 16745-16-17-06.

O. 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
5:00 P.M. CLOSED SESSION
6:00 P.M. REGULAR BOARD MEETING
DECEMBER 14, 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, December 14, 2016 by President Contreras at 5:00 p.m. for Closed Session in the Board Room.
2. **PLEDGE OF ALLEGIANCE**
Was led by Principal Jesse Sanchez.
3. The following members were present for Closed Session roll call: Trustee Fernandez, Trustee Sassie, Trustee Wilson, President Contreras, and Superintendent Canalez.

Member not present for closed session: Trustee Garcia

PUBLIC COMMENTS REGARDING CLOSED SESSION

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CLOSED SESSION

1. Consideration of recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case No. 16758-16-17-04
2. Consideration of recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case No. 16745-16-17-06

RETURN TO OPEN SESSION

Public Report Of Any Action In Closed Session Which Must Be Reported Out – Government Code section §54957.1.

No Action taken.

1. **PLEDGE OF ALLEGIANCE**

Was led by Pedro Carranza

2. The following members were present for Open Session roll call: Trustee Fernandez, Trustee Garcia, Trustee Sassie, Trustee Wilson, President Contreras, BUHS Student representative Ross Wilson.

Others Present: Superintendent Simon Canalez, Jesse Sanchez, Bonnie Munguia, Officer Arnold Valdez, Officer Ana Amaya and Jennifer Layaye.

3. **ADOPTION OF THE AGENDA**

Motion was made by Trustee Fernandez, seconded by Trustee Wilson 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

4. **RE-ORGANIZATION OF THE BOARD**

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

Trustee Contreras thanked his fellow Board members for their support during his presidency.

President Fernandez thanked Trustee Contreras for his leadership as Board President and presented him with a certificate of appreciation.

Trustee Garcia thanked Trustee Contreras on a positive year.

Trustee Wilson stated that his efforts and guidance are very much appreciated.

Trustee Sassie enjoyed his leadership as well.

BOARD COMMENTS

CSBA Conference Update:

Trustee Wilson was appreciative of Mr. Sanchez's attendance at the CSBA Annual Conference. She looks forward to implementing ideas presented at the conference and aligning our District goals and strategies, raising the bar on teaching quality and striving together for growth and unity.

Trustee Garcia stated that BUHSD Board is doing a good job working together. He reported on the workshops he attended.

Trustee Contreras stated that the CSBA Annual Conference is a huge event, that he attended the recruitment of teachers' workshops in which they provided great ideas, and the active shooter presentation. He also reported visiting classrooms.

Trustee Sassie stated that it was a very positive conference and that the Board needs more time to discuss what was learned at the conference in order to implement and improve our communication with stakeholders. She stated that we need to celebrate our success with our students and community, educate parents and stakeholders on LCAP, assist our teacher to be the best, and reported that the classroom visits were fantastic.

President Fernandez stated that he has even more respect for our teachers since our classroom visits. He reported visiting with other Board Members within California and is happy to report that BUHSD is ahead of the game.

REPORTS & PRESENTATIONS

1. Elks Teen of the Month for November: Involvement with Extracurricular Activities
 - Taylor Carranza & Ross Wilson

2. November Employees of the Month Theme: Involvement with Extracurricular Activities
 - Certificated Employee: Lizbeth Peña
 - Classified Employee: Valerie Lau

3. Recognition of service of Officer Arnold Valdez – Simon Canalez
Supt. Canalez presented Officer Valdez with a Certificate of Appreciation on behalf of the Civics Program and thanked him for his years of service to the District.

4. CSBA 37th Annual Golden Bell Awards Civic Initiative Recognition – Christian Nunez, Representative for the Honorable Assemblyman Eduardo Garcia, 56th Assembly District. Representative Christian Nunez congratulated the Board for their dedication and contribution and thanked all the students, parents and teachers.

Superintendent Canalez presented Christian Nunez with a painting on behalf of the Civics Class.

5. BUHS Student Board Representative – Ross Wilson reported on the Senior workshops on college applications, scholarships, perfect attendance challenge, winter sports, door decorating contest, and tutoring services. He also reported on the Sadie Hawkins dance and on the ASB toy collection. Ross thanked those who donated to the Village, and invited the Board to attend the Christmas concert December 13th.
6. DVHS Student Board Representative – Jasmine Cano – No report provided.
7. Math Curriculum Updates – Cindy Hardie’s power point presentation included an update of the 2015 textbook adoption, and on the three courses added this year which include Integrated Mathematics 3, The Practice of Statistics (AP), and Exploring Computer Science. She stated that the department would like to add Financial Algebra course for the 2017-18 school year. Mrs. Harvie also reported on the Common Core in the classroom and steps taking place to prepare Juniors for the CAASPP Exam as well as on the staff and professional development. She asked for support with a three year Math requirement, more chrome book stations and for a Financial Algebra course.
8. College and Career Readiness Indicators – Bonnie Munguia’s presentation included College and Career Indicators. She reported on the performance levels and other measures which will be explored by the CDE staff in the future.

PUBLIC COMMUNICATIONS

None

CONSENT CALENDAR

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1. The Superintendent recommends that the Board of Education approve the Minutes, as listed:
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 - a. November 9, 2016
2. **Personnel Consent Items**

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- b. Approve Certificated Personnel recommendations for Employment, Change of Status and/or Separation as submitted.
- c. Approve amended Club Advisor list for the 2016-2017 school year.

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4. Educational Consent Items

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- b. Approve the trip quest for Jose Flores and Victor Martinez to attend the California Supreme Court Conference January 12-17, 2017 in San Francisco. To be paid by General Fund.
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- g. Approve the trip request for Simon Canalez to attend the Environmental Literacy Steering Committee, January 11-13, 2017 in Los Angeles, CA. To be paid by General Fund.

Motion was made by Trustee Contreras, 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. Superintendent recommends approval of the 2016-2017 First Interim Report.

Motion was made by Trustee Sassie, seconded by Trustee Garcia and carried unanimously by the following vote to approve the 2016-2017 First Interim Report.

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

2. Superintendent recommends the approval of the Land Lease Agreement with Imperial Valley Conservation Research Center Committee from 10/1/16 thru 9/30/19.

Motion was made by Trustee Garcia, seconded by Trustee Contreras to approve the Land Lease Agreement with Imperial Valley Conservation Research Center Committee from 10/1/16 thru 9/30/19.

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

3. Superintendent recommends approval of the Consultant Service Agreement with Kirstin Green to provide arts/design and mosaic guidance. Not to exceed \$2,500.00.

Motion was made by Trustee Garcia, seconded by Trustee Wilson and carried unanimously by the following vote to approve the Consultant Service Agreement with Kirstin Green to provide arts/design and mosaic guidance. Not to exceed \$2,500.00.

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

4. Superintendent recommends approval of the IVROP MOU to provide additional Guidance Technician services for the 2016-2017 School Year.

Motion was made by Trustee Garcia, seconded by Trustee Sassie and carried unanimously by the following vote to approve the IVROP MOU to provide additional Guidance Technician services for the 2016-2017 School Year.

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

5. Discussion regarding the request of development of an Anti-Gang Resolution for the month of January

Supt. Canalez reported that pending verbiage and guidance from ICOE, he will bring this item back for adoption in the January 2017 Board Meeting.

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. CASSP sub-group update
4. Facility Needs Analysis
5. School Connected Organization Forms/Update – January 2017
6. Anti-Gang Resolution – January 2017
7. Social Media/Cyber Bullying Policies and Procedures
8. Board Study Session – January 17, 2017
9. Revisit Policy on Agenda Posting

PUBLIC COMMENTS REGARDING CLOSED SESSION

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

1. Action on recommendation of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Cases No. 16619-6-17-03, 16758-16-17-04, 16777-16-17-05 & 16745-16-17-06.

Motion was unanimous to accept Expulsion recommendations on Cases No. 16619-16-17-03 and No. 16777-16-17-05.

Motion was unanimous to amend Expulsion recommendations on Cases No. 16758-16-17-04 and No. 16745-16-17-06.

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

Nays: None

Abstained: None

Absent: None

ADJOURNMENT

Motion was made by Trustee Garcia, seconded by Trustee Wilson and carried unanimously to adjourn meeting at 9:30 pm.

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

Nays: None

Abstained: None

Absent: None

Ralph Fernandez, President

Patti Wilson, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on December 14, 2016 in the BUHSD Board Room at 5:00 p.m.

Recorded by: Chris Velasco, Executive Assistant.