

BRAWLEY UNION HIGH SCHOOL DISTRICT

480 N. Imperial Avenue
Brawley, CA 92227

A G E N D A Board Meeting Wednesday February 7, 2018 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

B. BOARD COMMENTS

C. RECOGNITIONS, PRESENTATIONS & REPORTS

1. DVHS Student Board Representatives – Destiny Santoyo
2. BUHS Student Board Representatives – Bertha Mendez
3. Elks Teen of the Month: Leadership/Responsibility
 - April Armstrong & Issac Otero
4. Employee of the Month Recognition: Leadership/Responsibility
 - Cindy Hardie & Tony Cardenas
5. Career Access Pathways Dual Enrollment Report – IVC Staff
6. DVHS Senior Portfolio Presentation
7. 1st Semester Grade Analysis – Jesse Sanchez
8. Mid-Year Progress Update – Simon Canalez
9. Mid-Year Evaluation Report – Jennifer Alvarez
10. Detention Procedures Update – Greg Smith

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. January 17, 2018 Regular Board Meeting
- b. January 23, 2018 Study Session

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. 2 Additional Club Advisors

3. Business and Finance Consent Items

- a. Approve commercial warrants

4. Educational Consent Items

- a. Approve the trip request from Bonnie Munguia to attend the WASC 3-Year Review Visit in San Diego, CA, February 23, 2018. No charge to the District.
- b. Approve the trip request from Bonnie Munguia to attend the WASC 3-Year Review Visit in San Diego, CA, March 11-14, 2018. No charge to the District.
- c. Ratify the trip request for Frank Cervantes, Miguel Ruiz, Fernando Cardenas and 20 students to attend the Skills USA Welding competition in San Bernardino, CA on January 26-27, 2018. Paid by CTE Funds.
- d. Approve the trip request for Bonnie Munguia and Jennifer Alvarez to attend the Teacher Recruitment Fairs in cities of Tucson, Tempe and Flagstaff, Arizona on February 13-15, 2018. To be paid by General Fund.
- e. Approve the trip request for Megan Griggs, Amalia Espericueta and 15 students to attend the National High School Cheerleading Championship Competition in Orlando, FL., February 8-12, 2018. To be paid by General Fund/ASB.

F. DISCUSSION/ACTION ITEMS

- 1. Superintendent recommends approval of the College and Career Access Pathways Dual Enrollment Partnership Agreement with Imperial Valley College for the 2018-2019 school year.
1st Reading
- 2. Superintendent recommends to authorize Superintendent/Management Team to offer 2018-2019 Conditional Certificated Employment Contracts to Qualified Applicants during career fairs or other career outreach opportunities.
- 3. Superintendent recommends approval of the MOU between BUHSD and Imperial County SELPA to provide mentorship and coaching to teachers.
- 4. Superintendent recommends approval of Resolution No. 17-18-16: Proclaiming March 2018 as National Women's History Month.

5. Superintendent recommends to ratify the Independent Contractor Service Agreement between BUHSD and Dr. Debra Dupree to serve as interactive process facilitator/consultant for the 2017-2019 school years
6. Superintendent recommends approval of the Service Agreement with Language People, Inc. To provide translation/interpretation as needed.

G. FUTURE AGENDA ITEMS

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

1. School Connectedness Organization Update
2. School Facilities Update

H. 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.

I. 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. Extended Leave of Absence for Classified Employee
2. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957.
3. Consideration of recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsions Case No. 019318-17-18.

J. 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/Expulsions Case No. 019318-17-18

K. 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
FEBRUARY 7, 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, February 7, 2018 by President Sassie at 6:00 p.m.

2. **PLEDGE OF ALLEGIANCE**

Was led by Trustee Wilson.

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 Representative Zabdi Velasquez.

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

Early Departure: Trustee Garcia

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 as presented.

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

Nays: None

Abstained: None

Absent: None

BOARD COMMENTS

Trustee Fernandez welcomed everyone in attendance, especially BESD Trustee Gloria Santillan. He thanked the BUHS Band for their performance, and reported attending the City Council meeting where Supt. Canalez was well received.

Trustee Contreras also welcomed everyone in attendance.

Trustee Garcia echoed Trustee Contreras and Trustee Fernandez and welcomed everyone. He reported not feeling well and stated that he might be asked to be excused from the meeting.

Trustee Wilson reported donating blood and was very happy to see the amount of students who registered to donate blood. She congratulated the Counselors on School Counselor's Week and reported attending their celebration.

President Sassie reported on the CIF wrestling competitions, IVROP Family Engagement Event, scholarship availability and on the Dancing with the Stars upcoming event.

Student Board Rep. Zabdi Velasquez welcomed everyone and also commended the BUHS student support during the blood drive.

Supt. Canalez updated the Board and community members present that the Academic Decathlon Team had just been declared champions and will be moving on to the State Finals in Sacramento.

REPORTS & PRESENTATIONS

1. BUHS Student Board Representatives – Zabdi Velasquez reported that the Academic Decathlon Team has been working really hard preparing for their competition. He also reported on the Winter sports, Spring sports, Mid-Winter Fair on March 2nd, and scholarship opportunities. He congratulated the Rotary Speech winners and reported on the upcoming events.
2. DVHS Portfolio Presentation – Teresa Singh presented the DVHS Electronic Senior Portfolio Handbook. She stated that the entire staff gets involved with this process. She reported that her daughter Olivia will be graduating from law school and that due to Mr. Archer's class and guidance in graphic arts, she has been able to advance with her job opportunities.
3. Elks Teen of the Month: Leadership/Responsibility
 - April Armstrong & Isaac Otero
4. Employee of the Month Recognition: Leadership/Responsibility
 - Cindy Hardie & Tony Cardenas
5. Career Access Pathways Dual Enrollment – Betsy Lane and Dr. Johnson's power point presentation included an update of the IV Dual Enrollment (AB 88) which included: Student benefits, Requirements, Class offerings, No fees, Teacher qualifications, Board approval, BUHSD action, and on the 2017 Fall pilot data. Mrs. Lane also reported on the challenges of the program which include coordination with students, and student class hours.
6. Mid-Year Progress Update – Supt. Canalez report included an update of the 2017-2018 Strategic Goals Indicator of Success and on the following: The increase of

20.42% ELA growth and 9.09% Math growth; on the 78% device ratio; on the benchmark assessments administered in Math, English, Social Science and Science; on the increase in college and career readiness and on the achievement gap increase which included EL Proficiency, EL re-designation rates; CAAASPP significant subgroup increase in EL, ELA and in Math; on the Positive School Climate which included attendance rates; tardies; chronic absenteeism; graduation rates; and on the suspensions/expulsions. Supt. Canalez also reported on the indicators of success on the communication efforts among stakeholders, and on the Safe and Orderly Environment.

7. Mid-Year Evaluation Report – Jennifer Alvarez reported of the 56 certificated employees that had been evaluated, 17 are probationary, 39 tenure members and that there are 5 Administrators conducting all evaluations. She reported that all classified employees are evaluated yearly and that there are 12 probationary employees.

President Sassie asked if the athletic coaches had been evaluated. Mrs. Alvarez stated that it is a work in progress.

8. Detention Procedures Update: Mr. Greg Smith reported on the 666 disciplinary incidents which include physical injury (fighting); willful defiance; dress code; cell phone; willful disruption; and possession or under the influence of a controlled substance. Mr. Smith also reported on the excessive detention hours; detention and Saturday School procedures.

President Sassie stated that students in leadership classes such as ASB/Athletics and/or clubs should be held accountable and to a higher standard.

Trustee Wilson stated that maybe we could use the parent portal to report to parents on the hours of detention owed.

PUBLIC COMMUNICATIONS

Mr. Robert Banda thanked the Board for the opportunity to address the Board. He reported that his daughter has been bullied since her freshmen year. Memos had been written, parent meetings had been held and there has been no effort on the school's side to make things better. His daughter is now a Senior and the school has not intervened. He stated that the school has an obligation to follow procedures in handling bullying.

Mr. Lyster reported that his daughter too is being bullied.

CONSENT CALENDAR

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1. **The Superintendent recommends that the Board of Education approve the Minutes, as listed:**
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 - b. Approve Classified Personnel recommendations for Employment, Change of Status and/or Separation as submitted.
 - c. 2 Additional Club Advisors

3. **Business and Finance Consent Items**
 - a. Approve commercial warrants

4. **Educational Consent Items**
 - a. Approve the trip request from Bonnie Munguia to attend the WASC 3-Year Review Visit in San Diego, CA, February 23, 2018. No charge to the District.
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 - e. Approve the trip request for Megan Griggs, Amalia Espericueta and 15 students to attend the National High School Cheerleading Championship Competition in Orlando, FL., February 8-12, 2018. To be paid by General Fund/ASB.

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 Sassie, Trustee Wilson, and Trustee Contreras

Nays: None

Abstained: None

Absent: Trustee Garcia

F. DISCUSSION/ACTION ITEMS

1. Superintendent recommends approval of the College and Career Access Pathways Dual Enrollment Partnership Agreement with Imperial Valley College for the 2018-2019 school year. 1st Reading

Motion was made by Trustee Fernandez, seconded by Trustee Wilson and carried unanimously by the following vote to approve the College and Career Access Pathways Dual Enrollment Partnership Agreement with Imperial Valley College for the 2018-2019 school year. 1st Reading

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

2. Superintendent recommends to authorize Superintendent/Management Team to offer 2018-2019 Conditional Certificated Employment Contracts to Qualified Applicants during career fairs or other career outreach opportunities.

Motion was made by Trustee Fernandez, seconded by Trustee Contreras and carried unanimously by the following vote to authorize Superintendent/Management Team to offer 2018-2019 Conditional Certificated Employment Contracts to Qualified Applicants during career fairs or other career outreach opportunities.

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

3. Superintendent recommends approval of the MOU between BUHSD and Imperial County SELPA to provide mentorship and coaching to teachers.

Motion was made by Trustee Fernandez, seconded by Trustee Wilson and carried unanimously by the following vote to approve the MOU between BUHSD and Imperial County SELPA to provide mentorship and coaching to teachers.

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

4. Superintendent recommends approval of Resolution No. 17-18-16: Proclaiming March 2018 as National Women's History Month.

Motion was made by Trustee Contreras, seconded by Trustee Wilson and carried unanimously by the following vote to approve Resolution No. 17-18-16: Proclaiming March 2018 as National Women's History Month.

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

5. Superintendent recommends to ratify the Independent Contractor Service Agreement between BUHSD and Dr. Debra Dupree to serve as interactive process facilitator/consultant for the 2017-2019 school years

Motion was made Trustee Wilson, seconded by Trustee Fernandez and carried unanimously by the following vote to approve Independent Contractor Service Agreement between BUHSD and Dr. Debra Dupree to serve as interactive process facilitator/consultant for the 2017-2019 school year.

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

6. Superintendent recommends approval of the Service Agreement with Language People, Inc. To provide translation/interpretation as needed.

Motion was made by Trustee Wilson, seconded by Trustee Contreras and carried unanimously by the following vote to approve the Service Agreement with Language People, Inc. to provide translation/interpretation as needed.

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

FUTURE AGENDA ITEMS

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

1. School Connectedness Org. Update – March 2018
2. Facilities Update – March 2018
3. Review District Policies –

4. Bullying Prevention/Procedures

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.

I. 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. Extended Leave of Absence for Classified Employee
2. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957.
3. Consideration of recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsions Case No. 019318-17-18.

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

1. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957.
 - a. Extended Leave of Absence for Classified Employee

The request for the Extended Leave of Absence for Classified Employee was unanimously denied by the following vote:

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

2. Consideration of recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsions Case No. 019318-17-18

Motion was carried unanimously by the following vote to accept the Student Discipline/Expulsion Case No. 019318-17-18:

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

ADJOURNMENT

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

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

Carol Sassie, President

Rosendo Garcia, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on February 7, 2018 in the BUHSD Board Room at 6:00 p.m.

Recorded by: Chris Velasco, Executive Assistant.