

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

**A G E N D A**  
**Board Meeting**  
**Wednesday February 8, 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

**B. BOARD COMMENTS**

**C. RECOGNITIONS, PRESENTATIONS & REPORTS**

1. Elks Teen of the Month for January: Responsibility & Leadership
  - Paola Duarte
  - Jose Garcia Fuentes
2. January Employees of the Month Theme: Responsibility & Leadership
  - Certificated: Susan Villon & Bonnie Munguia
  - Classified: Maria Elena Zamora
3. BUHS Student Board Representative – Ross Wilson
4. DVHS Student Board Representative – Desiree Davila
  - Senior Portfolio
5. FFA Student Recognition – Alec Walker & Grace Rodriguez
6. Migrant Speech & Debate Student Recognition – Jesse Sanchez
7. Girls Wrestling Team Recognition – Tony Leon & Ray Leon
8. Math Grade Analysis – Jesse Sanchez
9. Attendance Initiative – Jeff Wise/Jesse Sanchez

10. Senate Bill 415 Information – Supt. 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. January 11, 2017
- b. January 17, 2017
- c. January 30, 2017

##### **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. Approve the MOU with Brawley Explorers for the 2016-17 school Year not to exceed \$1,000.00.
- c. Accept donation from JK Management, Inc. for softball field fencing, storage bin, concrete slab and snack bar building.
- d. Accept donation from Smoketree Raches, LLC for softball field fencing, storage bin, concrete slab and snack bar building.

##### **4. Educational Consent Items**

- a. Approve the athletic overnight stays
- b. Ratify the trip request for Officer Ana Amaya to attend the Threat Assessment Training in Claremont, CA, January 26, 2017. To be paid by General Fund.
- c. Ratify the trip request for Jennifer Nickel to attend the Nano Technology/Biototoxicity Workshop in Los Angeles, CA, January 21, 2017. To be paid by General Fund
- d. Approve the trip request for Jennifer Nickel to attend the San Diego Green Careers conference. To be paid by General Fund/STEM.
- e. Approve the trip request for Danny Tomboc, Kevin Schafer and Susan Espitia to attend the Botball Robotics workshop and tournament, February 25, 26, April 5, and May 6, 2017 in San Diego. To be paid by General Fund.
- f. Approve the trip request for Officer Ana Amaya to attend the Student On-Line Safety Training in Orange County, February 27, 2017. To be paid by General Fund.

**F. DISCUSSION/ACTION ITEMS**

1. Superintendent recommends approval of the 2<sup>nd</sup> and final reading of the College Readiness Block Grant.
2. Superintendent recommends approval of the CSBA Special Release Board Policy 3470 – Debt Issuance and Management.
3. Superintendent recommends approval of the Consultant Contract Service Agreement with Imperial Business Systems not to exceed \$25,000.00.
4. Superintendent recommends motion to ratify the MOU with Imperial County Adult Education Block Grant not to exceed \$10,606.33.
5. Superintendent recommends approval of Resolution No. 16-17-15: Trustees Excused Absence.
6. Superintendent recommends approval of the MOA between IVROP and BUHSD for the delivery of Career Technical Education from 2017-2020 school year.
7. Superintendent recommends approval of the CSBA Revisions and Updates to the following policies & regulations: 0410, 0420.41, 4151, 4157.1, 5125.3, 5148, 5148.3, 6142.4, 6142.94, 6143, 6173, 6185, and 9323.2.
8. Superintendent recommends selecting Ralph Fernandez and Diahna Garcia-Ruiz as CSBA Delegate Representatives for the Sub-region 18-B (Imperial County) as of April 1, 2017-March 31, 2019.

**G. 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. Facility Needs Analysis

3. Social Media/Cyber Bullying Policy and Procedures
4. Revisit the Agenda Posting Policy
5. Three year Math Requirement

#### **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. Public Employee Performance Evaluation  
Title: Classroom Teacher
  - b. Classified Employee
2. Consideration of recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case No.16-17-07.

#### **J. 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 Case No. 16-17-07

#### **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 N. Imperial Avenue  
Brawley, CA 92227

**ADDENDUM**  
**A G E N D A**  
**Board Meeting**  
**Wednesday February 8, 2017**  
**Open Session 6:00PM – Board Room**

**Core Values and Beliefs**

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

**F. DISCUSSION/ACTION ITEMS**

9. Superintendent recommends approval of the Proclamation in celebration of National School Counseling Week: February 6-10, 2017

**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 8, 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, February 8, 2017 by President Fernandez at 6:00 p.m.
2. **PLEDGE OF ALLEGIANCE**  
Was led by President Fernandez.
3. The following members were present for Open Session roll call: Trustee Garcia, Trustee Contreras, Trustee Sassie, Trustee Wilson, President Fernandez, Supt. Canalez, BUHS Student representative Ross Wilson and DVHS Student representative Desiree Davila.

Others Present: Jesse Sanchez, Tony Munguia, Bonnie Munguia and Jennifer Layaye.

4. **ADOPTION OF THE AGENDA**

*Motion was made by Trustee Contreras, seconded by Trustee Sassie and carried unanimously by the following vote to adopt the agenda and include the addendum to the agenda.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

**BOARD COMMENTS**

Trustee Sassie congratulated all students who were being recognized. She reported attending the Academic Decathlon competition and stated students did very well. She also attended a wrestling match and stated that it was amazing to watch, and spent time in the Village.

Trustee Contreras welcomed everyone and reported that the ICSBA dinner was well attended. He commended everyone involved in upgrading the softball field.

Trustee Wilson recognized the Migrant Speech, Debate Teams, as well as the Rotary Speech contest winners, she was sad that BUHS had no participants in the Science Fair and looks forward to the results of the graduate experience survey.

Trustee Garcia stated he is very proud of all our students, parents, staff and coaches. He stated that it takes team effort and enjoys watching our students participate and compete.

## **REPORTS & PRESENTATIONS**

1. Elks Teen of the Month for November: Responsibility & Leadership
  - Paola Duarte & Jose Garcia Fuentes
2. November Employees of the Month Theme: Responsibility & Leadership
  - Certificated Employee: Susan Villon & Bonnie Munguia
  - Classified Employee: Maria Elena Zamora
3. BUHS Student Board Representative – Ross Wilson recognized and congratulated the Academic Decathlon team, Migrant Speech Debate team, Football team Weightlifting team, and Rotary 4-Way Test Speech winners. He reported on winter sports, spring sports, IV Expo California Mid-Winter fair, and on scholarship opportunities for Seniors.
4. DVHS Student Board Representative – Desiree Davila introduced Carmen Agramont who presented an overview of her Senior Portfolio. Ms. Teresa Singh reported on the on-going activities at DVHS and presented a copy of the WASC report as well as the DVHS Mission Statement.
5. FFA Student Recognition – Alec Walker & Grace Rodriguez
6. Migrant Speech & Debate Student Recognition – Jesse Sanchez
7. Girls Wrestling Team Recognition – Tony Leon & Ray Leon
8. Math Grade Analysis – Jesse Sanchez reviewed the first semester Math grade analysis and reported on the support classes which are computer based with a possibility of Summer School continuance. He also reported on the continued collaboration with feeder schools for new assessments and new standards.
9. Attendance Initiative – Jeff Wise presented and reviewed the comparison of truancy rates for the 2016/17 and the 2015/16 school years. He also reported on the chronic absenteeism rates and on the perfect attendance recognitions. Mr. Wise stated that there is a need for more intervention.

10. Senate Bill 415 Information – Supt. Canalez reported that the City of Brawley is being proactive and meeting with city legal advisors to move forward and changing election year from odd years to even years.

President Fernandez stated that there is a resolution which would need to be approved in order to change to even year elections. He suggested holding a special Board Meeting February 15, 2017 to discuss this matter further.

## **PUBLIC COMMUNICATIONS**

Mr. Rudy Robles introduced himself to the Board as the new Executive Director of the North County Coalition for the Arts. He thanked the Board for the use of the school facilities and looks forward to working together.

## **CONSENT CALENDAR**

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1. The Superintendent recommends that the Board of Education approve the Minutes, as listed:
  - a. January 11, 2017
  - b. January 17, 2017
  - c. January 30, 2017
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. Approve the MOU with Brawley Explorers for the 2016-17 school year not to exceed \$1,000.00.
  - c. Accept donation from JK Management, Inc. for softball field fencing, storage bin, concrete slab and snack bar building.
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4. **Educational Consent Items**
  - a. Approve athletic overnight stays
  - b. Ratify trip request for Officer Ana Amaya to attend the Threat Assessment Training in Claremont, CA, January 26, 2017. To be paid by General Fund.

- c. Ratify trip request for Jennifer Nickel to attend the Nano Technology/Biototoxicity Workshop in Los Angeles, CA, January 21, 2017. To be paid by General Fund.
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- e. Approve trip request for Danny Tomboc, Kevin Schafer and Susan Espitia to attend the Botball Robotics workshop and tournament, February 25, 26, April 5, and May 6, 2017 in San Diego. To be paid by General Fund.
- f. Approve trip request for Officer Ana Amaya to attend the Student On-Line Safety Training in Orange County, February 27, 2017. To be paid by General Fund.

*Motion was made by Trustee Contreras, seconded by Trustee Sassie and carried unanimously by the following vote to approve the Consent Calendar as presented.*

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

**DISCUSSION/ACTION ITEMS**

- 1. Superintendent recommends approval of the 2<sup>nd</sup> and final reading of the College Readiness Block Grant.

*Motion was made by Trustee Contreras, seconded by Trustee Garcia and carried unanimously by the following vote to approve the 2<sup>nd</sup> and final reading of the College Readiness Block Grant.*

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

- 2. Superintendent recommends approval of the CSBA Special Release Board Policy 3470 – Debt Issuance and Management.

*Motion was made by Trustee Sassie, seconded by Trustee Wilson and carried unanimously by the following vote to approve 1<sup>st</sup> and waive 2<sup>nd</sup> reading of the CSBA Special Release Board Policy 3470- Debt Issuance and Management.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

3. Superintendent recommends approval of the Consultant Contract Service Agreement with Imperial Business Systems not to exceed \$25,000.00.

*Motion was made by Trustee Garcia, seconded by Trustee Wilson and carried unanimously by the following vote to approve the Consultant Contract Service Agreement with Imperial Business Systems not to exceed \$25,000.00*

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

*Nays: None*

*Abstained: None*

*Absent: None*

4. Superintendent recommends motion to ratify the MOU with Imperial County Adult Education Block Grant not to exceed \$10,606.33.

*Motion was made by Trustee Garcia, seconded by Trustee Sassie and carried unanimously by the following vote to ratify the MOU with Imperial County Adult Education Block Grant not to exceed \$10,606.33.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

5. Superintendent recommends approval of Resolution No. 16-17-15: Trustees Excused Absence.

*Motion was made by Trustee Wilson, seconded by Trustee Contreras and carried by the following vote to approve Resolution 16-17-15: Trustee's Excused Absence.*

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

*Nays: None*

*Abstained: Trustee Garcia*

*Absent: None*

6. Superintendent recommends approval of the MOA between IVROP and BUHSD for the delivery of Career Technical Education from 2017-2020 school year.

*Motion was made by Trustee Sassie, seconded by Trustee Contreras and carried unanimously by the following vote to approve the MOA between IVROP and BUHSD for the delivery of Career Technical Education from 2017-2020 school years.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

7. Superintendent recommends approval of the CSBA Revisions and Updates to the following policies & regulations: 0410, 0420.41, 4151, 4157.1, 5125.3, 5148, 5148.3, 6142.4, 6142.94, 6143, 6173, 6185, and 9323.2.

*Motion was made by Trustee Garcia, seconded by Trustee Wilson and carried unanimously by the following vote to approve the 1<sup>st</sup> reading and waive 2<sup>nd</sup> reading of the CSBA Revisions and updates to the following policies & regulations: 0410, 0420.41, 4151, 4157.1, 5125.3, 5148, 5148.3, 6142.4, 6142.94, 6143, 6173, 6185, and 9323.2.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

8. Superintendent recommends selecting Ralph Fernandez and Diahna Garcia-Ruiz as CSBA Delegate Representatives for the Sub-region 18-B (Imperial County) as of April 1, 2017- March 31, 2019.

*Motion was made by Trustee Garcia, seconded by Trustee Wilson can carried unanimously by the following vote to select Ralph Fernandez and Diahna Garcia-Ruiz as CSBA Delegate Representatives for the Sub-Region 18-B (Imperial County) as of April 1, 2017- March 31, 2019.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

9. Superintendent recommends approval of the Proclamation in celebration of National School Counseling Week: February 6-10, 2017.

*Motion was made Trustee Garcia, seconded by Trustee Contreras and carried unanimously by the following vote to approve the Proclamation in celebration of National School Counseling Week: February 6-10-, 2017*

*Ayes: Trustee Garcia, Trustee Fernandez, Trustee Wilson, Trustee Sassie, 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. Future Developments/New High School - TBD
2. Facility Needs Analysis
3. Social Media/Cyber Bullying Policy and Procedures – March 2017
4. Revisit the Agenda Posting Policy – Feb. 15, 2017
5. Three year Math Requirement – March 2017
6. SB 415 – March 2017
7. Attendance/Chronic Absenteeism – April
8. LCAP

## **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. Public Employee Performance Evaluation  
Title: Classroom Teacher
  - b. Classified Employee

2. Consideration of recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case No.16-17-07.

**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 Case No. 16-17-07

*Motion carried unanimously by the following vote to accept the recommendation of Student Discipline/Expulsion Case No. 16-17-07.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

## **ADJOURNMENT**

*Motion was made by Trustee Wilson, seconded by Trustee Garcia and carried unanimously to adjourn meeting at 9:53 pm.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

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Ralph Fernandez, President

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Patti Wilson, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on February 8, 2017 in the BUHSD Board Room at 6:00 p.m.

Recorded by: Chris Velasco, Executive Assistant.