

BRAWLEY UNION HIGH SCHOOL DISTRICT

480 N. Imperial Avenue
Brawley, CA 92227

A G E N D A
STUDY SESSION
Special Board Meeting
Tuesday March 20, 2018
Open Session 8:00AM – Conference 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. PUBLIC COMMUNICATIONS

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.

D. PRESENTATIONS & REPORTS

1. Superintendent Update – Simon Canalez

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. Re-Adopt January 17, 2018

F. DISCUSSION/ACTION ITEMS

1. Superintendent recommends approval of the Brawley Union High School District CSEA Chapter 534 initial proposal to the Brawley Union High School District for the 2017-2018 school year.
2. Superintendent recommends approval of the Brawley Union High School District initial proposal to BUHSD CSEA Chapter 534 for the 2017-2018 school year.
3. Superintendent recommends approval of the MOU with The Foundation for California Community Colleges/California College Guidance Initiative for data sharing services for the 2018-19 school year.
4. Superintendent recommends the denial of a governmental claim for injuries/damages for Student No. 1163619303.
5. Superintendent recommends discussion regarding vision development for BUHSD Facilities.

G. FUTURE AGENDA ITEMS

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

1. Multi-Tier System Support
2. 3 Year Math Implementation
3. Next Generation Science Standards
4. School Connected Organization
5. Security Proposal/Personnel
6. Policy Sub-committee

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.

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

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
8:00 A.M. STUDY SESSION
March 20, 2018

CALL TO ORDER AND ROLL CALL

1. The Study Session meeting of the Brawley Union High School District Board of Education was called to order on Tuesday, March 20, 2018 by President Sassie at 8:00 a.m.

2. **PLEDGE OF ALLEGIANCE**
Was led by Trustee Fernandez

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

4. **ADOPTION OF THE AGENDA**

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

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

Nays: None

Abstained: None

Absent: None

BOARD COMMENTS:

No comments were made.

PUBLIC COMMUNICATIONS

No public comments were made.

PRESENTATIONS & REPORTS

1. Superintendent's Update – Simon Canalez reported on the following school events: Student and parent assemblies, presenting Tyler Durman – Motivational speaker; Swim team hosting dinner for Escondido and Valhalla; Wrestling celebration; ICAN event and minimum day on Thursday; Band performance for the City Parks and Recreation at Inferno and Spring Break. Supt. Canalez also reported that he will be taking advantage of the visit to UC Davis with students and take care of teacher recruiting while there and in Fresno as well.

Supt. Canalez updated the Board on the on-going MIG trainings at ICOE and on the two-week window for the CSBA Board Evaluation Survey.

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. Re-Adopt January 17, 2018

Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously by the following vote to re-adopt the January 17th 2018 minutes.

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

Nays: None

Abstained: None

Absent: None

F. DISCUSSION/ACTION ITEMS

1. Superintendent recommends approval of the Brawley Union High School District CSEA Chapter 534 initial proposal to the Brawley Union High School District 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 BUHSD CSEA Chapter 534 initial proposal for the Brawley Union High School District for the 2017-2018 school year.

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

2. Superintendent recommends approval of the Brawley Union High School District initial proposal to BUHSD CSEA Chapter 534 for the 2017-2018 school year.

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's initial proposal to the BUHSD CSEA Chapter 534 for the 2017-2018 school year.

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

3. Superintendent recommends approval of the MOU with The Foundation for California Community Colleges/California College Guidance Initiative for data sharing services for the 2018-19 school year.

Motion was made by Trustee Wilson, seconded by Trustee Contreras and carried unanimously by the following vote to approve the MOU with The Foundation for California Community Colleges/California College Guidance Initiative for data sharing services for the 2018-19 school year and to include (B) on Exhibit A to include no other entities.

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

4. Superintendent recommends the denial of a governmental claim for injuries/damages for Student No. 1163619303.

Motion was made by Trustee Garcia, seconded by Trustee Fernandez and carried unanimously by the following vote to approve the denial of a governmental claim for injuries/damages for Student No. 1163619303.

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

5. Superintendent recommends discussion regarding vision development for BUHSD Facilities.

Superintendent Canalez reported that although many repairs have been on going, energy efficient window retro fitting have been updated, plumbing and roofing still needs attention, the HVAC system units are old and need replacement as well as doors and locks throughout the school. He also reported on the need to modernize the Science/JC building and that the STEM lab is not conducive for students and that there is approximately \$800,000 in the facilities funds. He stated that the district needs to be proactive and get in line for the possibility of passing a bond.

Mr. Jimmy Sanders stated that the process includes submitting application and getting plans approved by DSA.

Supt. Canalez reported on the following priorities of the District:

- Maintenance up keep
- Modernization
- New Construction
- New School

Supt. Canalez reported on the potential/additional properties such as the Armory and the church on “C” street. He stated that we are inadequate in several areas including the STEM labs.

Mr. Jimmy Sanders stated that it would be very costly to bring the current Science and JC buildings up to state standard and code due to the concrete walls. However, the district has eligibility for grants for modernization and new construction to include matching funds. He presented a proposal modernize the JC and Science building into regular classrooms and to demolish buildings 4 & 5 (classrooms 11-16) and build a two story building in their place to include 12 STEM classrooms measuring 1400 sq. ft. This could cost between \$25 to \$35 million dollars for both, remodel and building a new construction and could take between 2-4 years before the building could be occupied by students.

Jennifer Layaye reported that the district has project eligibility for about \$47 million and the district would be responsible for 50% matching funds.

Supt. Canalez stated that a meeting will be held with the committee and present the possibilities to modernize building 1 & 2 (JC/Science buildings) and to discuss the eligibility for new construction. He will also discuss the development of a plan for matching funds.

Trustee Wilson stated that there are other avenues that could supplement and generate funds.

Supt. Canalez stated that the district needs to think of future growth, space, proper use of current facilities and additional portable classrooms. Classrooms need to be analyzed and review the utilization of classroom space.

Supt. Canalez also reported on the following: Palmer plumbing, greenhouse, HVAC systems, plumbing throughout the BUHS campus, electrical issues, ROP apartment construction will be completed within half year, and future ROP property. He also reported that the phones, and bell systems have been updated and on the on-going repairs.

Supt. Canalez recommends direction to move forward with the new construction. Trustee Fernandez and Trustee Garcia recommend to move forward with the new construction as well. Supt. Canalez and Jennifer Layaye will meet with Isom Advisors and bring back recommendation.

Supt. Canalez reported on the potential walkway and gates around the classrooms across the street. He also reported on the conversations taking place regarding the greenhouse.

FUTURE AGENDA ITEMS

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

1. Multi-Tier System Support
2. 3 Year Math Implementation
3. Next Generation Science Standards
4. School Connected Organization
5. Security Proposal/Personnel
6. Policy Sub-committee
7. Cell phone policy
8. Tardy policy
9. Governance Handbook
10. Update on Credit Recovery
11. Security Sub-committee

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.

No items to discuss under closed session.

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

Nays: None

Abstained: None

Absent: None

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.

No items were discussed during closed session.

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.

ADJOURNMENT

Motion was made by Trustee Contreras, seconded by Trustee Wilson and carried unanimously to adjourn meeting at 11:30 pm.

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

Nays: None

Abstained: None

Absent: None

Carol Sassie, President

Rusty Garcia, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on March 20, 2018 in the BUHSD Board Room at 8:00 a.m.

Recorded by: Chris Velasco, Executive Assistant.