

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

A G E N D A
Board Meeting
Wednesday March 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 February: Citizenship
 - Audrey Galindo
 - Aaron Jardon
2. February Employees of the Month Theme: Citizenship
 - Classified - Imelda Sosa
 - Certificated - Margie Drysdale
3. BUHS Student Board Representative – Ross Wilson
4. DVHS Student Board Representative – Desiree Davila
 - Student Recognition – Brooke Marquez
 - Student Recognition – Tatiana Garcia
5. Rotary Speech Contest Winner – Brandon Goddard
5. California School Accountability Dashboard / LCAP Update – Jonine Trevino
6. BUHS WASC Mid-Year Review Report – Jesse Sanchez
7. DVHS WASC Review Report – Tony Munguia

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. February 8, 2017
- b. February 15, 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.
- c. Ratify the 2016/2017 Spring Coaches

3. Business and Finance Consent Items

- a. Approve commercial warrants
- b. Approve the surplus list of library materials.

4. Educational Consent Items

- a. Ratify 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.
- b. Ratify the trip request for Simon Canalez to attend the California Council Social Studies Conference, March 2-4, 2017 in Sacramento, CA. To be paid by General Fund.
- c. Approve the trip request for Simon Canalez, Jennifer Alvarez, Pedro Carranza and Bonnie Munguia to attend the Recruitment Fairs at UC Texas/El Paso & New Mexico State University, April 20th-25th, 2017. To be paid by General Fund.
- d. Approve the trip request for Officer Ana Amaya to attend the Safe School Plans: Focus on Bullying in Buena Park, CA, March 10, 2017. To be paid by General Fund.
- e. Approve the trip request for Jennifer Nickel to attend the Nano Science Institute in Los Angeles, CA, February 25th & April 22nd. To be paid by General Fund.
- f. Approve the trip request for Jennifer Layaye to attend the May Revision Workshop, May 17, 2017 in Escondido. To be paid by General Fund.
- g. Approve the trip request for Ines Estrada, Chris Welter and HOSA students to attend the HOSA State Leadership Conference, March 15-19, 2017 in Sacramento, CA. To be paid by HOSA and PACH Grant.
- h. Approve the trip request for Tony Munguia, Teresa Singh, Gigi Wells, Alma Soto, Leona Little and Adriana Martinez to attend the Ca. Continuation Association workshop, April 27-30, 2017 in Fresno, CA. To be paid by General Fund.
- i. Approve the trip request for Jose Flores to attend the Green Schools Conference and Expo, March 19-22, 2017 in Atlanta, GA. At no cost to the District.
- j. Ratify the trip request for Liz Pena, (2 parents) Andrea Rubio & Romero Martinez to attend the LegiSchool Conference in Sacramento, CA, March 7-9, 2017. To be paid by General Fund.

F. DISCUSSION/ACTION ITEMS

1. Superintendent recommends approval of the 2nd Interim Financial Report.

2. Superintendent recommends approval of the 2017-2018 District Board Meeting Calendar.

3. Superintendent recommends approval of Resolution No. 16-17-16: Proclaiming March 2017 as National Women’s History Month.

4. Superintendent recommends approval of Resolution No. 16-17-17: Requesting Approval from County Board of Supervisors to Change the Election Years to Even Years.

5. Superintendent recommends approval of Resolution No. 16-17-18: Adopting Debt Policy

6. Superintendent recommends approval of Resolution No. 16-17-19: Special Education Funding Resolution.

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 - April
5. Three year Math Requirement - April

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: 2 Classroom Teachers
 - b. Public Employee Dismissal, Release/Non-Renewal/Resignation.
2. Consideration of recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case No.1664116-17 & 1830816-17
3. Consideration to non-reelect a probationary Certificated Employee No. 8930 Resolution No. 16-17-20.
4. Consideration to non-reelect a probationary Certificated Employee No. 5312 Resolution No. 16-17-21.

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. 1664116-17 & 1830816-17.
2. Action on recommendation to approve Resolution No. 16-17-20 NON-RE-ELECTION AND RELEASE OF PROBATIONARY CERTIFICATED EMPLOYEE No. 8930
3. Action on recommendation to approve Resolution No. 16-17-21 NON-RE-ELECTION AND RELEASE OF PROBATIONARY CERTIFICATED EMPLOYEE No. 5312.

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
MARCH 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, March 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, and BUHS Student representative Bertha Mendez.

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

4. **ADOPTION OF THE AGENDA**

Trustee Sassie requested that item F-6 of the Action Items be pulled from the agenda. Trustee Contreras requested that Public Comments be moved before Board Comments.

Motion was made by Trustee Sassie, seconded by Trustee Wilson and carried unanimously by the following vote to adopt the agenda excluding item F-6 of the action items and moving Public Comments be moved before Board Comments.

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

Nays: None

Abstained: None

Absent: None

PUBLIC COMMUNICATIONS

The following community members/students/staff members spoke in support of Mr. Logan Alvarado:

Brooke David Kofford, Patrick Yanni, George Scott, Sherrie Newell, Vanessa Martinez, Javier Duarte, Mrs. Rubio.

Mrs. Sherrie Newell reminded the Board of the Union Dinner.

BOARD COMMENTS

Trustee Contreras reported attending athletic events and congratulated all the students.

Trustee Wilson thanked everyone advocating for education, and commended Supt. Canalez for his community involvement. She reported attending the Black History and Motivational Speaker Assemblies.

Trustee Garcia thanked everyone for their comments and for taking the time to address the Board.

Trustee Sassie stated that she appreciates everyone speaking out. She thanked the staff for the WASC reports and congratulated the students on all their recognitions in Sacramento as well as all the athletic events taking place.

President Fernandez stated that it was important for students and community members to come and represent their staff members.

REPORTS & PRESENTATIONS

1. Elks Teen of the Month for November: Responsibility & Leadership
 - Aubrey Galindo
 - Aaron Jardon
2. November Employees of the Month Theme: Responsibility & Leadership
 - Certificated Employee: Margie Drysdale
 - Classified Employee: Imelda Sosa
3. BUHS Student Board Representative – Bertha Mendez reported on Prom & Grad Nite, California Mid-winter fair, and High School Madness. She congratulated the Wrestling team, Boys Basketball team, and Girls Soccer team for advancing in the CIF championships and reported on the upcoming events.
4. DVHS Student Board Representative – Mr. Munguia reported on behalf of Desiree Davila on the DVHS WASC visit, ASVAB exams, and invited the Board of Trustees and Superintendent to take part in the Model Continuation Recognition

Celebration, Wednesday, March 15th. He also reported on student enrollment in the Renaissance Program, as well as the Adult Education Program.

Student Recognition

- Brooke Marquez – Silver recognition in Scholastic Art & Writing Contest
 - Tatiana Garcia – 1st place in Red Ribbon Poster
5. Rotary Speech Contest Winner – Brandon Goddard will advance to San Diego Sub-Regional competition.
 6. California School Accountability Dashboard / LCAP – Jonine Trevino’s power point presentation included an update on the following goals:
 - Goal 1: Increase Student Achievement
 - Goal 2: Increase English Proficiency for English Learners
 - Goal 3: Increase in College and Career Readiness
 - Goal 4: School Climate that Encourages Attendance, Positive Behavior, and Increased Academic Success
 - Goal 5: Increased Communication Efforts amongst Stakeholders.
 - Goal 6: Maintain and Repair Facilities in Order to Ensure a Safe and Orderly Environment.
 7. BUHS WASC Mid-Year Review Report – Jesse Sanchez reported on the WASC Mid-Year Review and on the Self-Study visit scheduled for March 27 & 28, 2017. He stated that staff has been working very hard for this visit.
 8. DVHS WASC Review Report – Tony Munguia’s report included the following summary of goals developed for the WASC Self Study process:
 - Goal 1: Promote and improve academic success for students
 - Goal 2: Cultivate and enrich college and career readiness for all students.
 - Goal 3: Expand stakeholder involvement and input.
 - Goal 4: Develop and implement a data analysis system to drive schoolwide improvement.

CONSENT CALENDAR

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1. The Superintendent recommends that the Board of Education approve the Minutes, as listed:
 - a. February 8, 2017
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2. **Personnel Consent Items**
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- i. Approve the trip request for Jose Flores to attend the Green Schools Conference and Expo, March 19-22, 2017 in Atlanta, GA. At no cost to the District.
- j. Ratify the trip request for Liz Pena, (2 parents) Andrea Rubio & Romero Martinez to attend the LegiSchool Conference in Sacramento, CA, March 7-9, 2017. To be paid by General Fund.

Motion was made by Trustee Garcia, 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 2nd Interim Financial Report.

Motion was made by Trustee Garcia, seconded by Trustee Contreras and carried unanimously by the following vote to approve the 2nd Interim Financial Report.

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

2. Superintendent recommends approval of the 2017-2018 District Board Meeting Calendar.

Motion was made by Trustee Garcia, seconded by Trustee Wilson and carried unanimously by the following vote to approve the 2017-2018 District Board Meeting Calendar.

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

3. Superintendent recommends approval of Resolution No. 16-17-16: Proclaiming March 2017 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. 16-17-16: Proclaiming March 2017 as National Women's History Month.

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

Absent: None

4. Superintendent recommends approval of Resolution No. 16-17-17: Requesting Approval from County Board of Supervisors to Change the Election Years to Even Years.

Motion was made by Trustee Garcia, seconded by Trustee Contreras and carried unanimously by the following vote to approve Resolution No. 16-17-17: Requesting Approval from County Board of Supervisors to Change the Election Years to Even Years.

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. 16-17-18: Adopting Debt Policy

Motion was made by Trustee Contreras, seconded by Trustee Wilson and carried unanimously by the following vote to approve Resolution No. 16-17-18: Adopting Debt Policy.

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

Nays: None

Abstained: Trustee Garcia

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 –
4. Revisit the Agenda Posting Policy - April
5. Three year Math Requirement –
6. Attendance/Chronic Absenteeism – April
7. Resolution No. 16-17-19 - April

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.

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: 2 Classroom Teachers
 - b. Public Employee Dismissal, Release/Non-Renewal/Resignation.

2. Consideration of recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case No.1664116-17 & 1830816-17

3. Consideration to non-reelect a probationary Certificated Employee No. 8930 Resolution No. 16-17-20.

4. Consideration to non-reelect a probationary Certificated Employee No. 5312 Resolution No. 16-17-21.

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

1. In closed session, motion of was made by Trustee Sassie, seconded by Trustee Contreras and carried unanimously by the following vote to accept the resignation of Employee No. 5312 effective upon close of the 2016-2017 school year.

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

Nays: None

Abstained: None

Absent: None

2. Action on recommendation of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case No. 1664116-17 & 1830816-17.

Motion was made by Trustee Wilson, seconded by Trustee Sassie and carried unanimously by the following vote to accept and amend recommendations of Student Discipline/Expulsion Case No. 1664116-17 & 1830816-17.

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

Nays: None

Abstained: None

Absent: None

ADJOURNMENT

Motion was made by Trustee Sassie, seconded by Trustee Contreras and carried unanimously to adjourn meeting at 9:04 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 March 8, 2017 in the BUHSD Board Room at 6:00 p.m.

Recorded by: Chris Velasco, Executive Assistant.