

# BRAWLEY UNION HIGH SCHOOL DISTRICT

480 N. Imperial Avenue  
Brawley, CA 92227

**A G E N D A**  
**Board Meeting**  
**Wednesday April 11, 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. 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

**D. RECOGNITIONS, PRESENTATIONS & REPORTS**

1. DVHS Student Board Representatives – Destiny Santoyo
2. BUHS Student Board Representatives – Bertha Mendez
3. Elks Teen of the Month: Caring/Good Friend
  - Heidi Gutierrez & Leo Ibarra
4. Employee of the Month Recognition: Caring/Good Friend
  - Jonine Trevino & Raquel Tapia
5. LCAP Update – Jonine Trevino
6. Educational Programs Update – Jesse Sanchez
7. Sub-Committee Updates – Simon Canalez

**E. PUBLIC HEARINGS:**

**F. 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. March 7, 2018
- b. March 20, 2018

**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.

**3. Business and Finance Consent Items**

- a. Approve commercial warrants
- b. Approve the MOU with Interquest Detection Canines for the 18-19 school year.

**4. Educational Consent Items**

- a. Approve the trip request for Rita Zuno, Jeff Wise, Tony Munguia, Danny Hernandez and Simon Canalez to attend the Student Success by Design 82<sup>nd</sup> Annual State Conference, May 9-11, 2018 in Fresno CA. To be paid by LCAP/General Fund.
- b. Approve the trip request for Bonnie Munguia to attend the CCI Work Groups, May 22-23, 2018 in Sacramento, CA. To be paid by LCAP/General Fund.
- c. Approve the trip request for Jennifer Layaye to attend the May revise Budget Workshop in Escondido, CA. May 18, 2018. To be paid by General Funds.
- d. Ratify the trip request for Simon Canalez to Fresno & Davis, CA for teacher recruitment purposes on March 30 – 31, and April 7, 2018. To be paid by General Fund.
- e. Approve the trip request for Ralph Fernandez to attend the CSBA Delegate Assembly Meeting, May 19 - 20, 2018 in Sacramento, CA. To be paid by General Fund.

**G. DISCUSSION/ACTION ITEMS**

- 1. Superintendent recommends discussion regarding facilities/vision and funding proposals.
- 2. Superintendent recommends approval of Resolution 17-18-21 Proclaiming May 7-11, 2018 as Teacher Appreciation Week.
- 3. Superintendent recommends approval of the Williams Uniform Complaint Quarterly Report that includes no findings.

4. Superintendent recommends discussion to change Board Meeting dates for the months of May & June, 2018.
5. Superintendent recommends approval of the MOU with ICOE regarding the E-mail Spam and Virus Filtering Services for the 2017-18 & 2018-19 school years.
6. Superintendent recommends approval of Resolution No. 17-18-22: Classified Employee Appreciation Week (May 20-26, 2018).
7. Superintendent recommends the re-adoption of the MOU with The Foundation for California Community Colleges/California College Guidance Initiative for data sharing services for the 2018-19 school year to include entities.
8. Superintendent recommends approval of the Summary of Tentative Agreement between BUHSD and Classified Confidential and Management employees for the 2017-2018 school year.
9. Superintendent recommends approval of the 2017-2018 Classified Confidential and Classified Management Salary Schedules.
10. Superintendent recommends approval of the BUHSD School Safety Resolution No. 17-18-23.
11. Superintendent recommends approval of the 2018-2019 Legal Assurances and Certifications for Local Education agencies/CDE Migrant Education Program.

**H. FUTURE AGENDA ITEMS**

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

1. Next Generation Science Standards
2. School Connected Organization

3. Security Proposal/Personnel
4. Policy Sub-committee
5. Cell phone policy
6. Tardy policy
7. Governance Handbook
8. Update on Credit Recovery

**I. PUBLIC COMMENTS REGARDING CLOSED SESSION**

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**J. 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. Superintendent Evaluation
2. Recommendation of Student Discipline (Pursuant to Provisions of education Code Section 48918). Student Discipline/Expulsion Case No. 020080-17-18

**K. 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. 020080-17-18

**L. 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  
APRIL 11, 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, April 11, 2018 by President Sassie at 6:00 p.m.
2. **PLEDGE OF ALLEGIANCE**  
Was led by Alec Walker.
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 Representatives Bertha Mendez & DVHS Student Representative Destiny Santoyo.

Others Present: Jesse Sanchez, Jennifer Alvarez, Jennifer Layaye & Jonine Trevino.

4. **ADOPTION OF THE AGENDA**

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

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

*Nays: None*

*Abstained: None*

*Absent: None*

**BOARD COMMENTS**

Trustee Fernandez welcomed everyone and hoped everyone enjoyed their Spring Break.

Trustee Contreras welcomed everyone and reported the facilities meeting.

Trustee Garcia stated that it was nice to have student representation, he was sad to find that not very many BUHS Senior students applied for the Anthony Garcia Scholarship.

Trustee Wilson encouraged everyone to do their best in the upcoming exams.

President Sassie welcomed everyone and stated that it has been a very busy month for students. She reported on the Mock Trail and Academic Decathlon teams competing in the State competition and wished those taking the AP exams luck. She congratulated Lupe Garcia on her retirement and thanked her for the number of years and dedication to IVROP. She invited everyone to attend the IVROP Showcase and Recognition at the Expo Casa De Manana building on April 17<sup>th</sup> at 5 PM and on the IVROP scholarship fundraising “Dancing with the Stars” which will be held at St. Mary’s Catholic Church, May 9<sup>th</sup>.

President Sassie stated that she would like to see the CTE programs be recognized for the student successes.

## **PUBLIC COMMUNICATIONS**

Michelle Taylor introduced Luz Rios, 9<sup>th</sup> grade student who gave a demonstration of the FFA Creed Speaking Contest. Luz will be competing in Fresno.

Michelle Taylor also provided the Board with the 2018 FFA Fair results.

Jacqueline Perfino – Senior student requested for the Board’s assistance with the fireworks expense for the Senior graduation ceremony. She stated that the Class of 2018 would appreciate any donations and that the total expense is \$3,000.00.

## **REPORTS & PRESENTATIONS**

1. DVHS Student Board Representative – Destiny Santoyo’s report included an update of the upcoming Science and Math exams and of the on-going Personal Success class presentations. She also reported that 21 Senior students have completed their graduation requirements and congratulated Ms. Singh for her nomination as ACSA Teacher of the Year and Mr. Munguia for his presidency with the California Continuation Education Association.
2. BUHS Student Board Representative - Bertha Mendez reported on the ASVAB exam for 11<sup>th</sup> grade students, on the Camfel assembly and on the upcoming ASB elections. She also reported on the upcoming events.
3. Elks Teen of the Month: Caring/Good Friend
  - Heidi Gutierrez & Leo Ibarra
4. Employee of the Month Recognition: Caring/Good Friend
  - Jonine Trevino & Raquel Tapia
5. LCAP Update – Jonine Trevino’s power point presentation included an update of the base funding as well as supplemental funding and reported on the budgeted expenditures for the LCAP Goals. She stated that all districts are required to align federal dollars with the goals and actions in the LCAP.
6. Educational Programs Update – Jesse Sanchez reported on the following:
  - CASSPP dinner parent night and raffles

- Staff lunch
- Coffee with Cats on 4/13/18
- “Life Style PE” proposal focused on sports/dance/yoga
- Math Pathways – 3 possible pathways which will include an intervention level/grade level/advance level
- Dual Enrollment update on dates for enrollment/registrations, and more information in future meetings
- Science CAST course sequence and credentialing

Supt. Canalez reported on the grant application submitted for MTSS (Multi-Tiered System of Support). He stated that this is a proactive prevention system which includes benchmarks, strategic tier and an intensive tier. This program will provide our students with academic, behavioral and social/emotional support. Supt. Canalez and Rita Zuno had conversations with Imperial County Behavioral Health Services and their director to provide us with behavioral and social/emotional support for any student in need of these services. He also stated that an MOU is being drafted for the 2018-19 school year and reported on a pilot grant for mentoring our younger students.

7. Sub-Committee Updates – Simon Canalez reported on the Safety Committee members which includes, Trustee Fernandez, Trustee Contreras a teacher, Officer Jodar, Mr. Munguia. He also asked the Board members if one or two were interested in taking part of the Policy Committee. Trustee Wilson volunteered to be part of the Policy Committee.

## **CONSENT CALENDAR**

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- a. Approve the trip request for Rita Zuno, Jeff Wise, Tony Munguia, Danny Hernandez and Simon Canalez to attend the Student Success by Design 82<sup>nd</sup> Annual State Conference, May 9-11, 2018 in Fresno CA. To be paid by LCAP/General Fund.
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- d. Ratify the trip request for Simon Canalez to Fresno & Davis, CA for teacher recruitment purposes on March 30 – 31, and April 7, 2018. To be paid by General Fund.
- e. Approve the trip request for Ralph Fernandez to attend the CSBA Delegate Assembly Meeting, May 19 - 20, 2018 in Sacramento, CA. To be paid by General Fund.

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

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

*Nays: None*

*Abstained: None*

*Absent: None*

## **DISCUSSION/ACTION ITEMS**

1. Superintendent recommends discussion regarding facilities/vision and funding proposals.

*Supt. Canalez reflected on the conversations which took place on March 20<sup>th</sup> regarding facilities/vision and funding which included: New School/Up keep of maintenance/HVAC/Plumbing/Technology/Electronics/Modernization/New Construction and funding proposals. He reported on the conversation which took place with Jason List from Isom Advisors and their ideas.*

*Bryan Moore from Isom Financial Advisors explained that BUHSD has a current gross bonding capacity of a \$25 million and an additional net capacity of \$19 million. He also reported on the voter demographics, on the tax limitations, on the voter authorization, on the bond capacities, on the voter turnout history and on the next steps which includes the possibility of a bond and surveying the community. He stated that the survey would take about 2-3 weeks and that the citizens of Brawley have been very supportive in passing bonds.*

*Jennifer Layaye stated that we need to have the matching funds in order to get in line for the funding application.*

*Trustee Wilson believes that the community would not have any issue passing the bond. However, her concern is the financial burden the district will be placing on the community. She also questioned the next steps, timeline and plan.*

*Mr. Moore recommends moving forward with the survey to have an idea if the bond is a possibility.*

*Supt. Canalez's concern is the disservice to our students by not providing the facilities and accommodations.*

*Trustee Fernandez recommended moving forward with the survey.*

2. Superintendent recommends approval of Resolution 17-18-21 Proclaiming May 7-11, 2018 as Teacher Appreciation Week.

*Motion was made by Trustee Garcia, seconded by Trustee Contreras and carried unanimously by the following vote to approve Resolution 17-18-21 Proclaiming May 7-11, 2018 as Teacher Appreciation Week.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

3. Superintendent recommends approval of the Williams Uniform Complaint Quarterly Report that includes no findings.

*Motion was made by Trustee Fernandez, seconded by Trustee Wilson and carried unanimously by the following vote to approve the Williams Uniform Complaint Quarterly Report that includes no findings.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

4. Superintendent recommends discussion to change Board Meeting dates for the months of May & June, 2018.

*Supt. Canalez recommends to change the May meeting to May 16<sup>th</sup> and to have an additional Board meeting in June due to the adoption the budget.*

*Motion was made by Trustee Garcia, seconded by Trustee Fernandez and carried unanimously by the following vote to change the May meeting to May 16<sup>th</sup> and to hold a second Board Meeting on Tuesday, June 19<sup>th</sup> at 8:00 am.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

5. Superintendent recommends approval of the MOU with ICOE regarding the E-mail Spam and Virus Filtering Services for the 2017-18 & 2018-19 school years.

*Motion was made by Trustee Fernandez, seconded by Trustee Wilson and carried unanimously by the following vote to approve the MOU with ICOE regarding the E-mail Spam and Virus Filtering Services for the 2017-18 & 2018-19 school years.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

6. Superintendent recommends approval of Resolution No. 17-18-22: Classified Employee Appreciation Week (May 20-26, 2018).

*Motion was made by Trustee Contreras, seconded by Trustee Fernandez and carried unanimously by the following vote to approve Resolution No. 17-18-22: Classified Employee Appreciation Week (May 20-26, 2018).*

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

*Nays: None*

*Abstained: None*

*Absent: None*

7. Superintendent recommends the re-adoption of the MOU with The Foundation for California Community Colleges/California College Guidance Initiative for data sharing services for the 2018-19 school year to include entities.

*Motion was made by Trustee Wilson, seconded by Trustee Contreras and carried unanimously by the following vote to re-adopt the MOU with The Foundation for California Community Colleges/California College Guidance Initiative for data sharing services for the 2018-19 school year to include entities.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

8. Superintendent recommends approval of the Summary of Tentative Agreement between BUHSD and Classified Confidential and Management employees for the 2017-2018 school year.

*Motion was made by Trustee Garcia, seconded by Trustee Contreras and carried unanimously by the following vote to approve the Summary of Tentative Agreement between BUHSD and Classified Confidential and Management employees for the 2017-2018 school year.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

9. Superintendent recommends approval of the 2017-2018 Classified Confidential and Classified Management Salary Schedules.

*Motion was made by Trustee Wilson, seconded by Trustee Garcia and carried unanimously by the following vote to approve the 2017-2018 Classified Confidential and Classified Management Salary Schedules.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

10. Superintendent recommends approval of the BUHSD School Safety Resolution No. 17-18-23.

*Due to modification and updates to the resolution, motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously by the following vote to table this item for next board meeting.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

11. Superintendent recommends approval of the 2018-2019 Legal Assurances and Certifications for Local Education Agencies/CDE Migrant Education Program.

*Motion was made by Trustee Fernandez, seconded by Trustee Wilson and carried unanimously by the following vote to approve the 2018-2019 Legal Assurances and Certifications for Local Education Agencies/CDE/Migrant Education Program.*

*Ayes: Trustee Fernandez, Trustee Sassie, Trustee Wilson, Trustee Garcia 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. Next Generation Science Standards
2. School Connected Organization
3. Security Proposal/Personnel
4. Policy Sub-committee
5. Cell phone policy
6. Tardy policy
7. Governance Handbook
8. Update on Credit Recovery
9. Accept donations
10. CSBA Board Self Evaluation updates
11. Borderlink update
12. A.R. Bullying update

## **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. Superintendent Evaluation

2. Recommendation of Student Discipline (Pursuant to Provisions of education Code Section 48918). Student Discipline/Expulsion Case No. 020080-17-18

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

1. Action on recommendation of Student Discipline (Pursuant to Provisions of education Code Section 48918). Student Discipline/Expulsion Case No. 020080-17-18

*Motion was carried unanimously by the following vote to accept the recommendation of Student Discipline/Expulsion Case No. 020080-17-18.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

## **ADJOURNMENT**

*Motion was made by Trustee Wilson, seconded by Trustee Fernandez and carried unanimously to adjourn meeting at 8:46 pm.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

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Carol Sassie, President

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Rosendo Garcia, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on April 11, 2018 in the BUHSD Board Room at 6:00 p.m.

Recorded by: Chris Velasco, Executive Assistant.