

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

A G E N D A
Board Meeting
Wednesday May 10, 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 April: Good Attendance & Class Contributions
 - Ann Shelnutt
 - Isaac Guerra Delgado
2. April Employees of the Month Theme: Good Attendance & Class Contributions
 - Kristin Mathieu & Sandra Ross
 - Mercy Martinez
3. Mock Trial Recognition – Sherrie Newell
4. BUHS Student Board Representative – Ross Wilson
5. DVHS Student Board Representative – Desiree Davila
6. Senior Update – Adriana Martinez & Susan Villon
7. Armory Update – Simon Canalez
8. Latino Film Institute Update – Simon 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. April 11, 2017
- b. April 12, 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

4. Educational Consent Items

- a. Approve the trip request for Bonnie Munguia to attend the College and Career Indicator Workgroup in Sacramento, CA, May 14 & 15, 2014. To be paid from LCAP Account/General Fund.
- b. Approve the trip request for Bonnie Munguia to attend the College and Career Indicator Workgroup in Sacramento, CA, July 16 & 17, 2017. To be paid from LCAP Account/General Fund.
- c. Approve the trip request for Jonine Trevino to attend the 2017 CAASFEP Professional Development Institute in San Diego, CA October 8-11, 2017. To be paid from General Fund.
- d. Approve the trip request for Simon Canalez & Jose Flores to attend the California Civic Learning Student Showcase in Yorba Linda, CA, May 12-13, 2017. To be paid from General Fund (meals & lodging).
- e. Approve the trip request for Rita Zuno and Christina Velasco to attend the Parent Project Facilitator training in Mission Viejo, CA July 24-28, 2018. To be paid by LCAP/General Fund.

F. DISCUSSION/ACTION ITEMS

- 1. Superintendent recommends approval of the Declaration of Need for Fully Qualified Educators for the 2017-2018 School Year.
- 2. Superintendent recommends approval of Resolution No. 16-17-23: Regarding the Education Protection Plan.

3. Superintendent recommends approval of the MOU between ICOE and Brawley Union High School District regarding Payroll Clerk Services.
4. Superintendent recommends approval of the 2017-2018 Designation of CIF Representatives to the League.
5. Superintendent recommends approval of Resolution No. 16-17-24: Proclaiming May 21-27, 2017 to be Classified Employee Appreciation Week.
6. Superintendent recommends to accept the lowest responsive bid from Five Star Electric to upgrade the DVHS Fire Alarm System.
7. Superintendent recommends approval to Request a Waiver for Schoolsite Council Composition for DVHS – Renaissance for the period date: 8/2017 through 6/2020.
8. Superintendent recommends approval of an additional Board Meeting to be scheduled for June 21, 2017 to do the final reading of the LCAP.
9. Superintendent recommends approval of an additional Board Meeting to be scheduled during the month of June 2018.
10. Superintendent recommends approval of the 2017-2018 Migrant Education District Service Agreement.
11. Superintendent recommends approval of the District Safety Plan updates.
12. Superintendent recommends approval of a three (3) year/thirty (30) credit Mathematics requirement which must include either Algebra 1, Integrated Mathematics 1, or an equivalent. The requirement will commence during the 2018-2019 school year for the graduating class of 2022.

G. FUTURE AGENDA ITEMS

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

- a. Tardy Policy update
- b. Cellular Phone Policy 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.

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.
- 2. Conference with Labor Negotiator (Pursuant to Provisions of Government Code Section 54957.6):
Agency Designated Representatives: Simon Canalez, Jennifer Layaye & Jennifer Alvarez
a. Employee Organization: CSEA Chapter 534
- 3. Consideration of recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case No. 1885516-17

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 recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case No. 1885516-17

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
MAY 10, 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, May 10, 2017 by President Fernandez at 6:00 p.m.
2. **PLEDGE OF ALLEGIANCE**
Was led by Trustee Garcia.
3. The following members were present for Open Session roll call: Trustee Garcia, Trustee Contreras, Trustee Sassie, President Fernandez, Supt. Canalez, BUHS Student representative Bertha Mendez, and DVHS Student representative Desiree Davila.

Absent (excused): Trustee Wilson

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

4. **ADOPTION OF THE AGENDA**

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

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

Nays: None

Abstained: None

Absent: Trustee Wilson

BOARD COMMENTS

Trustee Contreras reported attending the Model Continuation Dinner and the baseball/softball games.

Trustee Sassie reported on the CIF swim meet and stated that Ross Wilson will be returning on Saturday along with the girls swim team. She wished everyone a safe graduation.

Trustee Garcia welcomed everyone in attendance and congratulated all the Seniors.

President Fernandez congratulated all teachers on Teacher's Week and thanked ASB students for celebrating our teachers.

REPORTS & PRESENTATIONS

1. Elks Teen of the Month for April: Ann Shelnut & Isaac Guerra Delgado
2. March Employees of the Month Theme: Good Attendance & Class Contributions
 - Classified – Mercy Martinez
 - Certificated – Sandra Ross & Kristin Mathieu

Desiree Davila was presented with a plaque from President Fernandez for her leadership as DVHS Student Board Representative.

3. BUHS Student Board Representative, Bertha Mendez, reported on the Blood Drive, CAASPP test, AP Testing University Acceptance Assembly, Grad-Nite, Senior Walks, and on ASB election process. She congratulated spring sports for completing the season and wished them luck on CIF playoffs. She also thanked the Board on behalf of Ross Wilson who was not able to attend the meeting due to CIF swim meet.
4. DVHS Student Board Representative, Desiree Davila, announced that DVHS received a "SIX" year accreditation from WASC and thanked Ms. Singh and Mr. Schaffer for their involvement and hard work. She also reported on the Alternative Ed. enrollment and invited the Board to attend the DVHS Graduation Ceremony on June 7th at Warne Field.
5. Senior Update:
 - Mr. Munguia reported that there are 41 seniors currently enrolled at Desert Valley and 31 have completed all graduation requirements. He also reported on counseling interventions as well as after school teacher assistance.
 - Mrs. Susan Villon reported there are 408 seniors currently enrolled at BUHS, 373 are meeting all graduation requirements. She also reported on intervention taking place and possible non-grad conferences being held.
6. Armory Update: Supt. Canalez reported on the appraisal amount of \$620,000.00. He would like to see what the fair market value is and requesting a private appraisal. He stated that the facility could be used for District offices, to hold events, or for adult education.

President Fernandez would like to know is there is a need for the facility and for what capacity. Supt. Canalez will bring more information forward next meeting.

7. Latino Film Institute Update: Supt. Simon Canalez reported that the Latino Film Institute is a very successful program and could enhance English Language program. He reported on the MOU and on the cost for salaries and additional funding for equipment. He also reported that it would probably take \$150,000.00 to get the program started.

PUBLIC COMMUNICATIONS

CSEA President – Esther Sanchez thanked Supt. Canalez, Jennifer Alvarez and Jennifer Layaye for their involvement in negotiation. She introduced Mr. Juan Flores as the CSEA Labor Representative.

Juan Flores thanked the District for transparency and hopes to move forward with the negotiations and coming to agreement soon.

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 under Action/Discussion.

1. The Superintendent recommends that the Board of Education approve the Minutes, as listed:
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 - b. April 12, 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
4. **Educational Consent Items**
 - a. Approve the trip request for Bonnie Munguia to attend the College and Career Indicator Workgroup in Sacramento, CA, May 14 & 15, 2017. To be paid from LCAP Account/General Fund.
 - b. Approve the trip request for Bonnie Munguia to attend the College and Career Indicator Workgroup in Sacramento, CA, July 16 & 17, 2017. To be paid from LCAP Account/General Fund.

- c. Approve the trip request for Jonine Trevino to attend the 2017 CAASFEP Professional Development Institute in San Diego, CA October 8-11, 2017. To be paid from General Fund.
- d. Approve the trip request for Simon Canalez & Jose Flores to attend the California Civic Learning Student Showcase in Yorba Linda, CA, May 12-13, 2017. To be paid from General Fund (meals & lodging).
- e. Approve the trip request for Rita Zuno and Christina Velasco to attend the Parent Project Facilitator training in Mission Viejo, CA July 24-28, 2018. To be paid by LCAP/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 Garcia, Trustee Fernandez, Trustee Sassie, and Trustee Contreras
Nays: None
Abstained: None
Absent: Trustee Wilson

F. DISCUSSION/ACTION ITEMS

- 1. Superintendent recommends approval of the Declaration of Need for Fully Qualified Educators for the 2017-2018 School Year.

Motion was made by Trustee Contreras, seconded by Trustee Sassie and carried unanimously by the following vote to approve the Declaration of Need for Fully qualified Educators for the 2017-2018 School Year.

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

- 2. Superintendent recommends approval of Resolution No. 16-17-23: Regarding the Education Protection Plan.

Motion was made by Trustee Contreras, seconded by Trustee Garcia and carried unanimously by the following vote to approve Resolution No. 16-17-23: Regarding the Education Protection Plan.

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

3. Superintendent recommends approval of the MOU between ICOE and Brawley Union High School District regarding Payroll Clerk Services.

Motion was made by Trustee Garcia, seconded by Trustee Contreras and carried unanimously by the following vote to approve the MOU between ICOE and Brawley Union High School District regarding Payroll Clerk Services.

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

4. Superintendent recommends approval of the 2017-2018 Designation of CIF Representatives to the League.

Motion was made by Trustee Sassie, seconded by Trustee Contreras and carried unanimously by the following vote to approve the 2017-2018 Designation of CIF Representatives to the League.

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

5. Superintendent recommends approval of Resolution No. 16-17-24: Proclaiming May 21-27, 2017 to be Classified Employee Appreciation Week.

Motion was made by Trustee Sassie, seconded by Trustee Contreras and carried unanimously by the following vote to approve Resolution No. 16-17-24: Proclaiming May 21-27 to be Classified Employee Appreciation Week.

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

6. Superintendent recommends to accept the lowest responsive bid from Five Star Electric to upgrade the DVHS Fire Alarm System.

Motion was made by Trustee Sassie, seconded by Trustee Contreras and carried unanimously by the following vote to approve the lowest responsive bid from Five Star Electric to upgrade the DVHS Fire Alarm system.

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

7. Superintendent recommends approval to Request a Waiver for Schoolsite Council Composition for DVHS – Renaissance for the period date: 8/2017 through 6/2020.

Motion was made by Trustee Garcia, seconded by Trustee Contreras and carried unanimously by the following vote to approve the Request a Waiver for Schoosite Council Composition for DVHS-Renaissance for the period date: 8/2017 through 6/2020.

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

8. Superintendent recommends approval of an additional Board Meeting to be scheduled for June 21, 2017 to do the final reading of the LCAP.

Motion was made by Trustee Garcia, seconded by Trustee Contreras to approve the additional Board Meeting for June 21, 2017, motion did not carry due to conflicting dates.

Motion was amended by Trustee Garcia, seconded by Trustee Contreras and carried unanimously by the following vote to approve the additional Board Meeting to be scheduled for June 19, 2017 @ 5PM.

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

9. Superintendent recommends approval of an additional Board Meeting to be scheduled during the month of June 2018.

*Motion was made by Trustee Garcia, seconded by Trustee Contreras and carried by the following vote to approve the additional Board Meeting scheduled for **June 20, 2018.***

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

Abstained: None
Absent: Trustee Wilson

10. Superintendent recommends approval of the 2017-2018 Migrant Education District Service Agreement.

Motion was made by Trustee Garcia, seconded by Trustee Contreras and carried unanimously by the following vote to approve the 2017-2018 Migrant Education District Service Agreement.

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

11. Superintendent recommends approval of the District Safety Plan updates.

Motion was made by Trustee Garcia, seconded by Trustee Contreras and carried unanimously by the following vote to approve the District Safety Plan updates. Safety Plan to be brought back once all policies have been replaced.

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

12. Superintendent recommends approval of a three (3) year/thirty (30) credit Mathematics requirement which must include either Algebra 1, Integrated Mathematics 1, or an equivalent. The requirement will commence during the 2018-2019 school year for the graduating class of 2022.

Motion was made by Trustee Contreras, seconded by Trustee Sassie and carried unanimously by the following vote to approve the three (3) year/thirty (30) credit Mathematics requirement which must include either Algebra 1, Integrated Mathematics 1, or an equivalent. The requirement will commence during the 2018-2019 school year for the graduating class of 2022.

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

FUTURE AGENDA ITEMS

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

1. Tardy Policy update
2. Cellular phone policy 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.
2. Conference with Labor Negotiator (Pursuant to Provisions of Government Code Section 54957.6):
Agency Designated Representatives: Simon Canalez, Jennifer Layaye & Jennifer Alvarez
 - a. Employee Organization: CSEA Chapter 534
3. Consideration of recommendation of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case No. 1885516-17

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. 1885516-17.

Motion was made by Trustee Sassie, seconded by Trustee Contreras and carried unanimously by the following vote to accept recommendation of Student Discipline/Expulsion Case No. 1885516-17.

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

Abstained: None
Absent: Trustee Wilson

ADJOURNMENT

Motion was made by Trustee Sassie, seconded by Trustee Contreras and carried unanimously to adjourn meeting at 8:30 pm.

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

Ralph Fernandez, President

Patricia Wilson, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on May 10, 2017 in the BUHSD Board Room at 6:00 p.m.

Recorded by: Chris Velasco, Executive Assistant.