

BRAWLEY UNION HIGH SCHOOL DISTRICT

480 N. Imperial Avenue
Brawley, CA 92227

A G E N D A
Board Meeting
Wednesday May 8, 2019
Closed Session 5:00 PM – Conference Room
Open Session 6:00 PM – 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. 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.

C. CLOSED SESSION – Conference Room

1. Conference with Legal Counsel - Anticipated Litigation
Significant Exposure to litigation pursuant to Government Code section 54956.9 – one case.
2. Student Discipline (Pursuant to Education Code Section 48918) Consideration of Recommendation of Student Discipline Case No. 18-19706.

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

E. BOARD COMMENTS

F. 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

G. RECOGNITIONS, PRESENTATIONS & REPORTS

1. DVHS Student Board Representative – Angela Ibarra
2. BUHS Student Board Representative – Zabdi Velasquez
3. BUHS Student Board Representative Recognition – Zabdi Velasquez
4. Recognition of Retirees: Nancy Kellogg & Anita Jones
5. Elks Teen of the Month for “Overall Student”:
Molly Wilson & Dylan Carpio
6. Employee of the Month Recognition on “Attendance and Contribution”:
Cecilia Acevedo & Andy Magaña
7. 2018-2019 Academic Decathlon – Josue Sanchez
8. Micro Grant Recipients Recognition – Luz Velarde-Rios & David Angulo
9. Welding Skills-USA Region 6 Competitors – Brayan Gonzalez, William Flores,
Anthony Noriega & Daniel Archer
10. SDCIF Challenged Athletes Recognition – Juan Rodriguez
11. Facility Update – Simon Canalez
12. Board Self-Evaluation Update – Simon Canalez

H. PUBLIC HEARINGS:

Pursuant to Government Code Section 3547(a): Any member of the audience may choose to comment on the Brawley Union High School Teacher’s Association initial proposal to Brawley Union High School District for the 2019 - 2020 school year.

- Article VII –Compensation
- Article VIII – Health and Benefits
- Article XI – Class Size
- Article XV – Leaves
- Article XVI – Professional Development
- Additional Items for Consideration:
 - Clarify and update language throughout the contract

COMMENTS:
CLOSE HEARING

I. **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 10, 2019

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.
- c. Approve the updates/additional athletic coaching staff.

3. **Business and Finance Consent Items**

- a. Commercial Warrants
- b. Accept donation from Class of 1988 in the amount of \$419.33
- c. Accept donation from Maria Flores in the amount of \$80.67
- d. Accept the donation of a new Washer & Dryer from First Presbyterian Church for The Village
- e. Accept donations from Lawrence Cox Ranches in the amount of \$100.00
- f. Accept donation from Jose & Sally Colace in the amount of \$200.00
- g. Accept donation from Bill & Barbara Colace in the amount of \$200.00
- h. Approve the yearly MOU with ICOE regarding the Payroll Clerk Services for the 2019-2020 school year.

4. **Educational Consent Items**

- a. Approve the trip request for Danielle Seeger, Andy Magana, Cynthia Tamayo, Martha Ocegüera, and Jose Barrera to attend the AP by the Sea workshop June 17-20, 2019 in San Diego, CA. To be paid by LCAP 1.6
- b. Ratify the trip request for Simon Canalez, Jennifer Layaye, Patricia Wilson, Tony Leon, Randy Smith and Jesse Sanchez to attend a Site STEM Building visit, April 30 – May 1, 2019 in Oakland, CA. To be paid by General Fund.
- c. Ratify the trip request for Tony Munguia to attend the CCAE State Conference, April 24-27, 2019 in San Diego, CA. No charge to the District.
- d. Ratify the trip request for Jennifer Nickel to attend the CAST Review California Department of Education, April 30 – May 2, 2019 in Sacramento, CA. No charge to the District

J. DISCUSSION/ACTION ITEMS

1. Superintendent recommends acceptance of the Brawley Union High School Teacher's Association initial proposal to Brawley Union High School District for the 2019 - 2020 school year.

2. Superintendent recommends approval of the 2nd reading of the following BUHSD policy updates:
 - BP 0420.41 Charter School Oversight
 - E0420.21 Exhibit – Charter School Oversight
 - BP 1312.3 Uniform Complaint Procedures
 - AR1312.3 Uniform Complaint Procedures
 - AR1312.4 Williams Uniform Complaint Procedures
 - E(1) 1312.4 Williams Uniform Complaint Procedures
 - E(2) 1312.4 Williams Uniform Complaint Procedures
 - E(3) 1312.4 New - Williams Uniform Complaint Procedures
 - E(4) 1312.4 New - Williams Uniform Complaint Procedures
 - AR1340 Access to District Records
 - BP 3100 Budget
 - AR 3100 Budget
 - BP 3260 Fees and Charges
 - AR 3260 Fees and Charges
 - BP 3515.4 Recovery for Property Loss or Damage
 - AR 3515.4 Recovery for Property Loss or Damage
 - BP 4030 Nondiscrimination in Employment
 - AR 4030 Nondiscrimination in Employment
 - AR 4161.1 Personal Illness/Injury Leave
 - AR 4361.1 Personal Illness/Injury Leave
 - AR 4261.1 Personal Illness/Injury Leave
 - BP 5117 Interdistrict Attendance
 - AR 5117 Interdistrict Attendance
 - BP 5125.2 Withholding Grades, Diploma and Transcripts
 - BP 5127 Graduation Ceremonies and Activities
 - E 5145.6 Parental Notification
 - AR 5148 Child Care and Development
 - BB 9323.2 Actions by the Board
 - E(1) 9323.2 Actions by the Board
 - E(2) 9323.2 Actions by the Board

3. Superintendent recommends approval of the Agreement with CSBA Agenda OnLine PRO Services from July 1, 2019 – June 30, 2020.
4. Superintendent recommends approval to delete the following Policy which does not pertain to our District:
 - BP 6170.1 Transitional Kindergarten
5. Superintendent recommends approval of Resolution No. 18-19-27: Resolution to Extend Worker's Compensation Benefits to Unpaid Volunteers.
6. Superintendent recommends approval of Resolution No. 18-19-28: Proclaiming May 6 – May 10, 2019 as Teacher Appreciation Week.
7. Superintendent recommends approval of Resolution No. 18-19-29: Classified Employee Appreciation Week (May 20 – May 24, 2019).
8. Superintendent recommends approval of Resolution No. 18-19-30: Regarding the Education Protection Plan.
9. Superintendent recommends approval of the Provisional Internship Permit for Allison Carrillo to teach Biological Sciences for grades 9-12 for the 2019-2020 School Year.
10. Superintendent recommends approval to increase the cafeteria lunch meal charges from \$3.10 to \$ 3.25 for the 2019-2020 school year.

11. Superintendent recommends acceptance of the 2018-19 BUHSTA Supplementary Salary Schedule.
12. Superintendent recommends approval of the correction to the 2019-2020 BUHSD Calendar.
13. Superintendent recommends discussion/review of the Desert Valley High School/Renaissance Comprehensive School Safety Plan.

K. FUTURE AGENDA ITEMS

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

1. Comparable Salary/Wages
2. 2019-20 Safety Plan
3. Security Proposal/Personnel
4. Social Emotional Support Services

L. 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.

M. CLOSED SESSION

1. Student Discipline (Pursuant to Education Code Section 48918) Consideration of Recommendation of Student Discipline Case No. 18-19789.
2. Student Discipline (Pursuant to Education Code Section 48918) Consideration of Recommendation of Student Discipline Case No. 18-19706.
3. Student Discipline (Pursuant to Education Code Section 48918) Review of Student Discipline Case No. 18-19663

4. Conference with Legal Counsel - Anticipated Litigation
Significant Exposure to litigation pursuant to Government Code section 54956.9 – one case.
5. 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
6. 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: BUHSTA

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

1. STUDENT DISCIPLINE-(EDUCATION CODE SECTION 48918): Action upon recommendation of student discipline Case No: 18-19789.
2. STUDENT DISCIPLINE-(EDUCATION CODE SECTION 48918): Action upon recommendation of student discipline Case No: 18-19706.
3. Student Discipline – (EDUCATION CODE SECTION 48918): Action upon recommendation of student discipline Case No: 18-19663.

O. 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
5:00 P.M. CONFERENCE ROOM
6:00 P.M. REGULAR BOARD MEETING
MAY 8, 2019

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 8, 2019 by President Wilson at 5:00 p.m. Closed Session and 6:00 p.m. Open Session.
2. **PLEDGE OF ALLEGIANCE**
Trustee Contreras led the Pledge of Allegiance.
3. The following members were present for roll call: Trustee Morgan, Trustee Sassie, Trustee Garcia, Trustee Contreras, President Wilson, Supt. Canalez, and BUHS Student Board Rep. Joseph Santana.

Others Present: Jennifer Alvarez, Jesse Sanchez 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 Garcia, Trustee Wilson, Trustee Sassie, Trustee Contreras, and Trustee Morgan

Nays: None

Abstained: None

Absent: None

PUBLIC COMMENTS REGARDING CLOSED SESSION

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CLOSED SESSION – Conference Room

1. Conference with Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to Government Code section 54956.9 – one case.
2. Student Discipline (Pursuant to Education Code Section 48918) Consideration of Recommendation of Student Discipline Case No. 18-19706.

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 at this time.

BOARD COMMENTS

Trustee Sassie welcomed everyone, congratulated all graduates, Wyatt Hensley on being ranked #1 in IVL, the Welding members, and retirees. Stated that she is proud to be part of the BUHSD.

Trustee Morgan reported attending many athletic events, the Cinco de Mayo celebration, Coffee Cat, and attended the BBQ with the swim meet. She was very impressed with the CHP officer Omar Hermosillo's presentation during Coffee Cat. She also thanked the students and staff for addressing their prom concerns.

Trustee Contreras congratulated everyone in attendance, and stated that we need to continue with the District's momentum. He also thanked his fellow Board Members for their continued support.

Trustee Garcia welcomed all attendees. He stated that it is very rewarding being a Board member and participating in all the recognitions. He also stated that graduation is very near and advised the Senior Class to be smart with all decisions in their lives.

President Wilson echoed all comments and congratulated John Gonzalez on his college signing. She also echoed Mr. Carranza's comments that John's signing is most importantly due to academics and not solely on his athletic abilities. She thanked the students for addressing the prom situation and for the patience.

PUBLIC COMMUNICATIONS

Supt. Canalez reported on behalf of Esther Banda-CSEA President; she thanked Supt. Canalez for meeting with CSEA representatives regarding negotiations.

RECOGNITIONS, PRESENTATIONS & REPORTS

1. DVHS Student Board Representative – Ms. Teresa Singh reported on behalf of Angela Ibarra on 39 Seniors working hard in completing their graduation requirements, 27 additional Seniors enrolled, Juniors taking the Smarter Balanced Exams, and 10 Adult Ed students having met their requirements for GED certification. She also invited the Board to attend the graduation on June 5, 2019 at 8 pm and attend the Student Recognition Assembly on May 14th at 8:30 am.
2. BUHS Student Board Representative – Joseph Santana reported on CAASPP and AP exams, Senior Walks, Spring sports, and congratulated Boys Swim, Girls Swim and softball on their league championships and rankings. He reported on sports physical and on the upcoming events.
3. Recognition of Retirees: Nancy Kellogg & Anita Jones
4. Elks Teen of the Month for “Overall Student”:
Molly Wilson & Dylan Carpio
5. Employee of the Month Recognition on “Attendance and Contribution”:
Cecilia Acevedo & Andy Magaña
6. 2018-2019 Academic Decathlon – Josue Sanchez
7. Micro Grant Recipients Recognition – Luz Velarde-Rios & David Angulo
8. Welding Skills-USA Region 6 Competitors – Brayan Gonzalez, William Flores, Anthony Noriega & Daniel Archer
9. SDCIF Challenged Athletes Recognition – Juan Rodriguez
10. Facility Update – Simon Canalez reported that he will be meeting with Isom Advisor to start the process in selling the Bond as well as Eric Hall and Associates for the completion of the Facility Master Plan to include new construction. Supt. Canalez also reported on a STEM site visit in Oakland and hopes to visit other sites and see other traditional buildings.

Mr. Sanchez reported being excited and impressed with the concrete building.

President Wilson introduced Veronica Hernandez- Citizen’s Bond Committee Member.

Veronica Hernandez reported that there are 2 vacancies available on the Citizen’s Bond Committee and is looking forward to another meeting.

Supt. Canalez reported that the Bylaws were adopted and the committee will be meeting soon.

11. Board Self-Evaluation Update – Supt. Canalez reported that the CSBA Board Self Evaluation tool window will be available to the Board on May 14th through May 21st and that the goal is for all members to complete the survey by the 21st of May in order to have Board Retreat on May 30th, 2019.

PUBLIC HEARINGS:

Pursuant to Government Code Section 3547(a): Any member of the audience may choose to comment on the Brawley Union High School Teacher's Association initial proposal to Brawley Union High School District for the 2019 - 2020 school year.

- Article VII – Compensation
- Article VIII – Health and Benefits
- Article XI – Class Size
- Article XV – Leaves
- Article XVI – Professional Development
- Additional Items for Consideration:
 - Clarify and update language throughout the contract

COMMENTS: No comments made

CLOSE HEARING: President Wilson closed the hearing.

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:

The Superintendent recommends that the Board of Education approve the Minutes, as listed:

- a. April 10, 2019

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,
- c. Approve the updates/additional coaching staff

3. Business and Finance Consent Items

- a. Commercial Warrants
- b. Accept the donation from Class of 1988 in the amount of \$419.33
- c. Accept donation from Maria Flores in the amount of \$80.67
- d. Accept the donation of a new Washer & Dryer from First Presbyterian Church for The Village
- e. Accept donations from Lawrence Cox Ranches in the amount of \$100.00

- f. Accept donation from Jose & Sally Colace in the amount of \$200.00
- g. Accept donation from Bill & Barbara Colace in the amount of \$200.00
- h. Approve the yearly MOU with ICOE regarding the Payroll Clerk Services for the 2019-2020 school year.

4. Educational Consent Items

- a. Approve the trip request for Danielle Seeger, Angelica Magana, Cynthia Tamayo, Martha Ocegüera, and Jose Barrera to attend the AP by the Sea workshop June 17-20, 2019 in San Diego, CA. To be paid by LCAP 1.6
- b. Ratify the trip request for Simon Canalez, Jennifer Layaye, Patricia Wilson, Tony Leon, Randy Smith and Jesse Sanchez to attend a Site STEM Building visit, April 30 – May 1, 2019 in Oakland, CA. To be paid by General Fund.
- c. Ratify the trip request for Tony Munguia to attend the CCAE State Conference, April 24-27, 2019 in San Diego, CA. No charge to the District.
- d. Ratify the trip request for Jennifer Nickel to attend the CAST Review California Department of Education, April 30 – May 2, 2019 in Sacramento, CA. No charge to the District

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

Trustee Sassie would like to see all trip request before their scheduled events and not ratified.

Ayes: Trustee Garcia, Trustee Sassie, Trustee Contreras, Trustee Morgan, and Trustee Wilson.

Nays: None

Abstained: None

Absent: None

DISCUSSION/ACTION ITEMS

- 1. Superintendent recommends acceptance of the Brawley Union High School Teacher’s Association initial proposal to Brawley Union High School District for the 2019 - 2020 school year.

Motion was made by Trustee Sassie, seconded by Trustee Contreras and carried unanimously by the following vote to accept the BUHSTA initial proposal to Brawley Union High School District for the 2019-2020 school year.

Preferential Vote: Ayes – Student Board Rep. Joseph Santana

Ayes: Trustee Garcia, Trustee Sassie, Trustee Contreras, Trustee Morgan, and Trustee Wilson.

Nays: None

Abstained: None
Absent: None

2. Superintendent recommends approval of 2nd reading of the following BUHSD policy updates:
- BP 0420.41 Charter School Oversight
 - E0420.21 Exhibit – Charter School Oversight
 - BP 1312.3 Uniform Complaint Procedures
 - AR1312.3 Uniform Complaint Procedures
 - AR1312.4 Williams Uniform Complaint Procedures
 - E(1) 1312.4 Williams Uniform Complaint Procedures
 - E(2) 1312.4 Williams Uniform Complaint Procedures
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 - AR1340 Access to District Records
 - BP 3100 Budget
 - AR 3100 Budget
 - BP 3260 Fees and Charges
 - AR 3260 Fees and Charges
 - BP 3515.4 Recovery for Property Loss or Damage
 - AR 3515.4 Recovery for Property Loss or Damage
 - BP 4030 Nondiscrimination in Employment
 - AR 4030 Nondiscrimination in Employment
 - AR 4161.1 Personal Illness/Injury Leave
 - AR 4361.1 Personal Illness/Injury Leave
 - AR 4261.1 Personal Illness/Injury Leave
 - BP 5117 Interdistrict Attendance
 - AR 5117 Interdistrict Attendance
 - BP 5125.2 Withholding Grades, Diploma and Transcripts
 - BP 5127 Graduation Ceremonies and Activities
 - E 5145.6 Parental Notification
 - AR 5148 Child Care and Development
 - BB 9323.2 Actions by the Board
 - E(1) 9323.2 Actions by the Board
 - E(2) 9323.2 Actions by the Board

Trustee Sassie thanked Supt. Canalez for all his recommendations on the policy updates.

Motion was made by Trustee Morgan, seconded by Trustee Garcia and carried unanimously by the following vote to adopt the 2nd and final reading of the above mentioned Board Policies.

Preferential Vote: Ayes – Student Board Rep. Joseph Santana

Ayes: Trustee Garcia, Trustee Sassie, Trustee Contreras, Trustee Morgan, and Trustee Wilson.

Nays: None

Abstained: None

Absent: None

3. Superintendent recommends approval of the Agreement with CSBA Agenda On-line PRO Services from July 1, 2019 – June 30, 2020.

Motion was made by Trustee Morgan, seconded by Trustee Sassie and carried unanimously by the following vote to approve the Agreement with CSBA Agenda on-line PRO Services from July 1, 2019 – June 30, 2020.

Preferential Vote: Ayes – Student Board Rep. Joseph Santana

Ayes: Trustee Garcia, Trustee Sassie, Trustee Contreras, Trustee Morgan, and Trustee Wilson.

Nays: None

Abstained: None

Absent: None

4. Superintendent recommends approval to delete the following Policy which does not pertain to our District:

- BP 6170.1 Transitional Kindergarten

Motion was made by Trustee Sassie, seconded by Trustee Garcia and carried unanimously by the following vote to approve the deletion of Board Policy No. 6170.1 Transitional Kindergarten.

Preferential Vote: Ayes – Student Board Rep. Joseph Santana

Ayes: Trustee Garcia, Trustee Sassie, Trustee Contreras, Trustee Morgan, and Trustee Wilson.

Nays: None

Abstained: None

Absent: None

5. Superintendent recommends approval of Resolution No. 18-19-27: Resolution to Extend Worker's Compensation Benefits to Unpaid Volunteers.

Motion was made by Trustee Sassie, seconded by Trustee Garcia and carried unanimously by the following vote to approve Resolution No. 18-19-27: Resolution to Extend Worker's Compensation Benefits to Unpaid Volunteers.

Preferential Vote: Ayes – Student Board Rep. Joseph Santana

Ayes: Trustee Garcia, Trustee Sassie, Trustee Contreras, Trustee Morgan, and Trustee Wilson.

Nays: None

Abstained: None

Absent: None

6. Superintendent recommends approval of Resolution No. 18-19-28: Proclaiming May 6 – May 10, 2019 as Teacher Appreciation Week.

Motion was made by Trustee Garcia, seconded by Trustee Contreras and carried unanimously by the following vote to approve Resolution No. 18-19-28: Proclaiming May 6 – May 10, 2019 as Teacher Appreciation Week.

Preferential Vote: Ayes – Student Board Rep. Joseph Santana

Ayes: Trustee Garcia, Trustee Sassie, Trustee Contreras, Trustee Morgan, and Trustee Wilson.

Nays: None

Abstained: None

Absent: None

7. Superintendent recommends approval of Resolution No. 18-19-29: Classified Employee Appreciation Week (May 20 – May 24, 2019).

Motion was made by Trustee Contreras, seconded by Trustee Morgan and carried by the following vote to approve Resolution No. 18-19-29: Classified Employee Appreciation Week (May 20 – May 24, 2019).

Preferential Vote: Ayes – Student Board Rep. Joseph Santana

Ayes: Trustee Garcia, Trustee Sassie, Trustee Contreras, Trustee Morgan, and Trustee Wilson.

Nays: None

Abstained: None

Absent: None

8. Superintendent recommends approval of Resolution No. 18-19-30: Regarding the Education Protection Plan.

Motion was made by Trustee Garcia, seconded by Trustee Contreras and carried unanimously by the following vote to approve Resolution No. 18-19-30: Regarding the Education Protection Plan.

Preferential Vote: Ayes – Student Board Rep. Joseph Santana

Ayes: Trustee Garcia, Trustee Sassie, Trustee Contreras, Trustee Morgan, and Trustee Wilson.

Nays: None

Abstained: None

Absent: None

9. Superintendent recommends approval of the Provisional Internship Permit for Allison Carrillo to teach Biological Sciences for grades 9-12 for the 2019-2020 School Year.

Motion was made by Trustee Sassie, seconded by Trustee Garcia and carried unanimously by the following vote to approve the Provisional Internship Permit for Allison Carrillo to teach Biological Sciences for grades 9-12 for the 2019-2020 School Year.

Preferential Vote: Ayes – Student Board Rep. Joseph Santana

Ayes: Trustee Garcia, Trustee Sassie, Trustee Contreras, Trustee Morgan, and Trustee Wilson.

Nays: None

Abstained: None

Absent: None

10. Superintendent recommends approval to increase the cafeteria lunch meal charges from \$3.10 to \$ 3.25 for the 2019-2020 school year.

Motion was made by Trustee Sassie, seconded by Trustee Garcia and carried unanimously by the following vote to approve the increase to the cafeteria lunch meal charges from \$3.10 to \$3.25 for the 2019-2020 school year.

Preferential Vote: Ayes – Student Board Rep. Joseph Santana

Ayes: Trustee Garcia, Trustee Sassie, Trustee Contreras, Trustee Morgan, and Trustee Wilson.

Nays: None

Abstained: None

Absent: None

11. Superintendent recommends acceptance of the 2018-19 BUHSTA Supplementary Salary Schedule.

Motion was made by Trustee Sassie, seconded by Trustee Contreras and carried unanimously by the following vote to approve the 2018-2019 BUHSTA Supplementary Salary Schedule.

Trustee Sassie addressed her concerns regarding the salary schedules not being equitable for all.

Supt. Canalez stated the District will continue to work on making all salary schedules equitable.

Preferential Vote: Ayes – Student Board Rep. Joseph Santana

Ayes: Trustee Garcia, Trustee Sassie, Trustee Contreras, Trustee Morgan, and Trustee Wilson.

Nays: None

Abstained: None

Absent: None

12. Superintendent recommends approval of the correction to the 2019-2020 BUHSD Calendar.

Motion was made by Trustee Sassie, seconded by Trustee Garcia and carried unanimously by the following vote to approve the correction to the 2019-2020 BUHSD Calendar.

Preferential Vote: Ayes – Student Board Rep. Joseph Santana

Ayes: Trustee Garcia, Trustee Sassie, Trustee Contreras, Trustee Morgan, and Trustee Wilson.

Nays: None

Abstained: None

Absent: None

13. Superintendent recommends discussion/review of the Desert Valley High School/Renaissance Comprehensive School Safety Plan.

Supt. Canalez reported that the Safety Plan has been revamped. However, it still needs lots of work to be done. He thanked the Safety Committee for their hard work and dedication, as well as staff at BUHS and DVHS.

President Wilson appreciates Trustee Sassie taking the time to review the plan and making suggestions/corrections.

Student Board Rep. Santana asked if Catapult is active and if students will have the ability to download the application.

Supt. Canalez stated that students will have the ability to report incidents.

Trustee Sassie would like to have the plan ready before hand.

Trustee Morgan would like to have Freshmen parents surveyed on notifications and information.

President Wilson suggested a hyperlink notification on the website and to take the Parent Connection off the Website.

FUTURE AGENDA ITEMS

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

1. Comparable Salary/Wages
2. 2019-20 Safety Plan – BUHS & DVHS
3. Security Proposal/Personnel
4. Social Emotional Support Services
5. Discipline Plan & Detention procedures
6. Report on Bullying procedures
7. Report on testing grades for Science CASSP

PUBLIC COMMENTS REGARDING CLOSED SESSION

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CLOSED SESSION

1. Student Discipline (Pursuant to Education Code Section 48918) Consideration of Recommendation of Student Discipline Case No. 18-19789.
2. Student Discipline (Pursuant to Education Code Section 48918) Consideration of Recommendation of Student Discipline Case No. 18-19706.
3. Student Discipline (Pursuant to Education Code Section 48918) Review of Student Discipline Case No. 18-19663
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Significant exposure to litigation pursuant to Government Code section 54956.9 – one case.
5. 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

6. 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:	BUHSTA

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

1. Conference with Legal Counsel - Anticipated Litigation
Significant Exposure to litigation pursuant to Government Code section 54956.9 – one case.

Motion was made by Trustee Sassie, seconded by Trustee Morgan and carried unanimously by the following vote to reject the Claim of Anticipated Litigation.

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

2. STUDENT DISCIPLINE-(EDUCATION CODE SECTION 48918): Action upon recommendation of student discipline Case No: 18-19789.

Motion was made by Trustee Sassie, seconded by Trustee Contreras and carried unanimously by the following vote to accept the findings, recommendations and conclusions issued by the administrative hearing panel in case number 18-19789, to expel that student as recommended in that panel’s decision.

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

3. STUDENT DISCIPLINE-(EDUCATION CODE SECTION 48918): Action upon recommendation of student discipline Case No: 18-19706.

Motion was made by Trustee Garcia, seconded by Trustee Sassie and carried unanimously by the following vote to uphold recommendation of the Administrative Panel of Student Discipline Case N. 18-9-706.

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

4. Student Discipline – (EDUCATION CODE SECTION 48918): Action upon recommendation of student discipline Case No: 18-19663.

Motion was made by Trustee Morgan, seconded by Trustee Garcia and carried unanimously by the following vote to sustain the placement of Student Case No. 18-19663.

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

ADJOURNMENT

Motion was made by Trustee Morgan, seconded by Trustee Garcia and carried unanimously to adjourn meeting at 10:05 pm.

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

Patricia Wilson, President

Gabriel Contreras, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on May 08, 2019 in the BUHSD Board Room 6:00 pm for Open Session.

Recorded by: Christina Velasco, Executive Assistant.