

BRAWLEY UNION HIGH SCHOOL DISTRICT

480 N. Imperial Avenue
Brawley, CA 92227

A G E N D A
Board Meeting
Wednesday June 13, 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. Elks Teen of the Year: Alissa Bravo & George Chavez
2. Retirees Recognition:
 - ❖ Nonie Little
 - ❖ Gina Romero
 - ❖ Liz Willingham
3. Summer School Projects – Tony Leon/Randy Smith
4. LCAP Update – Jonine Trevino
5. 18-19 Budget Update – Jennifer Layaye
6. School Connectedness Organization Update – Simon Canalez

E. PUBLIC HEARINGS:

Any member of the audience may choose to comment on the Brawley Union High School District Local Control Accountability Plan for the 2018-2019 School Year.

COMMENTS:

CLOSE HEARING

2. Any Member of the audience may choose to comment on the Brawley Union High School District Budget for the 2018-2019 School Year.

COMMENTS:

CLOSE HEARING

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. May 16, 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 of the MOU with University of California for the Transcript Evaluation Services.

4. Educational Consent Items

- a. Approve the trip request for Patti Wilson, Carol Sassie, Ralph Fernandez, Rusty Garcia, Gabriel Contreras, and Simon Canalez to attend the CSBA AEC 2018 Conference in San Francisco, November 29 through December 1, 2018. To be paid by General Fund.
- b. Approve the trip request from Dina Self and Travel Club Members to tour Germany, Australia, Italy, Switzerland and France June 19, 2018 through July 1, 2018. To be paid by ASB Travel Club fundraising monies.

G. DISCUSSION/ACTION ITEMS

- 1. Superintendent recommends approval of Resolution No. 17-18-26 Ordering an election to authorize the issuance of School Bonds, establishing specifications of the election order, and requesting consolidation with other elections occurring on November 6, 2018.

2. Superintendent recommends approval of Resolution No. 17-18-27 Ordering an election to authorize the issuance of School Bonds, establishing specifications of the election order, and requesting consolidation with other elections occurring on November 6, 2018.

3. Superintendent recommends approval of Resolution No. 17-18-24: Requesting County Elections to conduct election, and requesting consolidation of the election and specifications of the election order.

4. Superintendent recommends approval of changes to the following policies:
 - ❖ Attendance Policy/Procedures
 - ❖ Cell Phone Policy/Procedures
 - ❖ Tardy Policy/Procedures
 - ❖ Dress Code Policy Procedures
 - ❖ Discipline Policy/Procedures

5. Superintendent recommends approval of the following CSBA Policy Updates: No. 1312.3, 3230, 3514.2, 3551, 3553, 4111, 4119.11, 4161.1, 4161.8, 4261.1, 5022, 5145.6, 6162.5, and 6171. (2nd/final reading)

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

7. Superintendent recommends approval of Resolution No. 18-19-02: 2018-19 Local Agreement for Child Development Services and to authorize the designated personnel to sign contract documents for the fiscal year 2018-2019.

8. Superintendent recommends adoption of the following textbooks for the 2018-2019 school year:

Introduction to Spanish Literature “Que Chevere” Level 4 EMC Publishing, LLC 2017

9. Superintendent recommends approval of the Valenzuela/Williams Uniforms Complaint Quarterly report with no findings.

10. Superintendent recommends approval of the Consulting Service Agreement with Isom Advisors.

11. Superintendent recommends approval of the MOU with Imperial County Office of Education regarding Internet Content Filter Purchasing Consortium from July 1, 2018 through June 30, 2021.
12. Superintendent recommends approval of the new course offerings and change of titles for the 2018-2019 school year:

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 – Oct/Nov
2. Security Proposal/Personnel
3. Policy Sub-committee
4. Governance Handbook – June/Aug
5. Update on Credit Recovery - June

I. 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.
 - a. Superintendent Evaluation
2. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957.
3. Consideration of recommendation of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case No. 17-18-020114
4. Consideration to rescind the non-reelect Resolution No. 17-18-17 for probationary Certificated Employee No. 7751.

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

1. Accept the recommendation of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case No. 17-18-020114

2. Approve to rescind the non-reelect Resolution No. 17-18-17 for probationary Certificated Employee No. 7751.

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
JUNE 13, 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, June 13, 2018 by President Sassie at 6:00 p.m.
2. **PLEDGE OF ALLEGIANCE**
Was led by Nonie Little
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 Zabdi Velasquez.

Others Present: Jesse Sanchez, Jennifer Alvarez, Jennifer Layaye, Jonine Trevino, Randy Smith, Tony Leon, Greg Smith & Bonnie Munguia.

4. **ADOPTION OF THE AGENDA**

Motion was made by Trustee Contreras, seconded by Trustee Garcia and carried unanimously by the following vote to adopt the agenda. Trustee Sassie requested that the May 16th minutes be corrected.

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

Nays: None

Abstained: None

Absent: None

BOARD COMMENTS

Trustee Fernandez stated that it was a great school year and glad it was over, he reported that the graduation ceremonies went very well and students were very respectful. He commended the staff for a great job.

Trustee Contreras echoed Trustee Fernandez's comments.

Trustee Garcia stated that it was a great year over all and also commended the staff for the great graduation ceremonies.

Trustee Wilson welcomed Randy Smith and was happy to see him feeling better. She thanked Greg Smith and Jennifer Layaye for taking time to answer her questions.

President Sassie welcomed everyone and congratulated Mrs. Little on her retirement.

PUBLIC COMMUNICATIONS

No Public Comments

REPORTS & PRESENTATIONS

1. Elks Teen of the Year: Alissa Bravo & George Chavez
2. Retirees Recognition
 - Nonie Little
 - Gina Romero
 - Liz Willingham
3. Summer School Projects – Randy Smith reported on the following upgrades to be completed during the summer: FRC remodels, bathrooms in the metal shop, painting throughout the District, tile the Health Aide Office, Day Care carpet, tile the DVHS restroom, football field painting, doors throughout the District, install a decorative truss by cafeteria entrance, upgrade planters by room 38, electrical and lighting, CTE classrooms upgrade, and address the lighting issues in parking lot.

Tony Leon reported on the deep cleaning of all classrooms and offices throughout the District, painting in the classrooms, complete all work orders submitted, service of all A/C's and repair library flooring.
4. LCAP Update – Jonine Trevino power point presentation included an update of the 3-year plan and 5 goals to include new actions and implementation.
5. 18-19 Budget Update – Jennifer Layaye's power point presentation included an update of the 2018-2019 Budget and LCAP formula, Revenues, Expenses, as well as an update of the 26.73% unrestricted reserve and on the June 30, 2019 estimated cash balance.
6. School Connectedness Organization Update – Supt. Canalez thanked those involved with the development of the handbook and changes, he reported that the deadline for the application will be moved to August, 2018 and the handbook will be placed on the website.

PUBLIC HEARINGS: Pursuant to Government Code Section 35479(a):

1. **Any member of the audience may choose to comment on the Brawley Union High School District Local Control Accountability Plan for the 2018-2019 School Year.**

COMMENTS: No comments

CLOSE HEARING: Hearing closed by President Sassie.

2. **Any Member of the audience may choose to comment on the Brawley Union High School District Budget for the 2018-2019 School Year.**

COMMENTS: No comments made

CLOSE HEARING: Hearing was closed by President Sassie.

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:**

- a. May 16, 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 of the MOU with University of California for the Transcript Evaluation Services.

4. **Educational Consent Items**

- a. Approve the trip request for Carol Sassie, Ralph Fernandez, Rusty Garcia, Gabriel Contreras, and Simon Canalez to attend the CSBA AEC 2018 Conference in San Francisco, November 29 through December 1, 2018. To be paid by General Fund.

- b. Approve the trip request from Dina Self and Travel Club Members to tour Germany, Austria, Italy, Switzerland and France June 19, 2018 through July 1, 2018. To be paid by ASB Travel Club fundraising monies.

Motion was made by Trustee Wilson, seconded by Trustee Garcia and carried unanimously by the following vote to approve the Consent Calendar with correction to the May 16, 2018 minutes.

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

Nays: None

Abstained: None

Absent: None

DISCUSSION/ACTION ITEMS

1. Superintendent recommends approval of Resolution No. 17-18-26 Ordering an election to authorize the issuance of School Bonds, establishing specifications of the election order, and requesting consolidation with other elections occurring on November 6, 2018.

Jason List, Representative from Isom Advisor reported on the two (2) Resolutions on the agenda and the difference in language of Appendix B-1 of both resolutions which is due to Assembly Bill 195. He stated that only one of the resolution will be submitted to the Elections Department.

Motion was made by Trustee Wilson, seconded by Trustee Contreras and carried unanimously by the following vote to approve Resolution No. 17-18-26 Ordering an election to authorize the issuance of School Bonds, establishing specifications of the election order, and requesting consolidation with other elections occurring on November 6, 2018.

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

Nays: None

Abstained: None

Absent: None

2. Superintendent recommends approval of Resolution No. 17-18-27 Ordering an election to authorize the issuance of School Bonds, establishing specifications of the election order, and requesting consolidation with other elections occurring on November 6, 2018.

Motion was made by Trustee Garcia, seconded by Trustee Contreras and carried unanimously by the following vote to approve Resolution No. 17-18-27 Ordering an election to authorize the issuance of School Bonds, establishing specifications of the election order, and requesting consolidation with other elections occurring on November 6, 2018.

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

Nays: None

Abstained: None
Absent: None

3. Superintendent recommends approval of Resolution No. 17-18-24: Requesting County Elections to conduct election, and requesting consolidation of the election and specifications of the election order.

Trustee Garcia requested that this resolution be tabled for the June 19, 2018 meeting due to the lack of back up information on Resolution 18-19-24.

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

4. Superintendent recommends approval of changes to the following policies:

- ❖ Attendance Policy/Procedures
- ❖ Cell Phone Policy/Procedures
- ❖ Tardy Policy/Procedures
- ❖ Dress Code Policy Procedures
- ❖ Discipline Policy/Procedures

Greg Smith's power point presentation included the proposed changes to the following:

Tutorial – Consequences for tardies and absences; restricting students from any extra-curricular activities for two weeks and or balance of activities. Restriction to those classes where student is receiving an “F”. Limiting students crossing the street (i.e. AG or CTE).

Tardy Policy – Consequences for cumulative tardies/restriction from school activities/Saturday School/In-house suspension/ suspension for two weeks from any activities and/or dismissal from any Club/Office or Team. Students have the opportunity to earn privileges back once they make-up/attend Saturday School.

Discipline Policy – 6 or more unserved detention hours will result in suspension from all activities until hours have been served.

Academic Probation (Eliminate)– If students do not have a 2.0 GPA or if they have more than 2 “F’s” at the beginning of the 6th week grading period, students will become ineligible and dismissed from the activity/sport roster. Mr. Smith stated that students who are on probation, normally do the minimum to be and stay on probation during that season.

Trustee Garcia stated that he is against the change in the academic probationary period. He stated that probation is a way of keeping students engaged in school and some students need that opportunity.

President Sassie stated that a 2.0 GPA requirement is actually too low and very achievable, plus a requirement for graduation.

Supt. Canalez explained the current process/procedures for probationary status.

Discipline Policy - Modify Level 3.3: Removing the phrase “except for the first offense. 92% attendance requirement (excused/unexcused absences) for Seniors in order to participate in graduation ceremony and to elimination of snack sales as fundraisers. Students may buy back attendance by attending Saturday School/Academy.

Student Dress Code – Modify wording to state “Revealing clothing of any type is prohibited”.

Cell Phone Policy – recommendation for students to voluntarily place their cell phones/tables/devices to a designated area assigned by the teacher upon entry of each classroom.

Trustee Wilson asked if it would be a good idea for parents to have access to student detention hours through the Parent Portal.

Motion was made by Trustee Fernandez, seconded by Trustee Garcia to approve the changes.

Trustee Wilson requested for this action to be brought back on Tuesday with the modifications/changes.

Trustee Fernandez amended his motion to include the modifications as recommended, Trustee Garcia seconded the motion to include modification and carried by the following vote:

Ayes: Trustee Fernandez, Trustee Garcia, Trustee Contreras,

Nays: Trustee Wilson and Trustee Sassie

Abstained: None

Absent: None

5. Superintendent recommends approval of the following CSBA Policy Updates: No. 1312.3, 3230, 3514.2, 3551, 3553, 4111, 4119.11, 4161.1, 4161.8, 4261.1, 5022, 5145.6, 6162.5, and 6171. (2nd/final reading)

Motion was made by Trustee Contreras, seconded by Trustee Fernandez and carried unanimously by the following vote to approve the final reading of the above CSBA Policy Updates.

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

Nays: None

Abstained: None

Absent: None

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

Motion was made by Trustee Garcia, seconded by Trustee Contreras and carried by the following vote to approve the School Safety Resolution No. 17-18-23.

Trustee Wilson stated that she is not opposed to school safety. However, she does not believe this resolution will make our district any safer.

Ayes: Trustee Fernandez, Trustee Garcia and Trustee Contreras

Nays: Trustee Wilson and Trustee Sassie

Abstained: None

Absent: None

7. Superintendent recommends approval of Resolution No. 18-19-02: 2018-19 Local Agreement for Child Development Services and to authorize the designated personnel to sign contract documents for the fiscal year 2018-2019.

Motion was made by Trustee Wilson, seconded by Trustee Garcia and carried unanimously by the following vote to approve Resolution No. 18-19-02: 2018-19 Local Agreement for Child Development Services and to authorize the designated personnel to sign contract documents for the fiscal year 2018-2019.

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

Nays: None

Abstained: None

Absent: None

8. Superintendent recommends adoption of the following textbooks for the 2018-2019 school year:

Introduction to Spanish Literature “Que Chevere” Level 4 EMC Publishing, LLC 2017

Motion was made by Trustee Garcia, seconded by Trustee Wilson and carried unanimously by the following vote to adopt the textbook for the 2018-2019 school year (Spanish Literature “Que Chevere” Level 4 EMC Publishing, LLC 2017)

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

Nays: None

Abstained: None

Absent: None

9. Superintendent recommends approval of the Valenzuela/Williams Uniforms Complaint Quarterly report with no findings.

Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously by the following vote to approve the Valenzuela/Williams Uniforms Complaint Quarterly report with no findings.

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

Nays: None

Abstained: None

Absent: None

10. Superintendent recommends approval of the Consulting Service Agreement with Isom Advisors.

Motion was made by Trustee Fernandez, seconded by Trustee Contreras and carried unanimously by the following vote to approve the Consulting Service Agreement with Isom Advisors.

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

Nays: None

Abstained: Trustee Garcia

Absent: None

11. Superintendent recommends approval of the MOU with Imperial County Office of Education regarding Internet Content Filter Purchasing Consortium from July 1, 2018 through June 30, 2021.

Motion was made by Trustee Contreras, seconded by Trustee Wilson and carried unanimously by the following vote to approve the MOU with Imperial County Office of Education regarding Internet Content Filter Purchasing Consortium from July 1, 2018 through June 30, 2021.

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

Nays: None

Abstained: None

Absent: None

12. Superintendent recommends approval of the new course offerings and change of titles for the 2018-2019 school year:

Motion was made by Trustee Contreras, seconded by Trustee Wilson and carried unanimously by the following vote to approve the new course offerings and change of titles for the 2018-2019 school year:

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

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 – Oct./Nov.
2. Security Proposal/Personnel – Aug.
3. Policy Sub-committee – Aug.
4. Governance Handbook – Aug.
5. Update on Credit Recovery – Aug.
6. Bullying Policy Update – Aug./Sept.

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. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957.
3. Consideration of recommendation of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case No. 17-18-020114
4. Consideration to rescind the non-reelect Resolution No. 17-18-17 for probationary Certificated Employee No. 7751.

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

1. Accept the recommendation of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case No. 17-18-020114

Motion carried unanimously by the following vote to accept the recommendation of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case No. 17-18-020114.

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

Nays: None

Abstained: None

Absent: None

2. Approve to rescind the non-reelect Resolution No. 17-18-17 for probationary Certificated Employee No. 7751.

Motion carried unanimously by the following vote to rescind the non-reelect Resolution No. 17-18-17 for probationary Certificated Employee No. 7751.

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

Nays: None

Abstained: None
Absent: None

ADJOURNMENT

Motion was made by Trustee Garcia, seconded by Trustee Contreras and carried unanimously to adjourn meeting at 9:37 pm.

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

Carol Sassie, President

Rosendo Garcia, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on June 13, 2018 in the BUHSD Board Room at 6:00 p.m.

Recorded by: Christina Velasco, Executive Assistant.