

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

**A G E N D A**  
**Board Meeting**  
**Monday June 19, 2017**  
**Open Session 5:30PM – 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. School Resource Officer Update

**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. PUBLIC HEARINGS:**

Pursuant to Government Code Section 35479(a): Any member of the audience may choose to comment on the BUHSD Teachers' Association initial proposal to the Brawley Union High School District for the 2017-2018 school year.

1. Article VII – Compensation
2. Article VIII – Health Benefits

3. Article XI – Class Size
4. Article XVIII – Liaison Committee
5. Additional recommendations for consideration
  - Clarify and update language throughout the contract for currency
  - Incorporate a new article to address safety issues and concerns

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:
2. **Personnel Consent Items**
  - a. Approve Classified Personnel recommendations for Employment, Change of Status and/or Separation as submitted.
  - b. Approve Certificated Personnel recommendations for Employment, Change of Status and/or Separation as submitted.
  - c. Approve the Certificated summer hours for Curriculum Development
3. **Business and Finance Consent Items**
  - a. Approve commercial warrants
  - b. Approve the Memorandum Of Agreement with IVROP to provide Guidance Technician services for the 2017-18 School Year.
  - c. Approve the MOU with AmeriCorps Borderlands Program for the 2017-18 School Year.
  - d. Approve the MOU with ICOE for the Provisions of Teacher Induction Services for the 2017-18 school Year.
  - e. Approve the National Student Clearinghouse StudentTracker for High Schools Agreement.

**G. DISCUSSION/ACTION ITEMS**

1. Superintendent recommends approval of the Local Educational Agencies Plan for the 2017-2018 School Year.
2. Superintendent recommends approval of the Local Control Accountability Plan for the 2017-2018 School Year.
3. Superintendent recommends approval of the 2016-2017 Estimated Actuals.

4. Superintendent recommends approval of the 2017-2018 Budget.
5. Superintendent recommends approval of the English Language Learner Program Master Plan for the 2017-2018 School Year.
6. Superintendent recommends the acceptance of the Brawley Union High School District Teachers' Association Initial Proposal to Brawley Union High School District for the 2017-2018 School Year.
7. Superintendent recommends approval of Resolution No. 17-18-03 Authorizing Interfund Borrowing between funds in accordance with Education code 42603.
8. Superintendent recommends approval of the Consolidated Application for Funding for the 2017-2018 School Year.
9. Superintendent recommends to approve changes to Board Policy No. 5127.
10. Superintendent recommends approval of the New Course Offerings for the 2017-18 School Year.
  - BUHS – Foods 2 and Graphics Design 2
  - DVHS – College & Career Readiness /Personal Success
11. Superintendent recommends approval of the revisions and updates to the Student Discipline Handbook for the 2017-18 School Year.
12. Superintendent recommends approval of Resolution No. 16-17-27: Trustee's Excused Absence.
13. Superintendent recommends approval of the lowest responsive bid from Farendell Tennis Courts to resurface the tennis courts for the amount of \$58,400.00

**H. FUTURE AGENDA ITEMS**

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

1. Facilities Update
2. Student Wellness Policy
3. School Connectedness compliance
4. List of all course offerings

**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. 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

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

**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  
5:30 P.M. REGULAR BOARD MEETING  
JUNE 19, 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, June 19, 2017 by President Fernandez at 5:30 p.m.
2. **PLEDGE OF ALLEGIANCE**  
Was led by President Fernandez.
3. The following members were present for Open Session roll call: Trustee Garcia, Trustee Contreras, Trustee Sassie, Trustee Wilson, President Fernandez, Supt. Canalez, BUHS Student representative Ross Wilson.

Late Arrival: Trustee Contreras – 5:34pm

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 Wilson and carried unanimously by the following vote to adopt the agenda as presented.*

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

**BOARD COMMENTS**

President Fernandez welcomed everyone in attendance.

**REPORTS & PRESENTATIONS**

1. School Resource Officer Update – Superintendent Canalez reported that conversation have taken place with the City Manager Rosanna, former Police Chief Crenshaw and new Chief Brown regarding the current SRO agreement and a potential MOU.

Board gave direction to develop a plan and MOU for a permanent SRO position.

## **PUBLIC COMMUNICATIONS**

Elda Najera Sodexo thanked the Board of Education for their commitment and support, she stated that the staff is working as a team and looking forward for an even better year.

## **PUBLIC HEARINGS:**

Pursuant to Government Code Section 35479(a): Any member of the audience may choose to comment on the BUHSD Teachers’ Association initial proposal to the Brawley Union High School District for the 2017-2018 school year.

1. Article VII – Compensation
2. Article VIII – Health Benefits
3. Article XI – Class Size
4. Article XVIII – Liaison Committee
5. Additional recommendations for consideration
  - Clarify and update language throughout the contract for currency
  - Incorporate a new article to address safety issues and concerns

COMMENTS: No comments

CLOSE HEARING: Hearing closed by President Fernandez

## **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:
2. **Personnel Consent Items**
  - a. Approve Classified Personnel recommendations for Employment, Change of Status and/or Separation as submitted.
  - b. Approve Certificated Personnel recommendations for Employment, Change of Status and/or Separation as submitted.
  - c. Approve the Certificated summer hours for Curriculum Development.

**3. Business and Finance Consent Items**

- a. Approve commercial warrants
- b. Approve the Memorandum Of Agreement with IVROP to provide Guidance Technician services for the 2017-18 School Year.
- c. Approve the MOU with AmeriCorps Borderlands Program for the 2017-18 School Year.
- d. Approve the MOU with ICOE for the Provisions of Teacher Induction Services for the 2017-18 school Year.
- e. Approve the National Student Clearinghouse StudentTracker for High Schools Agreement.

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

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

*Nays: None*

*Abstained: None*

*Absent: None*

**F. DISCUSSION/ACTION ITEMS**

- 1. Superintendent recommends approval of the Local Educational Agencies Plan for the 2017-2018 School Year.

*Motion was made by Trustee Sassie, seconded by Trustee Contreras and carried unanimously by the following vote to approve the Local Educational Agencies Plan for the 2017-2018 School Year.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

- 2. Superintendent recommends approval of the Local Control Accountability Plan for the 2017-2018 School Year.

*Motion was made by Trustee Garcia, seconded by Trustee Sassie and carried unanimously by the following vote to approve the Local Control Accountability Plan for the 2017-2018 School Year.*

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

*Nays: None*

*Abstained: None*  
*Absent: None*

3. Superintendent recommends approval of the 2016-2017 Estimated Actuals.

*Motion was made by Trustee Contreras, seconded by Trustee Wilson and carried unanimously by the following vote to approve the 2016-2017 Estimated Actuals.*

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

*Nays: None*  
*Abstained: None*  
*Absent: None*

4. Superintendent recommends approval of the 2017-2018 Budget.

*Motion was made by Trustee Garcia, seconded by Trustee Contreras and carried unanimously by the following vote to approve the 2017-2018 Budget.*

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

*Nays: None*  
*Abstained: None*  
*Absent: None*

5. Superintendent recommends approval of the English Language Learner Program Master Plan for the 2017-2018 School Year.

*Motion was made by Trustee Contreras, seconded by Trustee Wilson and carried unanimously by the following vote to approve the English Language Learner Program Master Plan for the 2017-2018 School Year.*

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

*Nays: None*  
*Abstained: None*  
*Absent: None*

6. Superintendent recommends the acceptance of the Brawley Union High School District Teachers' Association Initial Proposal to Brawley Union High School District for the 2017-2018 School Year.

*Motion was made by Trustee Garcia, seconded by Trustee Sassie and carried unanimously by the following vote to accept the Brawley Union High School District's Teacher Association Initial Proposal to Brawley Union High School District for the 2017-2018 School Year.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

7. Superintendent recommends approval of Resolution No. 17-18-03 Authorizing Interfund Borrowing between funds in accordance with Education code 42603.

*Motion was made by Trustee Sassie, seconded by Trustee Wilson and carried unanimously by the following vote to approve Resolution No. 17-18-03 Authorizing Interfund Borrowing between funds in accordance with Education Code 42603.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

8. Superintendent recommends approval of the Consolidated Application for Funding 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 Consolidated Application for Funding for the 2017-2018 School Year.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

9. Superintendent recommends to approve changes to Board Policy No. 5127.

*Motion was made by Trustee Garcia, seconded by Trustee Contreras and carried unanimously by the following vote to approve 1<sup>st</sup> reading of the changes to Board Policy No. 5127.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

10. Superintendent recommends approval of the New Course Offerings for the 2017-18 School Year.

- BUHS – Foods 2 and Graphics Design 2
- DVHS – College & Career Readiness /Personal Success

*Motion was made by Trustee Garcia, seconded by Trustee Contreras and carried unanimously by the following vote to approve the New Course Offerings for the 2017-2018 School Year and include the syllabus for all course offerings.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

11. Superintendent recommends approval of the revisions and updates to the Student Discipline Handbook for the 2017-18 School Year.

*Trustee Wilson asked for the homework policy to be reviewed.*

*Motion was made by Trustee Sassie, seconded by Trustee Wilson and carried unanimously by the following vote to approve the Student Discipline Handbook for the 2017-2018 School Year.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

12. Superintendent recommends approval of Resolution No. 16-17-27: Trustee's Excused Absence.

*Motion was made by Trustee Garcia, seconded by Trustee Fernandez and carried by the following vote to approve Resolution No. 16-17-27: Trustee's Excused Absence.*

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

13. Superintendent recommends approval of the lowest responsive bid from Farendell Tennis Courts to resurface the tennis courts for the amount of \$58,400.00

*Motion was made by Trustee Garcia, seconded by Trustee Fernandez and carried unanimously by the following vote to approve the lowest responsive bid from Farendell Tennis Courts to resurface the tennis courts for the amount of \$58,400.00*

*Ayes: Trustee Garcia, Trustee Fernandez, Trustee Sassie, Trustee Wilson 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. Facilities (master plan) report
2. Student Wellness Policy – August 2017
3. School Connectedness Guidelines – August 2017
4. List of all course offerings – August 2017
5. Master Schedule update
6. Organization Chart – August 2017
7. Report on employee hiring.

## **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's Evaluation
  
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

**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.

## 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, Trustee Wilson and President Fernandez*

*Nays: None*

*Abstained: None*

*Absent: None*

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Ralph Fernandez, President

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Patti Wilson, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on June 19, 2017 in the BUHSD Board Room at 5:30 p.m.

Recorded by: Chris Velasco, Executive Assistant.