

BRAWLEY UNION HIGH SCHOOL DISTRICT

480 N. Imperial Avenue
Brawley, CA 92227

A G E N D A
Board Meeting
Wednesday June 26, 2019
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. 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. Personnel Evaluation Update – Jennifer Alvarez
2. Measure “C” Update – Simon Canalez
3. Student Athletic Participation Report – Simon Canalez

E. PUBLIC HEARINGS:

F. CONSENT CALENDAR

All items under Consent Calendar are considered to be of a routine nature and are acted with one motion. Any recommendation may be removed from the Consent Calendar at the request of any Board Member and placed for independent consideration.

1. Minutes

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

- a. June 12, 2019 Special Board Meeting
- b. June 12, 2019 Regular Board Meeting

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 2019 Curriculum Summer Hours for Certificated employees.

3. Business and Finance Consent Items

- a. Approve the Data Sharing Services MOU with ICOE for the 2019-2020 school year.
- b. Approve the College and Career Readiness Initiative MOU with ICOE for the 2019-2020 school year.
- c. Accept the donation from Calipatria State Prison in the amount of \$3,781.06 to be used by the Village.
- d. Approve the Consultant Agreement with Imperial Business Systems not to exceed \$50,000.00 to include 2019 Summer projects/services.

4. Educational Consent Items

- a. Approve the trip request for Carol Sassie, Rusty Garcia, Karin Morgan, Gabriel Contreras and Simon Canalez to attend the CSBA Annual Education Conference and Trade Show, December 4-7, 2019 in San Diego. To be paid by General Fund.
- b. Approve the trip request for Adriana Belellano, Abraham Belellano and 3 students to attend the Yearbook Camp, July 8-10, 2019 in Rancho Mirage, CA. To be paid by General Fund.
- c. Approve the trip request for Guillermo Fong, Angelica Ibarra, and Salvador Alvarez to attend the 2019 Agile Mind Summer Professional Program, 8/1-2/19 in Long Beach, CA. To be paid by Title 1/LCAP.

G. DISCUSSION/ACTION ITEMS

- 1. Superintendent recommends approval of the Consolidated Application for Funding for the 2019-2020 school year.

2. Superintendent recommends approval of the Local Control Accountability Plan for the 2019-2020 school year.
3. Superintendent recommends approval of the 2018-2019 Estimated Actuals.
4. Superintendent recommends approval of the 2019-2020 Budget.
5. Superintendent recommends approval of the English Language (EL) Master Plan for the 2019-2020 school year.
6. Superintendent recommends approval of Every Student Succeeds Act (ESSA) Federal Addendum for the 2019-2020 school year.
7. Superintendent recommends approval of the 2019-2020 Budget Overview for Parents.
8. Superintendent recommends approval of Resolution No. 19-20-02: authorizing Interfund Borrowing between funds in accordance with Education Code 42603.
9. Discussion/Action to consider accepting former CTE-Public Safety Law Enforcement Teacher Michael Crankshaw's June 27, 2019 letter to withdraw his February 2019 resignation letter for the 2019-2020 school year.

10. Superintendent recommends approval of the 2nd and final reading of the following BUHSD policy updates:
 - BP 0420.4 Charter School Authorization
 - AR 0420.4 Charter School Authorization
 - BP 1312.1 Complaints Concerning District Employees
 - AR 1312.1 Complaints Concerning District Employees
 - BP 3250 Transportation Fees
 - AR 3250 Transportation Fees
 - BP 3510 Green School Operations
 - BP 3511 Energy and Water Management
 - AR 3511 Energy and Water Management
 - AR 3514 Environmental Safety
 - BP 3540 Transportation
 - AR 3540 Transportation
 - BP 4119.22 Dress and Grooming
 - BP 4219.22 Dress and Grooming
 - BP 4319.22 Dress and Grooming
 - BP 5131.2 Bullying
 - AR 5131.2 Bullying
 - BP 5132 Dress and Grooming
 - AR 5132 Dress and Grooming
 - BP 6142.1 Sexual Health and HIV/AIDS Prevention Instruction
 - AR 6142.1 Sexual Health and HIV/AIDS Prevention Instruction
 - BP 6142.6 Visual and Performing Arts Education
 - BP 6146.1 High School Graduation Requirements

11. Superintendent recommends approval of changes to the BUHS Discipline Procedures:

12. Superintendent recommends approval of the 2019-2020 BUHS Single Plan for Student Achievement.

13. Superintendent recommends approval of the 4th quarter Valenzuela Williams Uniform Complaint Report with no findings.

14. Superintendent recommends approval of the Adult and Career Technical Education Credentials Program with San Diego County Superintendent of Schools for the 2019-2024 school years.

15. Superintendent recommends approval of student transitions from Del Rio Academy into the Brawley Union High School District for the 2019-2020 school year.
16. Superintendent recommends approval of Resolution No. 19-20-03: Pedro Carranza to teach out of their credential area – Sports P.E. (per Education Code Section 44258.7b).
17. Superintendent recommends approval of Resolution No. 19-20-04: Phillip Finnell to teach out of their credential area – Sports P.E. (per Education Code Section 44258.7b).
18. Superintendent recommends approval of Resolution No. 19-20-05: John Self to teach out of their credential area – Sports P.E. (per Education Code Section 44258.7b).
19. Superintendent recommends approval of Resolution No. 19-20-06: Erlinda Eaton to teach out of her credential area – English 09-12 & English Language Developmental 9-12 (per Education Code Section 44263).
20. Superintendent recommends approval of Resolution No. 19-20-07: Xochitl Ramirez to teach out of her credential area – Spanish 9-12 (per Education Code Section 44263).
21. Superintendent recommends approval of the Variable Term Waiver for Michael Shannon Crankshaw to teach CTE – Public Safety Law Enforcement – Grades 10-12 with authorization to teach EL Students

22. Superintendent recommends approval of the 2019-2020 District Mission Statement, Vision Statement, Strategic Goals & Core Values and Beliefs.
23. Superintendent recommends approval of the MOU with Imperial County Office of Education to provide Licensed Vocational Nurse (LVN) transportation student service for the 2019-2020 school year.
24. Discussion/Action to appoint Board President - Patricia Wilson as Agency Negotiator for unrepresented employee: Superintendent.
25. Superintendent recommends to increase the number of work days from 200 to 202 on the Counselors/Speech Specialist/District Psychologist Salary Schedule as of July1, 2019.

H. 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. BUHS & DVHS 2019-20 Safety Plan
3. Security Proposal/Personnel
4. Social Emotional Support Services
5. Report on testing grades for Science CAST
6. Facility Master Plan
7. Community Liaison job description

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. Consideration to rescind the non-reelect Resolution No. 18-19-23 for probationary Certificated Employee No. 174678.
2. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957.
3. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957.
 - a. Extended Leave of Absence for Classified Employee
4. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957.
 - a. Superintendent Contract
5. Conference with Labor Negotiator (Pursuant to Provisions of Government Code Section 54957.6):

Agency Negotiator:	Patti Wilson, Board President
Unrepresented Employee:	District Superintendent

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

1. Consideration to rescind the non-reelect Resolution No. 18-19-23 for probationary Certificated Employee No. 174678.
2. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957.
3. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957.
 - a. Request Unpaid Leave of Absence for Classified Employee

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 26, 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, June 26, 2019 by President Wilson at 6:03 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, and Supt. Canalez.

Others Present: Jennifer Alvarez, Jonine Trevino, Greg Smith, Jesse Sanchez and Jennifer Layaye.

4. **ADOPTION OF THE AGENDA**

Motion was made by Trustee Contreras, seconded by Trustee Sassie 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

BOARD COMMENTS

Trustee Sassie wished everyone a happy summer.

Trustee Garcia thanked the Board and Administration for the plant he received.

President Wilson thanked her fellow Board Members for their efforts in working together with the discussions of the District's Mission, Vision, Strategic Goals, Core Values and Beliefs.

PUBLIC COMMUNICATIONS

Wyatt Hensley introduced Jessica Altamirano as the 2019-2020 FFA Student Advisor representative.

Jessica Altamirano reported on the FFA Convention where 22 members attended, on the State Speaking Finals, and on the Banquet held May 22nd. She also reported on the 8 new officers which included John Cummings, Austin Espinoza, Kalin Morse, Collin York, Luz Velarde-Rios, Carlos Luna and herself.

RECOGNITIONS, PRESENTATIONS & REPORTS

1. Personnel Evaluation Update – Jennifer Alvarez reported that all classified evaluations were up to date, including athletic coaches. 64 Certificated employees: 50 Teachers, 9 Counselors and 5 Administrators have been evaluated.
2. Measure “C” Update – Simon Canalez reported on the sale transaction process which took place June 25th. He also reported on the credit ratings, investors demand, estimated costs of issuance, and on the comparable transactions. Supt. Canalez stated that the Committee will review and a yearly Bond audit will be conducted.
3. Student Athletic Participation Report – Supt. Canalez reported that during the 18-19 school year BUHS had 802 male students and 912 female students enrolled. 302 male students and 280 female students participated in competitive athletics. He also provided a comparison from previous years and reports an increase of 6.5% overall in competitive athletics.

CONSENT CALENDAR

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1. **The Superintendent recommends that the Board of Education approve the Minutes, as listed:**
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- b. Approval the College and Career Readiness Initiative MOU with ICOE for the 2019-2020 school year.
- c. Accept the donation from Calipatria State Prison in the amount of \$3,781.06 to be used by the Village.
- d. Approve the Consultant Agreement with Imperial Business Systems not to exceed \$50,000.00 to include 2019 Summer projects/services.

4. Educational Consent Items

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- c. Approve the trip request for Guillermo Fong, Angelica Ibarra, and Salvador Alvarez to attend the 2019 Agile Mind Summer Professional Program, 8/1-2/19 in Long Beach, CA. To be paid by Title 1/LCAP.

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

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

Nays: None

Abstained: None

Absent: None

DISCUSSION/ACTION ITEMS

- 1. Superintendent recommends approval of the Consolidated Application for Funding for the 2019-2020 school year.

Motion was made by Trustee Contreras, seconded by Trustee Morgan and carried unanimously by the following vote to approve the Consolidated Application for Funding for the 2019-2020 school year.

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

Nays: None

Abstained: None

Absent: None

2. Superintendent recommends approval of the Local Control Accountability Plan 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 Local Control Accountability Plan for the 2019-2020 school year.

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

3. Superintendent recommends approval of the 2018-2019 Estimated Actuals.

Motion was made by Trustee Sassie, seconded by Trustee Contreras and carried unanimously by the following vote to approve the 2018-2019 Estimated Actuals.

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

4. Superintendent recommends approval of the 2019-2020 Budget.

Motion was made by Trustee Garcia, seconded by Trustee Contreras and carried unanimously by the following vote to approve the 2019-2020 Budget.

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

5. Superintendent recommends approval of the English Learner (EL) Master Plan for the 2019-2020 school year.

Motion was made by Trustee Morgan, seconded by Trustee Sassie and carried unanimously by the following vote to approve the English Learner (EL) Master Plan for the 2019-2020 school year.

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

Nays: None

Abstained: None

Absent: None

6. Superintendent recommends approval of Every Student Succeeds Act (ESSA) Federal Addendum for the 2019-2020 school year.

Motion was made by Trustee Garcia, seconded by Trustee Sassie and carried unanimously by the following vote to approve the Every Student Succeeds Act (ESSA) Federal Addendum for the 2019-2020 school year.

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

Nays: None

Abstained: None

Absent: None

7. Superintendent recommends approval of the 2019-2020 Budget Overview for Parents.

Motion was made by Trustee Morgan, seconded by Trustee Sassie and carried unanimously by the following vote to approve the 2019-2020 Budget Overview for Parents.

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

Nays: None

Abstained: None

Absent: None

8. Superintendent recommends approval of Resolution No. 19-20-02: Authorizing Interfund Borrowing between funds in accordance with Education Code 42603.

Motion was made by Trustee Garcia, seconded by Trustee Contreras and carried unanimously by the following vote to approve Resolution No. 19-20-02: Authorizing Interfund Borrowing between funds in accordance with Education Code 42603.

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

9. Discussion/Action to consider accepting former CTE-Public Safety Law Enforcement Teacher Michael Crankshaw's June 27, 2019 letter to withdraw his February 2019 resignation letter for the 2019-2020 school year.

Motion was made by Trustee Contreras, seconded by Trustee Garcia and carried unanimously by the following vote to accept former CTE-Public Safety Law Enforcement Teacher Michael Crankshaw's June 27, 2019 letter to withdraw his February 2019 resignation letter for the 2019-2020 school year.

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

10. Superintendent recommends approval of the 2nd and final reading of the following BUHSD policy updates:

- BP 0420.4 Charter School Authorization
- AR 0420.4 Charter School Authorization
- BP 1312.1 Complaints Concerning District Employees
- AR 1312.1 Complaints Concerning District Employees
- BP 3250 Transportation Fees
- AR 3250 Transportation Fees
- BP 3510 Green School Operations
- BP 3511 Energy and Water Management
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- AR 3514 Environmental Safety
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- BP 4119.22 Dress and Grooming
- BP 4219.22 Dress and Grooming
- BP 4319.22 Dress and Grooming
- BP 5131.2 Bullying
- AR 5131.2 Bullying
- BP 5132 Dress and Grooming
- AR 5132 Dress and Grooming

- BP 6142.1 Sexual Health and HIV/AIDS Prevention Instruction
- AR 6142.1 Sexual Health and HIV/AIDS Prevention Instruction
- BP 6142.6 Visual and Performing Arts Education
- BP 6146.1 High School Graduation Requirements

Board recommended that BP/AR 1312.1 and BP/AR 5131.2 be accessible for parents on the websites. Board also recommended to have instructional materials as well as the opt out forms readily available for parents on BP/AR 6142.1.

Motion was made by Trustee Sassie, seconded by Trustee Contreras and carried unanimously by the following vote to approve the 2nd reading of the BUHSD policy updates as listed above with the exception of BP and AR 3511 to be considered in August.

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

Nays: None

Abstained: None

Absent: None

11. Superintendent recommends approval of changes to the BUHS Discipline Procedures:

President Wilson reported a discrepancy in the percentage requirement of the Chronic Absences Procedures. The Board recommended stipulating 92% of attendance in order to participate in extra co-curricular activities.

Motion was made by Trustee Sassie, seconded by Trustee Garcia and carried unanimously by the following vote to approve the changes to the BUHS Discipline Procedures for the 2019-2020 school year.

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

Nays: None

Abstained: None

Absent: None

12. Superintendent recommends approval of the 2019-2020 BUHS Single Plan for Student Achievement.

Motion was made by Trustee Contreras, seconded by Trustee Garcia and carried unanimously by the following vote to approve the 2019-2020 BUHS Single School Plan for Student Achievement.

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

13. Superintendent recommends approval of the 4th quarter Valenzuela Williams Uniform Complaint Report with no findings.

Motion was made by Trustee Garcia, seconded by Trustee Morgan and carried unanimously by the following vote to approve the 4th quarter Valenzuela Williams Uniform Complaint Report with no findings.

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

14. Superintendent recommends approval of the Adult and Career Technical Education Credentials Program with San Diego County Superintendent of Schools for the 2019-2024 school years.

Motion was made by Trustee Sassie, seconded by Trustee Morgan and carried unanimously by the following vote to approve the Adult and Career Technical Education Credentials Program with San Diego County Superintendent of Schools for the 2019-2024 school years.

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

15. Superintendent recommends approval of student transitions from Del Rio Academy into the Brawley Union High School District for the 2019-2020 school year.

Motion was made by Trustee Sassie, seconded by Trustee Morgan and carried unanimously by the following vote to approve the student transitions from Del Rio Academy into the Brawley Union High School District for the 2019-2020 school year.

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

16. Superintendent recommends approval of Resolution No. 19-20-03: Pedro Carranza to teach out of their credential area – Sports P.E. (per Education Code Section 44258.7b).

Motion was made by Trustee Garcia, seconded by Trustee Sassie and carried unanimously by the following vote to approve Resolution No. 19-20-03: Pedro Carranza to teach out of their credential area – Sports P.E. (per Education Code Section 44258.7b).

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

17. Superintendent recommends approval of Resolution No. 19-20-04: Phillip Finnell to teach out of their credential area – Sports P.E. (per Education Code Section 44258.7b).

Motion was made by Trustee Morgan, seconded by Trustee Garcia and carried unanimously by the following vote to approve Resolution No. 19-20-04: Phillip Finnell to teach out of their credential area – Sports P.E. (per Education Code Section 44258.7b).

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

18. Superintendent recommends approval of Resolution No. 19-20-05: Jon Self to teach out of their credential area – Sports P.E. (per Education Code Section 44258.7b).

Motion was made by Trustee Sassie, seconded by Trustee Contreras and carried unanimously by the following vote to approve Resolution No. 19-20-05: Jon Self to

teach out of their credential area – Sports P.E. (per Education Code Section 44258.7b).

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

Nays: None

Abstained: None

Absent: None

19. Superintendent recommends approval of Resolution No. 19-20-06: Erlinda Eaton to teach out of her credential area – English 09-12 & English Language Developmental 9-12 (per Education Code Section 44263).

Motion was made by Trustee Garcia, seconded by Trustee Sassie and carried unanimously by the following vote to approve Resolution No. 19-20-06: Erlinda Eaton to teach out of her credential area – English 09-12 & English Language Developmental 9-12 (per Education Code Section 44263).

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

Nays: None

Abstained: None

Absent: None

20. Superintendent recommends approval of Resolution No. 19-20-07: Xochitl Ramirez to teach out of her credential area – Spanish 9-12 (per Education Code Section 44263).

Motion was made by Trustee Morgan, seconded by Trustee Sassie and carried unanimously by the following vote to approve Resolution No. 19-20-07: Xochitl Ramirez to teach out of her credential area – Spanish 9-12 (per Education Code Section 44263).

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

Nays: None

Abstained: None

Absent: None

21. Superintendent recommends approval of the Variable Term Waiver for Michael Shannon Crankshaw to teach CTE – Public Safety Law Enforcement – Grades 10-12 with authorization to teach EL Students.

Motion was made by Trustee Contreras, seconded by Trustee Morgan and carried unanimously by the following vote to approve the Variable Term Waiver for Michael Shannon Crankshaw to teach CTE – Public Safety Law Enforcement – Grades 10-12 with authorization to teach EL Students.

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

Nays: None

Abstained: None

Absent: None

22. Superintendent recommends approval of the 2019-2020 District Mission Statement, Vision Statement, Strategic Goals & Core Values and Beliefs.

Motions was made by Trustee Contreras, seconded by Trustee Morgan and carried unanimously by the following vote to approve the 2019-2020 District Mission Statement, Vision Statement, Strategic Goals & Core Values and Beliefs.

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

Nays: None

Abstained: None

Absent: None

23. Superintendent recommends approval of the MOU with Imperial County Office of Education to provide Licensed Vocational Nurse (LVN) transportation student service for the 2019-2020 school year.

Motion was made by Trustee Sassie, seconded by Trustee Morgan and carried unanimously by the following vote to approve the MOU with Imperial County Office of Education to provide Licensed Vocational Nurse (LVN) transportation student service for the 2019-2020 school year.

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

Nays: None

Abstained: None

Absent: None

24. Discussion/Action to appoint Board President - Patricia Wilson as Agency Negotiator for unrepresented employee: Superintendent.

Motion was made by Trustee Garcia, seconded by Trustee Contreras and carried unanimously by the following vote to appoint Board President - Patricia Wilson as Agency Negotiator for unrepresented employee: Superintendent.

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

Nays: None

Abstained: None

Absent: None

25. Superintendent recommends to increase the number of work days from 200 to 202 on the Counselors/Speech Specialist/District Psychologist Salary Schedule as of July1, 2019.

Motion was made by Trustee Garcia, seconded by Trustee Sassie and carried unanimously by the following vote to approve the increase of the number of work days from 200 to 202 on the Counselors/Speech Specialist/District Psychologist Salary Schedule as of July1, 2019.

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

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. Comparable Salary/Wages
2. 2019-20 Safety Plan – BUHS & DVHS – Aug 2019 - 1st reading
3. Security Proposal/Personnel
4. Social Emotional Support Services
5. Report on testing grades for Science CAST
6. Facility Master Plan
7. Communications Liaison Job Description
8. BP/AR 3511
9. Social Media Policies
10. Governance Calendar

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. Consideration to rescind the non-reelect Resolution No. 18-19-23 for probationary Certificated Employee No. 174678.
2. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957.
3. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957.
 - a. Extended Leave of Absence for Classified Employee
4. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957.
 - a. Superintendent Contract
5. Conference with Labor Negotiator (Pursuant to Provisions of Government Code Section 54957.6):
Agency Negotiator: Patti Wilson, Board President
Unrepresented Employee: District Superintendent

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

1. Consideration to rescind the non-reelect Resolution No. 18-19-23 for probationary Certificated Employee No. 174678.

Motion was made by Trustee Sassie, seconded by Trustee Morgan and carried by the following vote to rescind the non-reelect Resolution No. 18-19-23 for probationary Certificated Employee No. 174678.

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

Nays: None

Abstained: None

Absent: None

2. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957.

No action taken.

3. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957.
 - a. Extended Leave of Absence for Classified Employee

Motion was made by Trustee Garcia, seconded by Trustee Morgan and carried unanimously by the following vote to approve the extended leave of absence for Classified Employee

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

ADJOURNMENT

Motion was made by Trustee Garcia, seconded by Trustee Morgan and carried unanimously to adjourn meeting at 8:36 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 June 26, 2019 in the BUHSD Board Room 6:00 pm for Open Session.

Recorded by: Christina Velasco, Executive Assistant.