

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

A G E N D A
Board Room
Thursday July 7, 2016

Special Board Meeting 1:00 PM

District Priorities
<ul style="list-style-type: none">• High Quality Teaching, Learning, and Leadership• Student Connectedness, and Best Practices in Interventions• Data-Driven Collaboration and Decision Making

A. OPENING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda Order

B. BOARD COMMENTS

C. RECOGNITIONS, PRESENTATIONS & REPORTS

1. Graduation Recognition
2. 2016-2017 Governance Calendar

D. PUBLIC COMMUNICATIONS

ADDRESSING THE BOARD OF EDUCATION - An individual or group representative may address the Board of Education on any agenda item or subject within its jurisdiction. Speakers are requested to fill-out a card prior to addressing the Board. Not more than three minutes may be allotted to each speaker and no more than twenty minutes to each subject, except by consent of the Board of Education. The Superintendent may refer the matter to the proper department for review.

E. CONSENT CALENDAR

All items under Consent Calendar are considered to be 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. 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 Director of Curriculum and Instruction job description.
- d. Approve the Administrative Salary Schedule.
- e. Approve David Estrada for additional work hours to provide welding services.

2. Business and Finance Consent Items

- a. Approve commercial warrants

3. Educational Consent items

- a. Approve the trip request for Simon Canalez and English Department teachers to attend the Jane Schaffer Writing Across the Curriculum Training, July 20, 21 and 22, 2016 in Los Angeles, CA. No charge to the District.
- b. Approve the trip request for Simon Canalez to attend the Stanford History Training August 1st thru August 5, 2016 in Palo Alto, CA. No charge to the District.

F. ACTION ITEMS

1. Superintendent recommends approval of the Variable Term Waiver for Matthew John Smith – CTE Instructor to teach the ROP FT- Building & Construction Trades/Energy, Env. & Utilities. Grades 9-12 for the 2016-2017 school year.
2. Superintendent recommends approval of Resolution No. 16-17-05: Phillip Finnell, Pedro Carranza, Jose Flores, Jeffrey Wise, and Jon Self to teach out of their credential area – Sports PE (per Education Code Section 44258.7B).
3. Superintendent recommends approval of Resolution No. 16-17-06: Erlinda Eaton to teach out of her credential area – English 10-12 (per Education Code Section 44263).

4. Superintendent recommends discussion on Policy/Regulation No. 6152.1: Instruction – BUHSD Student Math Placement.

G. FUTURE AGENDA ITEMS

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

1. Future Development/New High School – TBD
2. Review Policy regarding Student Board Representatives – August 2016

H. PUBLIC COMMENTS REGARDING CLOSED SESSION

ADDRESSING THE BOARD OF EDUCATION - An individual or group representative may address the Board of Education on any agenda item under closed session. Speakers are requested to fill out a card prior to addressing the Board. Not more than three minutes may be allotted to each speaker and no more than twenty minutes to each subject, except by consent of the Board of Education. The Superintendent may refer the matter to the proper department for review.

I. 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

J. RETURN TO OPEN SESSION

Public Report Of Any Action In Closed Session Which Must Be Reported Out – Government Code section §54957.1.

K. 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

BOARD MEETING 1:00 P.M.

JULY 7, 2016

CALL TO ORDER AND ROLL CALL

1. The Special Board meeting of the Brawley Union High School District Board of Education was called to order by President Contreras at 1:00 p.m. for Open Session on Thursday, July 7, 2016.
2. PLEDGE OF ALLEGIANCE
Was led by President Contreras.
3. The following members were present for roll call: Trustee Fernandez, Trustee Garcia, Trustee Sassie, Trustee Wilson and President Contreras.

Others Present: Superintendent Simon Canalez

4. ADOPTION OF THE AGENDA

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

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

Nays: None

Abstained: None

Absent: None

BOARD COMMENTS

No comments were made.

REPORTS & PRESENTATIONS

1. 2016-2017 Governance Calendar– Superintendent Canalez presented a draft of the 2016-2017 Governance Calendar which includes changes and updates. He reported that both formats will be provided for future guidance and asked for feedback from the Board. Calendar will be brought back for adoption.

PUBLIC COMMUNICATIONS

No public comments.

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. 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 Director of Curriculum and Instruction job description.
- d. Approve the Administrative Salary Schedule.
- e. Approve David Estrada for additional work hours to provide welding services.

2. Business and Finance Consent Items

- a. Approve commercial warrants

3. Educational Consent Items

- a. Approve the trip request for Simon Canalez and English Department teachers to attend the Jane Schaffer Writing Across the Curriculum Training, July 20, 21 and 22, 2016 in Los Angeles, CA. No charge to the District.
- b. Approve the trip request for Simon Canalez to attend the Stanford History Training August 1st thru August 5, 2016 in Palo Alto, CA. No charge to the District.

Upon the request from Trustee Sassie to move item 1.c into Closed Session for further discussion and the request from Superintendent Canalez to remove items 1.d and 3.a from the consent calendar, motion was made by Trustee Fernandez, seconded Sassie and carried unanimously by the following vote to approve the consent calendar with the requested changes.

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

Nays: None

Abstained: None

Absent: None

ACTION ITEMS

1. Superintendent recommends approval of the Variable Term Waiver for Matthew John Smith – CTE Instructor to teach the ROP FT- Building & Construction Trades/Energy, Env. & Utilities. Grades 9-12 for the 2016-2017 school year.

Motion was made by Trustee Garcia, seconded by Trustee Sassie and carried unanimously by the following vote to approve the Variable Term Waiver for Matthew John Smith – CTE Instructor to teach the ROP FT- Building & Construction Trades/Energy, Env. & Utilities. Grades 9-12 for the 2016-2017 school year.

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

Nays: None

Abstained: None

Absent: None

2. Superintendent recommends approval of Resolution No. 16-17-05: Phillip Finnell, Pedro Carranza, Jose Flores, Jeffrey Wise, and Jon Self to teach out of their credential area – Sports PE (per Education Code Section 44258.7B).

Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously by the following vote to approve Resolution No. 16-17-05: Phillip Finnell, Pedro Carranza, Jose Flores, Jeffrey Wise, and Jon Self to teach out of their credential area – Sports PE (per Education Code Section 44258.7B).

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

Nays: None

Abstained: None

Absent: None

3. Superintendent recommends approval of Resolution No. 16-17-06: Erlinda Eaton to teach out of her credential area – English 10-12 (per Education Code Section 44263).

Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously by the following vote to approve Resolution No. 16-17-06: Erlinda Eaton to teach out of her credential area – English 10-12 (per Education Code Section 44263).

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

Nays: None
Abstained: None
Absent: None

4. Superintendent recommends discussion on Policy/Regulation No. 6152.1: Instruction – BUHSD Student Math Placement.

Superintendent Canalez presented a draft of the student Math placement regulation in order to support the acceleration and level out the differentiation in math placement.

FUTURE AGENDA ITEMS

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

1. Future Developments/New High School – TBD
2. Review Policy regarding Student Board Representatives – August 2016
3. Alignment of the BUHS A-G requirements – TBD
4. Information on on-going school district meetings and schedules.

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
 - b. Personnel Consent Items 1.c

RETURN TO OPEN SESSION:

CONSENT CALENDAR

1. **Personnel Consent Items**
 - c. Approve the Director of Curriculum and Instruction job description.

Motion was made by Trustee Garcia, seconded by Trustee Sassie and carried unanimously by the following vote to approve the job description with minor changes.

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

Nays: None

Abstained: None

Absent: None

ADJOURNMENT

Motion was made by Trustee Sassie, seconded by Trustee Wilson and carried unanimously to adjourn meeting at 3:00 pm.

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

Nays: None

Abstained: None

Absent: None

Gabriel Contreras, President

Carol Sassie, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on July 7, 2016 in the BUHSD Board Room at 1:00 p.m.

Recorded by: Chris Velasco, Executive Assistant.