

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

A G E N D A
Board Meeting
Wednesday August 10, 2016
Study Session 5:00PM – Board Room
Open Session 6:00PM – Board Room

District Priorities

- **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
5. **Study Session: Goals/Mission/Vision/ Core Values & Beliefs**

B. BOARD COMMENTS

C. RECOGNITIONS, PRESENTATIONS & REPORTS

1. Report on facilities and summer projects - Randy Smith & Tony Leon
2. Back to school activities/Student Orientations – Jesse Sanchez/Greg Smith
3. Civics/Environmental Literacy Update – Jose Flores
4. Student Board Representatives Policy – Simon Canalez

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:

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 under Action/Discussion.

1. Minutes

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

- a. June 29, 2016
- b. July 7, 2016

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 2016-2017 Fall Athletic Coaching Staff.
- d. Approve the Night Custodial Forman job description.
- e. Approve the Director of Child Development job description.
- f. Approve the 2016-2017 Interventionist Salary Schedule.

3. Business and Finance Consent Items

- a. Approve commercial warrants
- b. Ratify the trip for Trustee Contreras and Trustee Garcia which attended the California Coaches Awards Ceremony, June 17 & 18, 2016 in Fresno CA. To be paid by general fund.
- c. Approve the trip request for Marco Miramon, Leslie VanDerLinden, Rene Gray, Giovanna Wells to attend the Bridge to the Future III Training in San Diego, December 8-9, 2016. To be paid by Special Ed. funds.
- d. Approve the trip request for Simon Canalez and Jose Flores to attend the 2016 Presidential Environmental Awards Ceremony in Washington DC. August 15-17, 2016. To be paid by general fund.
- e. Ratify the trip request for Jennifer Nickel who attended the Quartnet – Particle Physics Workshop, July 13-15, 2016 in Riverside CA. Paid by STEM Science.

G. ACTION ITEMS

- 1. Superintendent recommends the approval of the 2016-2017 BUHSD Strategic Goals, Vision & Mission Statement and Core Values and Beliefs. (First Reading)

- 2. Superintendent recommends the adoption of the 2016-2017 Governance Calendar.

- 3. Superintendent recommends approval of Resolution No. 15-16-20: Trustees' Excused Absence.

- 4. Superintendent recommends approval of Exhibit to Policy No. 6152.1: BUHSD Student Math Placement. (First Reading)

5. Superintendent recommends approval of the 2016-2017 MOU between Brawley Union High School District and IVROP to provide Training Opportunities for Youth.
6. Superintendent recommends approval of the 2016-2017 MOU between BUHSD and ICOE to provide curricular training materials and support services.
7. Superintendent recommends approval of the CSBA Policy and Administrative Regulation updates No. 1213.3, 3553, 4161.1, 4161.2, 4261.1, 5146, 6142.7, 6152, 6162.51, 6164.2, 3515.2, 3515.7, 2121, 9321, 0420.41, 1230, 3311, 3541.2, 3580, 4112.24, 4217.11, 5145.6, 6200, 9222, 9270, 3314, 3515.25, 4030, 4112, 4112.23, 4112.9, 4117.13, 5141.4, 6158, 6171, and 9323.2. (First Reading)
8. Superintendent recommends approval of the Provisional Internship Permit for Guillermo Fong to teach Integrated Math I & II and Physics for grades 9-12.
9. Superintendent recommends approval of the Tentative Agreement for Administration and Classified Management for the 2016-2017 School Year.
10. Superintendent recommends approval of the Classified Management Salary Schedule.
11. Superintendent recommends approval of the Administrative Salary Schedule.
12. Superintendent recommends approval of the Variable Term Waiver for Catherine Ann Shank – CTE Instructor to teach the ROP FT- Culinary Arts & Foods. Grades 9-12 for the 2016-2017 school year.
13. Superintendent recommends approval of the MOU between BUHSD and San Diego Superintendent of Schools to provide Mathematics Instruction and Support for the 2016-2017 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. Future Developments/New High School – TBD
2. A-G requirements - TBD

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

K. RETURN TO OPEN SESSION

1. 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
5:00 P.M. STUDY SESSION
6:00 P.M. REGULAR BOARD MEETING
AUGUST 10, 2016

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, August 10, 2016 by President Contreras at 5:00 p.m. for Study Session and at 6:00 p.m. for Open Session.
2. PLEDGE OF ALLEGIANCE
Was led by Trustee Wilson.
3. The following members were present for roll call: Trustee Fernandez, Trustee Garcia, Trustee Sassie, Trustee Wilson, President Contreras and BUHS Student representative Ross Wilson.

Others Present: Superintendent Simon Canalez, Jesse Sanchez, Jennifer Layaye, Tony Leon and Mr. Jose Flores.

4. ADOPTION OF THE AGENDA

Motion was made by Trustee Sassie, seconded by Trustee Garcia 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

5. **Study Session: Goals/Mission/Vision/Core Values & Beliefs**
Superintendent Canalez presented a draft of the 2016-2017 District Vision Statement; District Mission Statement; Strategic Goals including objectives as well as indicators of success. He also presented a draft of the Core Values and Beliefs and a draft of the 2016-2017 Governance Calendar which is in correlation with the LCFF/LCAP deadlines.

BOARD COMMENTS

Trustee Fernandez welcomed everyone in attendance, he thanked Mr. Canalez for a very informative Study Session and looks forward to a great 16-17 school year.

Trustee Sassie also welcomed everyone and reported on an exciting Study Session.

Trustee Garcia echoed other members. He thanked Randy Smith and Tony Leon for their hard work and their completion of the summer projects.

Trustee Wilson reported on the CSBA LCFF webinar and encouraged other Board Members to enroll.

President Contreras stated that he is looking forward to a new school year.

REPORTS & PRESENTATIONS

1. Report on facilities and summer projects – Tony Leon reported that the maintenance staff members really stepped it up to complete their tasks and some summer projects which are still pending include:
 - a. Track is at 99% complete
 - b. New telephone system will be an ongoing project
 - c. Auditorium – A/C is down at the moment
 - d. Patio in front of Auditorium is complete and looks great
 - e. Lighting is still a working process
 - f. Dressing rooms have been updated with new texture and paint
 - g. Science building is close to being complete, outside texturing is still in process
 - h. Jr. College building – three classrooms have been remodeled
 - i. New gym is still not ready

Mr. Leon reported that Mr. Cervantes has done a great job around the campus, fixing gates, as well as making trash can holders. He also reported that the middle of campus is in need of some updating including trees.

2. Back to school activities and student orientation: Mr. Jesse Sanchez thanked the Board for their ongoing support and reported on the following activities:
 - a. On-line registration (over 700 had registered)
 - b. Professional Development for staff
 - c. Math presentations
 - d. Breakfast for staff on Friday the 19th
 - e. Motivational Speaker on Friday
3. Civics/Environmental Literacy Update – Mr. Jose Flores reported on his introduction on curriculum articulation in Civics during his visit to San Francisco University. He stated that there will be a partnership with San Francisco S.U. where we will be provided with textbooks and instructors guide, training as well as

training for maintenance department on the safe use of chemicals. He also reported on:

- a. KKIS (keeping kids in school) which will be targeted through Imperial County
 - b. Legi School visits
 - c. Global Summit
 - d. Environmental Literacy Steering Committee
 - e. Will host the 2nd Annual Health Summit
4. BUHS Student Board Representative – Ross Wilson reported on registration week, student activities and athletic activities. He thanked the Link Crew for all their assistance during these process.
 5. Student Board Representatives Policy - Mr. Canalez reported that at this time our district does not have preferential voting for student board representatives. Mr. Canalez will do some research on the preferential voting rights for students and bring back information.

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. The Superintendent recommends that the Board of Education approve the Minutes, as listed:
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 - b. July 7, 2016
2. **Personnel Consent Items**
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 - c. Approve the 2016-2017 Fall Athletic Coaching Staff.
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 - e. Approve the Director of Child Development job description.
 - f. Approve the 2016-2017 Interventionist Salary Schedule.
3. **Business and Finance Consent Items**
 - a. Approve commercial warrants
 - b. Ratify the trip for Trustee Contreras and Trustee Garcia which attended the California Coaches Awards Ceremony, June 17 & 18, 2016 in Fresno CA. To be paid by general fund.

- c. Approve the trip request for Marco Miramon, Leslie VanDerLinden, Rene Gray, Giovanna Wells to attend the Bridge to the Future III Training in San Diego, December 8-9, 2016. To be paid by Special Ed. funds.
- d. Approve the trip request for Simon Canalez and Jose Flores to attend the 2016 Presidential Environmental Awards Ceremony in Washington DC. August 15-17, 2016. To be paid by general fund.
- e. Ratify the trip request for Jennifer Nickel who attended the Quartnet – Particle Physics Workshop, July 13-15, 2016 in Riverside CA. Paid by STEM Science.

Motion was made by Trustee Garcia, seconded with Trustee Fernandez and carried unanimously by the following vote to approve the Consent Calendar with corrections to the Board Minutes of 6/29/26 and 7/7/16.

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

ACTION ITEMS

- 1. Superintendent recommends the approval of the 2016-2017 BUHSD Strategic Goals, Vision & Mission Statement and Core Values and Beliefs. (First Reading)

Motion was made by Trustee Fernandez, seconded by Trustee Sassie and carried unanimously by the following vote to adopt the 2016-2017 BUHSD Strategic Goals, Vision & Mission Statement and Core Values and Beliefs with corrections and waived the final reading.

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

- 2. Superintendent recommends the adoption of the 2016-2017 Governance Calendar.

Motion was made by Trustee Garcia, seconded by Trustee Fernandez and carried unanimously by the following vote to adopt the 2016-2017 Governance Calendar.

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. 15-16-20: Trustees' Excused Absence.

Motion was made by Trustee Garcia, seconded by Trustee Fernandez and carried by the following vote to approve Resolution No. 15-16-20: Trustees' Excused Absence.

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

4. Superintendent recommends approval of Exhibit to Policy No. 6152.1: BUHSD Student Math Placement. (First Reading)

Motion was made by Trustee Fernandez, seconded by Trustee Sassie and carried unanimously by the following vote to approve Exhibit to Policy No. 6152.1: BUHSD Student Math Placement, waiving the second and final reading.

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

5. Superintendent recommends approval of the 2016-2017 MOU between Brawley Union High School District and IVROP to provide Training Opportunities for Youth.

Motion was made by Trustee Wilson, seconded by Trustee Sassie and carried unanimously by the following vote to approve the 2016-2017 MOU between BUHSD and IVROP to provide Training Opportunities for Youth.

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

6. Superintendent recommends approval of the 2016-2017 MOU between BUHSD and ICOE to provide curricular training materials and support services.

Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously by the following vote to approve the 2016-2017 MOU between BUHSD and ICOE to provide curricular training materials and support services.

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

Nays: None

Abstained: None

Absent: None

7. Superintendent recommends approval of the CSBA Policy and Administrative Regulation updates No. 1213.3, 3553, 4161.1, 4161.2, 4261.1, 5146, 6142.7, 6152, 6162.51, 6164.2, 3515.2, 3515.7, 2121, 9321, 0420.41, 1230, 3311, 3541.2, 3580, 4112.24, 4217.11, 5145.6, 6200, 9222, 9270, 3314, 3515.25, 4030, 4112, 4112.23, 4112.9, 4117.13, 5141.4, 6158, 6171, and 9323.2. (First Reading)

Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously by the following vote to approve the CSBA Policy and Administrative Regulations updates as listed above and waiving final reading.

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

Nays: None

Abstained: None

Absent: None

8. Superintendent recommends approval of the Provisional Internship Permit for Guillermo Fong to teach Integrated Math I & II and Physics for grades 9-12.

Motion was made by Trustee Sassie, seconded by Trustee Wilson and carried unanimously by the following vote to approve the Provisional Internship Permit for Guillermo Fond to teach Integrated Math I & II and Physics for grades 9-12.

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

Nays: None

Abstained: None

Absent: None

9. Superintendent recommends approval of the Tentative Agreement for Administration and Classified Management for the 2016-2017 School Year.

Motion was made by Trustee Sassie, seconded by Trustee Fernandez and carried unanimously by the following vote to approve the Tentative Agreement for Administration and Classified Management for the 2016-2017 School Year.

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

Nays: None

Abstained: None

Absent: None

10. Superintendent recommends approval of the Classified Management Salary Schedule.

Motion was made by Trustee Garcia, seconded by Trustee Wilson and carried unanimously by the following vote to approve the Classified Management Salary Schedule.

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

Nays: None

Abstained: None

Absent: None

11. Superintendent recommends approval of the Administrative Salary Schedule.

Motion was made by Trustee Wilson, seconded by Trustee Garcia and carried unanimously by the following vote to approve the Administrative Salary Schedule.

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

Nays: None

Abstained: None

Absent: None

12. Superintendent recommends approval of the Variable Term Waiver for Catherine Ann Shank – CTE Instructor to teach the ROP FT- Culinary Arts & Foods. Grades 9-12 for the 2016-2017 school year.

Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously by the following vote to approve the Variable Term Waiver for

Catherine Ann Shank – CTE Instructor to teach the ROP FT-Culinary Arts & Foods. 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

13. Superintendent recommends approval of the MOU between BUHSD and San Diego Superintendent of Schools to provide Mathematics Instruction and Support for the 2016-2017 school year.

Motion was made by Trustee Garcia, seconded by Trustee Fernandez and carried unanimously by the following vote to approve the MOU between BUHSD and San Diego Superintendent of Schools to provide Mathematics Instruction and Support for the 2016-2017 school year.

Ayes: Trustee Fernandez, Trustee Wilson, Trustee Garcia, Trustee Sassie and President 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. Future Developments/New High School – TBD
2. Alignment of the BUHS A-G requirements – TBD
3. Information on sub-committee/meetings
4. Revisit Board Policy 1230 and Procedures
5. Reports on teacher collaboration days

PUBLIC COMMENTS REGARDING CLOSED SESSION

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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

RETURN TO OPEN SESSION:

No action taken.

ADJOURNMENT

Motion was made by Trustee Wilson, seconded by Trustee Garcia and carried unanimously to adjourn meeting at 8:30 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 August 10, 2016 in the BUHSD Board Room at 5:00 p.m.

Recorded by: Chris Velasco, Executive Assistant.