

BRAWLEY UNION HIGH SCHOOL DISTRICT

480 N. Imperial Avenue
Brawley, CA 92227

A G E N D A
Board Meeting
Wednesday August 9, 2017
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. RECOGNITIONS, PRESENTATIONS & REPORTS

1. Back to school activities/Student Orientations – Jesse Sanchez/Greg Smith
2. Report on facilities – Randy Smith/Tony Leon
3. Reports on BUHS athletic participation – Simon Canalez
- 4.

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 for independent consideration.

1. Minutes

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

- a. June 14, 2017
- b. June 19, 2017

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 2017-2018 Fall Athletic Coaches
- d. Approve the Field Maintenance Technician job description.

3. Business and Finance Consent Items

- a. Approve commercial warrants
- b. Approve the MOU with Brawley Elementary School District for FRC services during the 2017-2018 school year.
- c. Approve the MOU with county of Imperial Behavioral Health for the Youth and Young Adults Program for the 2017-2018 school year.
- d. Approve the MOU with San Diego County of Superintendent of Schools to provide high-quality Mathematics Instruction for the 2017-2018 school year.
- e. Approve the Imperial Business Systems consultant contract service agreement for the 2017-2018 school year not to exceed \$50,000.00.
- f. Approve the vision/hearing screening Agreement with Rady Children's Hospital for the 2017-2018 school year.

4. Educational Consent Items

- a. Approve the trip request from Michelle Taylor and students to attend the Officer Retreat in Julian, CA, August 14-15, 2017. To be paid by Agriculture/General Funds.
- b. Approve the trip request from Michelle Taylor to attend the Southern Regional Fall In-service September 22-23, 2017 in San Diego, CA. to be paid by Agriculture/General Funds.
- c. Approve the trip request for Isabel Silva to attend the Parent Project Facilitator Training, October 23-27, 2017 in Mission Viejo, CA. To be paid by LCAP Funds.
- d. Ratify the trip request for Meg Griggs, Alma Diaz and cheer squad to attend the NCA Cheer Camp August 4-7, 2017 in UCSD, La Jolla, CA. To be paid by General funds.

G. DISCUSSION/ACTION ITEMS

- 1. Superintendent recommends approval of Resolution No. 17-18-04: Supporting the designation of District Representatives and authorization to file applications for the School Facility Program
- 2. Superintendent recommends to accept the Del Rio Academy transition of 4 students to BUHSD.
- 3. Superintendent recommends the adoption of the following new textbooks for the 2017-2018

school year.

- AP Psychology Psychology for AP, 2nd Edition (Myers) BFW High School
 - Financial Math Financial Algebra: Advanced Alg. w/Finance Cengage Learning
4. Superintendent recommends approval of the Variable Term Waiver for Matthew J. Smith to teach CTE Building and Construction, Env. & Utilities with EL Authorization, Grades 9-12.
 5. Superintendent recommends approval of Resolution No. 17-18-05: Phillip Finnell, Pedro Carranza, and Jon Self to teach out of their credential area – Sports PE (per Education Code Section 44258.7B).
 6. Superintendent recommends approval of Resolution No. 17-18-06: Erlinda Eaton to teach out of her credential area – English 10-12 (per Education Code Section 44263).
 7. Superintendent recommends approval of the 2017-2018 BUHSD Strategic Goals, Vision & Mission Statement and Core Values and Beliefs (1st reading).
 8. Superintendent recommends the adoption of the 2017-2018 Governance Calendar.
 9. Superintendent recommends approval of the following School Connected Organizations:
 - BUHS Athletic Boosters, Inc.
 - Brawley Wildcats Band Boosters, Inc.
 - Brawley Wrestling Boosters
 10. Superintendent recommends approval of the recommended changes to the credit requirements for Adult Education High School Diploma starting in the 2017-2018 school year.
 11. Superintendent recommends approval of the CSEA Summary Tentative Agreement for the 2016-2017 school year.
 12. Superintendent recommends approval of the 2016-2017 Classified Personnel Salary Schedule.

H. FUTURE AGENDA ITEMS

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

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
3. Consideration of recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsions Case No. 1861516-17

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

1. Action on recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsions Case No. 1861516-17

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. CLOSED SESSION
6:00 P.M. REGULAR BOARD MEETING
AUGUST 9, 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, August 9, 2017 by President Fernandez at 5:00 p.m. for closed session
2. **PLEDGE OF ALLEGIANCE**
Was led by Jesse Sanchez.
3. The following members were present for Open Session roll call: Trustee Garcia, Trustee Sassie, Trustee Wilson, President Fernandez, Supt. Canalez.

Late arrival 6:03: Trustee Contreras

Others Present: Jesse Sanchez, Jennifer Alvarez and Jennifer Layaye.

4. **ADOPTION OF THE AGENDA**

Trustee Sassie requested that item G.10 be tabled for next board meeting.

Motion was made by Trustee Wilson, seconded by Trustee Garcia and carried unanimously by the following vote to adopt the agenda with the exception of item G.10.

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

Nays: None

Abstained: None

Absent: None

PUBLIC COMMENTS REGARDING CLOSED SESSION

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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

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, nothing to report.

BOARD COMMENTS

President Fernandez welcomed all the administrators back and stated that he is looking forward to another successful year.

No other comments were made by the Board.

REPORTS & PRESENTATIONS

1. Back to school activities/Student Orientation – Mr. Sanchez reported that 9 new teachers were added to our staff. He invited the Board to attend the New Teacher Orientation Welcome Day on Monday, August 14th at 8 AM; Tuesday the 15th and Wednesday the 16th are meeting/training days for all teacher, Thursday the 17th is the back to school ASB breakfast at 7am in the Library with a motivational speaker right after breakfast. Mr. Sanchez also reported on the following:
 - September 10th - Freshmen Orientation
 - September 12th – Back to School Activities at BUHS
 - September 13th - Board Meeting
 - September 14th – Back to School Activities at DVHS
 - Summer Math
 - Master Schedule
 - SWAG (Students With Academic Goals) Program
 - Link Crew
2. Report on facilities – Randy Smith/Tony Leon – Mr. Tony Leon reported on the following:
 - Science building/windows 95% complete
 - Kitchen remodel – waiting for equipment to arrive

- Restroom across the street is still a work in process
 - DVHS was painted
 - Fire alarm completed
 - Concrete is still being worked on
 - Solar panels were cleaned
 - Tennis Courts renovations will start on Monday
 - Welding room electrical – updated
 - New teacher stations
 - New fence in front of school
 - Moving maintenance staff around for other experiences
 - Relocated registrar to counseling center
3. Reports on BUHS athletic participation – Simon Canalez reported on the district enrollment and athletic enrollment by gender for the 16/17 school year:
 - Total enrollment
 - 853 Females
 - 819 Males
 - Athletic enrollment
 - 330 Males
 - 248 Females
 4. 16-17 BUHSD Objective Updates – Supt. Simon Canalez gave an overview of the Strategic Goals and Objectives.
 5. 17-18 BUHSD Goals and Theme Update – Supt. Simon Canalez reported on the 2017-2018 District Vision Statement, District Mission Statement; Strategic Goals; and Core Values and Beliefs.
 6. Student Wellness Policy Update – Supt. Simon Canalez reported that the committee will meet and bring back recommendations
 7. Human Resources Update – Jennifer Alvarez reported on the 9 new hires and on the on-going interviews for ROP Nursing and Law Enforcement instructors.

PUBLIC COMMUNICATIONS

CSEA Representative Gabe Hernandez thanked the Board of Education and the District negotiating team and stated that they are looking forward to the new year negotiations.

PUBLIC HEARINGS:

CONSENT CALENDAR

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1. The Superintendent recommends that the Board of Education approve the Minutes, as listed:
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 - a. Approve commercial warrants
 - b. Approve the MOU with Brawley Elementary School District for FRC services during the 2017-2018 school year.
 - c. Approve the MOU with county of Imperial Behavioral Health for the Youth and Young Adults Program for the 2017-2018 school year.
 - d. Approve the MOU with San Diego County of Superintendent of Schools to provide high-quality Mathematics Instruction for the 2017-2018 school year.
 - e. Approve the Imperial Business Systems consultant contract service agreement for the 2017-2018 school year not to exceed \$50,000.00.
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4. **Educational Consent Items**
 - a. Approve the trip request from Michelle Taylor and students to attend the Officer Retreat in Julian, CA, August 14-15, 2017. To be paid by Agriculture/General Funds.
 - b. Approve the trip request from Michelle Taylor to attend the Southern Regional Fall In-service September 22-23, 2017 in San Diego, CA. to be paid by Agriculture/General Funds.
 - c. Approve the trip request for Isabel Silva to attend the Parent Project Facilitator Training, October 23-27, 2017 in Mission Viejo, CA. To be paid by LCAP Funds.
 - d. Ratify the trip request for Meg Griggs, Alma Diaz and cheer squad to attend the NCA Cheer Camp August 4-7, 2017 in UCSD, La Jolla, CA. To be paid by General funds.

Motion was made by Trustee Garcia, seconded by Trustee Wilson 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 Resolution No. 17-18-04: Supporting the designation of District Representatives and authorization to file applications for the School Facility Program

Motion was made by Trustee Sassie, seconded by Trustee Garcia and carried unanimously by the following vote to approve Resolution No. 17-18-04: Supporting the designation of District Representatives and authorization to file applications for the School Facility Program.

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

Nays: None

Abstained: None

Absent: None

2. Superintendent recommends to accept the Del Rio Academy transition of 4 students to BUHSD.

Motion was made by Trustee Garcia, seconded by Trustee Wilson and carried unanimously by the following vote to accept the 4 student transitions from Del Rio Academy to BUHSD.

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

Nays: None

Abstained: None

Absent: None

3. Superintendent recommends the adoption of the following new textbooks for the 2017-2018 school year.

- AP Psychology Psychology for AP, 2nd Edition (Myers) BFW High School
- Financial Math Financial Algebra: Advanced Alg. w/Finance Cengage Learning

Motion was made by Trustee Contreras, seconded by Trustee Sassie and carried unanimously by the following vote to approve the new textbooks for the 2017-2018 school year mentioned above.

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

Nays: None

Abstained: None

Absent: None

4. Superintendent recommends approval of the Variable Term Waiver for Matthew J. Smith to teach CTE Building and Construction, Env. & Utilities with EL Authorization, Grades 9-12.

Motion was made by Trustee Garcia, seconded by Trustee Contreras and carried unanimously by the following vote to approve the Variable Term Waiver for Matthew J. Smith to teach CTE Building and Construction, Env. & Utilities with EL Authorization, Grades 9-12

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

Nays: None

Abstained: None

Absent: None

5. Superintendent recommends approval of Resolution No. 17-18-05: Phillip Finnell, Pedro Carranza, and Jon Self to teach out of their credential area – Sports PE (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 of Resolution No. 17-18-05: Phillip Finnell, Pedro Carranza, and Jon Self to teach out of their credential area – Sports PE (per Education Code Section 44258.7B).

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

Nays: None

Abstained: None

Absent: None

6. Superintendent recommends approval of Resolution No. 17-18-06: Erlinda Eaton to teach out of her credential area – English 10-12 (per Education Code Section 44263).

Motion was made by Trustee Contreras, seconded by Trustee Garcia and carried unanimously by the following vote to approve Resolution No. 17-18-06: Erlinda Eaton to teach out of her credential area – English 10-12 (per Education Code Section 44263).

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

Nays: None

Abstained: None

Absent: None

7. Superintendent recommends approval of the 2017-2018 BUHSD Strategic Goals, Vision & Mission Statement and Core Values and Beliefs (1st reading).

Motion was made by Trustee Wilson, seconded by Trustee Contreras and carried unanimously by the following vote to approve the 2017-2018 BUHSD Strategic Goals, Vision & Mission Statement and Core Values and Beliefs (1st reading) to include the objectives and indicators of success.

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

Nays: None

Abstained: None

Absent: None

8. Superintendent recommends the adoption of the 2017-2018 Governance Calendar.

Motion was made by Trustee Garcia, seconded by Trustee Wilson and carried unanimously by the following vote to adopt the 2017-2018 Governance Calendar to include evaluations and other suggestions added. Item will be brought back as report.

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

Nays: None

Abstained: None

Absent: None

9. Superintendent recommends approval of the changes to Board Policy Exhibit 5131.61 – Drug Testing Program.

Motion was made by Trustee Sassie, seconded by Trustee Contreras and carried unanimously by the following vote to approve the changes to Board Policy Exhibit 5131.61 – Drug Testing Program.

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

Nays: None

Abstained: None

Absent: None

10. Superintendent recommends approval of the following School Connected Organizations:

- BUHS Athletic Boosters, Inc.
- Brawley Wildcats Band Boosters, Inc.
- Brawley Wrestling Boosters

No action taken on this item, item was tabled to future meeting.

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

Nays: None

Abstained: None

Absent: None

11. Superintendent recommends approval of the recommended changes to the credit requirements for Adult Education High School Diploma starting in the 2017-2018 school year.

Motion was made by Trustee Garcia, seconded by Trustee Contreras and carried unanimously by the following vote to approve the recommended changes to the credit requirements for Adult Education High School Diploma starting in 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 discussion of the BUHSD Organization Chart.

Superintendent Canalez presented the BUHSD Organization Chart, he will include addendums to department and bring back as report.

13. Superintendent recommends approval of the CSEA Summary Tentative Agreement for the 2016-2017 school year.

Motion was made by Trustee Contreras, seconded by Trustee Garcia and carried unanimously by the following vote to approve the CSEA Summary Tentative Agreement for the 2016-2017 school year.

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

Nays: None

Abstained: None

Absent: None

14. Superintendent recommends approval of the 2016-2017 Classified Personnel Salary Schedule.

Motion was made by Trustee Contreras, seconded by Trustee Garcia and carried unanimously by the following vote to approve the 2016-2017 Classified Personnel Salary Schedule.

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

Nays: None

Abstained: None

Absent: None

15. Approve the employment contract addendum between BUHSD and Superintendent Simon Canalez

Motion was made by Trustee Sassie, seconded by Trustee Garcia to approve the employment addendum between BUHSD and Superintendent Simon Canalez.

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. Student Wellness Policy
2. Board Policy 5127 – September 2017
3. Master Schedule Presentation – January 2018
4. Absenteeism Policy 5113 – Sept/Oct. 2017
5. Tardy Policy – September 2017
6. Survey on Cell Phone Report - November 2017
7. Organizational Chart Addendums

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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'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
3. Consideration of recommendation of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Students Discipline/Expulsion Cases No. 1861516-17.

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

1. Action on recommendation of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Cases No. 1861516-17.

Motion was made by Trustee Sassie, seconded by Trustee Contreras and carried unanimously by the following vote to accept recommendation of Student Discipline/Expulsion Cases No. 1861516-17.

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

Nays: None

Abstained: None

Absent: None

ADJOURNMENT

Motion was made by Trustee Sassie, seconded by Trustee Contreras and carried unanimously to adjourn meeting at 9:05 pm.

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

Nays: None

Abstained: None

Absent: None

Ralph Fernandez, President

Patti Wilson, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on August 9, 2017 in the BUHSD Board Room at 6:00 p.m.

Recorded by: Chris Velasco, Executive Assistant.