

BRAWLEY UNION HIGH SCHOOL DISTRICT

480 N. Imperial Avenue
Brawley, CA 92227

A G E N D A

Board Meeting

Wednesday, September 12, 2018
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. DVHS Student Board Representative – George Duarte
2. BUHS Student Board Representative – Zabdi Velasquez
3. School Safety Update – Simon Canalez
4. Facility Bond Campaign Update – Simon Canalez

E. 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.

3. Superintendent recommends approval of Resolution 18-19-06: Adopting the “GANN” Limit.
4. Superintendent recommends approval of Board Policy and Administrative Regulation No. 3350: Travel Expenses.
5. Superintendent recommends approval of the July 2018 CSBA Policy Updates: 0415, 1020, 1330, 1400, 2210, 3312.2, 3320, 3515.21, 4140, 4157.2, 4161.3, 4261.3, 5112.5, 5141.32, 6174, and 9310. (Final Reading)
6. Superintendent recommends approval of Resolution No. 18-19-05: Proclaiming September 15 – October 15, 2018 as National Hispanic Heritage Month.
7. Superintendent recommends approval of the 2018-2019 MOU Between B.U.H.S.D. and University of California-San Diego for the Early Academic Outreach Program
8. Superintendent recommends approval of the MOU with B.U.H.S.D. and Sure Helpline Crisis Center from February 1, 2019 – January 31, 2023.
9. Superintendent recommends approval of the following School Connected Organizations:
 - Brawley Wildcats Band Boosters, Inc.
 - BUHSD Athletic Boosters, Inc.
10. Superintendent recommends ratifying the Media Rights Agreement with The Desert Review.

G. FUTURE AGENDA ITEMS

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

1. Next Generation Science Standards – Oct/Nov
2. Security Proposal/Personnel
3. Policy Sub-committee

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.
2. Student Matters - Challenging of Student Records (grades)
3. Anticipated Litigation
Significant Exposure to litigation pursuant to Government Code section 54956.9(b) – one case.

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
6:00 P.M. REGULAR BOARD MEETING
SEPTEMBER 12, 2018

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, September 12, 2018 by Vice President Wilson at 6:00 p.m.

Absent: Trustee Sassie – Excused

2. **PLEDGE OF ALLEGIANCE**

Was led by Zabdi Velasquez

3. The following members were present for Open Session roll call: Trustee Fernandez, Trustee Wilson, Trustee Garcia, Trustee Contreras, Supt. Canalez, BUHS Student Board Reps., Zabdi Velasquez, Joseph Santana, & DVHS Student Board George Duarte.

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

4. **ADOPTION OF THE AGENDA**

Vice President Wilson requested to pull item E.4.a. from the Consent Calendar due to cancellation of conference.

Motion was made by Trustee Garcia, seconded by Trustee Fernandez and carried unanimously by the following vote to adopt the agenda and pulling item E.4.a. from the Consent Calendar.

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

Nays: None

Abstained: None

Absent: Trustee Sassie

BOARD COMMENTS

Trustee Fernandez thanked administration and board for the plant and kind words of expression during the passing of his father. He also commended the staff on the Back to School event.

Trustee Contreras welcomed everyone and is looking forward to another great year.

Trustee Garcia stated that he was able to attend the Back to School event, he felt very proud of how nice the campus looks.

Trustee Wilson echoed other members' comments and welcomed everyone in attendance and reported meeting with the ASB students along with President Sassie to encourage student input or concerns. She also reported on DVHS Back to School event scheduled for tomorrow, September 13, 2018.

PUBLIC COMMUNICATIONS

Esther Sanchez-Banda, CSEA President thanked Supt. Canalez and HR Director Jennifer Alvarez for addressing union concerns. She reported on the lack of transparency with the interview process, past union presidents have always been included in the interview panels and this is her second request to be included with this process. Mrs. Banda will be requesting a meeting with the Superintendent to address her concern.

RECOGNITIONS, PRESENTATIONS & REPORTS

1. DVHS Student Board Representative – George Duarte's report included an update on the Alternative Ed. Enrollment, on the Personal Success class, and on the Career Choices curriculum along with Life After High School curriculum. He also reported on the Career and College Readiness class and English 4 presentations, Senior Portfolio, on the implementation of the Reading, Math and Science WASC recommendations and invited the Board to the Back to School event on Thursday, September 13, 2018.
2. BUHS Student Board Representative – Zabdi Velasquez introduced Joseph Santana the Co-Board Student Representative. Zabdi thanked the maintenance department, teachers and administration for a great 2018-19 school year beginning, he also thanked the Link Crew members for their time during orientation. He reported on the Welcome back breakfast for staff, the Back to School event, the 2018 fall sports, San Diego Blood Drive at BUHS, ASB Class Officers and Student Leaders conference in Del Mar, and on the upcoming Homecoming activities.
3. School Safety Update – Simon Canalez's presentation included a video of the Catapult EMS which has the capability to email emergency notifications to staff and status of situations. He reported that this program is currently in place with the elementary school district. Supt. Canalez included a second short video of the RAPTOR system which will provide a background check on visitors and will also print badges.

Trustee Fernandez stated that Santana High School is implementing this system. Trustee Wilson stated that this system will be able to clear volunteers by providing background checks.

Supt. Canalez thanked Esther Banda and Sherre Newell for their union support with these two systems.

4. Facility Bond Campaign Update – Simon Canalez reported on the committee members, time line, and on the budget. He also reported Isom Advisors is working to revise the FAQ, the bank account set up is in process. He looks forward to community participation and to giving out the facts of the measure and how students will benefit.

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:**

- a. August 8, 2018

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 Student Support Services Office Clerk job description.
- d. Approve the 2018-2019 Club Advisors.

3. **Business and Finance Consent Items**

- a. Commercial Warrants
- b. Approve the 2018-2019 MOU/Agreement with Imperial Valley MESA.
- c. Approve the MOU with Imperial County of Imperial Behavioral Health for the (YAYA) Youth and Young Adults Program for the 2018-2019 school year.
- d. Approve the MOU with Gretchen Benson as Librarian for the 2018-2019 school year.
- e. Approve the 2018-2019 BESD MOU for FRC Services

4. **Educational Consent Items**

- a. Approve the trip request for Bonnie Munguia to attend the CSBA Curriculum & Instruction Academy: 9/21-22, 10/19-20, 11/16-17, 1/25-26/19, 2/22-23, 3/22-23, 4/12/13, & 5/3-4/19 in San Diego, CA. To be paid out of General Fund/Title I.
- b. Approve the following trip requests for Michelle Taylor to attend AG related events: September 16, 2018 (Yuma, AZ), September 20-23, 2018

(Cottonwood, AZ), October 5-7, 2018 (Parker, AZ), October 12-18, 2018 (Colorado, Oklahoma, Texas & New Mexico), November 2-4, 2018 (Globe, AZ), December 4, 2018 (Pomona, CA), December 7-9, 2018 (Casa Grande, AZ), December 14-16, 2018 (Central Valley, CA)

Motion was made by Trustee Garcia, seconded by Trustee Fernandez and carried unanimously by the following vote to approve the consent calendar and pulling item E.4.a. due to lack of registrations.

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

Nays: None

Abstained: None

Absent: Trustee Sassie

DISCUSSION/ACTION ITEMS

1. Superintendent recommends approval of the 2017-2018 Unaudited Actuals.

Jennifer Layaye's power point presentation included an update of the 2017-18 Unaudited Actions and 2018-2019 Budget.

Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously by the following vote to approve the 2017-2018 Unaudited Actuals.

Ayes: Trustee Contreras, Trustee Fernandez, Trustee Wilson, Trustee Garcia.

Nays: None

Abstained: None

Absent: Trustee Sassie

2. Superintendent recommends approval of the revised District Budget for the 2018-2019 School Year.

Motion was made by Trustee Contreras, seconded by Trustee Fernandez and carried unanimously by the following vote to approve the Revised District Budget for the 2018-2019 School Year.

Ayes: Trustee Contreras, Trustee Fernandez, Trustee Wilson, Trustee Garcia.

Nays: None

Abstained: None

Absent: Trustee Sassie

3. Superintendent recommends approval of Resolution 18-19-06: Adopting the “GANN” Limit.

Motion was made by Trustee Garcia, seconded by Trustee Contreras and carried unanimously by the following vote to approve Resolution 18-19-06: Adopting the “GANN” Limit.

Ayes: Trustee Contreras, Trustee Fernandez, Trustee Wilson, Trustee Garcia.

Nays: None

Abstained: None

Absent: Trustee Sassie

4. Superintendent recommends approval of Board Policy and Administrative Regulation No. 3350: Travel Expenses.

Motion was made by Trustee Contreras, seconded by Trustee Garcia and carried unanimously by the following vote to approve the Board Policy and Administrative Regulation No. 3350: Travel Expenses.

Ayes: Trustee Contreras, Trustee Fernandez, Trustee Wilson, Trustee Garcia.

Nays: None

Abstained: None

Absent: Trustee Sassie

5. Superintendent recommends approval of the July 2018 CSBA Policy Updates: 0415, 1020, 1330, 1400, 2210, 3312.2, 3320, 3515.21, 4140, 4157.2, 4161.3, 4261.3, 5112.5, 5141.32, 6174, and 9310. (Final Reading)

Motion was made by Trustee Fernandez, seconded by Trustee Contreras and carried unanimously by the following vote to approve the July 2018 CSBA Policy Updates: 0415, 1020, 1330, 1400, 2210, 3312.2, 3320, 3515.21, 4140, 4157.2, 4161.3, 4261.3, 5112.5, 5141.32, 6174, and 9310. (Final Reading).

Ayes: Trustee Contreras, Trustee Fernandez, Trustee Wilson, Trustee Garcia.

Nays: None

Abstained: None

Absent: Trustee Sassie

6. Superintendent recommends approval of Resolution No. 18-19-05: Proclaiming September 15 – October 15, 2018 as National Hispanic Heritage Month.

Motion was made by Trustee Contreras, seconded by trustee Garcia and carried unanimously by the following vote to approve Resolution No. 18-19-05: Proclaiming September 15 – October 15, 2018 as National Hispanic Heritage Month.

Ayes: Trustee Contreras, Trustee Fernandez, Trustee Wilson, Trustee Garcia.

Nays: None

Abstained: None

Absent: Trustee Sassie

7. Superintendent recommends approval of the 2018-2019 MOU Between B.U.H.S.D. and University of California-San Diego for the Early Academic Outreach Program

Motion was made by Trustee Garcia, seconded by Trustee Fernandez and carried unanimously by the following vote to approve the 2018-2019 MOU Between B.U.H.S.D. and University of California-San Diego for the Early Academic Outreach Program.

Ayes: Trustee Contreras, Trustee Fernandez, Trustee Wilson, Trustee Garcia.

Nays: None

Abstained: None

Absent: Trustee Sassie

8. Superintendent recommends approval of the MOU with B.U.H.S.D. and Sure Helpline Crisis Center from February 1, 2019 – January 31, 2023.

Supt. Canalez reported meeting with Sure Helpline regarding a new grant to provide prevention services to high school students. These services will be provided through the FRC

Motion was made by Trustee Contreras, seconded by Trustee Garcia and carried unanimously by the following vote to approve the MOU with B.U.H.S.D. and Sure Helpline Crisis Center from February 1, 2019 – January 31, 2023.

Ayes: Trustee Contreras, Trustee Fernandez, Trustee Wilson, Trustee Garcia.

Nays: None

Abstained: None

Absent: Trustee Sassie

9. Superintendent recommends approval of the following School Connected Organizations:
- Brawley Wildcats Band Boosters, Inc.
 - BUHSD Athletic Boosters, Inc.

Supt. Canalez reported meeting with both organizations and addressed the handbook along with District policies and procedures.

Motion was made by Trustee Garcia, seconded by Trustee Fernandez and carried unanimously by the following vote to approve the School connected Organizations.

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

10. Superintendent recommends ratifying the Media Rights Agreement with The Desert Review.

Supt. Canalez reported that KROP has stopped broadcasting. Desert Review requested to take over audio webcast during football games. Other entities have made the same request.

Motion was made by Trustee Contreras, seconded by Trustee Garcia and carried unanimously by the following vote to ratify the Media Rights Agreement with The Desert Review.

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

FUTURE AGENDA ITEMS

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

1. Next Generation Science Standards Update – Oct.
2. Security Proposal/Personnel –
3. Policy Sub-committee –
4. Border Link Update – Oct.

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.
2. Student Matters - Challenging of Student Records (grades)
3. Anticipated Litigation
Significant Exposure to litigation pursuant to Government Code section 54956.9(b) – one case.

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 during closed session.

ADJOURNMENT

Motion was made by Trustee Contreras, seconded by Trustee Fernandez and carried unanimously to adjourn meeting at 8:30 pm.

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

Carol Sassie, President

Rosendo Garcia, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on September 12, 2018 in the BUHSD Board Room at 6:00 p.m.

Recorded by: Christina Velasco, Executive Assistant.

