

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

**A G E N D A**  
**Board Meeting**  
**Wednesday September 14, 2016**  
**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

**B. BOARD COMMENTS**

**C. RECOGNITIONS, PRESENTATIONS & REPORTS**

1. DVHS Student Board Representative – Delanie Martinez
2. BUHS Student Board Representative – Ross Wilson
3. Student Drug Testing report – Jesse Sanchez
4. Update on Collaboration Schedule – Jesse Sanchez
5. Student Achievement update – Bonnie Munguia
6. Adult Education Graduation Requirement update – 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. August 10, 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 trip request for Marco Miramon, MARRISA Coronado and Evelyn Perez to attend the ACSA Every Child Counts Symposium, February 1-3, 2017, in Anaheim CA. To be paid by Special Education Fund.
- d. Approve the trip request for Tony Munguia to attend the Southern California Model Continuation Field Expert Training and Application Reading sessions in Riverside, CA, September 23 & 24, 2016. No charge to the District.
- e. Approve the trip request for Tony Munguia to attend the AEBG Summit, November 1, & 2, 2016. No charge to the District.
- f. Approve the trip request for Jennifer Nickel to attend the STEM Symposium in Anaheim CA, October 8-11, 2016. To be paid by General Fund.
- g. Ratify the trip request for Jeff Wise to attend the Equity & Access Symposium in San Diego, CA. September 8-9, 2016. To be paid by General Fund.
- h. Approve the trip request for Jose Flores and Victor Martinez to attend the 27<sup>th</sup> Annual Envisioning CA Conference October 6 & 7, 2016 in Sacramento, CA. District will only pay for subs.
- h. Approve the trip requests for Michelle Taylor to take the following trips to:
  - Palm Springs September 23-24, 2016 for In service
  - Norco, CA September 27-28, 2016 AET Workshop
  - Parker, AZ October 1-2, 2016 SAILA – Livestock Show
  - Indio, CA November 5, 2016 SOCAL Leadership conference
  - Buckeye, AZ December 3, 2016 SAILA Livestock Show
  - Pomona, CA December 6, 2016 So Regional Road Show
  - Central Valley, CA December 9-11 2016 Calf Selection

**3. Business and Finance Consent Items**

- a. Approve commercial warrants
- b. Approve the Interquest Detection Canine MOU to provide substance awareness and detection services for the 2016-2017 school year.
- c. Approve the MOU with Gretchen Benson as Librarian for the 2016-2017 School Year.
- d. Approve the MOU with ICOE to provide Payroll Clerk Services for the 2016-2017 School Year.

**G. ACTION ITEMS**

1. Superintendent recommends approval of the 2016-2017 DVHS/Renaissance Single School Plan for Student Achievement.
  
2. Superintendent recommends approval of the 2015-16 Unaudited Actuals

3. Superintendent recommends approval of the revised District Budget for the 2016-2017 School Year.
4. Superintendent recommends approval of Resolution No. 16-17-10 Adopting the “GANN” Limit.
5. Superintendent recommends approval of the 2016-2017 Adult Education Course Offerings.
6. Superintendent recommends approval of the Agreement with Southwest Protective Services, Inc. to provide security and protection services during football games for the 2016-2017 school year.
7. Superintendent recommends approval of the Contract with Rady Children’s Hospital – San Diego to provide mandated screenings for the District for the 2016-2017 school year
8. Superintendent recommends approval of Resolution No. 16-17-07: Adopting a Conflict of Interest Code.
9. Superintendent recommends approval of Resolution No. 16-17-08: Proclaiming September 15-October 15, 2016 National Hispanic Heritage Month.

**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. Graduation Alignment to A-G

**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
  
2. Consideration of recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case No.16-17-01.
  
3. 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: BUHSTA

**K. RETURN TO OPEN SESSION**

1. Public Report Of Any Action In Closed Session Which Must Be Reported Out – Government Code section §54957.1.
  
2. Action on recommendation of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case No. 16-17-01.

**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  
SEPTEMBER 14, 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, September 14, 2016 by President Contreras at 6:00 p.m. for Open Session.
2. **PLEDGE OF ALLEGIANCE**  
Was led by Bonnie Munguia.
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, Bertha Mendez.

Others Present: Superintendent Simon Canalez, Jesse Sanchez, Jennifer Layaye, Jennifer Alvarez, Tony Munguia, Bonnie Munguia and Tony Leon.

4. **ADOPTION OF THE AGENDA**

*Motion was made by Trustee Sassie, seconded by Trustee Garcia to move item #2 of the Consent Calendar into Closed Session 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**

Trustee Fernandez welcomed everyone in attendance, he reported attending the teacher orientation and Back to School Night which was very well attended.

Trustee Sassie thanked staff and administration for their hard work and stated that student leadership is doing a great job and nice to see students give the ASB weekly updates.

Trustee Sassie reported attending the football game, and reported on the IVROP services, scholarships and guidance technician. She also invited other members to read “The Promise of Special Education” to have a better understanding of the special education program.

Trustee Garcia welcomed everyone in attendance especially students/staff and encouraged questions. He reported on his participation with the City Parks and Recreation meetings and on the new construction of restrooms in two parks.

Trustee Wilson echoed other members and welcomed everyone. She reported on the registration process, congratulated the Senior Class on getting the most points during the pep-rally and congratulated Mr. Flores on receiving the Presidential Award Recognition.

President Contreras is looking forward to a new school year.

## **REPORTS & PRESENTATIONS**

1. DVHS Student Board Representative – Mr. Munguia reported on the current enrollment for Alternative Education including Adult Ed. He stated that the application for The Model Continuation High School was submitted to the state. Mr. Munguia will be serving as part of the visitor’s Review Board in other schools which have submitted an application to the California Continuation Education Association. He reported on the WASC process, and extended the invitation to the Board of Trustees and Superintendent to take part in the Back to School Night on Tuesday, September 20<sup>th</sup> at 6PM at DVHS.
2. BUHS Student Board Representative – Ross Wilson introduced Bertha Mendez as the Co-Student Board Representative and reported that school was off to a great start, he also reported on the pep-rally; football game; Back to School Night and all its activities; on the Kick Off BBQ; college applications; and on Higher Ed Week. He stated that students will be taking over the weekly updates and thanked the Board for their on-going support.
3. Student Drug Testing Report – Jesse Sanchez reported that last year there were 4 students who tested positive for drug use. The Board requested more information as to the number of students tested and the number of students who participated in extra-curricular activities.
4. Update on Collaboration Schedule – Jesse Sanchez presented a calendar of the Department/Collaboration Day activities.
5. Student Achievement update –Bonnie Munguia reported on the 8 State Priorities which include Basic Services; Pupil Outcomes; Course Access; School Climate; Pupil Engagement; Standards Implementation; Parent Involvement and Pupil Achievement. She also presented a comparison on the last two years of SBAC

Testing Data in English Language Arts and Mathematics; graduation rates; drop-out rates and suspension rates.

6. Adult Education Graduation Requirement update – Simon Canalez reported on the cohort meetings regarding Adult Education and graduation credits. He stated that BUHS/DVHS students are required to obtain 220 credits for a high school diploma, BUHS Adult Education currently requires 160 credits, the difference are elective credits and the State requires 135 credits for an adult high school diploma. The consortium is to have consensus for equal requirements for adult education. Supt. Canalez will bring more information at a future meeting.

## **PUBLIC COMMUNICATIONS**

Mrs. Yulil Garza is asking for the Board’s support in hosting a Bell Game dinner for both teams, she also introduced their new “Unity” shirts.

Mr. Martin Garza addressed the Board regarding jersey #73, he is requesting that this number be retired in honor of his son.

## **CONSENT CALENDAR**

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1. The Superintendent recommends that the Board of Education approve the Minutes, as listed:
  - a. August 10, 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 trip request for Marco Miramon, MARRISA Coronado and Evelyn Perez to attend the ACSA Every Child Counts Symposium, February 1-3, 2017, in Anaheim CA. To be paid by Special Education Fund.
  - d. Approve the trip request for Tony Munguia to attend the Southern California Model Continuation Field Expert Training and Application Reading sessions in Riverside, CA, September 23 & 24, 2016. No charge to the District.
  - e. Approve the trip request for Tony Munguia to attend the AEBG Summit, November 1 & 2, 2016. No charge to the District.
  - f. Approve the trip request for Jennifer Nickel to attend the STEM Symposium in Anaheim CA, October 8-11, 2016. To be paid by General Fund.

- g. Ratify the trip request for Jeff Wise to attend the Equity & Access Symposium in San Diego, CA. September 8-9, 2016. To be paid by General Fund.
- h. Approve the trip request for Jose Flores and Victor Martinez to attend the 27<sup>th</sup> Annual Envisioning CA Conference October 6 & 7, 2016 in Sacramento, CA. District will only pay for subs.
- h. Approve the trip requests for Michelle Taylor to take the following trips to:
  - Palm Springs September 23-24, 2016 for In service
  - Norco, CA September 27-28, 2016 AET Workshop
  - Parker, AZ October 1-2, 2016 SAILA – Livestock Show
  - Indio, CA November 5, 2016 SO CAL Leadership conference
  - Buckeye, AZ December 3, 2016 SAILA Livestock Show
  - Pomona, CA December 6, 2016 So Regional Road Show
  - Central Valley, CA December 9-11 2016 Calf Selection

**3. Business and Finance Consent Items**

- a. Approve commercial warrants
- b. Approve the Interquest Detection Canine MOU to provide substance awareness and detection services for the 2016-2017 school year.
- c. Approve the MOU with Gretchen Benson as Librarian for the 2016-2017 School Year.
- d. Approve the MOU with ICOE to provide Payroll Clerk Services for the 2016-2017 School Year.

*Motion was made by Trustee Garcia, seconded by Trustee Wilson and carried unanimously by the following vote to approve the Consent Calendar with the exception of item 2, to be discussed in Closed Session and correction to the 8/10/16 minutes.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

**ACTION ITEMS**

- 1. Superintendent recommends approval of the 2016-2017 DVHS/Renaissance Single School Plan for Student Achievement.

*Motion was made by Trustee Garcia, seconded by Trustee Sassie and carried unanimously by the following vote to approve the 2016/2017 DVHS/Renaissance Single School Plan for Student Achievement.*

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

2. Superintendent recommends approval of the 2015-16 Unaudited Actuals

*Motion was made by Trustee Fernandez, seconded by Trustee Wilson and carried unanimously by the following vote to approve the 2015-2016 Unaudited Actuals.*

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

3. Superintendent recommends approval of the revised District Budget for the 2016-2017 School Year.

*Motion was made by Trustee Fernandez, seconded by Trustee Sassie and carried unanimously by the following vote to approve the revised District Budget for the 2016-2017 School Year.*

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

4. Superintendent recommends approval of Resolution No. 16-17-10 Adopting the “GANN” Limit.

*Motion was made by Trustee Fernandez, seconded by Trustee Sassie and carried unanimously by the following vote to approve Resolution No. 16-17-10 Adopting the “GANN” Limit.*

*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 Adult Education Course Offerings.

*Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously by the following vote to approve the 2016-2017 Adult Education Course Offerings.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

6. Superintendent recommends approval of the Agreement with Southwest Protective Services, Inc. to provide security and protection services during football games for the 2016-2017 school year.

*Motion was made by Trustee Garcia, seconded by Trustee Wilson and carried unanimously by the following vote to approve the Agreement with Southwest Protective Services, Inc. to provide security and protection services during football games for the 2016-2017 school year and graduation ceremonies.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

7. Superintendent recommends approval of the Contract with Rady Children's Hospital – San Diego to provide mandated screenings for the District 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 Contract with Rady Children's Hospital – San Diego to provide mandated screenings for the District for the 2016-2017 school year.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

8. Superintendent recommends approval of Resolution No. 16-17-07: Adopting a Conflict of Interest Code.

*Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously by the following vote to approve the Resolution No. 16-17-07: Adopting a Conflict of Interest Code.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

9. Superintendent recommends approval of Resolution No. 16-17-08: Proclaiming September 15-October 15, 2016 National Hispanic Heritage Month.

*Motion was made Trustee Garcia, seconded by Trustee Sassie and carried unanimously by the following vote to approve Resolution No. 16-17-08: Proclaiming September 15 – October 15, 2016 as National Hispanic Month.*

*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
2. Graduation Alignment to A-G – TBD
3. Sub-committee/meetings reports
4. Revisit Board Policy 1230 and Procedures
5. Drug Testing report by activity
6. CASSP sub-group update
7. Facility Needs Analysis

## **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
2. Consideration of recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case No.16-17-01.
3. 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: BUHSTA
4. Consent Calendar: Item 2 Personnel

## **RETURN TO OPEN SESSION:**

1. Action on recommendation of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case No. 16-17-01.

Motion was carried unanimously by the following vote to accept the recommendation of expulsion of Student Discipline (Pursuant to Provisions of Education Code Section 48919). Student Discipline/Expulsion Case No. 16-17-01.

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

*Nays: None*

*Abstained: None*

*Absent: None*

## **CONSENT CALENDAR**

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**2. Personnel Consent Items**

- a. Approve Classified Personnel recommendations for Employment, Change of Status and/or Separation as submitted
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- c. Approve the trip request for Marco Miramon, Marrisa Coronado and Evelyn Perez to attend the ACSA Every Child Counts Symposium, February 1-3, 2017, in Anaheim CA. To be paid by Special Education Fund.
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  - Pomona, CA December 6, 2016 So Regional Road Show
  - Central Valley, CA December 9-11 2016 Calf Selection

*Motion was made by Trustee Garcia, seconded by Trustee Wilson and carried unanimously by the following vote to approve Item 2 of the Consent Calendar.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

## ADJOURNMENT

Motion was made by Trustee Garcia, seconded by Trustee Wilson 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*

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Gabriel Contreras, President

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Carol Sassie, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on September 14, 2016 in the BUHSD Board Room at 6:00 p.m.

Recorded by: Chris Velasco, Executive Assistant.