

# BRAWLEY UNION HIGH SCHOOL DISTRICT

480 N. Imperial Avenue  
Brawley, CA 92227

## **A G E N D A** **Board Meeting** Wednesday, January 16, 2019 Open Session 6:00 PM

### **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. Elks Teen of the Month for “Community Service/Service to the School”:  
Dacia Varela Messenger & Brandon Castro
4. Employee of the Month Recognition on “Community Service/Service to the School”:  
Kathy Shank & Ruben Villa
5. LCAP Update – Jonine Trevino
6. ESCAPE Program Update – Jennifer Alvarez

**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.

**1. Minutes**

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

- a. December 12, 2019

**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/ratify the 2018-19 updated and additional coaching staff

**3. Business and Finance Consent Items**

- a. Commercial Warrants
- b. Approve the Data Sharing Agreement with Imperial Valley College

**4. Educational Consent Items**

- a. Approve the trip request for Lawrence Landy to attend the 4 Steps to Create a Classroom Where Students Are Excited to Learn Mathematics Conference in Rancho Cucamonga, February 12, 2019. To be paid from Title I.
- b. Approve the trip request for the Meghan Griggs & BUHS Cheer Team to attend the National High School Cheer championship competition in Orlando, Florida, February 7-11, 2019. To be paid by athletics and donations

**F. DISCUSSION/ACTION ITEMS**

- 1. Superintendent recommends approval of the acceptance and approval of the 2017-2018 Financial Audit Report.
  
- 2. Superintendent recommends approval of Resolution No. 18-19-16: Proclaiming February 2019 as African American History Month.

3. Superintendent recommends approval of Resolution No. 18-19-17: Proclaiming February 4-8, 2019 as National School Counselor Week.
4. Superintendent recommends approval of the Valenzuela Williams Uniform Complaint Report with no findings.
5. Superintendent recommends approval of the student transition from Del Rio Community Academy to Brawley Union High School District.
6. Superintendent recommends approval of the 1<sup>st</sup> reading of the BUHSD Policy Updates: 0420, 0450, 0460, 1220, 3311.1, 3543, 4200, 5113, 5131.41, 5141.52, 5144, 5146, 6146.1, 6173.2, 6175, 6183, 9322, and 9324.
7. Superintendent recommends approval of Resolution No. 18-19-18: To Designate Authorized Representatives to San Diego County Schools Fringe Benefits Consortium for Fringe Benefits Programs.
8. Superintendent recommends approval of the Service Agreement with the Law Office of Jose A. Gonzales to serve as the Student Expulsion Hearing Officer through June 30, 2019.
9. Superintendent recommends approval of the Facility/Shelter Use Agreement with American Red Cross.
10. Superintendent recommends approval of Resolution No. 18-19-19: Designating the Month of January as Gang Prevention and Awareness Month.

11. Superintendent recommends approval of the Provisional Internship Permit for LaShana Young to teach Physical Education for grades 9-12.

**G. FUTURE AGENDA ITEMS**

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

1. Security Proposal/Personnel
2. Facility's update
3. Policy Sub-committee
4. Energy Efficiency Report
5. Rodeo Club Update

**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. 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
3. Consideration of recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline Expulsion Cases No.:
  - 18-19537
  - 18-19663

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

1. Consideration of recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline Expulsion Case No.: 18-19537
  
2. Consideration of recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline Expulsion Case No.: 18-19663

**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.