

BRAWLEY UNION HIGH SCHOOL DISTRICT

480 N. Imperial Avenue
Brawley, CA 92227

A G E N D A **Board Meeting** Wednesday, February 13, 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 – Angela Ibarra
2. BUHS Student Board Representative – Zabdi Velasquez
3. Elks Teen of the Month for “Leadership and Responsibility”:
Jennah Rodriguez & Jared Lizaola
4. Employee of the Month Recognition on “Leadership & Responsibility”:
Alfredo Ibarra & Mary Segura
5. Rodeo Club Update – D’Ann Luckey/Members
6. Dual Enrollment Update – Jeff Wise
7. Mid-Year Evaluation Update – Jennifer Alvarez
8. CSBA Agenda on Line – Simon Canalez
9. Project Border Link Update – Simon Canalez

10. Strategic Goal Update – Simon Canalez
11. Sub Committee Update – Superintendent/Board

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. January 16, 2019
- b. January 24, 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 the Spring coaching staff
- d. Approve the updates to the 18-19 Winter coaching staff
- d. Approve the updates/changes to Club Advisors list

3. Business and Finance Consent Items

- a. Commercial Warrants
- b. Approve the 2019-2020 MOU with Foundation for California Community Colleges/The California College Guidance Initiative for Data Sharing Services Partnership.

4. Educational Consent Items

- a. Approve the trip request Diana Renteria, Yuliana Romero, Bonnie Munguia, Jimmy Gilder and Greg Smith to attend the Spring 2019 Aeriescon: Routes to Student Success Training on March 4 & 5, 2019 in Ontario, CA. To be paid by LCAP Goal 4.9.
- b. Approve the trip request for Jonine Trevino, Gracie Tomboc, Jesse Sanchez, Dina Self, Abraham Belellano, and Teresa Singh to attend the High School PBIS Symposium in Irvine, CA., March 6, 2019. To be paid by LCAP Goal 4.18.
- c. Approve the trip request for Simon Canalez to attend the CASCWA Conference, April 17-19, 2019 in Napa, CA. To be paid by the Community Learning Grant.
- d. Ratify the trip request for Frank Cervantes and 14 students to attend the Skills USA Region 6 Welding Competition, February 1 & 2, 2019 in San Bernardino, CA. To be paid by General Fund.
- e. Ratify the trip request for Jeff Wise, Adriana Martinez, Susan Villon, Veronica Vega, Ruben Felix and Alejandro Castillo to attend the

- CASCWA U & I in Suicide Training, February 1, 2019 in Vista, CA. To be paid by LCAP Goal 4.18.
- f. Ratify the trip request for Michelle Taylor and 5 students to attend the FFA Leadership Workshop, February 1 & 2, 2019 in Ontario, CA. To be paid by Ag funds and ASB.
 - g. Ratify the trip request for Michelle Taylor and 7 students to attend the SAILA, January 26, 2019 in Yuma Az. To be paid by Ag funds.
 - h. Approve the trip request for Bonnie Munguia to attend the LEAD 3 Symposium April 11-13, 2019 in University City, CA. To be paid by LCAP 4.18
 - i. Approve the trip request for Adrian Gonzales to attend the Paraeducator Conference, March 6-8, 2019 in Sacramento, CA. To be paid by Title I funds.

F. DISCUSSION/ACTION ITEMS

1. Superintendent recommends approval of the Publication of the School Accountability Report Card (SARC) for BUHS, DVHS, and Renaissance.
2. Superintendent recommends approval of the Low-Performing Student Block Grant (LPSBG) Action Plan.
3. Superintendent recommends approval of Resolution No. 18-19-20: Proclaiming March 2019 as National Women's History Month.
4. Superintendent recommends approval of Resolution No. 18-19-21: Trustee Gabriel Contreras' Compensation for missed meeting.
5. Superintendent recommends approval of the 2nd and final reading of the BUHSD Policy Updates:
 - 0420 – School Plans/Site Councils
 - 0450- Comprehensive Safety Plan
 - 0460 – Local Control and Accountability Plan

- 1220 – Citizen Advisory Committee
- 3311.1 – Uniform Public Construction Cost Accounting Procedures
- 3543 – Transportation Safety and Emergencies
- 4200 – Classified Personnel
- 5113 – Absences and Excuses
- 5131.41 – Use of Seclusion and Restraint
- 5141.52 – Suicide Prevention
- 5144 – Discipline
- 5146 – Married/Pregnant/Parenting Students
- 6146.1 – High School Graduation Requirements
- 6173.2 – Education of Children of Military Families
- 6175 – Migrant Education Program
- 6183 – Home and Hospital Instruction
- 9322 – Agenda/Meetings Materials; and
- 9324 – Minutes and Recording

6. Superintendent recommends approval of the 1st reading of the BUHSD Board Bylaws listed:
 - 9100 – Organization
 - 9124 – Attorney
 - 9320 – Meetings and Notices

7. Superintendent recommends discussion regarding the selection of CSBA Delegate Representatives for the Sub-Region 18-B (Imperial County) as of April 1, 2019 - March 31, 2021.

8. Superintendent recommends discussion/action regarding the approval of the slate of members for the Measure “C” Citizens Oversight Committee.

9. Superintendent recommends discussion/action regarding the development of a Facilities Master Plan.

10. Superintendent recommends approval of the 2019-2020 School District Calendar.

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. FFA School Farm
5. Energy Efficiency Report
6. Social Emotional Support Services
7. Catapult EMS

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. 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
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

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.