

BRAWLEY UNION HIGH SCHOOL DISTRICT

480 N. Imperial Avenue
Brawley, CA 92227

A G E N D A
Board Meeting
Wednesday, August 14, 2019
Closed Session 5:00 PM – Board Room
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. 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.

C. 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. Classified Employee No. 2372
 - b. Release of Probationary Classified Employee No. 174684
 - c. Employment of Superintendent
Discussion of (Government Code Section 54957)

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

E. BOARD COMMENTS

F. PUBLIC COMMUNICATIONS

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G. RECOGNITIONS, PRESENTATIONS & REPORTS

1. Pupil Drug Testing Report – Jesse Sanchez
2. Preliminary Review of Student Achievement Results – Jesse Sanchez
3. Facility Update – Tony Leon/Randy Smith
4. Safety Update – Simon Canalez

H. 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 26, 2019 Board Meeting

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 2019-20 Fall Athletic Coaching Staff

3. Business and Finance Consent Items

- a. Approve the MOU with Brawley Elementary School District to receive FRC services during the 2019-20 school year.
- b. Approve the MOU with Imperial County Office of Ed. to provide 4 days of CAASPP professional development during the 2019-20 school year.
- c. Approve the MOU with Imperial County Office of Ed. to provide 10 days of Curriculum professional development for BUHS during the 2019-20 school year.
- d. Approve the MOU with Imperial County Office of Ed. to provide 10 days of Curriculum professional development for DVHS during the 2019-20 school year.
- e. Approve the MOU with Imperial County Office of Ed. to provide 2 days of professional development to provide Trainer of Trainers model.

4. Educational Consent Items

- a. Approve the trip request for Diana Renteria, Greg Smith, Bonnie Munguia, Lizbeth Pirrie, and Dina Self to attend the 5-Star Students User Conference, November 13-14, 2019 in Temecula, CA. To be paid by LCAP Goal 4.18.
- b. Ratify the trip request for Rita Zuno, Greg Smith and Ana Amaya to attend the Safe School Conference, July 17-19, 2019 in Orange County. To be paid by LCAP.
- c. Ratify the trip request for Michelle Taylor and 7 students to attend the Officer Retreat, July 29-30, 2019 in Julian, CA. To be paid by Ag. Funds.
- d. Approve the trip request for Simon Canalez to attend the 2019 ACSA Leadership Summit, November 6-9, 2019 in San Francisco, CA. To be paid by General Fund.
- e. Approve the trip request for A. Castillo, A. Martinez, V-Vega, F. Felix, R. Felix, S. Villon and J. Wise to attend the 2019 High School Counselor Conference, September 16, 2019 in San Diego, Ca. To be paid by LCAP Goal 1.
- f. Approve the trip request for MaryAnn Archer to attend the AP Calculus AB/BC Conference, October 4-5, 2019 in Costa Mesa CA. To be paid by LCAP Goal 3-4 PD.

I. DISCUSSION/ACTION ITEMS

- 1. Superintendent recommends the review/discussion of the 2019-20 Legal Services.

- 2. Superintendent recommends approval of the final reading of the following BUHSD policy updates:
 - BP 3511 Energy and Water Management
 - AR 3511 Energy and Water Management

- 3. Superintendent recommends approval of the 1st reading of the following BUHSD policy updates:
 - BP 1112 Media Relations
 - AR 3320 Claims and Actions Against the District
 - BP 3551 Food Services Operations/Cafeteria Fund
 - AR 3551 Food Service Operations/Cafeteria Fund
 - AR 4117.7 Employment Status Report
 - AR 4317.7 Employment Status Reports
 - BP 4119.24 Maintenance Appropriate Adult-Student Interactions
 - BP 4219.24 Maintenance Appropriate Adult-Student Interactions

- BP 4319.24 Maintenance Appropriate Adult-Student Interactions
- BP 4218 Dismissal/Suspension Disciplinary Action
- BP 4218.1 Dismissal/Suspension Disciplinary Action (Merit System)
- AR 4218.1 Dismissal/Suspension Disciplinary Action (Merit System)
- BP 5123 Promotion/Acceleration/Retention
- BP 5136 Gangs
- AR 5136 Gangs
- BP 6142.2 World Language Instruction
- AR 6142.2 World Language Instruction
- AR6145.2 Athletic Competition
- BP 6145.6 International Exchange
- AR 6145.6 International Exchange
- BP 6174 Education for English Learners
- AR 6174 Education for English Learners
- BP 6179 Supplemental Instruction
- BB 9321 Closed Session
- E (1) 9321 Closed Session
- E (2) 9321 Closed Session
- BB 9321.1 Closed Session Actions and Reports

4. Superintendent recommends discussion/1st reading of the 2019-2020 BUHSD School Safety Plan.

5. Superintendent recommends approval of the revised 2019-2020 LCAP.

6. Action to approve the Amendment to the Superintendent's Employment Agreement for 2019-2024.

7. Superintendent recommends adoption of the 2019-20 Governance Calendar and Governance Handbook

8. Superintendent recommends approval of the School Connected Organization(s):
 - BUHSD Athletic Boosters, Inc.
 - Brawley Wildcats Band Booster, Inc.

9. Superintendent recommends approval of the following job descriptions:
 - Construction Technician II - Lead
 - Construction Technician I
 - Construction Technician Helper

10. Superintendent recommends approval of the increase to adult lunch prices from \$3.75 to \$4.00.

11. Superintendent recommends approval the 2019-2020 Media Rights Agreements with:
 - The Desert Review
 - VSN Broadcasting

12. Superintendent recommends discussion regarding the possible acquisition of the Armory property.

13. Superintendent recommends approval of the Provisional Internship Permit for Marc Sawyer Smith to teach Opportunity Class for grades 9-12 for the 2019-2020 School Year.

14. Superintendent recommends approval of the 2019-2020 CTA Supplementary Assignments Salary Schedule.

J. FUTURE AGENDA ITEMS

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

1. Comparable Salary/Wages
2. Security Proposal/Personnel
3. Social Emotional Support Services
4. Report on testing grades for Science CAST

5. Facility Master Plan
6. Community Liaison job description
7. Social Media Policy

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N. 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.