

# **BRAWLEY UNION HIGH SCHOOL DISTRICT**

480 N. Imperial Avenue  
Brawley, CA 92227

**A G E N D A**  
**Board Meeting**  
**Wednesday June 26, 2019**  
**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. Personnel Evaluation Update – Jennifer Alvarez
2. Measure “C” Update – Simon Canalez
3. Student Athletic Participation Report – Simon Canalez

**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 for independent consideration.

**1. Minutes**

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

- a. June 12, 2019 Special Board Meeting
- b. June 12, 2019 Regular 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 Curriculum Summer Hours for Certificated employees.

**3. Business and Finance Consent Items**

- a. Approve the Data Sharing Services MOU with ICOE for the 2019-2020 school year.
- b. Approval the College and Career Readiness Initiative MOU with ICOE for the 2019-2020 school year.
- c. Accept the donation from Calipatria State Prison in the amount of \$3,781.06 to be used by the Village.
- d. Approve the Consultant Agreement with Imperial Business Systems not to exceed \$50,000.00 to include 2019 Summer projects/services.

**4. Educational Consent Items**

- a. Approve the trip request for Carol Sassie, Rusty Garcia, Karin Morgan, Gabriel Contreras and Simon Canalez to attend the CSBA Annual Education Conference and Trade Show, December 4-7, 2019 in San Diego. To be paid by General Fund.
- b. Approve the trip request for Adriana Belellano, Abraham Belellano and 3 students to attend the Yearbook Camp, July 8-10, 2019 in Rancho Mirage, CA. To be paid by General Fund.
- c. Approve the trip request for Guillermo Fong, Angelica Ibarra, and Salvador Alvarez to attend the 2019 Agile Mind Summer Professional Program, 8/1-2/19 in Long Beach, CA. To be paid by Title 1/LCAP.

**G. DISCUSSION/ACTION ITEMS**

- 1. Superintendent recommends approval of the Consolidated Application for Funding for the 2019-2020 school year.

2. Superintendent recommends approval of the Local Control Accountability Plan for the 2019-2020 school year.
3. Superintendent recommends approval of the 2018-2019 Estimated Actuals.
4. Superintendent recommends approval of the 2019-2020 Budget.
5. Superintendent recommends approval of the English Language (EL) Master Plan for the 2019-2020 school year.
6. Superintendent recommends approval of Every Student Succeeds Act (ESSA) Federal Addendum for the 2019-2020 school year.
7. Superintendent recommends approval of the 2019-2020 Budget Overview for Parents.
8. Superintendent recommends approval of Resolution No. 19-20-02: authorizing Interfund Borrowing between funds in accordance with Education Code 42603.
9. Discussion/Action to consider accepting former CTE-Public Safety Law Enforcement Teacher Michael Crankshaw's June 27, 2019 letter to withdraw his February 2019 resignation letter for the 2019-2020 school year.

10. Superintendent recommends approval of the 2<sup>nd</sup> and final reading of the following BUHSD policy updates:
  - BP 0420.4 Charter School Authorization
  - AR 0420.4 Charter School Authorization
  - BP 1312.1 Complaints Concerning District Employees
  - AR 1312.1 Complaints Concerning District Employees
  - BP 3250 Transportation Fees
  - AR 3250 Transportation Fees
  - BP 3510 Green School Operations
  - BP 3511 Energy and Water Management
  - AR 3511 Energy and Water Management
  - AR 3514 Environmental Safety
  - BP 3540 Transportation
  - AR 3540 Transportation
  - BP 4119.22 Dress and Grooming
  - BP 4219.22 Dress and Grooming
  - BP 4319.22 Dress and Grooming
  - BP 5131.2 Bullying
  - AR 5131.2 Bullying
  - BP 5132 Dress and Grooming
  - AR 5132 Dress and Grooming
  - BP 6142.1 Sexual Health and HIV/AIDS Prevention Instruction
  - AR 6142.1 Sexual Health and HIV/AIDS Prevention Instruction
  - BP 6142.6 Visual and Performing Arts Education
  - BP 6146.1 High School Graduation Requirements
  
11. Superintendent recommends approval of changes to the BUHS Discipline Procedures:
  
12. Superintendent recommends approval of the 2019-2020 BUHS Single Plan for Student Achievement.
  
13. Superintendent recommends approval of the 4<sup>th</sup> quarter Valenzuela Williams Uniform Complaint Report with no findings.
  
14. Superintendent recommends approval of the Adult and Career Technical Education Credentials Program with San Diego County Superintendent of Schools for the 2019-2024 school years.

15. Superintendent recommends approval of student transitions from Del Rio Academy into the Brawley Union High School District for the 2019-2020 school year.
16. Superintendent recommends approval of Resolution No. 19-20-03: Pedro Carranza to teach out of their credential area – Sports P.E. (per Education Code Section 44258.7b).
17. Superintendent recommends approval of Resolution No. 19-20-04: Phillip Finnell to teach out of their credential area – Sports P.E. (per Education Code Section 44258.7b).
18. Superintendent recommends approval of Resolution No. 19-20-05: John Self to teach out of their credential area – Sports P.E. (per Education Code Section 44258.7b).
19. Superintendent recommends approval of Resolution No. 19-20-06: Erlinda Eaton to teach out of her credential area – English 09-12 & English Language Developmental 9-12 (per Education Code Section 44263).
20. Superintendent recommends approval of Resolution No. 19-20-07: Xochitl Ramirez to teach out of her credential area – Spanish 9-12 (per Education Code Section 44263).
21. Superintendent recommends approval of the Variable Term Waiver for Michael Shannon Crankshaw to teach CTE – Public Safety Law Enforcement – Grades 10-12 with authorization to teach EL Students

22. Superintendent recommends approval of the 2019-2020 District Mission Statement, Vision Statement, Strategic Goals & Core Values and Beliefs.
23. Superintendent recommends approval of the MOU with Imperial County Office of Education to provide Licensed Vocational Nurse (LVN) transportation student service for the 2019-2020 school year.
24. Discussion/Action to appoint Board President - Patricia Wilson as Agency Negotiator for unrepresented employee: Superintendent.
25. Superintendent recommends to increase the number of work days from 200 to 202 on the Counselors/Speech Specialist/District Psychologist Salary Schedule as of July1, 2019.

#### **H. 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. BUHS & DVHS 2019-20 Safety Plan
3. Security Proposal/Personnel
4. Social Emotional Support Services
5. Report on testing grades for Science CAST
6. Facility Master Plan
7. Community Liaison job description

#### **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. Consideration to rescind the non-reelect Resolution No. 18-19-23 for probationary Certificated Employee No. 174678.
2. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957.
3. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957.
  - a. Extended Leave of Absence for Classified Employee
4. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957.
  - a. Superintendent Contract
5. Conference with Labor Negotiator (Pursuant to Provisions of Government Code Section 54957.6):
 

Agency Negotiator:	Patti Wilson, Board President
Unrepresented Employee:	District Superintendent

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

1. Consideration to rescind the non-reelect Resolution No. 18-19-23 for probationary Certificated Employee No. 174678.
2. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957.
3. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957.
  - a. Request Unpaid Leave of Absence for Classified Employee

**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.