

BRAWLEY UNION HIGH SCHOOL DISTRICT

480 N. Imperial Avenue
Brawley, CA 92227

A G E N D A

Board Meeting

Wednesday, November 13, 2019

Closed Session 5:00PM – 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. Matters Related to Students (Education Code 48912)
 - a. Consideration of readmission – Student Case No. 18-19021467
2. Personnel matters – Pursuant to Government Code §54957:
 - a. Public Employees Disciplines/Dismissals/Releases/Resignations
 - b. Leave of Absence Accommodations – Pursuant to Labor Code 230.1

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

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.

G. PUBLIC HEARING:

H. RECOGNITIONS, PRESENTATIONS & REPORTS

1. DVHS Student Board Representative – Angela Ibarra
2. BUHS Student Board Representative – Joseph Santana
3. Elks Teen of the Month: Academic Commitment:

4. Employee of the Month Recognition – Academic Commitment:
Mercy Martinez & Alejandro Castillo

I. 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. October 9, 2019 - Board Meeting
- b. October 24, 2019 - Special Board Meeting
- c. November 1, 2019 - Special 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 2019-2020 Department Chair update.
- d. Approve the 2019-2020 Winter Athletic Coaching Staff.

3. Business and Finance Consent Items

- a. Approve the Monthly Commercial Warrants
- b. Accept the donation of a trailer for the Band from Brawley Wildcat Band Boosters

4. Educational Consent Items

- a. Approve the attached trip request

J. DISCUSSION/ACTION ITEMS

1. Superintendent recommends approval of 1st reading of the listed BUHSD Policy Updates:
 - BP/AR 0460 Local Control & Accountability Plan
 - BP 0520 Intervention for Underperforming Schools
 - BP 0520.1 Comprehensive & Targeted Support & Improvement
 - BP 1431 Waivers
 - BP/AR 3515 Campus Security
 - BP/AR 4116 Probationary/Permanent Status
 - BP 4119.22 Dress & Grooming
 - BP 4219.22 Dress & Grooming
 - BP 4319.22 Dress & Grooming
 - BP 4216 Probationary/Permanent Status
 - BP/AR 4218 Dismissal/Suspension/Disciplinary Action
 - BP 5131 Conduct
 - BP 5131.8 Mobile Communication Devices
 - BP 5132 Dress & Grooming
 - AR 5141.26 Tuberculosis Testing
 - BP/AR 5142 Safety
 - BP/AR 7140 Architectural & Engineering Services
 - BB 9323 Meeting Conduct

2. Superintendent recommends approval of the MOU with the City of Brawley to provide the District with a School Resource Officer (SRO) for the 2019-20 and 2020-21 school years.

3. Superintendent recommends approval of the MOU with the City of Brawley for the use of the Lion Center Pool from 7/1/2020 through 6/30/2021.

4. Superintendent recommends approval of the Proposal/Agreement from Jack Schreder & Associates, Inc. to prepare a Developer Fee Justification Study.

5. Superintendent recommends to approve Sanders Inc. Architecture/Engineering to provide architectural services for the STEM Building Project.

K. 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. Social Emotional Support Services
3. Science Program Update - December
4. Facility Master Plan - December
5. Community Liaison job description
6. Social Media Policy
7. DVHS WASC Update – December

L. PUBLIC COMMENTS REGARDING CLOSED SESSION

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M. CLOSED SESSION

1. Personnel matters – Pursuant to Government Code §54957:
 - a. Public Employees Disciplines/Dismissals/Releases/Resignations
 - b. Leave of Absence Accommodations – Pursuant to Labor Code 230.1
2. Existing Litigations – Pursuant to Government Code §54956.9(d)(2)(3)
 - a. Case No. EC4001120

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

O. 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

Wednesday, November 13, 2019
Closed Session 5:00 PM – Board Room
Open Session 6:00 PM – Board Room

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, November 13, 2019 by President Wilson at 5:02 p.m. Closed Session.
2. **PLEDGE OF ALLEGIANCE**
Trustee Garcia led the Pledge of Allegiance.
3. The following members were present for roll call: Trustee Sassie, Trustee Morgan, Trustee Garcia, Trustee Contreras, President Wilson, Supt. Canalez, Student Board Representatives Joseph Santana

Others Present: Jennifer Alvarez, Jesse Sanchez, and Jennifer Layaye.

4. **ADOPTION OF THE AGENDA**

Motion was made by Trustee Garcia, seconded by Trustee Contreras to approve the agenda order.

Trustee Sassie requested that item 2 of the Consent Calendar be pulled into Closed Session for further discussion.

Trustee Garcia amended his motion to approve the Agenda and pulling item I.2 of the Consent Calendar into Closed Session for further discussion, motion was seconded by Trustee Contreras and carried unanimously by the following vote.

Ayes: Trustee Garcia, Trustee Wilson, Trustee Sassie, Trustee Contreras, and Trustee Morgan

Nays: None

Abstained: None

Absent: None

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.

No comments regarding Closed Session.

CLOSED SESSION

1. Matters Related to Students (Education Code 48912)
 - a. Consideration of readmission – Student Case No. 18-19021467
2. Personnel matters – Pursuant to Government Code §54957:
 - a. Public Employees Disciplines/Dismissals/Releases/Resignations
 - b. Leave of Absence Accommodations – Pursuant to Labor Code 230.1

Reconvened into open session at 6:00 pm.

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

President Wilson reported that parent will be notified of action taken on item 1.a.

BOARD COMMENTS

Trustee Sassie welcomed everyone, she reported having the opportunity to attend ACSA Leadership Summit where her close friend was one of the recipients of the “Assistant Supt. for the State of California”. She listened to other schools report on their new programs in place which our district has had in place and happy to report that our district is ahead of the game but there is always room for improvement.

Trustee Morgan congratulated Billy Brewer on his CIF recognition.

Trustee Contreras welcomed everyone and stated that the Board takes all comments into consideration. He also reported on the tragic incidents and attacks on students and would like for all students and staff to be aware of their surroundings.

Trustee Garcia welcomed everyone as well. He congratulated Ms. Luckey and the Sophomore class on the Cowbelle event.

President Wilson encouraged comments and input related to student decisions. She reported participating with Trustee Contreras on the ICSBA event focused on technology,

and was grateful to once again take part in the Mini-Rodeo and thanked the students who assisted and took part in this very special event.

PUBLIC COMMUNICATIONS

- Esther Banda - CSEA Representative reported that negotiating meeting will take place next week, she also reported on an upcoming Paraprofessional conference and on the vacancies which need to be filled.
- Jessica Altamirano – FFA Representative reported on the Freshmen lunch, Cody’s Closet, OSU College visit, Opening/Closing Ceremonies, Socktober events, T-shirt ad, hospital Gala, Record Book, Ag Summit, and also reported that Daniela Olivares has been named as the representative for the California Women in Agriculture.
- Ella Finnell and Teri Franks spoke in support of Mr. Phil Finnell.

RECOGNITIONS, PRESENTATIONS & REPORTS

1. DVHS Student Board Representative – Teresa Singh reported on the 2nd grading period, Alternative Education enrollment, Sandy Hook trainings, PBIS trainings, Panoramic picture, and on the Model Continuation site visit scheduled for December 6th. She also reported on the IVC and Military recruiters, on the 25 students transferring process. She invited the Board and Superintendent to attend the student recognition assembly on December 16th, thanked Mrs. Munguia and Mrs. Trevino for covering during Mr. Munguia’s absence.
2. BUHS Student Board Representative – Joseph Santana congratulated and recognized the football, volleyball, girls tennis, cross country and girls golf teams, he also welcomed all winter sports and wished them well. He thanked Ms. Luckey and Ms. Shank and community members for their donations and hard work with the Cowbelle event. He reported on the scholarship, FAFSA applications, and IVC enrollment, he also reported on the Link Crew members attending a workshop, and wished everyone a happy and safe Thanksgiving break.
3. Elks Teen of the Month – Academic Commitment:
Rachely Contreras & Brandon Garibay
4. Employee of the Month Recognition - Academic Commitment:
Mercy Martinez & Alejandro Castillo

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

- a. October 9, 2019 - Board Meeting
- b. October 24, 2019 - Special Board Meeting
- c. November 1, 2019 - Special 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 2019-2020 Department Chair updated list.
- d. Approve the 2019-2020 Winter Athletic Coaching Staff.

3. Business and Finance Consent Items

- a. Approve the Monthly Commercial Warrants.
- b. Accept the donation of a trailer for the Band from Brawley Wildcat Band Boosters

4. Educational Consent Items

- a. Approve the trip requests listed.

Motion was made by Trustee Morgan, seconded by Trustee Garcia and carried unanimously by the following vote to approve the Consent Calendar with the exception of item 2 - Personnel Consent items to be discussed in Closed Session.

Preferential Vote: Ayes – Student Board Reps. Joseph Santana

Ayes: Trustee Garcia, Trustee Wilson, Trustee Sassie, Trustee Contreras, and Trustee Morgan

Nays: None

Abstained: None

Absent: None

DISCUSSION/ACTION ITEMS

- 1. Superintendent recommends approval of 1st reading of the listed BUHSD Policy Updates:
 - BP/AR 0460 Local Control & Accountability Plan
 - BP 0520 Intervention for Underperforming Schools
 - BP 0520.1 Comprehensive & Targeted Support & Improvement
 - BP 1431 Waivers
 - BP/AR 3515 Campus Security
 - BP/AR 4116 Probationary/Permanent Status
 - BP 4119.22 Dress & Grooming
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 - BP 5131 Conduct

- BP 5131.8 Mobile Communication Devices
- BP 5132 Dress & Grooming
- AR 5141.26 Tuberculosis Testing
- BP/AR 5142 Safety
- BP/AR 7140 Architectural & Engineering Services
- BB 9323 Meeting Conduct

Trustee Sassie would like to have student Board Reps input on AR/BP 4218 relating to student discipline actions.

Trustee Morgan stated that BP 5131.8 may also impact students.

Motion was made by Trustee Sassie, seconded by Trustee Contreras and carried unanimously by the following vote to approve the 1st reading of the BUHSD Policy Updates listed.

Preferential Vote: Ayes – Student Board Reps. Joseph Santana

Ayes: Trustee Garcia, Trustee Wilson, Trustee Sassie, Trustee Contreras, and Trustee Morgan

Nays: None

Abstained: None

Absent: None

2. Superintendent recommends approval of the MOU with the City of Brawley to provide the District with a School Resource Officer (SRO) for the 2019-20 and 2020-21 school years.

Trustee Sassie stated that the cost of the SRO should be noted on the MOU.

Supt. Canalez reported that during the 18/19 school year, the District chose to pay 100% of the SRO's salary, this agreement is similar and will carry through the 2020-2021 school year.

Motion was made by Trustee Garcia, seconded by Trustee Contreras and carried unanimously by the following vote to approve the MOU with the City of Brawley to provide the District with a School Resource Officer for the 2019/2020 and 2020/2021 school years.

Preferential Vote: Ayes – Student Board Reps. Joseph Santana

Ayes: Trustee Garcia, Trustee Wilson, Trustee Sassie, Trustee Contreras, and Trustee Morgan

Nays: None

Abstained: None

Absent: None

3. Superintendent recommends approval of the MOU with the City of Brawley for the use of the Lion Center Pool from 7/1/2020 through 6/30/2021.

Supt. Canalez stated that this item should reflect a correction on the year 7/1/2019 instead of 7/1/2020.

Trustee Morgan addressed her concerns regarding the fees.

President Wilson stated that on a positive note as renters, we are not responsible for any repairs of the pool.

Motion was made by Trustee Garcia, seconded by Trustee Sassie and carried unanimously by the following vote to approve the MOU with the City of Brawley for the use of the Lion Center pool from 7/1/2019 through 6/30/2021.

Preferential Vote: Ayes – Student Board Rep. Joseph Santana

Ayes: Trustee Garcia, Trustee Wilson, Trustee Sassie, Trustee Contreras, and Trustee Morgan

Nays: None

Abstained: None

Absent: None

4. Superintendent recommends approval of the Proposal/Agreement from Jack Schreder & Associates, Inc. to prepare a Developer Fee Justification Study.

Motion was made by Trustee Morgan, seconded by Trustee Sassie and carried unanimously by the following vote to approve the Proposal/Agreement from Jack Schreder & Associates, Inc. to prepare a Developer Fee Justification Study.

Preferential Vote: Ayes – Student Board Rep. Joseph Santana

Ayes: Trustee Garcia, Trustee Wilson, Trustee Sassie, Trustee Contreras, and Trustee Morgan

Nays: None

Abstained: None

Absent: None

5. Superintendent recommends to approve Sanders Inc. Architecture/Engineering to provide architectural services for the STEM Building Project.

Motion was made Garcia, seconded by Trustee Contreras and carried unanimously by the following vote to approve Sanders Inc. Architecture/Engineering to provide architectural services for the STEM Building Project

Preferential Vote: Ayes – Student Board Rep. Joseph Santana

Ayes: Trustee Garcia, Trustee Wilson, Trustee Sassie, Trustee Contreras, and Trustee Morgan

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. Comparable Salary/Wages
2. Social Emotional Support Services
3. Science Program Update – December
4. Facility Master Plan – December
5. Communications Liaison Job Description
6. Social Media Policies
7. DVHS WASC Update – December
8. Reorganization of the Board - December

PUBLIC COMMENTS REGARDING CLOSED SESSION

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CLOSED SESSION

1. Personnel matters - Pursuant to Government Code §54957:
 - a. Public Employees Disciplines/Dismissals/Releases/Resignations
 - b. Leave of Absence Accommodations – Pursuant to Labor Code 230.1
2. Existing Litigations – Pursuant to Government Code §54956.9(d)(2)(3)
 - a. Case No. EC4001120

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

CONSENT CALENDAR:

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 2019-2020 Department Chair updated list.
- d. Approve the 2019-2020 Winter Athletic Coaching Staff.

Motion was made by Trustee Sassie, seconded by Trustee Contreras and carried unanimously by the following vote to approve the Personnel Consent item.

Ayes: Trustee Garcia, Trustee Wilson, Trustee Sassie, Trustee Contreras, and Trustee Morgan

Nays: None

Abstained: None

- 1. Personnel matters - Pursuant to Government Code §54957:
 - a. Public Employees Disciplines/Dismissals/Releases/Resignations

The Board voted to approve a Resignation, Settlement and Release Agreement with employee number 1200 who is a certificated employee serving as a classroom teacher, with that employee's resignation from any and all employment with this district being effective the close of business June 30, 2020 or the close of business, the business day prior to and if that employee obtains a comparable position in a full time CalSTRS eligible position.

The roll call vote was as follows:

Voting for approval: Trustee Wilson, Trustee Morgan, Trustee Contreras

Voting No: Trustee Garcia

Abstaining: Trustee Sassie

- b. Leave of Absence Accommodations – Pursuant to Labor Code 230.1

In closed session, on a motion by Trustee Garcia, seconded by Trustee Morgan the Board voted to approved additional paid leave of absence for 8 days and 2.5 hours for a total of 50.5 hours Pursuant to Labor Code 230.1 and Section 9.5 of the Collective Bargaining Agreement between BUHSD and the Classified Bargaining Unit for Classified Employee No. 2801 by the following roll call vote

The roll call vote was as follows:

Voting for approval: Trustee Wilson, Trustee Morgan, Trustee Contreras, Trustee Garcia, and Trustee Sassie

Voting No: None

Abstaining: None

ADJOURNMENT

Motion was made by Trustee Contreras, seconded by Trustee Morgan and Carried unanimously by the following vote to adjourn the meeting at 8:34 pm.

Ayes: Trustee Sassie, Trustee Morgan, Trustee Contreras, Trustee Garcia and Trustee Wilson.

Nays: None

Abstained: None

Absent: None

Patricia Wilson, President

Gabriel Contreras, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on November 13, 2019 in the BUHSD Board Room 5:00 pm for Closed Session and 6:00 pm for Open Session.

Recorded by: Christina Velasco, Executive Assistant.