

BRAWLEY UNION HIGH SCHOOL DISTRICT
480 N. Imperial Avenue
Brawley, CA 92227

A G E N D A
Board Meeting
Wednesday, March 11, 2020
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. DVHS Student Board Representative –
2. BUHS Student Board Representative – Joseph Santana
3. Elks Teen of the Month –Caring/Good Friend:
4. Employee of the Month Recognition – Caring/Good Friend:
Frances Terrazas, Renee Gray, Francisco Mendez & Cass Martinez-Proo
5. 2020 CIF Women’s Wrestling Champions
6. 2020 CIF Men’s Wrestling Champions
7. 2019-2020 Academic Decathlon Team
8. Welding Skills-USA Region 6 Competitors
9. 2019-2020 Mock Trial Team
10. Migrant Speech and Debate Team

11. Credit Recovery Procedures – Jesse Sanchez
12. BUHS WASC Update – Jesse Sanchez
13. Facility Update – Simon Canalez

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. February 11, 2020 – Special Board Meeting
- b. February 12, 2020 – Regular Board Meeting

2. Personnel Consent Items

- a. Approve Certificated Personnel recommendations for employment, change of status and/or separation as submitted.
- b. Approve the 2019-2020 Spring Athletic Coaches Update

3. Business and Finance Consent Items

- a. Approve the Monthly Commercial Warrants

4. Educational Consent Items

- a. Approve the attached trip request

F. DISCUSSION/ACTION ITEMS

1. Superintendent Recommends approval of the 2nd Interim Financial Report.
2. Superintendent recommends approval of the PBIS Coach Letter of Agreement with BUHS Teachers Association and Brawley Union High School District.
3. Superintendent recommends approval of Resolution No. 19-20-17: Adoption of Committed Funds for the STEM Building Project.
4. Superintendent recommends approval of the agreement between Brawley Union High School District and School Innovations & Achievement for the 2020-2021 School Year.

G. FUTURE AGENDA ITEMS

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

1. Social Media Policy

2. BP 4151/4251/4351

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. Matters Related to Students (Education Code 48912)
 - a. STUDENT DISCIPLINE/EXPULSION (Pursuant to Education Code Section 48918)
 - Consideration of recommendation of student expulsion case No. 19-20021915
 - Re-consideration of recommendation of student expulsion case No. 19-20020529
2. Existing Litigations – Pursuant to Government Code §54956.9(d)(2)(3)
 - a. Case No. EC4001120
3. Conference with Labor Negotiator (Pursuant to Provisions of Government Code Section 54957.6):
 - a. Agency Designated Representatives: Simon Canalez, Jennifer Layaye & Jennifer Alvarez
Employee Organization: BUHSTA
4. Personnel matters – Pursuant to Government Code §54957:
 - a. Public Employees Disciplines/Dismissals/Releases/Resignations

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.

BRAWLEY UNION HIGH SCHOOL DISTRICT

480 North Imperial Avenue
Brawley, California 92227

BOARD OF EDUCATION MEETING

ADOPTED MINUTES

Wednesday, March 11, 2020
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, March 11, 2020 by President Garcia at 6:03 p.m. for Open Session.
2. **PLEDGE OF ALLEGIANCE**
President Garcia led the Pledge of Allegiance.
3. The following members were present for roll call: Trustee Sassie, Trustee Morgan, Trustee Contreras, Trustee Wilson, President Garcia, Supt. Canalez, and Student Board Representatives Joseph Santana

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

4. **ADOPTION OF THE AGENDA**

Motion was made by Trustee Contreras, seconded by Trustee Morgan and carried unanimously by the following vote approve the Agenda as presented.

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

Nays: None

Abstained: None

Absent: None

BOARD COMMENTS

Trustee Contreras was happy for the positive recognitions.

Trustee Morgan thanked everyone in attendance and for their patience with the internet service.

Trustee Sassie welcomed everyone in attendance.

Trustee Wilson was happy to be back from her illness and missed many activities within the District. She acknowledged Women’s History Month and reported on the a few

notable women who have made a huge impact in our country and encouraged students and staff to do a little research on Women's History Month.

President Garcia reported on the Black History Month including recognizing all girls and women.

Supt. Canalez was happy to celebrate so many student successes in the District.

PUBLIC COMMUNICATIONS

ICOE, Dr. Finnell reported on that the Borderlink has been very instrumental, bringing BUHSD access to internet not only for the students in the district but for the office staff as well. He was happy to report the BUHSD Administration and schools are exemplary throughout the County and reported having classy and quality experiences with administration. He also commended Supt. Canalez for taking the lead with the Anti-Vaping campaign as well as grant writing. He also reported on the impact the COVID-19 virus.

Esther Banda-CSEA representative provided the Board with a copy of the initial proposal for the 2020-2021 school year. She reported on the open vacancies which need to be filled including Security position and Van Driver position. She was thankful to Supt. Canalez for attending the monthly meeting with the CSEA staff to give an update on the safety and security of students as well as an update of the COVID-19 Virus.

Jessica Altamirano – FFA Student Advisor reported on the Fair Activities.

RECOGNITIONS, PRESENTATIONS & REPORTS

1. BUHS Student Board Representative – Joseph Santana reported on the ASVAB testing, spring sports, California Mid-Winter Fair, and on the upcoming events. He congratulated the Girls and Boys Wrestling teams on their CIF championships. He also reported on the Mariachi and Folklorico performances during the fair events.
3. Elks Teen of the Month: Caring/Good Friend – Lily Martinez & Octavio Cardenas
4. Employee of the Month Recognition: Caring/Good Friend – Frances Terrazas, Francisco Mendez, Renee Gray & Cass Martinez-Proo
5. 2020 CIF Women's Wrestling Champions
6. 2020 CIF Men's Wrestling Champions
7. 2019-2020 Academic Decathlon Team
8. Welding Skills-USA Region 6 Competitors
9. 2019-2020 Mock Trial Team
10. Migrant Speech and Debate Team
11. Credit Recovery Procedures – Supt. Canalez reported that the agreement with the Credit Recovery system will be expiring soon and administration will work on a plan. More information will be brought to the Board.

12. BUHS WASC Update – Jesse Sanchez reported on the WASC committee visit scheduled to meet with the Board on March 22, 2020 at approximately 2PM in the Library. The Self Study report has been completed.
13. Facility Update – Supt. Canalez reported that Prop 13 did not pass, the goal is to build the STEM building, and on the \$1.1 million dollars available for funding. He also reported on his conversations with Jack Schredder & Associates and with the Architect to the discussed the original plan to remove 6 classrooms and removing the 3rd wing with state matching eligibility. He stated that the Facility Committee will be meeting in the upcoming week and will present blue prints with a priority list and a contingency plan.

Trustee Wilson stated that Prop 13 was poorly written and not surprised it did not pass.

Supt. Canalez also reported on the recommendation from our attorney firm to conduct our own due diligence with the investigation and assessment. Supt. Canalez asked for direction from the Board to follow up with the assessment.

Trustee Wilson would like to be sure that this is a smart and a good deal for our district.

President Garcia would like to look at cost and bring back information.

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. February 11, 2020 – Special Board Meeting
 - b. February 12, 2020 – Regular Board Meeting
- 2. Personnel Consent Items**
 - a. Approve Certificated Personnel recommendations for employment, change of status and/or separation as submitted.
 - b. Approve the 2019-2020 Spring Athletic Coaches.
- 3. Business and Finance Consent Items**
 - a. Approve the Monthly Commercial Warrants
- 4. Educational Consent Items**
 - a. Approve the trip requests listed.

Motion was made by Trustee Sassie, seconded by Trustee Contreras and carried unanimously by the following vote to approve the Consent Calendar to include the addendum and updated list of Spring Coaching staff.

Preferential Vote: Ayes – Student Board Rep. Joseph Santana

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

Nays: None

Abstained: None

Absent: None

DISCUSSION/ACTION ITEMS

1. Superintendent recommends to approval of the 2nd Interim Financial Report

After Jennifer Layaye’s presentation, motion was made by Trustee Morgan, seconded by Trustee Sassie and carried unanimously by the following vote to approve the 2nd Interim Financial Report.

Preferential Vote: Ayes – Student Board Rep. Joseph Santana

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

Nays: None

Abstained: None

Absent: None

2. Superintendent recommends approval of the PBIS Coach Letter of Agreement with BUHS Teachers Association and Brawley Union High School District.

Motion was made by Trustee Sassie, seconded by Trustee Contreras and carried unanimously by the following vote to approve the PBIS Coach Letter of agreement with BUHS Teachers Association and Brawley Union High School District.

Preferential Vote: Ayes – Student Board Rep. Joseph Santana

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

Nays: None

Abstained: None

Absent: None

3. Superintendent recommends approval of Resolution No. 19-20-17: Adoption of Committed Funds for the STEM Building Project.

Motion was made by Trustee Wilson, seconded by Trustee Sassie and carried unanimously by the following vote to approve Resolution No. 19-20-17: Adoption of Committed Funds for the STEM Building Project.

Preferential Vote: Ayes – Student Board Rep. Joseph Santana

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

Nays: None

Abstained: None

Absent: None

4. Superintendent recommends approval of the agreement between Brawley Union High School District and School Innovations & Achievement for the 2020-2021 School Year.

Motion was made by Trustee Wilson, seconded by Trustee Contreras and carried unanimously by the following vote to approve the agreement between Brawley Union High School District and School Innovations & Achievement for the 2020-2021 School Year.

Preferential Vote: Ayes – Student Board Rep. Joseph Santana

Ayes: Trustee, Wilson, Trustee Garcia, 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. Social Media Policies
2. BP 4151/4251/4351
3. Credit Recovery

PUBLIC COMMENTS REGARDING CLOSED SESSION

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Mrs. Balderas addressed the Board regarding her son's expulsion, she reported her son is doing better and asked for another opportunity to continue his education while at BUHS.

Anthony Balderas stated that he has been trying and asked for another opportunity.

President Garcia thanked the parents and student for their comments, Supt. Canalez will reach out and to give the Board's decision.

CLOSED SESSION

1. Matters Related to Students (Education Code 48912)
 - a. STUDENT DISCIPLINE/EXPULSION (Pursuant to Education Code Section 48918)
 - Consideration of recommendation of student expulsion case No. 19-20021915
 - Re-Consideration of recommendation of student expulsion case No. 19-20020529
2. Existing Litigations – Pursuant to Government Code §54956.9(d)(2)(3)
 - a. Case No. EC4001120
3. Conference with Labor Negotiator (Pursuant to Provisions of Government Code Section 54957.6):
 - a. Agency Designated Representatives: Simon Canalez, Jennifer Layaye & Jennifer Alvarez
Employee Organization: BUHSTA
4. Personnel matters – Pursuant to Government Code §54957:
 - a. Public Employees Disciplines/Dismissals/Releases/Resignations

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

Motion was made by Trustee Sassie, seconded by Trustee Contreras and carried unanimously to go into Closed Session.

1. Matters Related to Students (Education Code 48912)
 - a. STUDENT DISCIPLINE/EXPULSION (Pursuant to Education Code Section 48918)
 - Consideration of recommendation of student expulsion case No. 19-20021915

Motion made by Trustee Wilson, seconded by Trustee Sassie and carried unanimously by the following vote to accept the Expulsion recommendation of student case No. 19-20021915

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

Nays: None
Abstained: None
Absent: None

- Re-Consideration of recommendation of student expulsion case No. 19-2020529

Motion was made by Trustee Morgan to accept the re-consideration and suspend the expulsion recommendation for student expulsion case No. 19-2020529, motion was seconded by Trustee Sassie and carried by the following vote:

Ayes: Trustee Garcia, Trustee Sassie, Trustee Contreras, and Trustee Morgan
Nays: None
Abstained: Trustee Wilson
Absent: None

ADJOURNMENT

Motion was made by Trustee Contreras, seconded by Trustee Wilson and Carried unanimously by the following vote to adjourn the meeting at 10:45pm.

Ayes: Trustee Wilson, Trustee Sassie, Trustee Morgan, Trustee Contreras, Trustee Garcia
Nays: None
Abstained: None
Absent: None

Rosendo Garcia, President

Karin Morgan, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on March 11, 2020 in the BUHSD Board Room 6:00 pm for Open Session.

Recorded by: Christina Velasco, Executive Assistant.