

BRAWLEY UNION HIGH SCHOOL DISTRICT

480 N. Imperial Avenue
Brawley, CA 92227

BUHSD Board Room

A G E N D A **Board Meeting** Wednesday, April 10, 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/Joseph Santana
3. Elks Teen of the Month for “Citizenship”:
Iris Torres & Aaron Rubalcava
4. Employee of the Month Recognition on “Citizenship”:
Yuliana Romero & Victor Martinez
5. Winter Coaching Staff Evaluation update – Jennifer Alvarez
6. Energy Efficiency Update – Jennifer Layaye
7. Food Service and Early Childhood Education Program Update – Jennifer L.

8. 2019 FFA Fair Results Update – Wyatt Hensley
9. Catapult EMS Update – Simon Canalez
10. Sub – Committee Update – BUHSD Board Members
11. Farm Facility Update – Simon Canalez

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. March 6, 2019

2. Personnel Consent Items

- a. Approve Certificated Personnel recommendations for Employment, Change of Status and/or Separation as submitted.
- b. Approve the updated Security Aide job description
- c. Approve changes/additional coaching staff

3. Business and Finance Consent Items

- a. Commercial Warrants
- b. Accept the \$750.00 donation from Dr. Jesus Lemus for the Academic Decathlon Team.
- c. Accept the \$100.00 donation from The Town Pump for the Academic Decathlon Team.
- d. Accept the \$1,500.00 donation from NAMI California for the NAMI Club trip.

4. Educational Consent Items

- a. Approve the trip request for Carol Meek to attend the 2019 Annual NAMI CA Conference in Newport Beach, CA, May 30- June 1, 2019. To be paid by General Fund/Grant Funds.
- b. Ratify the trip request for Angelica Ibarra & Andy Magaña to attend the National Council of Mathematics Conference, April 3-6, 2019 in San Diego, CA. To be paid by Title I Funds.
- c. Approve the trip request for Lizbeth Pirrie, Sherrie Newel, Israel Rico, Martha Ocegüera to attend the Finance Camp Plus: California training, August 4-7, 2019, in Anaheim, CA. To be paid by Title I Funds.
- d. Approve the trip request for Penelope Levy to attend the AP By the Sea – AP Biology training in San Diego, June 17, 2019. To be paid by LCAP Goal 1.6.
- e. Ratify the trip request for Jonine Trevino, Gracie Tomboc, Dina Self, Jeff Wise, Veronica Vega and Diana Renteria to attend the School Climate & Culture Conference, April 7-9, 2019 in Temecula, CA. To be paid by LCAP Goal 4.18.

- f. Approve the trip request for Michelle Taylor, 3 Chaperones and 23 students to attend the State FFA Convention, April 25-28, 2019 in Anaheim, CA. To be paid by AG/General Fund.
- g. Approve the trip request for Jennifer Layaye to attend the May Revision Workshop, May 22, 2019 in Escondido, CA. To be paid by General Fund.
- h. Ratify the trip request for Marcial Tagaban, Ray VanDiver and student to participate in the Track Meet Competition for disabled athletes in Arcadia, CA, April 5-6, 2019. To be paid General Fund.
- i. Approve the trip request for Carol Meek and NAMI 13 students to attend the NAMI California Symposium, April 29-May 1, 2019 in Sacramento. To be paid by donations/General Fund.
- j. Approve the trip request for Officer Ana Amaya and Greg Smith to attend the Safe School Training, July 16-19, 2019 in Garden Grove, CA. To be paid by Title IV Funds.
- k. Approve the trip request for Frank Cervantes and students to attend the Skills USA State Conference, April 25-28, 2019 in Ontario, CA. To be paid by General Fund.

G. DISCUSSION/ACTION ITEMS

1. Superintendent recommends approval of the Consultant Agreement with Leadership Associates, LLC to facilitate Board/Superintendent Governance workshop.
2. Superintendent recommends approval of the English Learner with Special Needs Reclassification Worksheet.
3. Superintendent recommends approval of the Sandy Hook Promise Foundation and Imperial County Office of Education MOU from August 2019- August 2022.
4. Superintendent recommends approval of the 3rd quarter Valenzuela Williams Uniform Complaint Report with no findings.

5. Superintendent recommends approval of the Contract Extension/Amendment with Sodexo America, LLC from July 1, 2019 – June 30, 2020.

6. Superintendent recommends approval of the agreement with Erick Hall and Associates to provide services for the development of a Facilities Master Plan.

7. Superintendent recommends approval of the agreement with R.B.C. Capital Markets to serve as the Measure “C” Bond Underwriter.

8. Superintendent recommends approval of 1st reading of the following BUHSD policy updates:
 - BP 0420.41 Charter School Oversight
 - E0420.21 Exhibit – Charter School Oversight
 - BP 1312.3 Uniform Complaint Procedures
 - AR1312.3 Uniform Complaint Procedures
 - AR1312.4 Williams Uniform Complaint Procedures
 - E(1) 1312.4 Williams Uniform Complaint Procedures
 - E(2) 1312.4 Williams Uniform Complaint Procedures
 - E(3) 1312.4 New - Williams Uniform Complaint Procedures
 - E(4) 1312.4 New - Williams Uniform Complaint Procedures
 - AR1340 Access to District Records
 - BP 3100 Budget
 - AR 3100 Budget
 - BP 3260 Fees and Charges
 - AR 3260 Fees and Charges
 - BP 3515.4 Recovery for Property Loss or Damage
 - AR 3515.4 Recovery for Property Loss or Damage
 - BP 4030 Nondiscrimination in Employment
 - AR 4030 Nondiscrimination in Employment
 - AR 4161.1 Personal Illness/Injury Leave
 - AR 4361.1 Personal Illness/Injury Leave
 - AR 4261.1 Personal Illness/Injury Leave
 - BP 5117 Interdistrict Attendance
 - AR 5117 Interdistrict Attendance
 - BP 5125.2 Withholding Grades, Diploma and Transcripts
 - BP 5127 Graduation Ceremonies and Activities
 - E 5145.6 Parental Notification

- AR 5148 Child Care and Development
- BB 9323.2 Actions by the Board
- E(1) 9323.2 Actions by the Board
- E(2) 9323.2 Actions by the Board

9. Superintendent recommends approval of the College and Career Access Pathways Dual Enrollment Agreement for the 2019-2020 school year.

10. Superintendent recommends adoption of the History/Social Studies Textbooks for the 2019-2020 school year.

11. Superintendent recommends approval of the Declaration of Need for Fully Qualified Educators for the 2019-2020 school year.

12. Superintendent recommends the review/discussion of the Brawley Union High School District Safety Plan.

13. Superintendent recommends approval of the following 2018-2019 Salary Schedules: CTE Teacher/Facilities Supervisor, Administrative & Interventionist.

14. Superintendent recommends approval of the Citizens' Bond Oversight Committee Bylaws for Measure "C".

H. FUTURE AGENDA ITEMS

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

1. Facility update
2. Social Emotional Support Services
3. Overall Employee Evaluations

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. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957.
 - a. Public employee Performance Evaluation:
 - b. Public Employee Dismissal, Release/Non-Renewal/Resignation
2. Anticipated Litigation
Significant Exposure to litigation pursuant to Government Code section 54956.9(b) – one case.
3. Consideration of recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline Expulsion Cases No: 18-19831
4. Consideration of recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline Expulsion Cases No: 18-19442
5. Consideration of recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline Expulsion Cases No: 18-19703
6. 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

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 of recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline Expulsion Cases No: 18-19831

2. Consideration of recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline Expulsion Cases No: 18-19442

3. Consideration of recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline Expulsion Cases No: 18-19703

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.

BRAWLEY UNION HIGH SCHOOL DISTRICT

480 North Imperial Avenue
Brawley, California 92227

BOARD OF EDUCATION MEETING
ADOPTED MINUTES
6:00 P.M. REGULAR BOARD MEETING
APRIL 10, 2019

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, April 10, 2019 by President Wilson at 6:00 p.m. Open Session.

2. **PLEDGE OF ALLEGIANCE**
Trustee Garcia led the Pledge of Allegiance.

3. The following members were present for roll call: Trustee Morgan, Trustee Sassie, Trustee Garcia, Trustee Contreras, President Wilson, Supt. Canalez, DVHS Student Board Rep. Angela Ibarra, and BUHS Student Board Reps. Zabdi Velasquez.

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

4. **ADOPTION OF THE AGENDA**

Motion was made by Trustee Garcia, seconded by Trustee Contreras and carried unanimously by the following vote to adopt the agenda as presented.

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

Nays: None

Abstained: None

Absent: None

BOARD COMMENTS

Trustee Sassie reported that the IVROP Showcase was well attended and commended the BUHS Culinary class for providing dinner to all attendees. She also congratulated Mr. Frank Cervantes for his recognition as Teacher of the Year which will be held during the Dancing with the Stars event.

Trustee Morgan reported attending many athletic events, the Mama Mia performance and congratulated all students on their academic achievement. She also congratulated the FFA group for their achievements during the fair events, and looking forward to starting the STEM Building process.

Trustee Contreras welcomed everyone and congratulated those who are being recognized.

Trustee Garcia welcomed everyone and thanked the parents for their support, he reported attending the ICAN event, congratulated Juan Rodriguez on his performance in the track athletic competition event for disabled students.

President Wilson echoed everyone's comments, she reported attending the outstanding Mama Mia performance. She thanked the community for their assistance and donations.

PUBLIC COMMUNICATIONS

No public comments were made.

RECOGNITIONS, PRESENTATIONS & REPORTS

1. DVHS Student Board Representative – Angela Ibarra reported on the 5th grading period, 6 additional Seniors completing their graduation requirements, 25 additional students enrolled, and on the English, Math and Science State exams. She also reported on the Podcast class, on the trip to the Job Core facility in San Diego, trip to Cocopah Indian Tribe in Yuma Az., and on the ASVAB exam and results.
2. BUHS Student Board Representative – Zabdi Velasquez reported on the ASVAB exam, AP exams, as well as other State tests. He also reported on the athletic events taking place, the upcoming ASB elections, and congratulated Juan Rodriguez on qualifying and moving on to State competition.
3. Elks Teen of the Month for “Citizenship”:
Iris Torres & Aaron Rubalcava
4. Employee of the Month Recognition on “Citizenship”:
Yuliana Romero & Victor Martinez
5. Winter Coaching Staff Evaluation update – Jennifer Alvarez’s presentation included a template of the coaches’ evaluation tool. She stated that there were 6 varsity head coaches evaluated for the Fall sports, 6 varsity head coaches evaluated for the Winter sports and Spring coaches will be evaluated upon the completion of their season. She stated that part of the evaluation process is a self-evaluation to include accomplishments and areas of improvement which is followed by the Athletic Director reviewing their evaluation during individual meetings and makes recommendations, the principal then reviews the process with a follow up meeting with Coach and A.D. to either continue or discontinue their service as coaches.

Trustee Sassie addressed her concern as to Athletic Director and Vice-Principal attending the athletic events in order to have input in the evaluation process.

6. Energy Efficiency Update – Jennifer Layaye’s power point presentation included an update of the District energy savings and comparisons from the implementation year 2015/16 through 2017/2018. The completion of the solar energy system was completed during the 2015/16 school year. However, it did not go into effect until the 16/17 school year at which time the inverters were not working properly. Her power point also included the total electric cost by month, the total Kwh used by year, as well as the total electric cost by year. She reported that the inverters which were not working properly have been addressed and replaced and since then, energy savings have changes significantly.

Supt. Canalez reported that IES monitors the inverters and have been replacing them and are working at full capacity. He will bring back more information on the loan to include rates.

7. Food Service and Early Childhood Education Program Update – Jennifer Layaye reported on the revenues, expenses of the Child Development Program. She stated that the total expenses are \$185,443, and the contribution from the general fund is \$40,504.00. She reported on the Infant Care Lab cost and expenses.

Food Services update included salaries, supplies, professional services, total expenses of \$676,407.00 and a contribution from the General Fund of \$96,828.00. The student participation has been increasing every single year.

8. 2019 FFA Fair Results Update – Wyatt Hensley reported on the following: The proclamation declaring March 14, 2019 as “National Ag Day”, field trip to Imperial Valley Conservation Research Center, 8th grade tours, Officer selection and the Imperial Section Officers.

Mrs. Taylor reported on the California Mid-Winter Fair/FFA results and on the two recipients who received micro grants in the amount \$500.00 each to start up Ag businesses, she also introduced Kalin Morris who will be moving on to the State finals.

Kalin Morris’ speech presentation was on the “Cost of Living Wages effects in California Agriculture”.

9. Catapult EMS Update – Supt. Canalez presentation included a short video of the Catapult EMS system and services. He stated the employees are currently being trained on reporting procedures, potential threats, and will schedule drills for implementation. The district will be working with Brawley P.D. and the Brawley Elementary School District. He also reported that the RAPTOR system has been in place for the past 6 months.
10. Sub – Committee Update – BUHSD Board Members:
 - Trustee Sassie reported on the Policy Sub Committee, she stated that the reviewing of policies is a very long process and there are several policies which are not conducive to our district. She thanked Supt. Canalez for his

time and effort in providing the Board with his suggestions and reviews of all policies as they come in with updates. Trustee Wilson reported that the Policy committee members are very involved and thanked everyone for their hard work. She also reported on the Board's process in first reviewing the policy updates, and adopting the final reading to include changes and recommendations.

- Trustee Sassie reported on the Safety Committee – She stated that the Safety Plan will continue to be a work in progress. The plan needs adjustments and some issues need to be addressed. Trustee Contreras stated that the Safety Plan is very important to all.
- Trustee Morgan reported on the Facilities Committee – She stated that Supt. Canalez has been very instrumental in moving forward with presentations and making recommendations to the committee as well as on the Facility Master Plan. Trustee Morgan is looking forward to the completion of the Facility Master Plan, she also thanked everyone for their support with the Bond.

Trustee Wilson stated that the committee is trying to be proactive in asking for assistance in order to make the design of the facilities efficient and conducive for our students and district. She stated that the committee also get reports and updates on the projects throughout the district.

Trustee Garcia addressed his concerns on the lack of use of the old Renaissance classrooms. Supt. Canalez has had conversations with Tony Leon and Randy Smith and will be reporting on future plans.

- Trustee Garcia reported on the Brawley Recreations Committee – He reported on the discussions taking place regarding the city pool, on the donation of 350 trees, and 50 of those trees will be donated to the District. He also reported on the meeting and discussion with Pioneers Hospital and the potential services to our district.
11. Farm Facility Update – Simon Canalez reported on the issues with the sewer system at the AG farm which is located on the Imperial County owned property. He stated that the septic system had collapsed, and it was bleeding into the city system and causing issues for the hospital as well. The system has been capped and the Ag center will remain on its own septic system for now.

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:**

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

- a. March 6, 2019
- 2. Personnel Consent Items**
- a. Approve Certificated Personnel recommendations for Employment, Change of Status and/or Separation as submitted.
 - b. Approve the updated Security Aide job description
 - c. Approve changes/additional coaching staff
- 3. Business and Finance Consent Items**
- a. Commercial Warrants
 - b. Accept the \$750.00 donation from Dr. Jesus Lemus for the Academic Decathlon Team.
 - c. Accept the \$100.00 donation from The Town Pump for the Academic Decathlon Team.
 - d. Accept the \$1,500.00 donation from NAMI California for the NAMI Club trip.
- 4. Educational Consent Items**
- a. Approve the trip request for Carol Meek to attend the 2019 Annual NAMI CA Conference in Newport Beach, CA, May 30- June 1, 2019. To be paid by General Fund/Grant Funds.
 - b. Ratify the trip request for Angelica Ibarra & Andy Magaña to attend the National Council of Mathematics Conference, April 3-6, 2019 in San Diego, CA. To be paid by Title I Funds.
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 - i. Approve the trip request for Carol Meek and NAMI 13 students to attend the NAMI California Symposium, April 29-May 1, 2019 in Sacramento. To be paid by donations/General Fund.

- j. Approve the trip request for Officer Ana Amaya and Greg Smith to attend the Safe School Training, July 16-19, 2019 in Garden Grove, CA. To be paid by Title IV Funds.
- k. Approve the trip request for Frank Cervantes and students to attend the Skills USA State Conference, April 25-28, 2019 in Ontario, CA. To be paid by General Fund.

Motion was made by Trustee Garcia, seconded by Trustee Morgan and carried unanimously by the following vote to approve the consent calendar.

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

Nays: None

Abstained: None

Absent: None

DISCUSSION/ACTION ITEMS

1. Superintendent recommends approval of the Consultant Agreement with Leadership Associates, LLC to facilitate Board/Superintendent Governance workshop.

Motion was made by Trustee Contreras, seconded by Trustee Garcia and carried unanimously by the following vote to approve the Consultant Agreement with Leadership Associates, LLC to facilitate Board/Superintendent Governance workshop.

Supt. Canalez requested for each Member to submit available dates and times to schedule workshop.

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

Nays: None

Abstained: None

Absent: None

2. Superintendent recommends approval of the English Learner with Special Needs Reclassification Worksheet.

Motion was made by Trustee Sassie, seconded by Trustee Garcia and carried unanimously by the following vote to approve the English Learner with Special Needs Reclassification Worksheet.

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

Nays: None

Abstained: None

Absent: None

3. Superintendent recommends approval of the Sandy Hook Promise Foundation and Imperial County Office of Education MOU from August 2019- August 2022.

Supt. Canalez stated that the MOU is a free service and part of the Safety Consortium intervention recommendations.

Motion was made by Trustee Morgan, seconded by Trustee Sassie and carried unanimously by the following vote to approve the Sandy Hook Promise Foundation and Imperial County Office of Education MOU from August 2019- August 2022.

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

Nays: None

Abstained: None

Absent: None

4. Superintendent recommends approval of the 3rd quarter Valenzuela Williams Uniform Complaint Report with no findings.

Trustee Sassie stated that the complaint report/form appeared on the iPad devices as not completed or filled in. However, the form was completed.

Motion was made by Trustee Garcia, seconded by Trustee Contreras and carried unanimously by the vote to approve the 3rd quarter Valenzuela Williams Uniform Complaint Report with no findings.

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

Nays: None

Abstained: None

Absent: None

5. Superintendent recommends approval of the Contract Extension/Amendment with Sodexo America, LLC from July 1, 2019 – June 30, 2020.

Jennifer Layaye reported changes to the lunch rates and on the contract extension for an additional year.

Motion was made by Trustee Contreras, seconded by Trustee Garcia and carried unanimously by the following vote to approve the Contract Extension/Amendment with Sodexo America, LLC from July 1, 2019 – June 30, 2020.

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

Nays: None

Abstained: None

Absent: None

6. Superintendent recommends approval of the agreement with Eric Hall and Associates to provide services for the development of a Facilities Master Plan.

Motion was made by Trustee Morgan, seconded by Trustee Sassie and carried unanimously by the following vote to approve the agreement with Eric Hall and Associates to provide services for the development of a Facility Master Plan.

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

Nays: None

Abstained: None

Absent: None

7. Superintendent recommends approval of the agreement with R.B.C. Capital Markets to serve as the Measure “C” Bond Underwriter.

Motion was made by Trustee Morgan, seconded by Trustee Contreras and carried unanimously by the following vote to approve the agreement with R.B.C. Capital Markets to serve as the Measure “C” Bond Underwriter.

Supt. Canalez stated that agreement is a recommendation from the Facility Committee.

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

Nays: None

Abstained: None

Absent: None

8. Superintendent recommends approval of 1st reading of the following BUHSD policy updates:

- BP 0420.41 Charter School Oversight

- E0420.21 Exhibit – Charter School Oversight
- BP 1312.3 Uniform Complaint Procedures
- AR1312.3 Uniform Complaint Procedures
- AR1312.4 Williams Uniform Complaint Procedures
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- E 5145.6 Parental Notification
- AR 5148 Child Care and Development
- BB 9323.2 Actions by the Board
- E(1) 9323.2 Actions by the Board
- E(2) 9323.2 Actions by the Board

Motion was made by Trustee Garcia, seconded by Trustee Garcia and carried unanimously by the following vote to approve the 1st reading of the BUHSD policy updates listed above.

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

Nays: None

Abstained: None

Absent: None

9. Superintendent recommends approval of the College and Career Access Pathways Dual Enrollment Agreement for the 2019-2020 school year.

Motion was made by Trustee Contreras, seconded by Trustee Garcia and carried unanimously by the following vote to approve the College and Career Access Pathways Dual Enrollment Agreement for the 2019-2020 school year.

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

Nays: None

Abstained: None

Absent: None

10. Superintendent recommends adoption of the History/Social Studies Textbooks for the 2019-2020 school year.

Mr. Victor Martinez – Social Studies Teacher reported that the department went through a training and gave input on the recommendation. ICOE was also included in the discussions with the assessment portion of the books.

Mrs. Munguia reported that the department has been using this textbook during 2nd semester.

Supt. Canalez reported that the money is well spent.

Motion was made by Trustee Morgan, seconded by Trustee Sassie and carried unanimously by the following vote to approve the History/Social Studies Textbooks for the 2019-2020 school year.

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

Nays: None

Abstained: None

Absent: None

11. Superintendent recommends approval of the Declaration of Need for Fully Qualified Educators for the 2019-2020 school year.

Trustee Sassie stated that the Declaration form appeared on the iPad devices as not completed or filled in. However, the form is completed.

Motion was made by Trustee Garcia, seconded by Trustee Morgan and carried unanimously by the following vote to approve the Declaration of Need for Fully Qualified Educators for the 2019-2020 school year.

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

Nays: None
Abstained: None
Absent: None

12. Superintendent recommends the review/discussion of the Brawley Union High School District Safety Plan.

Supt. Canalez thanked Trustee Sassie for her input and corrections. He asked the Board to review and give feedback. More information will be brought forward as updates and corrections are made.

Trustee Sassie recommended all members to review the safety plan and bring back their input.

President Wilson stated the Safety Plan will be brought back with changes/updates and for approval.

13. Superintendent recommends approval of the following 2018-2019 Salary Schedules: CTE Teacher/Facilities Supervisor, Administrative & Interventionist.

Trustee Morgan would like to see more information on employee comparable wages.

Motion was made by Trustee Contreras, seconded by Trustee Garcia and carried unanimously by the following vote to approve the 2018-2019 Salary Schedules: CTE Teacher/Facilities Supervisor, Administrative & Interventionist.

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

Nays: None
Abstained: None
Absent: None

14. Superintendent recommends approval of the Citizens' Bond Oversight Committee Bylaws for Measure "C".

Motion was made by Trustee Garcia, seconded by Trustee Contreras and carried unanimously by the following vote to approve the Citizen's Bond Oversight Committee Bylaws for Measure "C".

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

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. Facility Update
2. Social Emotional Support Services
3. Overall employee evaluations
4. Security Proposal/Personnel
5. 19/20 Safety Plan
6. Comparable Salary Wages
7. Micro Grant Recognition
8. Academic Decathlon Recognition
9. CIF Special Olympics Recognition
10. Donations

PUBLIC COMMENTS REGARDING CLOSED SESSION

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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. Public employee Performance Evaluation: Teachers
 - b. Public Employee Dismissal, Release/Non-Renewal/Resignation
2. Anticipated Litigation
Significant Exposure to litigation pursuant to Government Code section 54956.9(b) – one case.
3. Consideration of recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline Expulsion Cases No: 18-19831
4. Consideration of recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline Expulsion Cases No: 18-19442

5. Consideration of recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline Expulsion Cases No: 18-19703
6. 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

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

1. Consideration of recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline Expulsion Cases No: 18-19831

Motion was made by Trustee Garcia, seconded by Trustee Sassie and carried unanimously by the following vote to accept the recommendation from the Expulsion Hearing Panel on Case No. 18-19831.

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

Nays: None

Abstained: None

2. Consideration of recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline Expulsion Cases No: 18-19442

Motion was made by Trustee Garcia, seconded by Trustee Sassie and carried unanimously by the following vote to accept the recommendation from the Expulsion Hearing Panel on Case No. 18-19442.

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

Nays: None

Abstained: None

3. Consideration of recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline Expulsion Cases No: 18-19703

Motion was made by Trustee Morgan, seconded by Trustee Garcia and carried by the following vote to accept the recommendation from the Expulsion Hearing Panel on Case No. 18-19703 with modifications.

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

ADJOURNMENT

Motion was made by Trustee Sassie, seconded by Trustee Garcia and carried unanimously to adjourn meeting at 10:24 pm.

*Ayes: Trustee Morgan, Trustee Contreras, Trustee Wilson, Trustee Garcia and Trustee Sassie.
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 April 10, 2019 in the BUHSD Board Room 6:00 pm for Open Session.

Recorded by: Christina Velasco, Executive Assistant.