

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

A G E N D A
Board Meeting
Wednesday, May 13, 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. Credit Recovery Update – Bonnie Munguia
2. Update/Discussion on the COVID-19 Pandemic – 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. April 2, 2020 – Emergency Board Meeting
- b. April 8, 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 Classified Personnel recommendations for employment, change of status and/or separation as submitted.
- c. Approve the 2019-2020 Fall Coaching staff updates
- d. Approve the 2019-2020 Spring Coaching staff updates

3. Business and Finance Consent Items

- a. Approve the Monthly Commercial Warrants

G. DISCUSSION/ACTION ITEMS

- 1. Superintendent recommends approval of Resolution No. 19-20-23: Classified Employee Appreciation Week (May 18 – May 22, 2020).

- 2. Superintendent recommends approval of Resolution No. 19-20-24: Regarding the Education Protection Plan.

- 3. Superintendent recommends approval of the MOU with Imperial County Office of Education to provide payroll-advising services for the 2020-2021 Fiscal Year.

- 4. Superintendent recommends to approve the extended contract with Sodexo America, LLC for the 2020-2021 school year.

- 5. Superintendent recommends waiving the community service graduation requirement for the BUHSD Class of 2020.

- 6. Superintendent recommends approval of 1st reading of the listed BUHSD Policy Updates – Related to the COVID - 19:

- BP 4113.5/4213.5/4313.5 Working Remotely
- BP 6157 Distance Learning

7. Superintendent recommends approval of 2nd/final reading of the listed BUHSD Policy Updates:
 - BP/AR 0420.4 Charter School Authorization
 - BP/E 0420.51 Charter School Oversight
 - BP 0420.42 Charter School Renewal
 - BP 0420.43 Charter School Revocation
 - BP/AR 3551 Food Service Operations/Cafeteria Fund
 - BP 4112.2 Certification
 - E 4112.9/4212.9/4312.9 Employee Notification
 - BP/AR 5141.52 Suicide Prevention
 - BP 5144.1 Suspension and Expulsion/Due Process

8. Superintendent recommends approval of the additional courses and course name change for the 2020-2021 school year.

9. Superintendent recommends approval of the Variable Term Waiver for Michael Shannon Crankshaw to teach CTE – Public Safety Law Enforcement Grades 9-12 with authorization to teach EL Students.

10. Superintendent recommends approval of the Agile Mind Educational Holdings, Inc. agreement to provide Math on-line learning services.

H. FUTURE AGENDA ITEMS

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

1. BP 4151/4251/4351
2. Facility Update
3. Tardy/Attendance/Discipline Procedures update (June 2020)

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. Conference with Labor Negotiators (Pursuant to Provisions of Government Code Section 54957.6):
 - a. Agency Designated Representatives: Simon Canalez, Jennifer Layaye & Jennifer Alvarez
Employee Organization: BUHSTA
 - b. Agency Designated Representatives: Simon Canalez, Jennifer Layaye & Jennifer Alvarez
Employee Organization: CSEA Chapter 534
2. Personnel matters – Pursuant to Government Code §54957:
 - a. Public Employees Disciplines/Dismissals/Releases/Resignations
 - b. Release of Temporary Certificated Employee No. 174708
 - c. 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. Superintendent recommends to approve Resolution No. 19-20-25: Release and Non-Reelection of Temporary Certificated Employee No. 174708.

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.