

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

**A G E N D A**  
**Board Meeting**  
**Wednesday, June 10, 2020**  
**Closed Session 5:00 PM – 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. Conference with Legal Counsel: Initiation of Litigation Pursuant to Paragraph (4) of subdivision (D) of Government Code §54956.9.
  - a. One case
2. Personnel matters – Pursuant to Government Code §54957:
  - a. Public Employees Disciplines/Dismissals/Releases/Resignations
  - b. Superintendent Evaluation

**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. RECOGNITIONS, PRESENTATIONS & REPORTS**

1. Retirees Recognition: George Smith, Salvador Alvarez
2. Facility Update: Randy Smith
3. Cyber Security Update: Jennifer Layaye
4. Budget Update: Jennifer Layaye
5. School Connected Organization Update: Simon Canalez

**H. 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. May 6, 2020 – Special Board Meeting
- b. May 13, 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.

**3. Business and Finance Consent Items**

- a. Approve the Monthly Commercial Warrants

**4. Educational Consent Items**

**I. DISCUSSION/ACTION ITEMS**

1. Superintendent recommends discussion/action on the Tardy/Attendance/Discipline Procedures updates.

2. Superintendent recommends approval of Resolution No. 19-20-26: Authorizing the Recognition of Employees Under Education Code 44015 for the 2019-2020 Fiscal Year.
3. Superintendent recommends approval of Resolution No. 19-20-27: Allowing the Class of 2020 to Maintain Funds Within the Associated Student Body Until December 31, 2020.
4. Superintendent recommends approval of Resolution No. 19-20-28: Authorizing the Borrowing of Funds for Fiscal Year 2020-2021 and the Issuance and Sale of One or More Series of 2020-2021 Tax and Revenue Anticipation Notes Therefor and Participation in the California School Cash Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Series of Notes.
5. Superintendent recommends approval of Resolution No. 19-20-29: Requesting County Elections to Conduct the Election, Requesting Consolidation of the Election and Specifications of the Election Order.
6. Superintendent recommends approval of the 2020-2021 Designation of CIF Representatives to Leagues.
7. Superintendent recommends discussion/direction on the options for the Cyber Act from Arete Advisors.
8. Superintendent recommends approval of the agreement with Orange County Superintendent of Schools to provide guidance with the SMAA – School-Based Medi-Cal Administrative Activities.
9. Superintendent recommends approval of Resolution No. 20-21-01: Authorizing Interfund Borrowing between funds in accordance with Education Code 42603.

10. Superintendent recommends approval of the English Language Learner Master Plan for the 2020-2021 School Year.
11. Superintendent recommends approval of the service agreement with Medic First to provide maintenance service to the AED equipment.
12. Superintendent recommends approval of the Attorney Service Agreement with Frantz Law Group, APLC.
13. Superintendent recommends approval of the Special Projects Coordinator job description.
14. Superintendent recommends approval of the new Special Projects Coordinator position at Class I of the Administrative Salary Schedule.
15. Superintendent recommends approval of the 1<sup>st</sup> reading of the listed BUHSD Policy Updates:
  - BP/AR 0430 Comprehensive Local Plan for Special Ed.
  - BP/AR/E (1,2) 1312.3 Uniform Complaint Procedures
  - AR/E (3,4) 1312.4 Williams Uniform Complaint Procedures
  - BP/AR 1340 Access to District Records
  - AR 3231 Impact Aid
  - BP/E 4112.9/4212.9/4312.9 Employee Notifications
  - BP/AR 4113 Assignment
  - BP/AR/E 4119.42/4219.42/4319.42 Exposure Control Plan for Bloodborne Pathogens
  - BP/AR 4119.43/4219.43/4319.43 Universal Precautions
  - BP 4151/4251/4351 Employee Compensation
  - BP 5141.5 Mental Health
  - BP/AR 5145.3 Nondiscrimination/Harassment
  - BP/AR 6020 Parent Involvement
  - BP/AR 6115 Ceremonies and Observances
  - AR 6173.4 Title VI Indian Education Program

**J. FUTURE AGENDA ITEMS**

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

1. Site Plan Review
2. Board Meeting Calendar
3. Governance Calendar

**K. 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.

**L. 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. Superintendent Evaluation

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

**N. 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.