

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

**A G E N D A**  
**Board Meeting**  
**Wednesday, June 24, 2020**  
**Closed Session 4:00 PM**  
**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 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
  - c. Agency Designated Representatives: Simon Canalez, Jennifer Layaye & Jennifer Alvarez  
Unrepresented: Administrative, Counselors, Psychologist/Speech, Interventionist

- d. Agency Designated Representatives: Simon Canalez, Jennifer Layaye & Jennifer Alvarez  
Unrepresented: Classified Management/Classified Confidential
- 2. Personnel matters – Pursuant to Government Code §54957:
  - a. Public Employees Appointments/Employments
  - b. Public Employees Disciplines/Dismissals/Releases/Resignations
  - c. 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. PUBLIC HEARINGS:**

- 1. **Any member of the audience may choose to comment on the Brawley Union High School District Budget for the 2020-2021 School Year.**

COMMENTS:  
CLOSE HEARING

- 2. **Any member of the audience may choose to comment on the Proposal for Implementing School Facilities Fees as Authorizes by Education Code Section §17620 and Government Code §65995.**

COMMENTS:  
CLOSED HEARING:

**H. RECOGNITIONS, PRESENTATIONS & REPORTS**

- 1. Student Drug Testing update – Jesse Sanchez
- 2. Student Intervention Programs – Jesse Sanchez
- 3. Media Rights Agreement discussion – Simon Canalez
- 4. School Re-Opening discussion – Simon Canalez

**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. June 3, 2020 – Special Board Meeting
- b. June 10, 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**

**4. Educational Consent Items**

- a. Approve the MOU with ICOE/AmeriCorps Borderlands Program for the 2020-2021 school year.
- b. Approve the 2020-2021 Imperial County Consortium Teacher Induction Program MOU.

**J. DISCUSSION/ACTION ITEMS**

- 1. Superintendent recommends consideration and approval of Resolution No. 20-21-03: Regarding elimination of State Preschool Program and Infant Care Center positions.
- 2. Superintendent recommends consideration and approval of Resolution No. 20-21-04: Regarding elimination of a Classified Position.
- 3. Superintendent recommends approval of the Agricultural Career Technical Education Incentive Grant for the 2020-2021 Application for Funding.
- 4. Superintendent recommends approval of the COVID – 19 Operations Report.
- 5. Superintendent recommends approval of the recommended changes to the Tardy/Attendance/Discipline Procedures.

6. Superintendent recommends approval of the 2019-2020 Estimated Actuals.
7. Superintendent recommends approval of the 2020-2021 Budget.
8. Superintendent recommends approval of the 2019-2020 BUHSD-BUHSTA Summary of Tentative Agreement.
9. Superintendent recommends approval of the listed Certificated Salary Schedules:
  - a. 2019-2020 Certificated Salary Schedule
  - b. Appendix B-1: Co-Curricular Pay Schedule for 2020-2021 school year.
  - c. Appendix B-2: Athletics Pay Schedules for the 2020-2021 school year.
  - d. Appendix C: Other Services.
10. Superintendent recommends approval of the 2019-2020 listed Salary Schedules:
  - a. CTE Teacher/Facilities Supervisor
  - b. Class Counselors/Migrant Education/Speech Specialist/Psychologist
  - c. Interventionist
11. Superintendent recommends approve the listed job descriptions:
  - a. Athletic Director
  - b. Associated Student Body Director
12. Superintendent recommends approval of Resolution No. 20-21-02: Increasing School Facilities Fees as Authorized by Government Code Section 65995(b)(3).
13. Superintendent recommends approval of the Electrical Application 3 - IA311 new course for the 2020-2021 school year.

14. Superintendent recommends approval of the AP Physics Textbook adoption for the 2020-2021 school year:
  - OpenStax College Physics for AP Course (Publisher – OpenStax) Jan. 2020 edition.
  
15. Superintendent recommends approval of the 4<sup>th</sup> quarter Valenzuela Williams Uniform Complaint Report with no findings.
  
16. Superintendent recommends approval of the 2020-2021 Board Meeting Calendar.
  
17. Superintendent recommends approval of the 2<sup>nd</sup>/final 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
  - 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

**K. FUTURE AGENDA ITEMS**

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

1. Governance Calendar
2. Student Athletic Participation Report
3. Mission/Vision and Goals for the upcoming year.

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**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.