

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

A G E N D A
SPECIAL Board Meeting
Tuesday, June 30, 2020
Closed Session 9:00 AM
Open Session 10:00 AM – 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. Personnel matters – Pursuant to Government Code §54957:
 - a. Public Employees Appointments/Employments
 - b. Superintendent evaluation
2. Existing Litigation Pursuant to Government Code section 54956.9(d)(2)(3).
 - a. Case No. 4001120
3. Confidential Student Matters:
Consideration of readmission – Student Case No. 19-20-5001666

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. Student Athletic Participation Update – Billy Brewer/Jesse Sanchez
2. Student intervention programs (Drug Testing/K-9) – Jesse Sanchez
3. Employee Evaluation Update – Jennifer Alvarez
4. School Re-Opening discussion – Simon Canalez
5. Media Rights Agreements report – Simon Canalez
6. 2020-2021 Governance Calendar – Simon Canalez
7. Governance Handbook – Simon Canalez
8. 2020-2021 District Mission/Vision/Core Values/Goals – 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. June 24, 2020 – Regular Board Meeting

2. Personnel Consent Items

- a. Approve Certificated Personnel recommendations for employment, change of status and/or separation as submitted.

3. Business and Finance Consent Items

- a. Commercial Warrants

4. Educational Consent Items

- a. Approve the ICOE College and Career Readiness Initiative MOU for the 2020-2021 school year.

I. DISCUSSION/ACTION ITEMS

1. Superintendent recommends approval of Resolution No. 20-21-05: Establishing Monday, July 6, 2020 as the Observation Date for the Saturday, July 4, 2020-Independence Day Holiday.

2. Superintendent recommends approval of the Agreement with Edgenuity Inc. to provide on line courses (credit recovery program).
3. Superintendent recommends approval of the Psychology Textbook adoption for the 2020-2021 school year:
 - Thinking About Psychology, 4th Edition 2019 – Publisher: Bedford, Freeman & Worth.
4. Superintendent recommends approval of the one-year term MOA with IVROP to provide CTE services to support COVID-19.
5. Superintendent recommends approval of the Teacher on Special Assignment (TOSA) job description.
6. Superintendent recommends approval of the High School Educational Services Director job description.
7. Superintendent recommends approval of the 2019-2020 and 2020-2021 Administrative Salary Schedules.
8. Superintendent recommends approval of the increase in employer paid health benefit cap for Classified employees to \$10,241.79 effective 10/01/2019 according to the 2019-2020 BUHSD CSEA Tentative Agreement “**me too**” clause.
9. Superintendent recommends approval of the increase in employer paid health benefit cap for Classified Confidential employees to \$ 10,241.79 effective 10/01/2019.

10. Superintendent recommends approval of the increase in employer paid health benefit cap for Classified Management employees to \$11,460.86 effective 10/01/2019.
11. Superintendent recommends approval of the updates to AR 5144 – Suspension and Expulsion/Due Process as recommended.

J. FUTURE AGENDA ITEMS

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

1. Website/Technology
2. Agenda On-line

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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.

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ADDENDUM

G. RECOGNITIONS, PRESENTATIONS & REPORTS

9. Budget Development Discussion – Jennifer Layaye