

# **BRAWLEY UNION HIGH SCHOOL DISTRICT**

**480 N. Imperial Avenue  
Brawley, CA 92227**

## **A G E N D A**

**Board Meeting**

**Wednesday June 15, 2011**

**BUHSD Board Room**

**Closed Session 5:00PM**

**Regular Board Meeting 6:00PM**

### **GENERAL FUNCTIONS:**

Call to Order  
Flag Salute

### **WELCOME VISITORS:**

### **APPROVAL OF THE AGENDA:**

### **PUBLIC COMMUNICATIONS**

Any member of the audience is invited to address the Board concerning the item(s) on the following Closed Session agenda. Speakers shall step up to the podium, be recognized by the board president, give their names and the subject(s) upon which he/she desires to address. Time limit for speakers is three minutes.

### **CLOSED SESSION:**

Public Employee Appointment/Employment/Performance/Evaluation/Discipline/  
Dismissal/Release (Pursuant to Provisions of Government Code Section 54957).  
A. District Superintendent

### **RECONVENE TO OPEN SESSION 6:00PM:**

### **BOARD MEMBER COMMENTS:**

### **ORAL COMMUNICATIONS:**

Anyone desiring to address the Board on any school-related item may make a request to do so at this time. The Board will hear comments, presentations or requests on matters on or not on this agenda. Speakers shall step up to the podium, be recognized by the board president, give their names and the subject(s) upon which he/she desires to address. The Board shall take no action or discussion on any item not appearing on the posted agenda, except as authorized by law. Public comments will be allowed when each agenda item comes before the board for consideration, but time may not allow for all comments to be heard. Time limit for speakers is three minutes. A limit of twenty (20) minutes shall be allocated each item.

The Governing Board of the Brawley Union High School District welcomes comments from the public concerning District policies, procedures, programs and services. The meeting is being taped and all comments are being recorded.

### **CONSENT AGENDA:**

Certain items which require review and approval by the Board of Trustees are routine in nature because they are self-explanatory, non-controversial or repetitious. For efficiency, these recommended items are grouped as a consent list for automatic approval after the Board President determines there is no request to separate any item for independent consideration.

**2010-2011 BUHSD School Board Priorities**

**District Budget  
Human Resources and Evaluations  
Student Achievement**

Item #1 **Approval of Minutes** – It is the recommendation of the Superintendent that the minutes from **May 11, 2011 be approved.**

Item #2 **Business & Finance** –

- 2.1 Approval/Payment of Commercial Warrants
- 2.2 Approve the MOU with Imperial County Behavioral Health Services for the Alcohol and Drug Programs for the 2011-2012 school year
- 2.3 Approve the MOU with ICOE for the College-Going Initiative
- 2.4 Approve the IVC Work Study Program Contract Agreement for the 2011-2012 School Year
- 2.5 Approve the 2011-2012 Consolidated Application for Funding Categorical Aid Programs
- 2.6 Approve the 2011-2012 Agricultural Career Technical Education Incentive Grant

Item #3 **Personnel** -

Item #4 **Pupil Personnel** -

**APPROVAL OF CONSENT AGENDA:**

Motion: \_\_\_\_\_; Second: \_\_\_\_\_

Ayes: \_\_\_\_\_; Nays: \_\_\_\_\_

**553. REPORTS: (ALL INFORMATIONAL)**

- 553.1 Principal's Report
- 553.2 Superintendent's Report
  - a. District Cash Flow Status
  - b. District Enrollment and Withdrawals
  - c. 2011 District Graduation Totals
  - d. Brawley Union High School Accreditation

**554. BUSINESS & FINANCE:**

- 554.1 Motion to approve the Carl Perkins Career and Technical Education Improvement Act of 2006 Application for the 2011-2012 Funding: **Action**

*Recommended action to approve the Carl Perkins Career and Technical Education application for the 2011-2012 year. This Application has prior approval but there was an adjustment in the allocation that the BUHSD will receive. This action will approve the distribution of the adjusted allocation.*

- 554.2 Motion to approve Resolution #11-12-02 for Cash Interfund Transfers in case of shortage of cash: **Action**

*Recommended action to approve the Interfund Transfer resolution that gives the district permission to borrow funds from accounts within its budget in case of a cash shortage throughout the year.*

- 554.3 Motion to adopt the 2010-2011 Estimated Actuals Budget Report: **Action**

*Recommended action to adopt the 2010-2011 estimated actuals which give the current status of the district budget. Final action for the 2010-2011 ending budget will be presented in September of 2011.*

**2010-2011 BUHSD School Board Priorities**

**District Budget  
Human Resources and Evaluations  
Student Achievement**

554.4 Motion to adopt the 2011-2012 Budget: **Action**

*Recommended action to adopt the preliminary 2011-2012 district budget. This budget contains the updated revenues and expenses for the next fiscal year based on current funding projections.*

554.5 Motion to approve Resolution #11-12-03 Authorizing Application to the Director of Industrial Relations, State of California for a Certificate of Consent to self Insure Worker's Compensation Liability: **Action**

**555. CURRICULUM:**

555.1 Update on Student Achievement: **Information**

*Information will be presented on efforts being made to improve student learning in the BUHSD*

**556. PERSONNEL:**

556.1 Motion to approve the following Job Descriptions: **Action**

- a. Superintendent
- b. Principal
- c. Alternative Education Principal

*Recommended action to approve the job descriptions listed above.*

556.2 Motion to approve Superintendent's request to resign as Superintendent and be appointed as the Alternative Education Principal **Action**

*Action will entail accepting or denying the superintendent's request to resign as District Superintendent and be appointed to the vacant Alternative Education Principal position.*

**557. PUBLIC RELATIONS:**

557.1 Presentation on Superintendent Search Options **Informational**

*Information will be provided on the options that are available to the district to conduct a search for a new superintendent.*

557.2 Motion to Approve the Search Option to be used for A New Superintendent **Action**

*Recommended action to approve the option that the district will utilize in searching for a new Superintendent.*

557.3 Motion to approve Resolution #11-12-01 Resolution Ordering Election, requesting county elections to conduct the election, requesting consolidation of the election and specifications of the election order **Action**

*Recommended action to approve resolution that requests that the County Elections Office place the election of BUHSD board members on the 2011 November Ballot.*

**558. POLICIES:**

**559. PUPIL PERSONNEL:**

**560. SUGGESTIONS FOR FUTURE AGENDA ITEMS:**

- 560.1 Future Board Meeting Agenda Items.
  - a. Retreat Date – Goals for 2011-2012
  - b. LEA Plan
  - c. New method of tracking Class graduates

**Discussion**

*At this time Board Members may suggest items for discussion and/or action at a subsequent BUHSD Board of Trustees meeting.*

**561. CLOSED SESSION:**

- 561.1 Parent appeal of the recommendation from the Administrative Panel on the Expulsion of student #14450 and 14821
- 561.2 Public Employee Performance/Evaluation (Pursuant to Provisions of Government Code Section 54957).
  - a. Superintendent Evaluation

**562. RECONVENE OPEN SESSION:**

Announcement of action taken in closed session (if applicable)

- 562.1 Motion to approve/deny/modify the recommendation from the Administrative Panel on the Expulsion of students #14821, 14652 and 14450.  
**Action**

**563. ADJOURNMENT:**

**BACKGROUND INFORMATION ON AGENDA ITEMS IS AVAILABLE FOR PUBLIC INSPECTION AT THE DISTRICT OFFICE DURING REGULAR OFFICE HOURS.**