

BRAWLEY UNION HIGH SCHOOL DISTRICT

480 N. Imperial Avenue
Brawley, CA 92227

A G E N D A
Board Meeting
Wednesday May 11, 2011
BUHSD Board Room
Regular Board Meeting 6:00PM

GENERAL FUNCTIONS:

Call to Order
Flag Salute

WELCOME VISITORS:

APPROVAL OF THE AGENDA:

SPECIAL PRESENTATION:

Future Farmers of America

SPECIAL RECOGNITION:

ACSA Teacher of the Year: Michelle Taylor

ELKS TEEN OF THE MONTH PRESENTATION:

April 2011

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.

Item #1 **Approval of Minutes** – It is the recommendation of the Superintendent that the minutes from **April 13, 2011 be approved.**

Item #2 **Business & Finance** –

2.1 Approval/Payment of Commercial Warrants

Item #3 **Personnel** -

3.1

2010-2011 BUHSD School Board Priorities

District Budget
Human Resources and Evaluations
Student Achievement

Item #4 **Pupil Personnel** -

APPROVAL OF CONSENT AGENDA:

Motion: _____; Second: _____

Ayes: _____; Nays: _____

542. REPORTS: (ALL INFORMATIONAL)

- 542.1 BUHS Student Board Representative – Melissa Kruger
- 542.2 Alternative Education Student Board Representative – Jordan Ordunez
- 542.3 Principal’s Report
- 542.4 Superintendent’s Report
 - a. District Cash Flow Status
 - b. Current District Enrollment and Withdrawals
 - c. 2011 Summer School, Hours of Operation and Facility Usage

543. BUSINESS & FINANCE:

544. CURRICULUM:

544.1 Update on Student Achievement: **Information**

Topics of discussion will include an overview of areas where district students have been academically successful during the 2010-2011 school year. Areas include, but are not limited to, University/College Admissions, SAT/ACT Admission Test results, Project SOL, Phoenix Project, Golden State Merit Seal recipients, 2011 CAHSEE Results, etc. An update on the Class of 2011 will also be presented.

545. PERSONNEL:

545.1 Motion to Approve Resolution #10-11-26 Resolution Authorizing Final (May 15th) Layoff Notices Reducing or Discontinuing Particular Kinds of Services for the 2011-2012 School Year Implementing Education Code Section 44955. **Action**

Recommended action to approve resolution to discontinue 3 certificated positions for the 2011-2012 school year in the BUHSD due to declining enrollment and the Educational Budget.

545.2 Motion to Approve the Declaration of Need for Fully Qualified Educators **Action**

Recommended action to approve declaration estimating the number and types of emergency credentials anticipated to be needed in the BUHSD for the 2011-2012 school year.

545.3 Motion to Approve Declaration of Need for California Basic Education Skills Test (CBEST) Waiver for 30 Day Substitutes for One Year. **Action**

The Governing Board of the BUHSD declares that the district has been unable to recruit enough day-to-day substitute teachers who have had an opportunity to take and pass the California Basic Education Skills Test (CBEST). The district anticipates employing ten (10) day-to-day substitutes on variable term CBEST waivers for the 2011-2012 school year. Recommended action to approve declaration of Need for Fully Qualified Educators.

546. PUBLIC RELATIONS:

546.1 Discussion of Results from a Student Nutrition Survey at BUHS: **Informational**

Information/Discussion will be presented on the results of a student survey that was conducted by the Reach Out Club at BUHS regarding having Nutritional snacks available during the morning break at BUHS.

547. POLICIES:

548. PUPIL PERSONNEL:

549. SUGGESTIONS FOR FUTURE AGENDA ITEMS:

549.1 Future Board Meeting Agenda Items. **Discussion**

a.

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

550. CLOSED SESSION:

550.1 Public Employee Performance/Evaluation (Pursuant to Provisions of Government Code Section 54957).

A. District Superintendent Evaluation

550.2 Discussion of recommendation from the Administrative Panel on the Expulsion of student #

551. RECONVENE OPEN SESSION:

Announcement of action taken in closed session (if applicable)

551.1 Motion to approve/deny/modify the recommendation from the Administrative Panel on the Expulsion of student #.

Action

552. ADJOURNMENT:

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