

# BRAWLEY UNION HIGH SCHOOL DISTRICT

480 N. Imperial Avenue  
Brawley, CA 92227

**A G E N D A**  
**Board Meeting**  
**Wednesday April 13, 2011**  
**BUHSD Board Room**  
**Regular Board Meeting 6:00PM**

## GENERAL FUNCTIONS:

Call to Order  
Flag Salute

## WELCOME VISITORS:

## APPROVAL OF THE AGENDA:

## GRADUATION CEREMONY DVHS:

Maria Villafana

## SPECIAL RECOGNITION:

Advanced Placement Program

## ELKS TEEN OF THE MONTH PRESENTATION:

February/March 2011

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**PUBLIC HEARING:** Any member of the audience may choose to comment on the proposed:

## SCHOOL FACILITIES NEED ANALYSIS-DEVELOPER FEES

The Brawley Union High School District Board of Trustees, at the April 13, 2011 meeting shall conduct a public hearing to adopt the School Facilities Needs Analysis, which would authorize the district to implement Level 2 and Level 3 Fees, if necessary. This document is available from the Brawley Union High School District office upon written request. The meeting will begin at 6:00 p.m. and will be conducted in the Board Room at Brawley Union High School.

## COMMENTS:

## CLOSE HEARING:

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## 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.

2010-2011 BUHSD School Board Priorities

District Budget  
Human Resources and Evaluations  
Student Achievement

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 **March 09, 2011 be approved.**

Item #2 **Business & Finance** –  
2.1 Approval/Payment of Commercial Warrants

Item #3 **Personnel** -  
3.1 Accept the Resignation letter from Andy Burnett Jr. as the Head Boys Varsity Basketball Coach

Item #4 **Pupil Personnel** -

**APPROVAL OF CONSENT AGENDA:**

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

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

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

- 531.1 BUHS Student Board Representative – Melissa Kruger
- 531.2 Alternative Education Student Board Representative – Jordan Ordunez
- 531.3 Principal’s Report
- 531.4 Superintendent’s Report
  - a. District Cash Flow Status
  - b. Food Service Update
  - c. Current District Enrollment and Withdrawals
  - d. Educational Budget Update

**532. BUSINESS & FINANCE:**

532.1 Motion to approve the 2011-2012 Interquest Detection Canines Service Agreement: **Action**

*Recommended action to approve the agreement that will provide Interquest Detection canine services to the Brawley Union High School District for the 2011-2012 school year.*

532.2 Motion to approve the 2010-2011 Brawley Elementary School District Memorandum of Understanding for the Family Resource Center Services. **Action**

*Recommended action to approve the MOU with the Brawley Elementary School District, for the remainder of the 2010-2011 school year, to provide Family Resource Center services to their students and families.*

- 532.3 Motion to Approve Resolution #10-11-25 Air Resources Board – Lower Emission School Bus Replacement Program. **Action**

*Recommended action to approve the resolution to allow BUHSD to participate in the Lower Emission Bus Replacement Program that will allow the district to replace a bus in its district fleet.*

- 532.4 Motion to approve the Retirement Incentives for the 2010-2011 School Year: **Action**

*Recommended action to approve the retirement incentive being offered to qualified district employees, through Keenan and Associates, for the 2010-2011 school year.*

**533. CURRICULUM:**

- 533.1 Update on Student Achievement: **Information**

*Information will include an update on the status of the district LEA (Local Educational Agency) Plan and the expectations of school sites prior to Fall 2011.*

**534. PERSONNEL:**

**535. PUBLIC RELATIONS:**

- 535.1 Motion to approve Resolution #10-11-24 School Facility needs Analysis, Adopting Alternative School Facility Fees in Compliance with Government Code Section 6599.5, 65995.6 and 65995.7 and making related findings determination: **Action**

*Recommended action to approve the resolution that adopts the School Facilities Needs Analysis, which would authorize the district to implement Level 2 and Level 3 Developer Fees.*

- 535.2 Motion to approve the 2011-2012 District Calendar: **Action**

*Recommended action to approve the 2011-2012 Brawley Union High School District Calendar which includes Instructional Days, Holidays and Staff Development Days.*

- 535.3 Motion to approve the 3<sup>rd</sup> Quarterly report on Williams Uniform Complaints: **Action**

*Recommended action to approve the Williams Uniform Complaints report for the 3<sup>rd</sup> quarter of the 2010-2011 School Year.*

- 535.4 Motion to approve the 2010-2011 Brawley Union High School Safety Plan. **Action**

*Recommended action to approve the changes to the 2009-2010 BUHS Safety Plan and incorporate these changes into the new 2010-2011 Safety plan.*

**536. POLICIES:**

- 536.1 Review, Update and Calendar District Policy Series 6000 (Instruction): **Discussion/Action**

*Discussion/Action will center on continued review of the District Policy Series 6000 - Instruction, determining whether each policy is relevant/current and calendaring the reporting requirements of each policy. Policies 6164 through 6300 will be reviewed.*

**2010-2011 BUHSD School Board Priorities**

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

**537. PUPIL PERSONNEL:**

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

538.1 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.*

**539. CLOSED SESSION:**

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

- A. District Superintendent
- B. Classified Confidential Employees
- C. Certificated Teachers
- D. Classified Employees

539.2 Conference with Labor Negotiator (Pursuant to Provisions of Government Code Section 54957.6)

Agency Designated Representative: Antonio Munguia  
Employee Organizations: Brawley Union High School Teacher's Association

539.3 Conference with Labor Negotiator (Pursuant to Provisions of Government Code Section 54957.6)

Agency Designated Representative: Antonio Munguia  
Employee Organizations: California School Employee Association Chapter #534

539.4 Public Employee Discipline/Dismissal/Release (Pursuant to Provisions of Government Code Section 54957)

539.5 Discussion of recommendation from the Administrative Panel on the Expulsion of student #14295, 13604, 12931 and 14882

**540. RECONVENE OPEN SESSION:**

Announcement of action taken in closed session (if applicable)

540.1 Motion to approve/deny/modify the recommendation from the Administrative Panel on the Expulsion of student #14295, 13604, 12931 and 14882.

**Action**

**541. ADJOURNMENT:**

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