

BRAWLEY UNION HIGH SCHOOL DISTRICT

480 N. Imperial Avenue
Brawley, CA 92227

A G E N D A
Board Meeting
Wednesday March 9, 2011
BUHSD Board Room
Regular Board Meeting 6:00PM

GENERAL FUNCTIONS:

Call to Order
Flag Salute

WELCOME VISITORS:

APPROVAL OF THE AGENDA:

ELKS TEEN OF THE MONTH PRESENTATION: February 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 **February 09, 2011 be approved.**

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

Item #3 **Personnel** -
3.1 Hire Jon Self as Head Football Coach
3.2 Hire Spring Assistant Coaches

Item #4 **Pupil Personnel** -

2010-2011 BUHSD School Board Priorities

District Budget
Human Resources and Evaluations
Student Achievement

APPROVAL OF CONSENT AGENDA:

Motion: _____; Second: _____
Ayes: _____; Nays: _____

520. REPORTS: (ALL INFORMATIONAL)

- 520.1 BUHS Student Board Representative – Melissa Kruger
- 520.2 Alternative Education Student Board Representative – Jordan Ordunez
- 520.3 Principal’s Report
- 520.4 Superintendent’s Report
 - a. District Cash Flow Status
 - b. Official District CBEDS Enrollment for 2010-2011
 - c. Current District Enrollment and Withdrawals
 - d. District Goals
 - e. Professional Learning Community (PLC) Summit
 - f. Joint Meeting with Brawley Elementary School District

521. BUSINESS & FINANCE:

- 521.1 Motion to Approve the BUHSD 2nd Interim Budget Report **Action**

Recommendation to approve the 2nd Interim Budget Report that includes the current year fiscal status of the BUHSD and the anticipated budget projections for the next two fiscal years.

- 521.2 Motion to Approve the BUHSD Superintendent to request a Request for Proposal (RFP) for Food Services for the 2011-2012 School Year **Action**

Recommendation to approve the superintendent to request an RFP to provide a food service program for the BUHSD during the 2011-2012 school year.

522. CURRICULUM:

- 522.1 Update on Student Achievement. **Information**

Information provided will cover 2010-2011 1st semester grade breakdown and a review of current efforts in curriculum and instruction and plans for future improvements.

523. PERSONNEL:

- 523.1 Motion to approve Memorandum of Understanding with Central Union High School District for Speech Therapy Services for the 2011-2012 School Year. **Action**

Recommendation to approve the MOU with CUHSD that allows for a shared employee to provide Speech Therapy services to students in the BUHSD 2 days per week.

- 523.2 Motion to approve Resolution 10-11-21 Non-Reelection of Employment of Probationary Certificated Employee **Action**

Recommendation to approve resolution of non-reelection of probationary certificated teacher for the 2011-2012 school year. This is a math teaching position.

- 523.3 Motion to approve Resolution 10-11-23 Authorizing Layoff Notices reducing or discontinuing particular kinds of services for the 2011-2012 school year implementing Education Code Section 44955 **Action**

Recommendation to approve resolution to discontinue three certificated positions in the BUHSD due to declining enrollment. The three certificated positions are teachers.

524. POLICIES:

- 524.1 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 6145 through 6163 will be reviewed.

- 524.2 Motion to Approve the Removal of Exhibit Section of Policy 6145 **Discussion/Action**

Recommendation to approve the removal of the Exhibit from Board Policy 6145 which places additional procedures and requirements on students participating in the cheerleading program.

- 524.3 Motion to Approve Modification of Administrative Regulation 5121: Grades/Evaluation of Student Achievement - Pass/Fail Grading section **Action**

Recommendation to approve the removal of item 5 of the Pass/Fail Grading section of AR 5121. This section allows for up to 4 semester classes to be taken on a Pass/Fail basis if certain criteria are met.

525. PUBLIC RELATIONS:

- 525.1 Motion to approve the Board Meeting Calendar for the 2011-2012 School Year **Action**

Recommendation to approve the 2011-2012 School Year Board of Trustees Meeting Calendar

- 525.2 Discussion on the 2011-2012 District Calendar. **Discussion**

Discussion/Action will center on options for the 2011-2012 Brawley Union High School District Calendar which includes Instructional Days, Holidays and Staff Development Days.

- 525.3 Motion to nominate Ralph Fernandez and Diahna Garcia-Ruiz as the 2011 CSBA Delegate Assembly for the Sub-region 18-B (Imperial County). **Action**

Recommendation to approve the nomination of Ralph Fernandez and Diahna Garcia-Ruiz to serve as the CSBA Delegate Assembly representatives for the sub-region 18B which encompasses the Imperial County.

526. PUPIL PERSONNEL:

527. SUGGESTIONS FOR FUTURE AGENDA ITEMS:

527.1 Future Board Meeting Agenda Items.

Discussion

a. Confirmation of CSBA policy updates

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

528. CLOSED SESSION:

528.1 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

528.2 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

528.3 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

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

528.5 Discussion of recommendation from the Administrative Panel on the Expulsion of student #14774

529. RECONVENE OPEN SESSION:

Announcement of action taken in closed session (if applicable)

529.1 Motion to approve/deny/modify the recommendation from the Administrative Panel on the Expulsion of student #14774.

Action

530. ADJOURNMENT:

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