

BRAWLEY UNION HIGH SCHOOL DISTRICT

480 N. Imperial Avenue
Brawley, CA 92227

A G E N D A
Board Meeting
Wednesday February 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: January 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 **January 12, 2011 be approved.**

Item #2 **Business & Finance** –

- 2.1 Approval/Payment of Commercial Warrants
- 2.2 Approval of Consolidated Application (Part II)

Item #3 **Personnel** -

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: _____

509. REPORTS: (ALL INFORMATIONAL)

- 509.1 BUHS Student Board Representative – Melissa Kruger
- 509.2 Alternative Education Student Board Representative –
- 509.3 Principal’s Report
- 509.4 Superintendent’s Report
 - a. District Cash Flow Status
 - b. District Enrollment Update
 - c. State Superintendent’s Symposium Report
 - d. Suspension Report
 - e. Aeries Portal Usage Update
 - f. Request to Restart Choral Program at BUHS

510. BUSINESS & FINANCE:

- 510.1 Update on Educational Budget **Information**

Discussion will center on the currently proposed funding levels for education in California and the effect it may have on the BUHSD budget for the 2010-2011 and 2011-2012 school years.

- 510.2 Motion to approve Resolution #10-11-20 to proceed with a Tax and Revenue Anticipation Note (TRAN) for the 2011-2012 Fiscal Year **Action**

Recommendation to approve Resolution giving authorization to proceed with the process to acquire a TRAN that can be used if cash flow becomes a problem during the 2011-2012 fiscal year.

511. CURRICULUM:

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

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

512. POLICIES:

- 512.1 Motion to approve the CSBA Policy updates: **Action**

Recommended action to approve the policy updates that are being recommended by CSBA.

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

Discussion/Action will center on reviewing part of the District Policy Series 6000 - Instruction, determining whether each policy is relevant/current and calendaring the reporting requirements of each policy.

513. PUBLIC RELATIONS:

514. PERSONNEL:

<p>2010-2011 BUHSD School Board Priorities</p> <p>District Budget</p> <p>Human Resources and Evaluations</p> <p>Student Achievement</p>

515. PUPIL PERSONNEL:

516. SUGGESTIONS FOR FUTURE AGENDA ITEMS:

- 516.1 Future Board Meeting Agenda Items.
a. Confirmation of CSBA policy updates

Discussion

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

517. CLOSED SESSION:

- 517.1 Discussion of recommendation from the Administrative Panel on the Expulsion of student #14817.
- 517.2 Discussion of recommendation of students transitioning back to BUHSD from Del Rio Community School.
#13011, 14203, 33799, 12691, 33190, 12271, 33802, 12720, 34418, 13293, 12841 and 13617.
- 517.3 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
- 517.4 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
- 517.5 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
- 517.6 Public Employee Discipline/Dismissal/Release (Pursuant to Provisions of Government Code Section 54957)
- 517.7 Discussion to validate the CAHSEE ELA/Math Test for Students: #12921, 12934, 12727, 13042, 12784, 12077, 13375, 12771 (Students have a specific learning disability).

518. RECONVENE OPEN SESSION:

Announcement of action taken in closed session (if applicable)

- 518.1 Motion to accept/deny/modify recommendation from the Administrative Panel on the Expulsion of student #14817.

Action

518.2 Motion to accept recommendation of the following students transitioning back to BUHSD from Del Rio Community School:
#13011, 14203, 33799, 12691, 33190, 12271, 33802, 12720, 34418, 13293, 12841 and 13617. Action

518.3 Motion to approve to validate the CAHSEE ELA/Math Test for Students: #12921, 12934, 12727, 13042, 12784, 12077, 13375, 12771 (Students have a specific learning disability). Action

519. ADJOURNMENT:

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