

BRAWLEY UNION HIGH SCHOOL DISTRICT

480 N. Imperial Avenue
Brawley, CA 92227

A G E N D A
Board Meeting
Wednesday January 12, 2011
BUHS Board Room
Regular Board Meeting 6:00PM

GENERAL FUNCTIONS:

Call to Order
Flag Salute

WELCOME VISITORS:

APPROVAL OF THE AGENDA:

DVHS GRADUATION CEREMONY:

Jaramie Jongeward, Clarissa Cardenas
Raul Perez

ELKS TEEN OF THE MONTH PRESENTATION:

DECEMBER 2010

BOARD MEMBER COMMENTS:

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

The Governing Board will conduct a Public Hearing to receive comments regarding the adoption of resolution authorizing acceptance of all Tier III Categorical Funds to be used for any educational purpose.

COMMENTS:

CLOSE HEARING:

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.

2010-2011 BUHSD School Board Priorities

District Budget
Human Resources and Evaluations
Student Achievement

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 **December 8, 2010 be approved.**

Item #2 **Business & Finance** –

Item #3 **Personnel** -

- 3.1 Accept resignation from John Bishop as Football Coach
- 3.2 Accept resignation from Cory Nava as Cheer Coach
- 3.3 Hire Maria Luz Atienzo as Part-Time Cafeteria Helper

Item #4 **Pupil Personnel** -

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 – Christian Jauregui
- 509.3 Principal’s Report
- 509.4 Superintendent’s Report
 - a. District Cash Flow Status
 - b. Cafeteria Review
 - c. District Enrollment and Withdrawals
 - d. 2008-09 Graduation/Drop Out Report
 - e. Joint Meeting with Brawley Elementary School Board

510. BUSINESS & FINANCE:

510.1 Motion to approve Resolution Designating Person to Sign School Orders. **Action**

Recommended action to approve yearly resolution necessary to designate person to sign school orders. Original resolution in December accidentally omitted Director of Business Services name.

510.2 Motion to accept the BUHSD 2009-2010 Fiscal Year Financial Report/Audit: **Action**

Recommended action to approve the 2009-2010 District Financial Audit

- 510.3 Motion to approve the Certification of Corrective Action 2009/2010 Audit Findings and Recommendations: **Action**

Recommended action to approve the findings and recommended corrective actions from the 2009-2010 financial audit.

- 510.4 Motion to adopt Resolution #10-11-18 Accepting State Categorical Funds and implementing Flexibility Authorized by SBX34: **Action**

Recommended action to adopt the resolution giving the District authority to spend state categorical funds for any educational purpose.

- 510.5 Motion to approve Resolution #10-11-19, Brawley Union High School District Annual and Five-Year Reportable Fees Report for Fiscal Year 2009-2010 in compliance with Government Code Section 66006 and 66001. **Action**

Recommended action to approve the BUHSD annual and five year reportable fees report that is a requirement for spending District Developer Fees.

511. CURRICULUM:

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

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

- 511.2 Motion to approve the Local Educational Agency Plan Addendum. **Action**

Recommended action to approve LEA Plan addendum. The LEA Plan addendum is required of districts that are identified for Program Improvement Status. This addendum is required since BUHSD is in year one of Program Improvement

- 511.3 Motion to approve the Year 4 Title III Program Improvement Action Plans: **Action**

Recommended action to approve Year 4 Title III Action Plans. The Year 4 Title 3 Program Improvement action plans are required since BUHS is in year 4 of Title 3 Program Improvement.

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.

513. PUBLIC RELATIONS:

- 513.1 Motion to approve revised Board/District/Site Goals: **Action**

Recommended action to approve the revised Board/District/Site goals for the 2010-2011 school year.

513.2 Motion to approve the 2nd Quarterly Report for Williams/Valenzuela Uniform Complaints: **Action**
Recommended action to approve the 2nd Quarterly Williams/Valenzuela Uniform Complaint report.

514. PERSONNEL:

514.1 Motion to adopt the Head Coach job description: **Action**
Recommended action to adopt the Head Coach job description for the District.

515. PUPIL PERSONNEL:

516. SUGGESTIONS FOR FUTURE AGENDA ITEMS:

516.1 Future Board Meeting Agenda Items. **Discussion**
a. Confirmation of CSBA policy updates
b. Review of CIF rules and regulations

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 #14821.

517.2 Public Employee Performance/Evaluation (Pursuant to Provisions of Government Code Section 54957).
A. District Superintendent
B. Classified Confidential Employee
C. Certificated Teacher

517.3 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

517.4 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

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

517.6 Discussion to validate the CAHSEE ELA/Math Test for Students: #14403, 12723 (Students have a specific learning disability).

2010-2011 BUHSD School Board Priorities

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

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 #14821.

518.2 Motion to approve to validate the CAHSEE ELA/Math Test for Students: #14403, 12723 (Students have a specific learning disability).

519. ADJOURNMENT:

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