

# **BRAWLEY UNION HIGH SCHOOL DISTRICT**

**480 N. Imperial Avenue  
Brawley, CA 92227**

## **A G E N D A**

**Board Meeting  
Wednesday December 8, 2010  
BUHS Board Room  
Regular Board Meeting 6:00PM**

### **GENERAL FUNCTIONS:**

Call to Order  
Flag Salute

### **WELCOME VISITORS:**

### **APPROVAL OF THE AGENDA:**

### **REORGANIZATION OF THE BOARD:**

- 1. Election of President:**
- 2. Election of Vice-President:**

**ELKS TEEN OF THE MONTH PRESENTATION:            NOVEMBER 2010**

### **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.

**2010-2011 BUHSD School Board Priorities**

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

Item #1 **Approval of Minutes** – It is the recommendation of the Superintendent that the minutes from **November 10, 2010 and November 15, 2010 be approved.**

Item #2 **Business & Finance** –

Item #3 **Personnel** -

- 3.1 Approve Mario Mendoza as Junior Varsity coach for Girl's basketball
- 3.2 Approve Timothy Hamilton as Freshman coach for Girl's basketball
- 3.1 Approve Rasawn Overton as volunteer coach for Girl's basketball
- 3.2 Approve James Haley Sr as volunteer coach for Girl's basketball
- 3.3 Approve Angel Carrillo as volunteer wrestling coach
- 3.4 Accept resignation from Diana Gonzales as Junior Varsity coach for Girl's Basketball
- 3.5 Accept resignation from Mason Rodriguez as Wrestling coach
- 3.6 Accept resignation from Damon Brooks as wrestling coach

Item #4 **Pupil Personnel** -

**APPROVAL OF CONSENT AGENDA:**

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

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

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

- 497.1 BUHS Student Board Representative – Melissa Kruger
- 497.2 Alternative Education Student Board Representative – Christian Jauregui
- 497.3 Superintendent's Report
  - a. ARRA Enhancing Education through Technology Grant
  - b. District Cash Flow Status
  - c. Attendance Report

**498. BUSINESS & FINANCE:**

- 498.1 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.*

- 498.2 Motion to approve Resolution Authorizing the County Superintendent's Office to Make Corrections on Commercial and/or Payroll Warrants. **Action**

*Recommended action to approve yearly resolution necessary that authorizes County Superintendent's Office to make minor corrections to commercial/payroll warrants.*

**2010-2011 BUHSD School Board Priorities**

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

498.3 Motion to approve the First Interim Report/Budget Revision. **Action**

*Recommended action to approve the district budget revisions and the district's required first Interim Budget Report for the 2010-2011 fiscal year.*

**499. CURRICULUM:**

499.1 Update on Student Achievement. **Information**

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

499.2 Review/Discuss the Local Educational Agency Plan Addendum. **Informational**

*The LEA Plan addendum that is required of districts that are identified for Program Improvement status will be presented for review. This addendum is required since BUHSD is in year one of Program Improvement*

499.3 Review/Discuss the Year 4 Title 3 Program Improvement Action Plans **Action**

*The Year 4 Title 3 Program Improvement action plans will be presented for review. These action plans are required since BUHS is in year 4 of Title 3 Program Improvement.*

**500. POLICIES:**

**501. PUBLIC RELATIONS:**

501.1 Motion to approve Board/District/Site Goal Objectives for the current academic year. **Action**

*Recommended action to approve the objectives for the Board/District/Site goals for the 2010-2011 academic year.*

**502. PERSONNEL:**

**503. PUPIL PERSONNEL:**

**504. ADMINISTRATORS' COMMENTS:**

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

505.1 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.*

**506. CLOSED SESSION:**

- 506.1 Discussion of recommendation from the Administrative Panel on the Expulsion of student #12738.
  
- 506.2 Public Employee Performance/Evaluation (Pursuant to Provisions of Government Code Section 54957).
  - A. District Superintendent
  - B. Classified Confidential Employee
  - C. Certificated Teacher
  
- 506.3 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
  
- 506.4 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
  
- 506.5 Public Employee Discipline/Dismissal/Release (Pursuant to Provisions of Government Code Section 54957)

**507. RECONVENE OPEN SESSION:**

Announcement of action taken in closed session (if applicable)

- 507.1 Motion to accept/deny/modify recommendation from the Administrative Panel on the Expulsion of student #12738.

**508. ADJOURNMENT:**

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