

**BRAWLEY UNION HIGH SCHOOL DISTRICT**  
480 N. Imperial Avenue  
Brawley, CA 92227

**A G E N D A**  
**Board Meeting**  
**Wednesday March 9, 2016**  
**Open Session 6:00PM – Board Room**

District Priorities
<ul style="list-style-type: none"><li>• High Quality Teaching, Learning, and Leadership</li><li>• Student Connectedness, and Best Practices in Interventions</li><li>• Data-Driven Collaboration and Decision Making</li></ul>

**A. OPENING**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda Order

**B. BOARD COMMENTS**

**C. RECOGNITIONS, PRESENTATIONS & REPORTS**

1. Elks Teen of the Month:
2. Wrestling Team
3. Academic Decathlon Team
4. Boys Soccer Team
5. BUHS Student Board Representative – Cannon Walker
6. DVHS Student Board Representative – Autumn Gilmer
7. Superintendent's Report:
  - Legi School Project – Jesse Sanchez
  - LCAP Update – Jonine Trevino
  - Curriculum update/Math – Andy Magana
  - Facilities update – Simon Canalez

**D. PUBLIC COMMUNICATIONS**

**ADDRESSING THE BOARD OF EDUCATION** - An individual or group representative may address the Board of Education on any agenda item or subject within its jurisdiction. Speakers are requested to fill-out a card prior to addressing the Board. Not more than three minutes may be allotted to each speaker and no more than twenty minutes to each subject, except by consent of the Board of Education. The Superintendent may refer the matter to the proper department for review.

**E. PUBLIC HEARING:**

Pursuant to Government Code Section 35479(a): Any member of the audience may choose to comment on the BUHSD Teachers' Association initial proposal to the Brawley Union High School District for the 2016-2017 school year.

1. Article VII – Compensation
2. Article VIII – Health Benefits
3. Article XI – Class Size
4. Article XV – Leaves
5. Article XVIII – Liaison Committee
6. Additional recommendations for consideration – Contract Language and incorporate new language addressing safety issues and concerns.

COMMENTS:

CLOSE HEARING

**F. CONSENT CALENDAR**

All items under Consent Calendar are considered to be of a routine nature and are acted with one motion. Any recommendation may be removed from the Consent Calendar at the request of any Board Member and placed under Action/Discussion.

**1. Minutes**

The Superintendent recommends that the Board of Education approve the Minutes, as listed:

- a. February 10, 2016
- b. February 23, 2016

**2. Personnel Consent Items**

- a. Approve Classified Personnel recommendations for Employment, Change of Status and/or Separation as submitted.
- b. Approve Certificated Personnel recommendations for Employment, Change of Status and/or Separation as submitted.

**3. Business and Finance Consent Items**

- a. Approve commercial warrants
- b. Accept donation of woodchips from Walmart on the amount of \$450.00 for the Day Care.

**4. Educational Consent Items**

- a. Approve the trip request for Ines Lovio-Estrada and 20 students to attend the HOSA State Leadership Conference Competition, April 6 – 10, 2016. To be paid by HOSA and PACH-IVROP.
- b. Approve the trip request for Simon Canalez and Jose Flores to attend the Education Policy & Environmental Literacy Conference in Oakland, CA, March 15-16, 2016. No charge for Mr. Flores' travel expenses. Mr. Canalez will be paid by General Fund.

**G. ACTION ITEMS**

1. Superintendent recommends approval of the 2<sup>nd</sup> Interim Financial Report.
2. Superintendent recommends approval of the lowest responsive bid for food service management from Sodexo for the 2016-17 school year.
3. Superintendent recommends approval of changes and updates to the District Travel Policy and A.R. No. 3350.

4. Superintendent recommends approval of the Brawley Union High School District Educator Effectiveness Grant – 2<sup>nd</sup> and Final Reading.
5. Superintendent recommends approval of the MOU between Brawley Union High School District and California Partnership for Achieving Students Success (Cal-Pass) to provide actionable data to help improve student success along the education-to-workforce pipeline.
6. Superintendent recommends the acceptance of the Brawley Union High School District Teachers' Association Initial Proposal to Brawley Union High School District for the 2016-2017 School Year.
7. Discussion of Desert Valley High School Commencement Ceremony Recognition.
8. Superintendent recommends acceptance of the Request for Proposal (RFP) from Nexus for the E-Rate internet connections for the amount of \$186,125.69. The District's portion is \$40,000.00 which is an 80/20 E-rate percentage.
9. Superintendent recommends approval of Resolution No. 15-16-13: Proclaiming March 2017 National Women's History Month.
10. Superintendent recommends selecting Gloria Santillan as a 2016-2018 CSBA Delegate Representative for the Sub-region 18-B (Imperial County).
11. Superintendent recommends approval of the 2016-2017 School District Calendar.
12. Superintendent recommends approval of the 2016-2017 District Board Meeting Calendar.

**H. FUTURE AGENDA ITEMS**

The Board of Trustees may suggest/request items for discussion and/or action at a subsequent Board Meeting.

1. Future Developments/New High School – TBD

**I. PUBLIC COMMENTS REGARDING CLOSED SESSION**

**ADDRESSING THE BOARD OF EDUCATION** - An individual or group representative may address the Board of Education on any agenda item under closed session. Speakers are requested to fill out a card prior to addressing the Board. Not more than three minutes may be allotted to each speaker and no more than twenty minutes to each subject, except by consent of the Board of Education. The Superintendent may refer the matter to the proper department for review.

**J. CLOSED SESSION**

1. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957.
2. Consideration of recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case No.15-16-02.
3. Consideration to non-reelect a probationary Certificated Employee Resolution No. 15-16-14

**K. RETURN TO OPEN SESSION:**

1. Public Report Of Any Action In Closed Session Which Must Be Reported Out – Government Code section §54957.1.
2. Action on recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case No. 15-16-02.
3. Action on recommendation to approve Resolution No. 15-16-14 NON-RE-ELECTION AND RELEASE OF PROBATIONARY CERTIFICATED EMPLOYEE

**L. ADJOURNMENT**

In accordance with the Americans with Disability Act (ADA), the District will provide accommodations, with reasonable advanced notice, for any individual with a disability needing to participate in the Board meeting and/or access the information herein. Please contact Brawley Union High School District Superintendent's Office to request such accommodations.

In accordance with the Brown Act revisions, public records relating to a Board meeting agenda item that are distributed to at least a majority of Board members less than 72 hours before a regular meeting, may be inspected by the public at the District Administrative office during regular business hours (7:30a.m. to 4:30p.m.).

To accommodate the requirements of Government Code Section 54954.2 in accordance with the Brown Act revisions; the agenda for Special Board Meetings is posted on the bulletin board in the Main Entrance, BUHS Cafeteria and on the BUHSD website at least 24 hours prior to the meeting.

# **BRAWLEY UNION HIGH SCHOOL DISTRICT**

480 N. Imperial Avenue  
Brawley, CA 92227

## **ADDENDUM**

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

**Board Meeting**

**Wednesday March 9, 2016**

**BUHSD Board Room**

**Regular Board Meeting 6:00PM**

- F. CONSENT CALENDAR**
  - 4. 2016 Spring Sports Overnight Stays.**

# **BRAWLEY UNION HIGH SCHOOL DISTRICT**

480 North Imperial Avenue  
Brawley, California 92227

## BOARD OF EDUCATION MEETING

### ADOPTED MINUTES

BOARD MEETING 6:00 P.M.

MARCH 9, 2016

### CALL TO ORDER AND ROLL CALL

1. The regular meeting of the Brawley Union High School District Board of Education was called to order by President Contreras at 6:00 p.m. on Wednesday, March 9, 2016.
2. **PLEDGE OF ALLEGIANCE**  
Was led by President Contreras
3. The following members were present for roll call: Trustee Fernandez, Trustee Garcia, Trustee Wilson, Trustee Sassie and President Contreras, BUHS student representatives Cannon Walker.

Others Present: Superintendent Simon Canalez, Jesse Sanchez, Tony Munguia, Jonine Trevino, Veronica Vega, Jennifer Layaye and Andy Magana.

4. **ADOPTION OF THE AGENDA**

*Motion was made by Trustee Sassie, seconded by Trustee Wilson and carried unanimously by the following vote to approve the agenda order including the addendum.*

*Ayes: Trustee Fernandez, Trustee Garcia, Trustee Contreras, Trustee Wilson and Trustee Sassie.*

*Nays: None*

*Abstained: None*

*Absent: None*

### **BOARD COMMENTS**

Trustee Fernandez commended DVHS students and staff for their student recognition, stated that student participation was great. He reported attending the Oakley school activity along with Mr. Canalez.

Trustee Garcia reported on the on-going fundraising for the Folklorico and Mariachi groups which will be performing in National City.

Trustee Wilson commended Mr. Munguia for the DVHS student recognition assembly, she also visited the Renaissance Program/Robotics class. She reported on the S.D.S.U. Nursing Program Pathways.

Trustee Sassie stated how impressed and happy she is to see all the accomplishments with academics as well as athletics. She reported on the IVROP/CTE competitions and on the “Dancing With The Stars” fundraising for students.

President Contreras welcomed everyone and reported attending several school events.

## **REPORTS & PRESENTATIONS**

1. Elks Teen of the Month for February 2016: Taylor Carranza & Cameron Abatti.
2. Wrestling Team: Mr. Tony Leon introduced the 2016 CIF Champs Wrestling Team members and coaching staff.
3. Academic Decathlon Team: Mr. Hernandez and Mr. Barrera introduced the Decathlon Team which included Reet Goyal, Brandon Toji, Jerry Huang, Hasnain Admani, Isaac Otero, Angela Espinosa, Muhammad Admani, Gabriel Lugo, and Grace Rodriguez.
4. BUHS student Board representative – Cannon Walker reported on the following: Babyball dance; Prom; Grad-Nite; Mid-Winter Fair activities; he congratulated Audrey Galindo; the Mock Trial; Wrestling Team and Boys Basketball.
5. Superintendent’s Report:
  - LegiSchool – Mr. Sanchez and Mrs. Vega thanked the Board for the opportunity to participate on the Legi School Project which included a trip to the State Capitol. Mrs. Vega stated that student knowledge and involvement is amazing.
  - LCAP Update – Mrs. Trevino’s power point presentation included an update on 6 goals for the 2015-2016 Local Control Accountability Plan.
  - Curriculum update/Math – Mr. Magaña’s power point presentation included a math writing problem, explanation of different strategies to solve problems and performance tasks by using technology. He reported that math teachers need to pilot more Chromebooks and that Smarter Balanced Assessment practice for Juniors is needed.
  - Facilities update – Mr. Canalez reported on the on-going issue of the fire curtains for the Auditorium; he also reported on the landscaping; renewal solar project; progress with the encroachment permit; water meter project; science lab demo; athletic fields; lighting fixtures throughout the district; and on the framing of the ROP house.

## **PUBLIC COMMUNICATIONS**

Student Emilio Marquez reported on the BESD mile run promoting Healthy Lifestyles.

Mr. Jim Corriete, substitute teacher addressed the Board regarding a concern on the use of substitute teachers.

Student Melanie Garcia congratulated the Decathlon Team, the Mock Trial Team and thanked the Board for the opportunity to travel to Sacramento to the LegiSchool Project along with Ana Felix. She also thanked Mrs. Vega, Mr. Sanchez and Mr. Flores for their support and dedication.

**PUBLIC HEARING:** Any member of the audience may choose to comment on the BUHSD Teachers' Association initial proposal to the Brawley Union High School District for the 2016-2017 school year.

1. Article VII – Compensation
2. Article VIII – Health Benefits
3. Article XI – Class Size
4. Article XV – Leaves
5. Article XVIII – Liaison Committee
6. Additional recommendations for consideration – Contract Language and incorporate new language addressing safety issues and concerns.

**COMMENTS:** No comments were made.

**CLOSE HEARING:** President Contreras closed the hearing.

## **CONSENT CALENDAR**

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### **1. Minutes**

Superintendent recommends that the Board of Education approve the minutes, as listed:

- a. February 10, 2016
- b. February 23, 2016

### **2. Personnel Consent Items**

- a. Approve Classified Personnel recommendations for Employment, Change of Status and/or Separation as submitted.
- b. Approve Certificated Personnel recommendations for Employment, Change of Status and/or Separation as submitted.

### **3. Business and Finance Consent Items**

- a. Approve commercial warrants

- b. Accept donation of woodchips from Walmart in the amount of \$450.00 for the Day Care.

**4. Educational Consent Items**

- a. Approve the trip request for Ines Lovio-Estrada and 20 students to attend the HOSA State Leadership Conference Competition, April 6 – 10, 2016. To be paid by HOSA and PACH-IVROP.
- b. Approve the trip request for Simon Canalez and Jose Flores to attend the Education Policy & Environmental Literacy Conference in Oakland, CA, March 15-16, 2016. No charge for Mr. Flores’ travel expenses. Mr. Canalez will be paid by General Fund.
- c. 2016 Spring Sports Overnight Stays.

Motion was made by Trustee Wilson, seconded by Trustee Garcia and carried unanimously by the following vote to approve the consent calendar including the addendum.

*Ayes: Trustee Sassie, Trustee Contreras, Trustee Fernandez, Trustee Wilson and Trustee Garcia*

*Nays: None*

*Abstained: None*

*Absent: None*

**ACTION ITEMS**

- 1. Superintendent recommends approval of the 2<sup>nd</sup> Interim Financial Report.

*Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously by the following vote to approve the 2<sup>nd</sup> Interim Financial Report.*

*Ayes: Trustee Sassie, Trustee Fernandez, Trustee Wilson, Trustee Contreras and Trustee Garcia*

*Nays: None*

*Abstained: None*

*Absent: None*

- 2. Superintendent recommends approval of the lowest responsive bid for food service management from Sodexo for the 2016-17 school year.

*Motion was made by Trustee Garcia, seconded by Trustee Wilson and carried unanimously by the following vote to approve the lowest responsive bid for food services management from Sodexo for the 2016-2017 school year.*

*Ayes: Trustee Sassie, Trustee Fernandez, Trustee Wilson, Trustee Contreras and Trustee Garcia*

*Nays: None*  
*Abstained: None*  
*Absent: None*

3. Superintendent recommends approval of changes and updates to the District Travel Policy and A.R. No. 3350.

*Motion was made by Trustee Garcia, seconded by Trustee Sassie and carried unanimously by the following vote to approve the changes and updates to the District Travel Policy and A.R. No. 3350.*

*Ayes: Trustee Sassie, Trustee Fernandez, Trustee Wilson, Trustee Contreras and Trustee Garcia*  
*Nays: None*  
*Abstained: None*  
*Absent: None*

4. Superintendent recommends approval of the Brawley Union High School District Educator Effectiveness Grant – 2<sup>nd</sup> and Final Reading.

*Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously by the following vote to approve the BUHSD Educator Effectiveness Grant – Final reading.*

*Ayes: Trustee Sassie, Trustee Fernandez, Trustee Wilson, Trustee Contreras and Trustee Garcia*  
*Nays: None*  
*Abstained: None*  
*Absent: None*

5. Superintendent recommends approval of the MOU between Brawley Union High School District and California Partnership for Achieving Students Success (Cal-Pass) to provide actionable data to help improve student success along the education-to-workforce pipeline.

*Motion was made by Trustee Sassie, seconded by Trustee Wilson and carried unanimously by the following vote to approve the MOU between Brawley Union High School District and California Partnership for Achieving Students Success (Cal-Pass) to provide actionable data to help improve student success along the education-to-workforce pipeline.*

*Ayes: Trustee Sassie, Trustee Fernandez, Trustee Wilson, Trustee Contreras and Trustee Garcia*  
*Nays: None*

*Abstained: None*  
*Absent: None*

6. Superintendent recommends the acceptance of the Brawley Union High School District Teachers' Association Initial Proposal to Brawley Union High School District for the 2016-2017 School Year.

*Motion was made by Trustee Garcia, seconded by Trustee Sassie and carried unanimously by the following vote to approve the acceptance of the Brawley Union High School District Teachers' Association Initial Proposal to Brawley Union High School District for the 2016-2017 School Year.*

*Ayes: Trustee Sassie, Trustee Fernandez, Trustee Wilson, Trustee Contreras and Trustee Garcia*  
*Nays: None*  
*Abstained: None*  
*Absent: None*

7. Discussion of Desert Valley High School Commencement Ceremony Recognition.

*Mr. Munguia reported that the current Commencement Ceremony Recognition will eliminate the Alternative Ed. Students from recognition due to the GPA qualification. He is requesting to use the Valedictorian/Salutatorian/Top 20 model for Alternative Education Ceremony. More information will be provided next meeting.*

8. Superintendent recommends acceptance of the Request for Proposal (RFP) from Nexus for the E-Rate internet connections for the amount of \$186,125.69. The District's portion is \$40,000.00 which is an 80/20 E-rate percentage.

*Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously by the following vote to accept the Request for Proposal (RFP) from Nexus for the E-Rate internet connections for the amount of \$186,125.69. The District's portion is \$40,000.00 which is an 80/20 E-rate percentage.*

*Ayes: Trustee Sassie, Trustee Fernandez, Trustee Wilson, Trustee Contreras and Trustee Garcia*  
*Nays: None*  
*Abstained: None*  
*Absent: None*

9. Superintendent recommends approval of Resolution No. 15-16-13: Proclaiming March 2016 National Women's History Month.

*Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously by the following vote to approve Resolution No. 15-16-13: Proclaiming March 2016 National Women's History Month.*

*Ayes: Trustee Sassie, Trustee Fernandez, Trustee Wilson, Trustee Contreras and Trustee Garcia*  
*Nays: None*  
*Abstained: None*  
*Absent: None*

10. Superintendent recommends selecting Gloria Santillan as a 2016-2018 CSBA Delegate Representative for the Sub-region 18-B (Imperial County).

*Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously by the following vote to select Gloria Santillan as a 2016-2018 CSBA Delegate Representative for the Sub-region 18-B (Imperial County).*

*Ayes: Trustee Sassie, Trustee Fernandez, Trustee Wilson, Trustee Contreras and Trustee Garcia*  
*Nays: None*  
*Abstained: None*  
*Absent: None*

11. Superintendent recommends approval of the 2016-2017 School District Calendar.

*Motion was made by Trustee Fernandez, seconded by Trustee Wilson and carried unanimously by the following vote to approve the 2016-2017 School District Calendar.*

*Ayes: Trustee Sassie, Trustee Fernandez, Trustee Wilson, Trustee Contreras and Trustee Garcia*  
*Nays: None*  
*Abstained: None*  
*Absent: None*

12. Superintendent recommends approval of the 2016-2017 District Board Meeting Calendar.

*Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously by the following vote to approve the 2016-2017 District Board Meeting Calendar.*

*Ayes: Trustee Sassie, Trustee Fernandez, Trustee Wilson, Trustee Contreras and Trustee Garcia*  
*Nays: None*  
*Abstained: None*  
*Absent: None*

## **FUTURE AGENDA ITEMS**

The Board of Trustees may suggest/request items for discussion and/or action at a subsequent Board Meeting.

1. Future Developments/New High School – TBD
2. Update on teacher substitutes from last semester and last year - Patti Wilson

## **PUBLIC COMMENTS REGARDING CLOSED SESSION**

**ADDRESSING THE BOARD OF EDUCATION** - An individual or group representative may address the Board of Education on any agenda item under closed session. Speakers are requested to fill out a card prior to addressing the Board. Not more than three minutes may be allotted to each speaker and no more than twenty minutes to each subject, except by consent of the Board of Education. The Superintendent may refer the matter to the proper department for review.

## **CLOSED SESSION**

1. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957.
2. Consideration of recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case No.15-16-02.
3. Consideration to non-reelect a probationary Certificated Employee Resolution No. 15-16-14

## **RETURN TO OPEN SESSION**

Public Report Of Any Action In Closed Session Which Must Be Reported Out – Government Code section §54957.1.

1. Action on recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case No. 15-16-02.

*Motion was made by Trustee Garcia, seconded by Trustee Fernandez and carried unanimously by the following vote to accept the recommendation of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case No. 15-16-02.*

*Ayes: Trustee Garcia, Trustee Contreras, Trustee Fernandez, Trustee Wilson, and Trustee Sassie*

*Nays: None*

*Abstained: None*

*Absent: None*

2. Action on recommendation to approve Resolution No. 15-16-14 NON-RE-ELECTION AND RELEASE OF PROBATIONARY CERTIFICATED EMPLOYEE

*Motion was made by Trustee Garcia, seconded by Trustee Sassie and carried unanimously by the following vote to approve Resolution No. 15-16-14 NON-RE-ELECTION AND RELEASE OF PROBATIONARY CERTIFICATED EMPLOYEE.*

*Ayes: Trustee Garcia, Trustee Contreras, Trustee Fernandez, Trustee Wilson, and Trustee Sassie*

*Nays: None*

*Abstained: None*

*Absent: None*

## **ADJOURNMENT**

Motion was made by Trustee Garcia, seconded by Trustee Fernandez and carried unanimously to adjourn meeting at 10:30 pm.

*Ayes: Trustee Garcia, Trustee Contreras, Trustee Fernandez, Trustee Wilson, and Trustee Sassie*

*Nays: None*

*Abstained: None*

*Absent: None*

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Gabriel Contreras, President

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Carol Sassie, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on March 9, 2016 in the BUHSD Board Room at 6:00p.m.

Recorded by: Chris Velasco, Executive Assistant.