

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

A G E N D A
Board Meeting
Wednesday April 13, 2016
Close Session 5:30 PM – Board Room
Open Session 6:00PM – Board Room

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

A. OPENING

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

B. 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.

C. 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 recommendation of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case No. 14-15-07

D. BOARD COMMENTS

E. RECOGNITIONS, PRESENTATIONS & REPORTS

1. Elks Teen of the Month: Kandiss Wise & Justin Gonzalez
2. Mock Trial
3. Boys Basketball Team
4. LegiSchool – Shelby Dill/Jose Flores
5. Rocketry Competition in Washing, DC
6. BUHS Student Board Representative – Cannon Walker
7. DVHS Student Board Representative – Daniele Martinez
8. Superintendent's Report:

- Assessment update – Abraham Bebellano
- Facilities update – Tony Leon
- Technology update – Tony Munguia
- Student Achievement update – Jesse Sanchez
- Teacher absence data – Simon Canalez
- Latino Film Institute Youth Cinema Project Overview – Simon Canalez
- IVROP update – Carol Sassie

F. 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.

G. PUBLIC HEARING:

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

1. Article IX – Teaching Hour and Teaching Load
2. Article X – Teacher Assignment and Transfer
3. Article XI – Class Size
4. Article XVII – Regular Contract Teachers as Subs

COMMENTS:

CLOSE HEARING

H. 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. March 9, 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 Jennifer Layaye to attend the May Revise Workshop, May 20, 2016 in Escondido Ca. To be paid by General Fund.
 - b. Approve the trip request for Ralph Fernandez to attend the CSBA Delegate Assembly in Sacramento, May 14-15, 2016

- c. Approve the trip request for Israel Rico and 2 students to attend the California Migrant Speech and Debate Tournament, May 13-15, 2016 in Fresno, CA. To be paid by ICOE Migrant.
- d. Approve the trip request for Simon Canalez, Jose Flores, and Christian Nunez to attend Supreme Court presentation in San Francisco, April 14-16, 2016. To be paid by General Fund.
- e. Approve the trip request or Jose Flores to attend the ACETA Conference & Awards Ceremony in Manhattan Beach, CA April 8, 9 and 10, 2016. District responsible for mileage and meals.

I. ACTION ITEMS

1. 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.
2. Superintendent recommends approval of the lowest responsive bid from Beynon Sports for the Warne Field all-weather track relay zone for the amount of \$283,580.
3. Superintendent recommends approval of the lowest responsive bid from Zazueta Contracting Inc. for the playground fall surface for the amount of \$19,872.
4. Superintendent recommends approval of Resolution No. 15-16-15: Classified Employees Appreciation Week (May 16-20, 2016)
5. Superintendent recommends approval of Resolution No. 15-16-16: Teacher Appreciation Week (May 2-6, 2016).
6. Superintendent recommends approval of the New Course Offerings for the 2016-2017 School Year.
7. Discussion of Desert Valley High School Commencement Ceremony Recognition.
8. Superintendent recommends approval of the Williams Uniform Complaints Quarterly Report that includes no findings.
9. Superintendent recommends approval of the CSBA Policy updates No. 2121, 4030, 4031, 4121, 4261.1, 5111.1, 5111.12, 5141, 5141.6, 6142.1, 6146.1, 6152.1, 6173, 6173.1, 6179, and 9150.

10. Superintendent recommends to accept the changes and updates to the District Safety Plan.

J. 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

K. PUBLIC COMMENTS REGARDING CLOSED SESSION

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L. 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.15-16-03, 15-16-05, 15-16-06, and 15-16-07.
3. Anticipated Litigation pursuant to Government Code section 54956.9(b), for two (2) cases involving claimants:
 - a. Latrice Rubenstein
 - b. J. Alvarez/S. Alvarez.

M. 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. 15-16-03, 15-16-05, 15-16-06, and 15-16-07.

N. 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 North Imperial Avenue
Brawley, California 92227

BOARD OF EDUCATION MEETING

ADOPTED MINUTES

CLOSED SESSION 5:30 P.M.

BOARD MEETING 6:00 P.M.

APRIL 13, 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 5:30 p.m. for Closed Session on Wednesday, April 13, 2016.
2. PLEDGE OF ALLEGIANCE
Was led by Trustee Garcia
3. The following members were present for roll call: Trustee Fernandez, Trustee Garcia, Trustee Wilson, Trustee Sassie and President Contreras, DVHS Student Representative Delanie Martinez and BUHS student representatives Cannon Walker.

Others Present: Superintendent Simon Canalez, Jesse Sanchez, Tony Munguia, Abraham Belellano, Jennifer Layaye and Billy Brewer.

4. ADOPTION OF THE AGENDA

Motion was made by Trustee Wilson, seconded by Trustee Garcia and carried unanimously by the following vote to approve the agenda order.

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

Nays: None

Abstained: None

Absent: None

B. 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.

C. 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 recommendation of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case No. 14-15-07

No Action taken at this time.

BOARD COMMENTS

Trustee Fernandez thanked the staff for their support during Carl Platt's services, he stated that Carl was one of a kind and he will be missed.

Trustee Sassie, stated that Carl touched everyone's hearts. She also welcomed everyone in attendance, especially the Mock Trial Team

Trustee Wilson congratulated boys swim team especially Cannon Walker.

Trustee Garcia reported that the Mariachi Group will be performing in the new gym for the BUHS students from 7-9pm, proceeds will go towards students who are in need and attending PROM. He thanked everyone in attendance and invited all students to attend the Mariachi performance.

President Contreras welcomed everyone and reported attending Carl's services. He stated that was an outstanding man and will be missed.

REPORTS & PRESENTATIONS

1. Elks Teen of the Month: Kandiss Wise & Justin Gonzalez
2. Mock Trial – Sherrie Newell introduced the Mock Trial Team which included Madison Abatti, Alex Campbell, Hannah Casey, Brandon Castro, Jazmin Correa, Angela Espinoza, Brian Gannon, Brandon Goddard, Reet Goyal, Heidi Gutierrez, Madeline Mamer, and Grace Rodriguez. She also congratulated Madison Abatti on the UCLA Alumni Scholarship, out of 3770 national students applicants she was in the top 20.
3. Boys Basketball Team – Mr. Brewer and Coach Deyo introduced the 2016 Basketball team.

4. LegiSchool – Shelby Dill/Jose Flores – Mr. Flores introduced Shelby Dill as the top 10 finalist in the entire state in improving 18-21 year old adult engagement in Civics/Government.
5. Rocketry Competition in Washing, DC – Mr. George Smith and Rocketry Club requested for the Board’s support during the National Rocketry Contest in Plains, Virginia
6. BUHS Student Board Representative – Cannon Walker reported on the ASVAB exam, Prom, Grad-Nite, ASB upcoming elections, HOSA students’ competition, and on the vending machines. He said that the student body will deeply miss Carl Platt.
7. DVHS Student Board Representative – Daniele Martinez reported on the students who have completed their graduation requirements. She also reported on Smarter Balance Assessment; enrollment; NCLB Life Science exam; 2016 Greater San Diego Regional Botball Tournament; Rocketry Club and competition; Brawley Relay for Life; Google Summit and on the ACCUPLACER test.
8. Superintendent’s Report:
 - Supt. Canalez introduced Mr. Jack Greer who reported on the Corrections Academy. Mr. Greer introduced Debbie Trevino former student who will be sworn in to the Sheriffs Corrections.
 - Assessment update – Abraham Belellano reported on the preparation for the CASPP summative assessment for students. He stated that all juniors were invited to a special assembly with a motivational speaker, he also reported on the incentives which included money vouchers and patches.
 - Facilities update – Randy Smith reported on the following: Solar Project; encroachment permit; retrofit project; water meter project; baseball field scoreboard; NoCCA set up; Science building; windows and updating the DVHS system.
Tony Leon reported on the following: Palmer and fire curtains; lighting; painting columns; audio installed in the auditorium; alarm and cameras; doors, locks; track field bids; and stated that the phone system will be replaced soon.
 - Technology update – Tony Munguia demonstrated the new District Google website.
 - Student Achievement update – Jesse Sanchez’s power point presentation included an overall grade analysis of the 2015-2016 school year; grade analysis of D’s and F’s. He also provided the 2014-2015 overall grade analysis as well as D’ & F’s grade analysis.
 - Teacher absence data – Simon Canalez provided the teacher absence report by periods/days for the 1st semester of the 2015-2016 school year. He also provided the absence report for the 2014-2015 school year.
 - Latino Film Institute Youth Cinema Project Overview – Simon Canalez reported that the Latino Film Institute Youth Cinema Project is a statewide project-based learning educational program that promotes literacy in K-12 public schools through the art of filmmaking. BESD is pursuing a partnership with them to provide curricular support in grades 4 and in the middle school grades. A natural progression would be a high school program. He also

reported that conversation have taken place with representatives of both ICOE and IVROP regarding support for implementation.

- IVROP update – Carol Sassie updated the board on the ROP competitions which included Welding and Health competition and upcoming events.

PUBLIC COMMUNICATIONS

Mr. Craig Casey addressed the Board regarding Senior Class/Graduation Recognition. He stated that students have worked really hard for their recognition.

Teacher Howard Kellogg addressed the Board regarding class size as well as support for the Science Department.

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

1. Article IX – Teaching Hour and Teaching Load
2. Article X – Teacher Assignment and Transfer
3. Article XI – Class Size
4. Article XVII – Regular Contract Teachers as Subs

COMMENTS: No comments were made.

CLOSE HEARING: President Contreras closed the hearing.

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

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

- a. March 9, 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 Jennifer Layaye to attend the May Revise Workshop, May 20, 2016 in Escondido Ca. To be paid by General Fund.
- b. Approve the trip request for Ralph Fernandez to attend the CSBA Delegate Assembly in Sacramento, May 14-15, 2016
- c. Approve the trip request for Israel Rico and 2 students to attend the California Migrant Speech and Debate Tournament, May 13-15, 2016 in Fresco, CA. To be paid by ICOE Migrant.
- d. Approve the trip request for Simon Canalez, Jose Flores, and Christian Nunez to attend Supreme Court presentation in San Francisco, April 14-16, 2016. To be paid by General Fund.
- e. Approve the trip request or Jose Flores to attend the ACETA Conference & Awards Ceremony in Manhattan Beach, CA April 8, 9 and 10, 2016. District responsible for mileage and meals.

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

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

ACTION ITEMS

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

Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously by the following vote to approve the BUHSD initial proposal to BUHSTA for the 2016-2017 school year.

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 from Beynon Sports for the Warne Field all-weather track relay zone for the amount of \$283,580.

Motion was made by Trustee Garcia, seconded by Trustee Wilson to accept the lowest responsive bid from Beynon Sports for the Warne Field all-weather track relay zone for the amount of \$283,580.

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

Nays: None

Abstained: None

Absent: None

3. Superintendent recommends approval of the lowest responsive bid from Zazueta Contracting Inc. for the playground fall surface for the amount of \$19,872.

Motion was made by Trustee Sassie, seconded by Trustee Garcia and carried unanimously by the following vote to approve the lowest responsive bid from Zazueta Contracting Inc. for the playground fall surface for the amount of \$19,872.00.

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

Nays: None

Abstained: None

Absent: None

4. Superintendent recommends approval of Resolution No. 15-16-15: Classified Employees Appreciation Week (May 16-20, 2016).

Motion was made by Trustee Garcia, seconded by Trustee Wilson and carried unanimously by the following vote to approve of Resolution No. 15-16-15: Classified Employees Appreciation Week (May 16-20, 2016).

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

Nays: None

Abstained: None

Absent: None

5. Superintendent recommends approval of Resolution No. 15-16-16: Teacher Appreciation Week (May 2-6, 2016).

Motion was made by Trustee Fernandez, seconded by Trustee Wilson and carried by the following vote to approve Resolution No. 15-16-16: Teacher Appreciation Week (May 2-6, 2016). To be celebrated May 11, 2016.

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

6. Superintendent recommends approval of the New Course Offerings for the 2016-2017 School Year.

Motion was made by Trustee Fernandez, seconded by Trustee Sassie and carried unanimously by the following vote to approve the New Course Offerings 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.

Supt. Canalez reported that due to the GPA acquired at DVHS, students would not benefit from following the current Commencement Ceremony Recognition during graduation. He stated that Mr. Munguia is requesting to recognize students under Magna Cum Laude and Cum Laude which would include students receiving a GPA ranging from 2.5 and above.

8. Superintendent recommends approval of the Williams Uniform Complaints Quarterly Report that includes no findings.

Motion was made by Trustee Fernandez, seconded by Trustee Sassie and carried unanimously by the following vote to approve the Williams Uniform Complaints Quarterly Report which included no findings.

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

9. Superintendent recommends approval of the CSBA Policy updates No. 2121, 4030, 4031, 4121, 4261.1, 5111.1, 5111.12, 5141, 5141.6, 6142.1, 6146.1, 6152.1, 6173, 6173.1, 6179, and 9150.

Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously by the following vote to approve the 1st reading and waiving the 2nd reading of the CSBA Policy Updates No. 2121, 4030, 4031, 4121, 4261.1, 5111.1, 5111.12, 5141, 5141.6, 6142.1, 6146.1, 6152.1, 6173, 6173.1, 6179, and 9150.

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

Nays: None

Abstained: None

Absent: None

10. Superintendent recommends to accept the changes and updates to the District Safety Plan.

Motion was made by Trustee Fernandez, seconded by Trustee Wilson and carried unanimously by the following vote to approve the changes and updates to the District Safety Plan.

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

PUBLIC COMMENTS REGARDING CLOSED SESSION

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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.15-16-03, 15-16-05, 15-16-06, and 15-16-07.
3. Anticipated Litigation pursuant to Government Code section 54956.9(b), for two (2) cases involving claimants:
 - a. Latrice Rubenstein
 - b. J. Alvarez/S. Alvarez.

M. RETURN TO OPEN SESSION:

2. Action on recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case No. 15-16-03, 15-16-05, 15-16-06, and 15-16-07.

Motion was made by Trustee Fernandez, seconded by Trustee Garcia to accept the recommendations of the Student Discipline Expulsion Case No. 15-16-03, 15-16-05, 15-16-06, and 15-16-07.

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

Gabriel Contreras, President

Carol Sassie, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on April 13, 2016 in the BUHSD Board Room at 5:30 p.m.

Recorded by: Chris Velasco, Executive Assistant.