

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

A G E N D A
Board Meeting
Wednesday May 11, 2016
Open Session 6:00PM – Board Room

District Priorities

- **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. BOARD COMMENTS

C. RECOGNITIONS, PRESENTATIONS & REPORTS

1. Elks Teen of the Month: Claudia Aguilar Contreras & John Daniel Velasquez
2. IVROP/CTE Outstanding Student Recognition
3. 51st Congressional Arts Contest Student Recognition
4. BUHS Student Board Representative – Cannon Walker
5. DVHS Student Board Representative – Delanie Martinez
6. Superintendent's Report:
 - IVROP Law Enforcement Competition – Jack Greer
 - Facilities update – Tony Leon
 - Senior update – Veronica Vega & Adriana Martinez
 - Renaissance Botball Robotics Competition – Danny Tomboc
 - Career Technical Education update – Tony Munguia

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 initial proposal from the Brawley Union High School District CSEA Chapter 534 to the Brawley Union High School District for the 2017-2020 school year.

1. Article 4 – Employee rights and evaluations
2. Article 6 – Pay
3. Article 7 – Health Benefits
4. Article 10 – Vacation

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. April 13, 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
 - c. Approve the Human Resource job description
 - d. Approve the Educational Data Specialist job description
3. **Business and Finance Consent Items**
 - a. Approve commercial warrants
 - b. Approve the Worker's Compensation Actuarial Report as of December 2015
4. **Educational Consent Items**
 - a. Ratify the trip request for Logan Alvarado and students to attend the Coronado Jazz Fest May 6-7, 2016 in Coronado CA. No charge to the District.
 - b. Approve the trip request for Mr. George Smith and the Rocketry Club to attend the Rocket Competition May 12 thru May 17, 2016 in Washington, DC. To be paid from DVHS account.
 - c. Approve the Trip Request for Isabel Silva, Gabriel Ontiveros (cheer coaches) to attend the Annual Cheer Coaches Conference in Costa Mesa, CA, May 14-15, 2016. To be paid by Athletics.
 - d. Approve the trip request for Elizabeth Peña, 2 Spanish Club Members and Ms. Silvia Soria (adult chaperone) to travel to Costa Rica, June 13 – June 21, 2016. No charge to the District.
 - e. Approve the trip request for Dina Self, Leticia Lopez, Vickey Windsor, Frances Lobstein (adult chaperones) and 13 Travel Team Members to travel to New Zealand, Australia and Fiji for educational travel June 15 thru June 26, 2016. At no charge to the District.
 - f. Approve the trip request for Danny Tomboc and Jose Luis Barrera to attend the Exploring Computer Science Training in Phoenix, AZ. June 5 thru June 10, 2016. To be paid by General Fund.
 - g. Approve the trip request for Marco Miramon to attend an IEP in Riverside, CA May 19, 2016. To be paid by Special Education.

- h. Approve the trip request for Isabel Silva and Sandra Cortez to attend the Parchment Connect Training in Los Angeles, CA May 24 7 25, 2016. To be paid by General Fund.
- i. Approve the Spring Athletic overnight stays pending CIF qualifications.

G. ACTION ITEMS

- 1. Superintendent recommends approval of the revision to the 2016-2017 School Calendar due to change in Mid-Winter Fair start day.
- 2. Superintendent recommends approval of the 2016-2017 District Career Technical Education Advisory Board.
- 3. Superintendent recommends approval of the 2016-2017 Designation of CIF Representatives to the League.
- 4. Superintendent recommends acceptance of the Initial Proposal from the BUHSD CSEA Chapter 534 to the Brawley Union High School District for the 2017-2020 School Year.
- 5. Superintendent recommends approval of the Declaration of Need for Fully Qualified Educators for the 2016-2017 School Year.
- 6. Superintendent recommends approval to amend Board Policy 5128 to include Desert Valley High School Commencement Ceremony Recognition.
- 7. Superintendent recommends approval of the agreement between Brawley Union High School District and the Orange County Superintendent of Schools to manage the School Based Medical Administrative Activities (SMAA) for the 2016-2017 school year.

J. FUTURE AGENDA ITEMS

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

7. Future Developments/New High School – TBD

K. 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.

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.
 - a. Superintendent's Evaluation
2. Consideration of recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case No.15-16-08, 15-16-09, and 15-16-10.

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. 15-16-08, 15-16-09, and 15-16-10.

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

BOARD MEETING 6:00 P.M.

MAY 11, 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. for Open Session on Wednesday, May 11, 2016.
2. PLEDGE OF ALLEGIANCE
Was led by Student Representative Ross Wilson
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 and Ross Wilson.

Others Present: Superintendent Simon Canalez, Jesse Sanchez, Tony Munguia, Veronica Vega, Adriana Martinez, and Jennifer Layaye.

4. ADOPTION OF THE AGENDA

Upon Trustees Sassies' request to pull items F2 and F4 into closed session for further discussion, motion was made by Trustee Fernandez, 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

BOARD COMMENTS

Trustee Contreras wished all students best of luck with finals. He also congratulated all sports advancing to CIF competition.

Trustee Wilson reported attending the ICAN activities and stated that it was well attended. She thanked the website coordinators and encouraged anyone having suggestions regarding the website to please submit them.

Trustee Garcia congratulated all teachers on National Teachers Day, reported that the administration provided lunch for all the teaching staff and that it was a great turn out. He also reported on the 51st Congressional Arts Competition where BUHS students took 1st and 2nd place which was held at Hidalgo Hall.

Trustee Sassie stated that she was sad to find that DVHS is no longer requiring Senior Portfolios as a graduation requirement. She reported attending the IVC Tech workshop and Mrs. Ocegüera's presentation on on-line game based learning and assessments. Trustee Sassie also attended the Whitter School's STEAM Project presentation where she served as a judge.

Trustee Fernandez reported attending the BUHS Teacher Appreciation luncheon. He thanked all the teaching staff for their hard work and success. He stated that DVHS and Renaissance have been very successful as well.

REPORTS & PRESENTATIONS

1. Elks Teen of the Month: Claudia Aguilar & John Daniel Velasquez
2. BUHS Student Board Representative – Cannon Walker reported on the May blood drive; the ICAN college readiness event; AP Testing; University Acceptance Assembly; Senior Awards Night scheduled for May 18th @ 6pm; Grad Nite scheduled for May 20th; CAL SOAP offering SAT and ACT prep summer classes; Spring sports; and ASB Campaigning. Cannon thanked the Board for the opportunity to represent the BUHS students for the past two years. He also thanked the Board for their respect and kindness.
3. DVHS Student Board Representative – Delanie Martinez reported on that 39 DVHS students completed their graduation requirements; 26 students enrolled at DVHS this quarter; student assistance is available after school; computer lab open until 7pm; DVHS and Renaissance Smarter Balance Exam; and Student recognition assembly scheduled for May 19th. She congratulated the Renaissance students on their Robotic competition and The Rocketry Team and reminded everyone to attend the Alternative Education Graduation Ceremony June 8th @ 8pm.
4. Superintendent's Report:
 - IVROP Law Enforcement Competition – Officer Valdez and Officer Greer reported on the Law enforcement competition within Valley schools. They reported that Jeremiah Crane took 2nd place of 43 students.
 - Facilities update –Tony Leon reported on the following: Palmer and fire curtains; final inspections; Solar permits; encroachment permits; phone system; track field project; and reported on the square footage in the classrooms.
 - Senior Update – Veronica Vega and Adriana Martinez reported on the Class of 2016 interventions and student credits, community service hours, GPA and on

those students who are below 190 credits. They also reported on the on-going parent conferences and on the Senior awards ceremonies.

- Renaissance Botball Competition – Mr. Tomboc reported that the Robotic Competition took place April 30th. The Renaissance Team took 10th place out of 28 schools. He reported on the game rules, game board, game goals, programing, design, and on the presentation to judges.
- Career Technical Education update – Tony Munguia reported on the State funded programs which include Incentive Grant, CA Partnership Academy, Specialized Secondary Programs as well as CTE Incentive Grants. Federal funded programs include Carl Perkins, Career and Technical and Education Act of 2006. He also reported on the rules for spending, allowable expenditures for all funds and on the potential new courses & pathways for the 2016-2017 school year.

PUBLIC COMMUNICATIONS

No public comments.

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 CSEA Chapter 534 to the Brawley Union High School District for the 2017-2020 school year.

1. Article 4 – Employee rights and evaluations
2. Article 6 – Pay
3. Article 7 – Health and Benefits
4. Article 10 – Vacation

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. April 13, 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.
- c. Approve the Human Resource job description
- d. Approve the Educational Data Specialist job description

3. Business and Finance Consent Items

- a. Approve commercial warrants
- b. Approve the Worker's Compensation Actuarial Report as of December 2015

4. Educational Consent Items

- a. Ratify the trip request for Logan Alvarado and students to attend the Coronado Jazz Fest May 6-7, 2016 in Coronado CA. No charge to the District.
- b. Approve the trip request for Mr. George Smith and the Rocketry Club to attend the Rocket Competition May 12 thru May 17, 2016 in Washington, DC. To be paid from DVHS account.
- c. Approve the Trip Request for Isabel Silva, Gabriel Ontiveros (cheer coaches) to attend the Annual Cheer Coaches Conference in Costa Mesa, CA, May 14-15, 2016. To be paid by Athletics.
- d. Approve the trip request for Elizabeth Peña, 2 Spanish Club Members and Ms. Silvia Soria (adult chaperone) to travel to Costa Rica, June 13 – June 21, 2016. No charge to the District.
- e. Approve the trip request for Dina Self, Leticia Lopez, Vickey Windsor, Frances Lobstein (adult chaperones) and 13 Travel Team Members to travel to New Zealand, Australia and Fiji for educational travel June 15 thru June 26, 2016. At no charge to the District.
- f. Approve the trip request for Danny Tomboc and Jose Luis Barrera to attend the Exploring Computer Science Training in Phoenix, AZ. June 5 thru June 10, 2016. To be paid by General Fund.
- g. Approve the trip request for Marco Miramon to attend an IEP in Riverside, CA May 19, 2016. To be paid by Special Education.
- h. Approve the trip request for Isabel Silva and Sandra Cortez to attend the Parchment Connect Training in Los Angeles, CA May 24 7 25, 2016. To be paid by General Fund.
- i. Approve the Spring Athletic overnight stays pending CIF qualifications.

Upon the request from Trustee Sassie to take item 2 and item 4 of the Consent Calendar into closed session, motion was made by Trustee Wilson, seconded by Trustee Garcia and carried unanimously by the following vote to approve items 1 and 3 of 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 approval of the revision to the 2016-2017 School Calendar due to change in Mid-Winter Fair start day.

Motion was made by Trustee Garcia, seconded by Trustee Wilson and carried unanimously by the following vote to approve the revision to the 2016-2017 School Calendar due to change in Mid-Winter Fair start day.

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

2. Superintendent recommends approval of the 2016-2017 District Career Technical Education Advisory Board.

Motion was made by Trustee Fernandez, seconded by Trustee Sassie and carried unanimously by the following vote to approve the 2016-2017 District Career Technical Education Advisory Board.

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

3. Superintendent recommends approval of the 2016-2017 Designation of CIF Representatives to the League.

Motion was made by Trustee Garcia, seconded by Wilson and carried unanimously by the following vote to approve the 2016-2017 Designation of CIF Representatives to the League.

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

4. Superintendent recommends acceptance of the Initial Proposal from the BUHSD CSEA Chapter 534 to the Brawley Union High School District for the 2017-2020 School Year.

Motion was made by Trustee Wilson, seconded by Trustee Sassie and carried unanimously by the following vote to approve the Initial Proposal from the BUHSD CSEA Chapter 534 to the Brawley Union High School District for the 2017-2020 School Year.

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

5. Superintendent recommends approval of the Declaration of Need for Fully Qualified Educators for the 2016-2017 School Year.

Motion was made by Trustee Garcia, seconded by Trustee Fernandez and carried unanimously by the following vote to approve the Declaration of Need for Fully Qualified Educators for the 2016-2017 School Year.

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

6. Superintendent recommends approval to amend Board Policy 5128 to include Desert Valley High School Commencement Ceremony Recognition.

Motion was made by Trustee Sassie, seconded by Trustee Wilson to amend Board Policy 5128 to include Alternative Education Commencement Ceremony Recognition. Motion did not carry.

Second motion was made by Trustee Sassie, motion was seconded by Trustee Wilson and carried unanimously by the following vote to amend Board Policy 5128, deleting the first column of the GPA of the Alternative Education section for the purpose of student recognition.

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

Abstained: None
Absent: None

7. Superintendent recommends approval of the agreement between Brawley Union High School District and the Orange County Superintendent of Schools to manage the School Based Medi-Cal Administrative Activities (SMAA) for the 2016-2017 school year.

Motion was made by Trustee Garcia, seconded by Trustee Wilson and carried unanimously by the following vote to approve the agreement between Brawley Union High School District and the Orange County Superintendent of Schools to manage the School Based Medi-Cal Administrative Activities (SMAA) for the 2016-2017 school year.

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

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. 15-16-08, 15-16-09, and 15-16-010.

RETURN TO OPEN SESSION:

1. Action on recommendations of Student Discipline (Pursuant to Provisions of Education Code Section 48918). Student Discipline/Expulsion Case No. 15-16-08, 15-16-09, and 15-16-10.

Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously by the following vote to accept the recommendations of Student Discipline Expulsion Case No. 15-16-08, 15-16-09, and 15-16-10.

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

Nays: None

Abstained: None

Absent: None

2. **Item 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.
- c. Approve the Human Resource job description
- d. Approve the Educational Data Specialist job description

- Item 4. Educational Consent Items**

- a. Ratify the trip request for Logan Alvarado and students to attend the Coronado Jazz Fest May 6-7, 2016 in Coronado CA. No charge to the District.
- b. Approve the trip request for Mr. George Smith and the Rocketry Club to attend the Rocket Competition May 12 thru May 17, 2016 in Washington, DC. To be paid from DVHS account.
- c. Approve the Trip Request for Isabel Silva, Gabriel Ontiveros (cheer coaches) to attend the Annual Cheer Coaches Conference in Costa Mesa, CA, May 14-15, 2016. To be paid by Athletics.
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- e. Approve the trip request for Dina Self, Leticia Lopez, Vickey Windsor, Frances Lobstein (adult chaperones) and 13 Travel Team Members to travel to New Zealand, Australia and Fiji for educational travel June 15 thru June 26, 2016. At no charge to the District.
- f. Approve the trip request for Danny Tomboc and Jose Luis Barrera to attend the Exploring Computer Science Training in Phoenix, AZ. June 5 thru June 10, 2016. To be paid by General Fund.
- g. Approve the trip request for Marco Miramon to attend an IEP in Riverside, CA May 19, 2016. To be paid by Special Education.

- h. Approve the trip request for Isabel Silva and Sandra Cortez to attend the Parchment Connect Training in Los Angeles, CA May 24 7 25, 2016. To be paid by General Fund.
- i. Approve the Spring Athletic overnight stays pending CIF qualifications.

Motion was made by Trustee Fernandez, seconded by Trustee Sassie and carried unanimously by the following vote to approve items 2 and 4 of the consent calendar with the exception of 4.f removing Mr. Jose Luis Barrera pending further information and removing 4.d and e.

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 May 11, 2016 in the BUHSD Board Room at 6:00 p.m.

Recorded by: Chris Velasco, Executive Assistant.