

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

A G E N D A
Board Meeting
Wednesday June 29, 2016
Open Session 3:00PM – 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. BOARD COMMENTS

C. RECOGNITIONS, PRESENTATIONS & REPORTS

1. Superintendent's Report:

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 3547(a): Any member of the audience may choose to comment on Brawley Union High School District's Initial Proposal to Brawley Union High School District CSEA Chapter 534:

1. Article 4 - Employee rights and evaluations
2. Article 5 - Hours
3. Article 6 - Pay
4. Article 9 - Leaves
5. Article 17 - Trainings

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. June 15, 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 Counseling Interventionist job description.

3. Business and Finance Consent Items

4. Educational Consent Items

- a. Approve the trip request for Jesse Sanchez and Sandra Cortez to attend the Break Through Coach Training, October 24th & 25th, 2016 in Santa Ana, CA. To be paid from General Fund.

G. ACTION ITEMS

- 1. Superintendent recommends approval of the Brawley Union High School District Initial Proposal to BUHSD CSEA Chapter 534 for the 2016-2017 School Year:
 - Article 4 - Employee rights and evaluations
 - Article 5 - Hours
 - Article 6 - Pay
 - Article 9 - Leaves
 - Article 17 - Trainings

- 2. Superintendent recommends approval of the MOU between Brawley Union High School District and ICOE in regards to the Imperial County Consortium Teacher Induction program for the 2016-2017 School Year.

- 3. Superintendent recommends approval of the Local Educational Agencies Plan for the 2016-2017 School Year.

- 4. Superintendent recommends approval of the Local Control Accountability Plan for the 2016-2017 School Year

- 5. Superintendent recommends approval of the Level I Developer Fee Study Report from Jack Schreder & Associate, Inc.

- 6. Superintendent recommends approval of the increase to the Residential and Commercial developer fees per the Level I Developer Fee Study.

7. Superintendent recommends approval of the 2015-2016 Estimated Actuals.
8. Superintendent recommends approval of the 2016-2017 Budget
9. Superintendent recommends approval of the Consolidated Application for funding for the 2016-2017 School Year.
10. Superintendent recommends approval of Resolution No. 16-17-04 Authorizing Interfund Borrowing between funds in accordance with Education Code 42603.
11. Superintendent recommends approval of the MOU between Brawley Union High School District and University of Phoenix to provide education experiences to Student Teachers.
12. Superintendent recommends approval of changes to the Discipline Procedures for the 2016-2017 School Year.
13. Superintendent recommends approval of the Del Rio Academy student transitions to Brawley Union High School District for the 2016-2017 School Year.
14. Superintendent recommends approval of the Special Education Community Advisory Committee for the 2016-2017 School Year.
15. Superintendent recommends approval of the Valenzuela Williams Uniform Complaint Report with no findings.
16. Superintendent recommends approval of the MOU between Brawley Union High School District and Imperial County Sheriff's Office to provide Corrections Core Training Courses for the 2016-2017 School Year.
17. Superintendent recommends approval of the MOU between Brawley Union High School District and Imperial County Behavioral Health Services to provide (YAYA Program) Alcohol and Drug Counseling services.
18. Superintendent recommends approval of the English Textbook Adoption:
 - My Perspective - Grades 9-11 by Pearson, 1st Edition 2016.

H. FUTURE AGENDA ITEMS

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

- a. Future Developments/New High School – TBD
- b. Review Policy regarding Student Board Representatives – August 2016

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.
 - a. Superintendent's Evaluation
- 2. Anticipated Litigation pursuant to Government Code section 54956.9(b), for One (1) case involving claimant:
 - a. Latrice Rubenstein
- 3. Conference with Labor Negotiator (Pursuant to Provisions of Government Code Section 54957.6):
Agency Designated Representatives: Simon Canalez and Jennifer Layaye
 - a. Employee Organization: BUHSTA
 - b. Employee Organization: BUHSD CSEA Chapter No. 534

K. RETURN TO OPEN SESSION:

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

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 North Imperial Avenue
Brawley, California 92227

BOARD OF EDUCATION MEETING

ADOPTED MINUTES

BOARD MEETING 3:00 P.M.

JUNE 29, 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 Vice President Fernandez at 3:00 p.m. for Open Session on Wednesday, June 29, 2016.
2. **PLEDGE OF ALLEGIANCE**
Was led by Esther Banda.
3. The following members were present for roll call: Trustee Fernandez, Trustee Garcia, and Trustee Wilson.

Absent: Trustee Contreras and Trustee Sassie

Others Present: Superintendent Simon Canalez, Jesse Sanchez, Tony Munguia, Greg Smith and Jennifer Layaye.

4. **ADOPTION OF THE AGENDA**
Motion was made by Trustee Garcia, seconded by Trustee Wilson and carried by the following vote to adopt the agenda as presented.

Ayes: Trustee Fernandez, Trustee Garcia, and Trustee Wilson

Nays: None

Abstained: None

Absent: Trustee Sassie and Trustee Contreras

BOARD COMMENTS

Vice-President Fernandez welcomed everyone in attendance.

REPORTS & PRESENTATIONS

1. Facilities Update – Superintendent Canalez reported on the water break in the Science building. He stated that there is substantial damage to the classrooms and storage room and that future repairs need to be done.

PUBLIC COMMUNICATIONS

Principal Sanchez thanked the Board of Trustees for the continuous and committed support throughout the school year.

Esther Sanchez-Banda thanked the Board, Mr. Canalez and Jennifer Layaye on behalf of the CSEA for all their support and dedication to the students and staff. She reported a good working relationship.

Superintendent Canalez introduced Mr. Gregory Smith as the new Assistant Principal.

PUBLIC HEARING:

Pursuant to Government Code Section 3547(a): Any member of the audience may choose to comment on Brawley Union High School District's Initial Proposal to Brawley Union High School District CSEA Chapter 534:

1. Article 4 - Employee rights and evaluations
2. Article 5 - Hours
3. Article 6 - Pay
4. Article 9 - Leaves
5. Article 17 - Trainings

COMMENTS: No comments were made.

CLOSE HEARING: Vice President Fernandez 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. June 15, 2019

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 Counseling Interventionist job description

3. Business and Finance Consent Items

4. Educational Consent Items

- a. Approve the trip request for Jesse Sanchez and Sandra Cortez to attend the Break Through Coach Training, October 24th & 25th, 2016 in Santa Ana, CA. To be paid from General Fund.

Motion was made by Trustee Wilson, seconded by Trustee Garcia and carried by the following vote to approve the consent calendar as presented.

Ayes: Trustee Fernandez, Trustee Wilson and Trustee Garcia

Nays: None

Abstained: None

Absent: Trustee Sassie & Trustee Contreras

ACTION ITEMS

1. Superintendent recommends approval of the Brawley Union High School District Initial Proposal to BUHSD CSEA Chapter 534 for the 2016-2017 School Year:
- Article 4 - Employee rights and evaluations
 - Article 5 - Hours
 - Article 6 - Pay
 - Article 9 - Leaves
 - Article 17 - Trainings

Motion was made by Trustee Garcia, seconded by Trustee Wilson and carried by the following vote to approve the BUHSD initial proposal to BUHSD CSEA Chapter 534 for the 2016-2017 school year.

Ayes: Trustee Fernandez, Trustee Wilson and Trustee Garcia

Nays: None

Abstained: None

Absent: Trustee Sassie & Trustee Contreras

2. Superintendent recommends approval of the MOU between Brawley Union High School District and ICOE in regards to the Imperial County Consortium Teacher Induction program for the 2016-2017 School Year.

Motion was made by Trustee Wilson, seconded by Trustee Garcia and carried by the following vote to approve MOU between Brawley Union High School District and ICOE in regards to the Imperial County Consortium Teacher Induction program for the 2016-2017 School Year.

Ayes: Trustee Fernandez, Trustee Wilson and Trustee Garcia

Nays: None

Abstained: None

Absent: Trustee Sassie & Trustee Contreras

3. Superintendent recommends approval of the Local Educational Agencies Plan for the 2016-2017 School Year.

Motion was made by Trustee Garcia, seconded by Trustee Wilson and carried by the following to approve the Local Educational Agencies Plan for the 2016-2017 School Year.

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

4. Superintendent recommends approval of the Local Control Accountability Plan for the 2016-2017 School Year

Motion was made by Trustee Garcia, seconded by Trustee Wilson and carried by the following vote to approve the Local Control Accountability Plan for the 2016-2017 School Year.

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

5. Superintendent recommends approval of the Level I Developer Fee Study Report from Jack Schreder & Associates, Inc.

Motion was made by Trustee Garcia, seconded by Trustee Wilson and carried by the following vote to approve the Level I Developer Fee Study Report from Jack and Schreder & Associates, Inc.

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

6. Superintendent recommends approval of the increase to the Residential and Commercial developer fees per the Level I Developer Fee Study.

Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried by the following vote to approve the increase to the Residential and Commercial developer fees per the Level I Developer Fee Study.

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

7. Superintendent recommends approval of the 2015-2016 Estimated Actuals.

Motion was made by Trustee Wilson, seconded by Trustee Garcia and carried by the following vote to approve the 2015-2016 Estimated actuals.

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

8. Superintendent recommends approval of the 2016-2017 Budget

Motion was made by Trustee Garcia, seconded by Trustee Wilson and carried by the following vote to approve the 2016-2017 Budget.

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

9. Superintendent recommends approval of the Consolidated Application for funding for the 2016-2017 School Year.

Motion was made by Trustee Garcia, seconded by Trustee Fernandez and carried by the following vote to approve the Consolidated Application for Funding for the 20162017 School Year.

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

10. Superintendent recommends approval of Resolution No. 16-17-04 Authorizing Interfund Borrowing between funds in accordance with Education Code 42603.

Motion was made by Trustee Garcia, seconded by Trustee Wilson and carried by the following vote to approve Resolution No. 16-17-04 Authorizing Interfund Borrowing between funds in accordance with Education Code 42603.

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

11. Superintendent recommends approval of the MOU between Brawley Union High School District and University of Phoenix to provide education experiences to Student Teachers.

Motion was made by Trustee Wilson, seconded by Trustee Garcia and carried by the following vote to approve the MOU between BUHSD and University of Phoenix to provide education experiences to Student Teachers.

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

12. Superintendent recommends approval of changes to the Discipline Procedures for the 2016-2017 School Year.

Motion was made by Trustee Garcia, seconded by Trustee Fernandez and carried by the following vote to approve the changes to the Discipline Procedures for the 2016-2017 School Year.

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

13. Superintendent recommends approval of the Del Rio Academy student transitions to Brawley Union High School District for the 2016-2017 School Year.

Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried by the following vote to approve the Del Rio Academy student transitions to BUHSD for the 2016-2017 School Year.

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

Abstained: None
Absent: Trustee Sassie & Trustee Contreras

14. Superintendent recommends approval of the Special Education Community Advisory Committee for the 2016-2017 School Year.

Motion was made by Trustee Garcia, seconded by Trustee Wilson and carried by the following vote to approve the Special Education Community Advisory Committee for the 2016-2017 School Year.

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

15. Superintendent recommends approval of the Valenzuela Williams Uniform Complaint Report with no findings.

Motion was made by Trustee Garcia, seconded by Trustee Fernandez and carried by the following vote to approve the Valenzuela Williams Uniform Complaint Report with no findings.

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

16. Superintendent recommends approval of the MOU between Brawley Union High School District and Imperial County Sheriff's Office to provide Corrections Core Training Courses for the 2016-2017 School Year.

Motion was made by Trustee Garcia, seconded by Trustee Fernandez and carried by the following vote to approve the MOU between BUHSD and Imperial County Sheriff's Office to provide Corrections Core Training Courses for the 2016-2017 School Year.

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

17. Superintendent recommends approval of the MOU between Brawley Union High School District and Imperial County Behavioral Health Services to provide (YAYA Program) Alcohol and Drug Counseling services.

Motion was made by Trustee Garcia, seconded by Trustee Wilson and carried by the following vote to approve the MOU between Brawley Union High School District and Imperial County Behavioral Health Services to provide (YAYA Program) Alcohol and Drug Counseling services.

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

18. Superintendent recommends approval of the English Textbook Adoption:
- My Perspective - Grades 9-11 by Pearson, 1st Edition 2016.

Motion was made by Trustee Wilson, seconded by Trustee Garcia and carried by the following vote to approve the English Textbook Adoption:

- *My Perspective - Grades 9-11 by Pearson, 1st Edition 2016.*

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

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. Review Policy regarding Student Board Representatives – August 2016
3. Governance Calendar - July 7, 2016

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.

Superintendent Evaluation

2. Anticipated Litigation pursuant to Government Code section 54956.9(b), for One (1) case involving claimant:
 - a. Latrice Rubenstein
3. Conference with Labor Negotiator (Pursuant to Provisions of Government Code Section 54957.6):
Agency Designated Representatives: Simon Canalez and Jennifer Layaye
 - a. Employee Organization: BUHSTA
 - b. Employee Organization: BUHSD CSEA Chapter No. 534

RETURN TO OPEN SESSION:

No action taken, nothing to report.

ADJOURNMENT

Motion was made by Trustee Garcia, seconded by Trustee Fernandez and carried unanimously to adjourn meeting at 4:00 pm.

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

Gabriel Contreras, President

Carol Sassie, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on June 29, 2016 in the BUHSD Board Room at 3:00 p.m.

Recorded by: Chris Velasco, Executive Assistant.