

**BRAWLEY ELEMENTARY SCHOOL DISTRICT**  
**Minutes: June 07, 2016 Governing Board Regular Meeting**

**BRAWLEY ELEMENTARY SCHOOL DISTRICT**  
**Board Room, District Office**

**261 D Street, Brawley, CA 92227**

Minutes: Governing Board Regular Meeting of June 07, 2016

**Attendance Taken at 5:03 PM:**

Present:

Cesar Guzman  
Armando Padilla  
Kathy Prior  
Esther Sanchez-Banda  
Gloria Santillan

**I. OPEN SESSION 5:00 p.m.**

**I.A. Call to order by:**

Minutes:

The regular meeting of the Brawley Elementary School District Governing Board was called to order by Board President Cesar Guzman at 5:03 p.m. on Tuesday, June 7, 2016, in the District Office Board Room, 261 D Street, Brawley, California.

**I.B. Flag Salute:**

Minutes:

Ronald A. Garcia led the Pledge of Allegiance.

**I.C. Roll Call:**

Minutes:

All Board Members and Superintendent Ronald A. Garcia were present.

**II. AMENDMENT OF AGENDA**

**Motion Passed:** Amend order of agenda by moving to second Closed Session for discussion X.C.2. Ratify Salary Increase of 7% On Salary Schedule for the 2015-2016 school year and 2% On Salary Schedule for the 2016-2017 school year for unrepresented Classified Confidential Employees and X.C.3. Ratify Salary Increase of 4% On Salary Schedule and increase anniversary step increment by .5% On Salary Schedule for the 2015-2016 school year for unrepresented Certificated and Classified Management and increase 2% On Salary Schedule for the 2016-2017 school year. Passed with a motion by Gloria Santillan and a second by Esther Sanchez-Banda.

Yes Cesar Guzman  
Yes Armando Padilla  
Yes Kathy Prior  
Yes Esther Sanchez-Banda  
Yes Gloria Santillan

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**III. COMMUNICATIONS:**

**III.A. PUBLIC COMMUNICATIONS**

Minutes:  
There were no comments.

**IV. CLOSED SESSION:**

Minutes:  
Board President Guzman read Closed Session title and adjourned the meeting to Closed Session at 5:07 p.m.

**IV.A. Public Employment (Pursuant to Provisions of Government Code Section 54957) Title: Superintendent Search**

**V. INFORMATION SESSION REGARDING CLOSED SESSION: 6:00 p.m.**

Minutes:  
The Governing Board exited Closed Session at 5:58 p.m. and recessed until 6:01 p.m. Board President Guzman reconvened the meeting to Open Session at 6:01 p.m.

Board President Guzman reported the Board made a unanimous decision by roll call vote that the Superintendent contract be offered to Dr. Rupi Boyd contingent upon salary agreement and background check.

**VI. ACTION ITEM**

**VI.A. PERSONNEL**

**VI.A.1. The Governing Board may take action to appoint a new Superintendent effective July 1, 2016.**

Minutes:  
See V. INFORMATION SESSION REGARDING CLOSED SESSION.

**VII. RECOGNITION**

**VII.A. Barbara Worth Junior High School MAY Students of the Month Cassandra Fernandez and Felicity Tomboc.**

Minutes:  
Vice Principal Selina Salgado presented seventh-grade Student of the Month Felicity Tomboc and Dean of Students Brian Taylor presented eighth-grade Student of the Month Cassandra Fernandez.

**VII.B. Barbara Worth Junior High School Imperial County Student Film Festival 2016 First and Second Place Animation Winners**

Minutes:  
Advisor/Teacher Norma Gamez; 1st Place Animation (Jacqueline Garcia (not present), Anais Sanchez (not present), Jaelen Nunez); 2nd Place Animation (Pablo Barajas, Juan Huerta, Jorge Cabanillas)

Principal Andrew Burnett introduced Ms. Gamez and students.

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**VII.C. Barbara Worth Junior High School National History Day  
California State Contest (Sacramento, CA) Participants: Madeline  
Swerdfeger and Sarah Huang; Teacher Ricardo Reyes**

Minutes:

Mr. Reyes and students were introduced by Principal Andrew Burnett.

**VII.D. Certificated and Classified Service Anniversaries**

Minutes:

The following employees were recognized for their service anniversaries: (20 Years) Ana L. Baxter, Kindergarten Teacher, Phil D. Swing School (not present); Kimberly D. Cole, Jr. Custodian, Phil D. Swing School; Elizabeth Delgado-Carrillo, Paraeducator, Myron D. Witter School (not present); Monica G. Gonzales, School Secretary, Myron D. Witter School (not present); Vanessa Y. Hollinger, Intervention Teacher, Phil D. Swing School (not present); Maria E. Martinez, Paraeducator, Sacred Heart School; Maria J. Rojas, School Secretary, Miguel Hidalgo School (not present); Edward Singh, Director of Special Education; (25 Years) Diana T. Araujo, School Secretary, Miguel Hidalgo School; Rodolfo C. Arellano, Second-Grade Teacher, J. W. Oakley School (not present); Valentin G. Gonzalez, Sr. Custodian, Phil D. Swing School (not present); Richard Perez, Sr. Custodian, Miguel Hidalgo School (not present); Veronica Rodriguez, Fifth-Grade Teacher, Phil D. Swing School (not present); Yolanda S. Sotelo, Cafeteria Worker, Myron D. Witter School; (30 Years) Sandra Escoto, Cafeteria Lead, Barbara Worth Junior High School; Lilly L. Jaime, Paraeducator, J. W. Oakley School (not present); Barbara Perez, First-Grade Teacher, J. W. Oakley School (not present); Elizabeth A. Samra, Vice Principal, Miguel Hidalgo School; Stephen M. Scott, Math/Math Intervention Teacher, Barbara Worth Junior High School; Cynthia V. Sotelo, Cafeteria Worker, Phil D. Swing School; (35 Years) Craig Casey, Principal, J. W. Oakley School; Norma M. Lorona, Cafeteria Lead, J. W. Oakley School; and (40 Years) Patricia O. Garcia, Resource Center Aide, J. W. Oakley School (not present).

The Governing Board recessed from 6:46 p.m. to 7:02 p.m. for refreshments.

Parent Liz Gonzales commended Myron D. Witter School's Associated Student Body Officers and Advisor Heidi Kappeler. Following introductions, ASB President Ryan Dickerson presented Superintendent Garcia and the Governing Board with a thank you card for paying the charter bus fees for their Disneyland field trip.

**VII.E. 2015-16 Student Attendance Review Board (SARB) Members**

Minutes:

Director of Special Education Edward Singh recognized members of the 2015-16 SARB Panel: Angie Parga (BESD; not present), Berenice Flynt (Imperial County Behavioral Health), Candy Arguilez (BESD), Carlos Villegas (Brawley Vista Sands; not present), Javier Duran (Department of Social Services), Joanne Martin (Department of Social Services), Kristina Contreras (Imperial County Office of Education; not present), Leticia Ibarra (Clinicas de Salud del Pueblo), Linda Soto (Imperial County Behavioral Health; not present), Liz Samra (BESD), Luis Sanchez (School Resource Officer; not present), Maria Wyatt

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(Imperial County Children's Programs), Meliton Sanchez (BESD), Mercy Paramo (Imperial Valley Housing Authority; not present), Rita Zuno (BUHS Family Resource Center), Stacey Hayasaka (BESD), Yolanda Barbosa (BESD), and Yuridia Gastelum (BESD; not present).

**VIII. COMMUNICATIONS**

**VIII.A. BOARD REPORTS**

Minutes:

Trustee Kathy Prior reported on her attendance at the June 2, 2016 Band Concert and noted community member Liz Gonzales was most deserving of the Brawley Chamber of Commerce Branding Iron Award.

Trustee Armando Padilla thanked the Brawley Elementary Teachers Association (BETA) for hosting dinner and commended Barbara Worth Junior High School Dean of Students Brian Taylor, Music Teacher Daniel Anderson, Principal Andrew Burnett and staff for an outstanding concert.

Trustee Esther Sanchez-Banda expressed her appreciation to Migrant and Federal Programs Specialist Celia Santana and Migrant Parent Liaison Olga Leon for their efforts to increase parent involvement. Mrs. Sanchez-Banda reported the Band Concert was outstanding and thanked BETA for hosting dinner.

Trustee Gloria Santillan noted she was not able to attend dinner with BETA but did attend the Band Concert and was very proud of the students' performances.

Trustee Cesar Guzman reported he was teaching and could not attend the Band Concert. Mr. Guzman thanked BETA for hosting dinner and noted he attended the Holocaust Survivor Presentation to students at Barbara Worth Junior High School.

**VIII.B. SUPERINTENDENT'S REPORT**

Minutes:

Superintendent Ronald A. Garcia commended the Governing Board on their superintendent search process and noted the Management Team was focused on what needed to be done now and what could be deferred until arrival of the new superintendent.

Mr. Garcia noted it was with the Governing Board's support that an additional band teacher was hired and the quality and quantity of band instruments available to students made possible by the efforts of Barbara Worth Junior High School's Dean of Students Brian Taylor.

**VIII.B.1. Pupil Enrollment Report dated May 31, 2016 (3,923 students).**

Minutes:

Report reviewed by Superintendent Garcia. The Governing Board requested a status report of student enrollment expected to be generated by the apartment complex under construction south of Myron D. Witter School.

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**VIII.B.2. Trustees' Preferences of Alphabet Divisions for Presentation of Certificates at June 14, 2016 Eighth-Grade Promotion Ceremony (Warne Field, 7:00 p.m.):**

**A-Ci; Co-Go; Gu-M; N-Ro; Ru-Z)**

Minutes:

Alphabet divisions selected were: A-Ci (Trustee Prior); Co-Go (Trustee Padilla); Gu-M (Trustee Guzman); N-Ro (Trustee Santillan); Ru-Z (Trustee Sanchez-Banda).

**VIII.B.3. June 16, 2016 Public Information Meeting regarding Mitigation of Lead Residue in Ching Property (217-227 N. Imperial Avenue, Brawley) Soil (Meeting Location: Barbara Worth JHS Gymnasium, 385 D Street, Brawley; 6:00 p.m.)**

Minutes:

Superintendent Garcia reviewed process by which adjacent property owners were notified of the public meeting for presentation of the Removal Action Workplan.

**VIII.B.4. Proposed Survey of Illuminate Software Effectiveness**

Minutes:

Superintendent Garcia reported the survey would be presented to Governing Board at the June 28, 2016 Board Meeting.

**VIII.C. PUBLIC COMMUNICATIONS**

Minutes:

Parent Craig Casey reported his daughter, Hannah, was graduating second in her class at Brawley Union High School and stated his appreciation to her elementary teachers at Myron D. Witter School, Miguel Hidalgo School, and Barbara Worth Junior High School.

Speaking on behalf of California School Employees Association (CSEA) Chapter 335 President Becky Cocova, Treasurer Emily Mireles stated Ms. Cocova's concern that she did not receive the classified employee seniority list she had requested prior to the District's hiring of classified employees for summer school assignments.

**VIII.D. STAFF/STUDENT COMMUNICATIONS**

Minutes:

Phil D. Swing School Vice Principal Meliton Sanchez distributed the school's June Calendar.

Barbara Worth Junior High School History Teacher Ricardo Reyes stated his appreciation for the opportunity given to students to participate in the National History Day California State Contest.

Myron D. Witter School Vice Principal Stacey Hayasaka invited the Governing Board to the school's First Annual ASB Talent Show on June 8, 2016.

BETA President Peggy Emanuel reported the Association ratified the Tentative Agreement with the District. Ms. Emanuel invited the

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Governing Board to J.W. Oakley School's June 13, 2016 kindergarten promotion ceremony.

Miguel Hidalgo School Vice Principal Liz Samra invited the Governing Board to the school's June 10, 2016 Talent Show.

Barbara Worth Junior High School Principal Andrew Burnett announced the school's June 14, 2016 Eighth-Grade Promotion Ceremony at Warne Field.

**VIII.E. PUBLIC HEARINGS**

**VIII.E.1. Public Hearing to receive comments on Brawley Elementary School District's Local Control and Accountability Plan: LCAP Year 2016-17**

Minutes:

Board President Guzman declared the public hearing open. There being no comments, oral or written, Board President Guzman declared the public hearing closed.

**VIII.E.2. Public Hearing to receive comments on Brawley Elementary School District's 2016-2017 School Year Budget.**

Minutes:

Board President Guzman declared the public hearing open. There being no comments, oral or written, Board President Guzman declared the public hearing closed.

**IX. CONSENT CALENDAR**

**Motion Passed:** Approve the consent calendar. Passed with a motion by Armando Padilla and a second by Gloria Santillan.

Yes Cesar Guzman  
Yes Armando Padilla  
Yes Kathy Prior  
Yes Esther Sanchez-Banda  
Yes Gloria Santillan

**IX.A. GENERAL FUNCTIONS**

**IX.A.1. It is the recommendation of the Superintendent that the minutes of the Special Board Meeting of May 3, 2016, the Regular Board Meeting of May 10, 2016, the Regular Board Meeting of May 24, 2016 and the Special Board Meeting of May 31, 2016 be approved.**

**IX.B. BUSINESS**

**IX.B.1. Approve Payroll Order #16 dated May 31, 2016 (\$2,220,529.99) .**

**IX.B.2. Ratify Orders for Payment of Bills #051216 (\$248,200.53), #051916 (\$519,105.85), #052616 (\$105,065.39), #060216 (\$136,458.22) .**

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**IX.B.3. Approve 2016-17 School Year Severely Handicapped Educational Programs Annual Agreement with the Imperial County Office of Education.**

**IX.C. PERSONNEL**

**IX.C.1. Ratify Personnel Report of June 7, 2016.**

**X. ACTION ITEMS**

**X.A. BUSINESS**

**X.A.1. Accept Measure S Independent Citizens' Oversight Committee 2015 Annual Report**

**Motion Passed:** Passed with a motion by Armando Padilla and a second by Gloria Santillan.

Yes Cesar Guzman  
Yes Armando Padilla  
Yes Kathy Prior  
Yes Esther Sanchez-Banda  
Yes Gloria Santillan

**X.B. CURRICULUM**

**X.B.1. Declare the 2009 English Language Arts/ELD and Intensive Intervention Language Arts adoption obsolete and authorize discard of the materials.**

**Motion Passed:** Passed with a motion by Armando Padilla and a second by Kathy Prior.

Yes Cesar Guzman  
Yes Armando Padilla  
Yes Kathy Prior  
Yes Esther Sanchez-Banda  
Yes Gloria Santillan

**X.B.2. Approve Scope of Work with the Mobile Technology Learning Center for 2016-17 School Year.**

**Motion Passed:** Table X.B.2. Approve Scope of Work with the Mobile Technology Learning Center for 2016-17 School Year. Passed with a motion by Armando Padilla and a second by Esther Sanchez-Banda.

Yes Cesar Guzman  
Yes Armando Padilla  
Yes Kathy Prior  
Yes Esther Sanchez-Banda  
Yes Gloria Santillan

**X.B.3. Accept School Site Council minutes of Phil D. Swing School, Myron D. Witter School, J.W. Oakley School and Barbara Worth Junior High School confirming approval of each school's 2016-17 Single Plan for Student Achievement.**

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**Motion Passed:** Passed with a motion by Gloria Santillan and a second by Armando Padilla.

Yes Cesar Guzman  
Yes Armando Padilla  
Yes Kathy Prior  
Yes Esther Sanchez-Banda  
Yes Gloria Santillan

**X.B.4. Approve Independent Contractor Agreement with Farallon Design, Inc. (Rainforest Art Project) for District School Sites' After School Education and Safety (ASES) Programs (08-01-16 to 06-30-17; \$25,000)**

**Motion Passed:** Not approve Independent Contractor Agreement with Farallon Design, Inc. (Rainforest Art Project) for District School Sites' After School Education and Safety (ASES) Programs (08-01-16 to 06-30-17; \$25,000). Passed with a motion by Kathy Prior and a second by Esther Sanchez-Banda.

Yes Cesar Guzman  
Yes Armando Padilla  
Yes Kathy Prior  
Yes Esther Sanchez-Banda  
Yes Gloria Santillan

**X.B.5. Approve Independent Contractor Agreement with Farallon Design, Inc. (Rainforest Art Project) for Connections Program at J. W. Oakley, Miguel Hidalgo, Myron D. Witter and Phil D. Swing schools (08-01-16 to 06-30-17; \$62,100).**

**Motion Passed:** Not approve Independent Contractor Agreement with Farallon Design, Inc. (Rainforest Art Project) for Connections Program at J. W. Oakley, Miguel Hidalgo, Myron D. Witter and Phil D. Swing schools (08-01-16 to 06-30-17; \$62,100). Passed with a motion by Gloria Santillan and a second by Armando Padilla.

Yes Cesar Guzman  
Yes Armando Padilla  
Yes Kathy Prior  
Yes Esther Sanchez-Banda  
Yes Gloria Santillan

**X.C. PERSONNEL**

**X.C.1. Approve Amendment to Resignation Agreement and General Release Between the Brawley Elementary School District and Ronald A. Garcia.**

**Motion Passed:** Table X.C.1. Approve Amendment to Resignation Agreement and General Release Between the Brawley Elementary School District and Ronald A. Garcia. Passed with a motion by Armando Padilla and a second by Gloria Santillan.

Yes Cesar Guzman  
Yes Armando Padilla

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Yes Kathy Prior  
Yes Esther Sanchez-Banda  
Yes Gloria Santillan

**X.C.2. Ratify Salary Increase of 7% On Salary Schedule for the 2015-2016 school year and 2% On Salary Schedule for the 2016-2017 school year for unrepresented Classified Confidential Employees.**

**Motion Passed:** Passed with a motion by Armando Padilla and a second by Gloria Santillan.

Yes Cesar Guzman  
Yes Armando Padilla  
Yes Kathy Prior  
Yes Esther Sanchez-Banda  
Yes Gloria Santillan

Minutes:

Order of Agenda amended and discussion of X.C.2. moved to second Closed Session of the Board Meeting.

Action recorded was taken after second Closed Session.

**X.C.3. Ratify Salary Increase of 4% On Salary Schedule and increase anniversary step increment by .5% On Salary Schedule for the 2015-2016 school year for unrepresented Certificated and Classified Management. and increase 2% On Salary Schedule for the 2016-2017 school year.**

**Motion Passed:** Passed with a motion by Gloria Santillan and a second by Armando Padilla.

Yes Cesar Guzman  
Yes Armando Padilla  
Yes Kathy Prior  
Yes Esther Sanchez-Banda  
Yes Gloria Santillan

Minutes:

Order of Agenda amended and discussion of X.C.2. moved to second Closed Session of the Board Meeting.

Action recorded was taken after second Closed Session.

**XI. INFORMATION/DISCUSSION ITEMS**

**XI.A. BUSINESS**

**XI.A.1. District Local Control and Accountability Plan: LCAP Year 2016-17**

Minutes:

Assistant Superintendent of Curriculum and Instruction Luis Panduro reviewed new services in the 2016-17 Local Control

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Accountability Plan under the District's five goals.

**XI.A.2. Annual Budget Report, July 1, 2016 Single Budget Adoption (Brawley Elementary School District's 2016-2017 Budget and 2015-2016 Estimated Actual Revenues and Expenditures)**

Minutes:

Fiscal Services Director Cynthia Dickerson reviewed Local Control Funding Formula 2016-17 funding calculations and components, revenue and budget assumptions, expenditures, and fund balance projections.

**XI.B. CURRICULUM**

**XI.B.1. Educational Technology: Presentation by Ivan Vildosola, Coordinator-Project Based and Extended Day Learning**

Minutes:

Mr. Vildosola presented overview of the District's Technology Committee's conference attendance and model school program visitations, technology integration model in use, and proposed model for Common Core State Standards technology skills scope and sequence.

**XII. BOARD MEMBERS REQUESTS FOR FUTURE AGENDA ITEMS:**

Minutes:

1. List of contracts currently in effect with expiration dates to review for renewal or non-renewal. (Trustee Prior)
2. Integrating speaking/presentation skills into curriculum. (Trustee Santillan)
3. Barbara Worth Junior High School Students of the Month to introduce themselves to the Governing Board at time of recognition. (Trustee Padilla)

**XIII. CLOSED SESSION:**

Minutes:

Board President Guzman read Closed Session titles and included X.C.2. Ratify Salary Increase of 7% On Salary Schedule for the 2015-2016 school year and 2% On Salary Schedule for the 2016-2017 school year for unrepresented Classified Confidential Employees, and X.C.3. Ratify Salary Increase of 4% On Salary Schedule and increase anniversary step increment by .5% On Salary Schedule for the 2015-2016 school year for unrepresented Certificated and Classified Management and increase 2% On Salary Schedule for the 2016-2017 school year.

Board President Guzman adjourned the meeting to Closed Session at 9:40 p.m.; the Governing Board entered Closed Session at 9:45 p.m.

**XIII.A. Conference with Labor Negotiator (Pursuant to Provisions of Government Code Section 54957.6) Agency Designated Representative: Ronald A. Garcia; Employee Organizations: Brawley Elementary Teachers Association (BETA), California School Employees Association (CSEA), Chapter 335, Unit I combined, Certificated Pupil Personnel**

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**Association (CPPA); Unrepresented Employees: Classified Confidential Employees, Certificated/Classified Management Employees**

**XIII.B. Public Employment (Pursuant to Provisions of Government Code Section 54957) Title: Superintendent (Superintendent Search)**

**XIII.C. Public Employee Appointment (Pursuant to Provisions of Government Code Section 54957) Title: Vice Principal**

**XIII.D. Conference with Legal Counsel-Anticipated Litigation (Significant Exposure to Litigation Pursuant to Government Code section 54956.9(b)(3)(C) [one case]**

**XIII.E. Public Employee Discipline/Dismissal/Release/Reassignment (Pursuant to Provisions of Government Code Section 54957)**

**XIV. INFORMATION SESSION REGARDING CLOSED SESSION:**

Minutes:

Board President Guzman reconvened the meeting to Open Session at 10:44 p.m.

The Governing Board took action on X.C.2. and X.C.3 (see vote under action item).

Board President Guzman reported the Governing Board voted unanimously to reject claim for damages filed by Christina Aceves on April 4, 2016 and to inform Ms. Aceves in writing of the Board's rejection of her claim.

**XV. ACTION ITEM**

**XV.A. PERSONNEL**

**XV.A.1. The Governing Board may take action to appoint a new Superintendent effective July 1, 2016.**

Minutes:

No action taken; see V. INFORMATION SESSION REGARDING CLOSED SESSION.

**XVI. ADJOURNMENT**

Minutes:

Board President Guzman adjourned the meeting at 10:45 p.m.

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Esther A. Sanchez-Banda  
Clerk of the Board