

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

A G E N D A
Special Board Meeting
Monday, January 30, 2017
Board Room @ 8:15 AM

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.
 - a. Superintendent – Mid-year evaluation
 - b. Public Employee Performance Evaluation
Title: Classroom Teacher

D. RETURN TO OPEN SESSION: Public Report Of Any Action In Closed Session Which Must Be Reported Out – Government Code section §54957.1.

E. 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

SPECIAL BOARD MEETING

8:15 A.M.

JANUARY 30, 2017

CALL TO ORDER AND ROLL CALL

1. The Special Board meeting of the Brawley Union High School District Board of Education was called to order by President Fernandez at 8:15 a.m. for Open Session on Tuesday, January 30, 2017.
2. PLEDGE OF ALLEGIANCE
Was led by President Fernandez.
3. The following members were present for roll call: Trustee Contreras, Trustee Garcia, Trustee Sassie, Trustee Wilson and President Fernandez.

Others Present: Superintendent Simon Canalez

4. ADOPTION OF THE AGENDA

Motion was made by Trustee Contreras, seconded by Trustee Garcia and carried unanimously by the following vote to adopt the agenda as presented.

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

Nays: None

Abstained: None

Absent: None

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.
 - a. Superintendent Evaluation – Mid-year evaluation
 - b. Public Employee Performance Evaluation
Title: Classroom Teacher

RETURN TO OPEN SESSION: Public Report of any Action in closed Session Which Must Be Reported out – Government Code Section §54957.1.

President Fernandez reported that the Mid-Year evaluation for Superintendent Canalez was completed and reviewed.

ADJOURNMENT

Motion was made by Trustee Sassie, seconded by Trustee Wilson and carried unanimously to adjourn meeting at 9:45 a.m.

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

Nays: None

Abstained: None

Absent: None

Ralph Fernandez, President

Patricia Wilson, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on January 30, 2017 in the BUHSD Board Room at 8:30 a.m.

Recorded by: Chris Velasco, Executive Assistant.