

A G E N D A
Board Meeting
Wednesday October 11, 2017
Study Session 5:00PM – Board Room

Core Values and Beliefs

- Excellence in learning, in teaching and in service to our students
- Equity in access, resource allocation and educational opportunities
- Engagement with students, families and our community
- Enrichment in curricular and extracurricular offerings and activities

A. OPENING

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

B. STUDY SESSION

1. Discussion of School Connectedness Organizations Procedures/Policy.

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ADDENDUM
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C. 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.

D. 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
2. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957.
3. Conference with Labor Negotiator (Pursuant to Provisions of Government Code Section 54957.6):
Agency Designated Representatives: Simon Canalez & Jennifer Layaye
 - a. Employee Organization: BUHSTA

E. RETURN TO OPEN SESSION: Public Report of Any Action in Closed Session Which Must Be Reported Out – Government Code section §54957.1.

F. 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

UNADOPTED MINUTES

5:00 P.M. STUDY SESSION

OCTOBER 11, 2017

CALL TO ORDER AND ROLL CALL

1. The Study Session meeting of the Brawley Union High School District Board of Education was called to order on Wednesday, October 11, 2017 by President Fernandez at 5:00 p.m.
2. **PLEDGE OF ALLEGIANCE**
Was led by Trustee Contreras
3. The following members were present for Open Session roll call: Trustee Sassie, Trustee Wilson, Trustee Contreras, President Fernandez, and Superintendent Canalez.

Absent: Trustee Garcia

4. **ADOPTION OF THE AGENDA**

Motion was made by Trustee Sassie, seconded by Trustee Wilson and carried unanimously by the following vote to adopt the agenda including the closed session addendum.

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

Nays: None

Abstained: None

Absent: Trustee Garcia

STUDY SESSION

1. Discussion of School Connectedness Organizations Procedures/Policy

Superintendent Canalez presented the current Board Policy and Administration Regulation as well as the application. He stated that all organizations should be Non-profit status and must have current practicing bylaws.

Superintendent Canalez reported that a sub-committee will be created to tighten up the regulations.

Trustee Sassie stated that the organization should be reporting all expenditures as well as distribution of funds to the district. She would like to include “Date Received and Board Approval Dates” on the forms.

President Fernandez is concerned regarding the policing of fundraisers.

Trustee Wilson requested more clarification.

Direction was given to Superintendent Canalez to send out a conditional approval letter to all the organizations who submitted their application and to create a sub-committee to include one or two Board Members.

PUBLIC COMMENTS REGARDING CLOSED SESSION

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Motion was made by Trustee Wilson, seconded by Trustee Contreras and carried unanimously by the following vote to go into Closed Session.

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

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. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957.
3. Conference with Labor Negotiator (Pursuant to Provisions of Government Code Section 54957.6):

Agency Designated Representatives: Simon Canalez & Jennifer Layaye

a. Employee Organization

BUHSTA

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

No action taken.

ADJOURNMENT

Motion was made by Trustee Contreras, seconded by Trustee Wilson and carried unanimously to adjourn meeting at 5:50 pm.

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

Ralph Fernandez, President

Patti Wilson, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on October 11, 2017 in the BUHSD Board Room at 5:00 p.m.

Recorded by: Chris Velasco, Executive Assistant.