

# **BRAWLEY UNION HIGH SCHOOL DISTRICT**

480 N. Imperial Avenue  
Brawley, CA 92227

## **A G E N D A**

### **Board Retreat**

Thursday, October 11, 2018  
8:30 AM – BUHSD Conference 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. Mission, Vision, Beliefs, Strategic Goals.
2. Governance Handbook
3. District Logo

#### **C. 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

8:30 A.M. BOARD RETREAT

OCTOBER 11, 2018

## CALL TO ORDER AND ROLL CALL

1. The Special Board/Retreat meeting of the Brawley Union High School District Board of Education was called to order on Thursday, October 11, 2018 by President Sassie at 8:30a.m.

2. **PLEDGE OF ALLEGIANCE**

Was led by Trustee Contreras

3. The following members were present for Open Session roll call: Trustee Fernandez, Trustee Wilson, Trustee Garcia, Trustee Contreras, President Sassie, and Supt. Canalez,

4. **ADOPTION OF THE AGENDA**

*Motion was made by Trustee Contreras, seconded by Trustee Fernandez and carried unanimously by the following vote to adopt the agenda.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

## **STUDY SESSION**

1. **Mission, Vision, Beliefs, Strategic Goals** – Supt. Canalez provided a short video of Will Richardson – The Surprising Truth About Learning in Schools.

Supt. Canalez stated that we need to have discussions for the future and not for today, acknowledge how we need to grow, work together as one team and deal with student emotions in order to take the roll of the leading district. He stated

that it is important to be supportive and question reasons in order to move forward.

Trustee Wilson stated that we need to work with student population and their needs for implementation.

District Vision Statement/District Mission Statement/Strategic Goals and Core Values and Beliefs were discussed. Board will review and will give feedback regarding their ideas.

2. **Governance Handbook** – Supt. Canalez stated that the intent of the handbook is to be a guide for New Board Members/Superintendents. He shared the handbook samples/draft and stated that the ByLaws need to have continuity with the handbook.

He asked the Board to review the 9000 ByLaws.

President Sassie requested the 9000 Bylaws be sent to all members in a pdf document, also requested a table of contents and references be included in the handbook.

Trustee Wilson would like to see references to the GAMUT ByLaws for additional website resources as well as page numbers and organizational charts.

Trustee Sassie would like to see a draft of the document in the November or December Board meeting.

3. **District Logo** – Superintendent Canalez presented two designs as options for the District Logo. He would like to see a “District Logo” incorporating the history of Brawley. He reported that the designs were shared with Mr. Archer and he preferred option 2 with the gray and sun peeking out on top.

Trustee Wilson questioned when the original logo was adopted and if it was a district or school logo.

Trustee Fernandez stated that the original logo was developed in the late 60’s as a school class sweater logo.

Direction was given to move forward with 2<sup>nd</sup> option of the District Logo and bring back to next Board Meeting for adoption.

## ADJOURNMENT

*Motion was made by Trustee Contreras, seconded by Trustee Fernandez and carried unanimously to adjourn meeting at 11:30 am.*

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

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Carol Sassie, President

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Rosendo Garcia, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on October 11, 2018 in the BUHSD Board Room at 8:30 a.m.

Recorded by: Christina Velasco, Executive Assistant.