

# **BRAWLEY UNION HIGH SCHOOL DISTRICT**

480 N. Imperial Avenue  
Brawley, CA 92227  
Board Room

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

### **Special Board Meeting**

Wednesday February 15, 2017 @ 1:00 PM

#### **A. OPENING**

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

#### **B. PRESENTATIONS & DISCUSSION**

1. Discussion of Senate Bill 415
2. Discussion of School Board Meeting Calendar

#### **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. Public Employee Performance Evaluation  
Title: Classroom Teacher
- b. Classified Employee

**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

ADOPTED MINUTES

SPECIAL BOARD MEETING

FEBRUARY 15, 2017@ 1:00 .PM.

**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 1:00 p.m. for Open Session on Tuesday, February 15, 2017.
2. PLEDGE OF ALLEGIANCE  
Was led by Trustee Contreras.
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 Sassie, seconded by Trustee Wilson 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*

**PRESENTATIONS & DISCUSSION**

1. Discussion of Senate Bill 415 – Supt. Canalez provided the Board with a packet of information on SB 415 which was handed out during the Superintendent’s meeting at ICOE by Mr. Jon LeDoux. The packet also included a Resolution requesting approval by the County Board of Supervisors to change the Election Day to November of even years. Direction was given to Supt. Canalez to bring resolution for approval on the March 2017 regular Board Meeting.

2. Discussion of School Board Meeting Calendar – Supt. Canalez presented a draft of the 2017-2018 Board Meeting Calendar and upon suggested changes from the Board, it was requested to bring this item back for adoption.

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## **CLOSED SESSION**

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**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 Sassie and carried unanimously to adjourn meeting at 2:00 pm.

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

*Nays: None*

*Abstained: None*

*Absent: None*

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Ralph Fernandez, President

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Patricia Wilson, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on February 15, 2017 in the BUHSD Board Room at 1:00 p.m.

Recorded by: Chris Velasco, Executive Assistant.