

BRAWLEY UNION HIGH SCHOOL DISTRICT

480 N. Imperial Avenue
Brawley, CA 92227

A G E N D A
Board Meeting
Wednesday March 7, 2018
Open Session 6:00PM – 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. BOARD COMMENTS

C. PUBLIC COMMUNICATIONS

ADDRESSING THE BOARD OF EDUCATION - An individual or group representative may address the Board of Education on any agenda item or subject within its jurisdiction. 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. RECOGNITIONS, PRESENTATIONS & REPORTS

1. DVHS Student Board Representatives – Destiny Santoyo
2. BUHS Student Board Representatives – Bertha Mendez
3. Elks Teen of the Month: Citizenship
 - Janira Figueroa & Anthony Quiroz
4. Employee of the Month Recognition: Citizenship
 - Amalia Espericueta & Victor Martinez
5. 2018 CIF Wrestling Champions
6. 2018 Imperial County Academic Decathlon Champions
7. Jessica Cosio - Mock Trial Courtroom Journalist
8. School Facilities Update – Tony Leon
9. Bullying Policy – Jesse Sanchez/Greg Smith
10. Safety Update – Officer Jodar/Jesse Sanchez/Greg Smith
11. LCAP Update – Jonine Trevino

E. PUBLIC HEARINGS:

1. Pursuant to Government Code Section 3547(a): Any member of the audience may choose to comment on the Brawley Union High School District-CSEA Chapter 534 Initial Proposal to Brawley Union High School District for the 2017-2018 School Year:
 - Article 3 – Organizational Rights:
 - CSEA seeks aid from District for members to attend CSEA conference.
 - Article 6 – Pay:
 - CSEA seeks a salary increase effective July 1, 2017.
 - CSEA seeks to add Working Out of Class language to the Collective Bargaining Agreement.
 - CSEA seeks to reclass General Maintenance/Custodian position on the salary schedule.
 - Article 7 – Health Benefits:
 - CSEA seeks to increase the District’s contribution to health benefits effective July 1, 2017.

COMMENTS:

CLOSE HEARING:

2. Pursuant to Government Code Section 3547(a): Any member of the audience may choose to comment on the Brawley Union High School District’s Initial Proposal to Brawley Union High School District-CSEA Chapter 534 for the 2017-2018 School Year:
 - Article 6 – Pay:
 - Add Article 6.1.3 for 10 month employees pay
 - 6.4 Payroll Errors Language Clarification
 - 6.5 Special Payments Language Clarification
 - 6.6 Meal/Lodging Language Clarification
 - Article 7 – Health Benefits:
 - 7.1 Employee Health Premium Deductions for 11 month employees from 10 months to 11 months.
 - Article 13: Layoff, Reemployment, Voluntary Reduction in Hours in Lieu of Layoff, Voluntary Demotions in Lieu of Layoff and the Impacts and Effect of All Those Matters
 - 13.2, 13.3 Notice of Layoff – from 30 days to 60 days
 - 13.4 Order of Layoff – Definition of “Length of Service” (seniority) for the purpose of determining order of layoff
 - 13.13 Seniority Roster Language Clarification

COMMENTS:

CLOSE HEARING

F. CONSENT CALENDAR

All items under Consent Calendar are considered to be of a routine nature and are acted with one motion. Any recommendation may be removed from the Consent Calendar at the request of any Board Member and placed for independent consideration.

1. **Minutes**

The Superintendent recommends that the Board of Education approve the Minutes, as listed:

 - a. February 7, 2018
2. **Personnel Consent Items**

- a. Approve Certificated Personnel recommendations for Employment, Change of Status and/or Separation as submitted.
- b. Approve Classified Personnel recommendations for Employment, Change of Status and/or Separation as submitted.
- c. Approve the revisions to the Migrant Education Counselor's job description.

3. Business and Finance Consent Items

- a. Approve commercial warrants

4. Educational Consent Items

- a. Approve the trip request for Danny Hernandez, Jose Luis Barrera, 10 students, and a parent to attend the Academic Decathlon State Competition in Sacramento, CA, March 22-25, 2018. To be paid by General Fund.
- b. Ratify the trip request for Ruben Felix, Frank Felix, and one student to attend the Legi School event in Sacramento, CA March 6-7, 2018. To be paid by General Fund.
- c. Approve the trip request for Jennifer Nickel to attend the Molecular Solar Cell Workshop for STEM on March 9, 2018 in Los Angeles, CA. To be paid by General Fund/LCAP.
- d. Approve the trip request for Sherrie Newell, a student, and parent to attend the Mock Trial competition, March 16-18, 2018 in the City of Orange, CA. To be paid by General Fund.

G. DISCUSSION/ACTION ITEMS

- 1. Superintendent recommends approval of the College and Career Access Pathways Dual Enrollment Partnership Agreement with Imperial Valley College for the 2018-2019 school year. 2nd/Final Reading
- 2. Superintendent recommends approval of the 2nd Interim Financial Report.
- 3. Superintendent recommends approval of the 2018-2019 District Board Meeting Calendar.
- 4. Superintendent recommends selecting Gloria Santillan as a 2018-2020 CSBA Delegate Representative for the Sub-region 18-B (Imperial County).
- 5. Superintendent recommends approval of the MOU between Brawley Union High School District and Wilkinson Hadley King & Co. LLP to provide financial audit services from 2018-2019 thru 2019-2020 school year.
- 6. Superintendent recommends discussion regarding School Connected Organizations.
- 7. Superintendent recommends discussion of the Governance Handbook.

H. FUTURE AGENDA ITEMS

The Board of Trustees may suggest/request items for discussion and/or action at a subsequent Board Meeting.

- 1. School Facilities Update

I. 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.

J. 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: Teachers
 - b. Public Employee Dismissal, Release/Non-Renewal/Resignation.
2. Consider to non-reelect a probationary Certificated Employee No. Resolution No. 17-18-17
NON RE-ELECTION AND RELEASE OF PROBATIONARY CERTIFICATED EMPLOYEE No. 7751.
3. Consider to non-reelect a probationary Certificated Employee No. Resolution No. 17-18-18
NON RE-ELECTION AND RELEASE OF PROBATIONARY CERTIFICATED EMPLOYEE No. 2879.
4. Consider to non-reelect a probationary Certificated Employee No. Resolution No. 17-18-19
NON RE-ELECTION AND RELEASE OF PROBATIONARY CERTIFICATED EMPLOYEE No. 6576.
5. Consider to non-reelect a probationary Certificated Employee No. Resolution No. 17-18-20
NON RE-ELECTION AND RELEASE OF PROBATIONARY CERTIFICATED EMPLOYEE No. 3975.
6. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957.
 - a. Classified Employee
7. Anticipated Litigation
Significant Exposure to litigation pursuant to Government Code section 54956.9(b) – one case.

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

I. 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
6:00 P.M. REGULAR BOARD MEETING
MARCH 7, 2018

CALL TO ORDER AND ROLL CALL

1. The Regular Board meeting of the Brawley Union High School District Board of Education was called to order on Wednesday, March 7, 2018 by President Sassie at 6:00 p.m.
2. **PLEDGE OF ALLEGIANCE**
Was led by Trustee Garcia.
3. The following members were present for Open Session roll call: Trustee Fernandez, Trustee Wilson, Trustee Garcia, Trustee Contreras, President Sassie, Supt. Canalez, BUHS Student Representatives Blass Gutierrez & Lanessah James.

Others Present: Jesse Sanchez, Jennifer Alvarez and Jennifer Layaye & Jonine Trevino.

4. **ADOPTION OF THE AGENDA**

President Sassie requested a motion to adopt the agenda with correction made to the Consent Calendar. Motion was made by Trustee Wilson, seconded by Trustee Contreras and carried unanimously by the following vote to adopt the agenda with corrections.

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

Nays: None

Abstained: None

Absent: None

BOARD COMMENTS

Trustee Fernandez welcomed everyone, he reported being present during the Borderlink Project Ribbon Cutting Event promoted by ICOE, he commended Dr. Finnell for a great event. He was very pleased with the attendance of State Superintendent Tom Torlakson's visit and other dignitaries. He also reported reading to elementary students on March 6th.

Trustee Contreras reported on the safety issues and looks forward to working together on policies.

Trustee Wilson reported attending the Teachers Association dinner and stated that it was well attended.

Trustee Garcia thanked everyone for attending the meeting and welcomed Dr. Finnell, ICOE Superintendent. He also participated in reading to the elementary students. He reported on the Comite Civico's hearing in efforts to eliminate the hazardous materials and asked for support letters.

President Sassie welcomed everyone and reported on the re arrangement of the agenda in order to accommodate the community under public comments.

PUBLIC COMMUNICATIONS

ICOE Superintendent, Dr. Todd Finnell thanked the Board and the District for the accommodations during the Borderlink Initiative Ribbon Cutting Event and State Superintendent Torlakson's 1st visit to Imperial County. He stated that the assistance throughout the district made it a very special and smooth event and commended the district's CTE program and Civic Program. Dr. Finnell presented the Board with the "Above & Beyond Award" which will be presented to the district during the Celebration of Education county wide event on May 3rd, 2018.

Student Janira Figueroa invited the Board to attend the Steel Magnolias Drama Club play which will take place March 10 & 11, 2018 at Palmer.

Victor Torrez, representative of IVC thanked the Board of Trustees on behalf of Betsy Lane and IVC for the support with the Dual enrollment MOU.

REPORTS & PRESENTATIONS

1. DVHS Student Board Representatives – Destiny Santoyo
2. BUHS Student Board Representatives – Blass Gutierrez and Lanessah James congratulated the winter sports: CIF Wrestling champs for the 18th consecutive championship; Boys Basketball for their CIF Semifinal appearance and IVL championship; Girls Basketball for their IVL-Co-championship; Girls Wrestling took 5th place out of 60 schools in CIF. They also reported on the California Mid-Winter Fair; High School Madness and winning 1st place and reported on the following upcoming events: Coffee Cat – Friday, Honor roll awards,
3. Elks Teen of the Month: Citizenship
 - Janira Figueroa & Anthony Quiroz
4. Employee of the Month Recognition: Citizenship
 - Amalia Espericueta & Victor Martinez

5. 2018 CIF Wrestling Champions – Coach Tony Leon introduced the 2018 CIF Wrestling Champions.
6. 2018 Imperial County Academic Decathlon Champions – Mr. Danny Hernandez and Jose Luis Barrera introduced the 2018 Imperial County Academic Decathlon Champions.
7. Jessica Cosio - Mock Trial Courtroom Journalist – Superintendent Canalez introduced Jessica Cosio as the Mock Trial Courtroom Journalist finalist.
8. School Facilities Update – Tony Leon reported that BUHS is having plumbing issues in the auditorium, old gym, day care, JC Building and other water lines. There is water calcium in faucets and bathrooms which require replacement, water samples were collected and tested and are reported negative to decay. He stated that there is a new maintenance agreement for the repairs of the elevator, the fire system is still a work in progress and the auditorium has been painted.

Jennifer Alvarez reported that there is a new policy to re-designate gender neutral bathrooms.

Supt. Canalez stated that a study session will be held to discuss the clarification on the grant for the greenhouse.

9. Bullying Policy – Jesse Sanchez’s power point presentation included an update of the bullying incidents reported as well as a policy overview. He reported that the most common bullying reports are through social media/cyber bullying. He also reported on the proactive approach taking place and on the safety changes. He stated that it is very difficult to prove bullying cases, administrators continue to work on every case and resolve cases reported.

Supt. Canalez will work on an administrative regulation pertaining to bullying. AR will be brought back for approval.

He also reported on a grant to assist in building a three tier system for students support in addition to Link Crew.

10. Safety Update – Officer Jodar reported on his classroom visits and the discussions taking place regarding lockdown and secure campus. He will be attending the Coffee with Cats meeting to assist in answering any questions parents may have.

Supt. Canalez reported on stake holders’ concerns regarding the safety of our schools and also reported on the Student Walkout meeting held at ICOE in order to be proactive. He reported that our communication to parents will be through parent-link.

11. LCAP Update – Jonine Trevino’s presentation included a report of the new LCAP template which ensures accessibility to persons with disabilities. She reported on the do’s and don’ts of the supplemental and concentration funds and on the new added LCAP metrics.

E. PUBLIC HEARINGS:

1. Pursuant to Government Code Section 3547(a): Any member of the audience may choose to comment on the Brawley Union High School District-CSEA Chapter 534 Initial Proposal to Brawley Union High School District for the 2017-2018 School Year:
 - Article 3 – Organizational Rights:
 - CSEA seeks aid from District for members to attend CSEA conference.
 - Article 6 – Pay:
 - CSEA seeks a salary increase effective July 1, 2017.
 - CSEA seeks to add Working Out of Class language to the Collective Bargaining Agreement.
 - CSEA seeks to reclass General Maintenance/Custodian position on the salary schedule.
 - Article 7 – Health Benefits:
 - CSEA seeks to increase the District’s contribution to health benefits effective July 1, 2017.

COMMENTS: No comments made.

CLOSE HEARING: Hearing was closed by President Sassie.

2. Pursuant to Government Code Section 3547(a): Any member of the audience may choose to comment on the Brawley Union High School District’s Initial Proposal to Brawley Union High School District-CSEA Chapter 534 for the 2017-2018 School Year:
 - Article 6 – Pay:
 - Add Article 6.1.3 for 10 month employees pay
 - 6.4 Payroll Errors Language Clarification
 - 6.5 Special Payments Language Clarification
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 - Article 13: Layoff, Reemployment, Voluntary Reduction in Hours in Lieu of Layoff, Voluntary Demotions in Lieu of Layoff and the Impacts and Effect of All Those Matters
 - 13.2, 13.3 Notice of Layoff – from 30 days to 60 days
 - 13.4 Order of Layoff – Definition of “Length of Service” (seniority) for the purpose of determining order of layoff
 - 13.13 Seniority Roster Language Clarification

COMMENTS: No comments made.

CLOSE HEARING: Hearing was closed by President Sassie.

CONSENT CALENDAR

All items under Consent Calendar are considered to be of a routine nature and are acted with one motion. Any recommendation may be removed from the Consent Calendar at the request of any Board Member and placed under Action/Discussion.

1. The Superintendent recommends that the Board of Education approve the Minutes, as listed:

- a. January 17, 2018 Regular Board Meeting

2. Personnel Consent Items

- a. Approve Certificated Personnel recommendations for Employment, Change of Status and/or Separation as submitted.
- b. Approve Classified Personnel recommendations for Employment, Change of Status and/or Separation as submitted.
- c. Approve the revisions to the Migrant Education Counselor's job description.

3. Business and Finance Consent Items

- a. Approve commercial warrants

4. Educational Consent Items

- a. Approve the trip request for Danny Hernandez, Jose Luis Barrera, 10 students, and a parent to attend the Academic Decathlon State Competition in Sacramento, CA, March 22-25, 2018. To be paid by General Fund.
- b. Ratify the trip request for Ruben Felix, Frank Felix, and one student to attend the Legi School event in Sacramento, CA March 6-7, 2018. To be paid by General Fund.
- c. Approve the trip request for Jennifer Nickel to attend the Molecular Solar Cell Workshop for STEM on March 9, 2018 in Los Angeles, CA. To be paid by General Fund/LCAP.
- d. Approve the trip request for Sherrie Newell, a student, and parent to attend the Mock Trial competition, March 16-18, 2018 in the City of Orange, CA. To be paid by General Fund.

Motion was made by Trustee Garcia, seconded by Trustee Contreras and carried unanimously by the following vote to approve the Consent Calendar with corrections.

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

Nays: None

Abstained: None

Absent: None

F. DISCUSSION/ACTION ITEMS

1. Superintendent recommends approval of the College and Career Access Pathways Dual Enrollment Partnership Agreement with Imperial Valley College for the 2018-2019 school year. 1st Reading

Motion was made by Trustee Garcia, seconded by Trustee Contreras and carried unanimously by the following vote to approve the College and Career Access Pathways Dual Enrollment Partnership Agreement with Imperial Valley College for the 2018-2019 school year. Final Reading

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

Nays: None

Abstained: None

Absent: None

2. Superintendent recommends approval of the 2nd Interim Financial Report.

Jennifer Layaye's presentation included an update of the revenues, expenditures, deficit spending and a multi-year projections.

Motion was made by Trustee Wilson, seconded by Trustee Fernandez and carried unanimously by the following vote to approve the 2nd Interim Financial Report.

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

Nays: None

Abstained: None

Absent: None

3. Superintendent recommends approval of the 2018-2019 District Board Meeting Calendar.

Trustee Fernandez requested that the last meeting in June 2019 be changed to June 26, 2019.

Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously by the following vote to approve the 2018-2019 District Board Meeting Calendar with the change as requested.

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

Nays: None

Abstained: None
Absent: None

4. Superintendent recommends selecting Gloria Santillan as a 2018-2020 CSBA Delegate Representative for the Sub-region 18-B (Imperial County).

Motion was made by Trustee Garcia, seconded by Trustee Fernandez and carried unanimously by the following vote to select Gloria Santillan as the 2018-2020 CSBA Delegate Representative for the Sub-region 18-B (Imperial County).

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

Nays: None
Abstained: None
Absent: None

5. Superintendent recommends approval of the MOU between Brawley Union High School District and Wilkinson Hadley King & Co. LLP to provide financial audit services from 2018-2019 thru 2019-2020 school year.

Jennifer Layaye requested to include the 2017-2018 school year to this MOU which was excluded.

Motion was made by Trustee Wilson, seconded by Trustee Garcia and carried unanimously by the following vote to approve the MOU between Brawley Union High School District and Wilkinson Hadley King & Co. LLP to provide financial audit services from 2017-2018, 2018-2019 and 2019-2020 school year.

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

Nays: None
Abstained: None
Absent: None

6. Superintendent recommends discussion regarding School Connected Organizations.

Supt. Canalez requested direction to proceed with the creation of a handbook for the School Connected Organization.

Direction was given by Board of Trustees to send out notice to the organization and inform them of new regulations/requirements and to create a handbook and bring back for approval.

7. Superintendent recommends discussion of the Governance Handbook.

Supt. Canalez reported that the latest Governance Handbook is dated 2008. He requested direction to modernize and update the handbook.

Direction was given by Board to proceed with and update and enhance the Governance handbook and to use CSBA component profile to start the process for Board evaluation.

Supt. Canalez reported that the cost for a facilitator will be \$2,700.00 plus travel expenses.

FUTURE AGENDA ITEMS

The Board of Trustees may suggest/request items for discussion and/or action at a subsequent Board Meeting.

1. Multi-Tier System Support
2. 3 Year Math Implementation
3. Next Generation Science Standards
4. School Connected Organization
5. Security Proposal/Personnel
6. Policy Sub-committee

PUBLIC COMMENTS REGARDING CLOSED SESSION

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I. 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: Teachers
 - b. Public Employee Dismissal, Release/Non-Renewal/Resignation.
2. Consider to non-reelect a probationary Certificated Employee No. Resolution No. 17-18-17 NON RE-ELECTION AND RELEASE OF PROBATIONARY CERTIFICATED EMPLOYEE No. 7751.

3. Consider to non-reelect a probationary Certificated Employee No. Resolution No. 17-18-18 NON RE-ELECTION AND RELEASE OF PROBATIONARY CERTIFICATED EMPLOYEE No. 2879.
4. Consider to non-reelect a probationary Certificated Employee No. Resolution No. 17-18-19 NON RE-ELECTION AND RELEASE OF PROBATIONARY CERTIFICATED EMPLOYEE No. 6576.
5. Consider to non-reelect a probationary Certificated Employee No. Resolution No. 17-18-20 NON RE-ELECTION AND RELEASE OF PROBATIONARY CERTIFICATED EMPLOYEE No. 3915.
6. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957.
 - a. Classified Employee
7. Anticipated Litigation
Significant Exposure to litigation pursuant to Government Code section 54956.9(b) – one case.

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

2. Consider to non-reelect a probationary Certificated Employee No. Resolution No. 17-18-17 NON RE-ELECTION AND RELEASE OF PROBATIONARY CERTIFICATED EMPLOYEE No. 7751.

Motion was made by Trustee Wilson, seconded by Trustee Contreras and carried unanimously by the following vote to approve Resolution No. 17-18-17 NON RE-ELECTION AND RELEASE OF PROBATIONARY CERTIFICATED EMPLOYEE No. 7751

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

Nays: None

Abstained: None

Absent: None

3. Consider to non-reelect a probationary Certificated Employee No. Resolution No. 17-18-18 NON RE-ELECTION AND RELEASE OF PROBATIONARY CERTIFICATED EMPLOYEE No. 2879.

Motion was made by Trustee Wilson, seconded by Trustee Contreras and carried unanimously by the following vote to approve Resolution No. 17-18-18 NON RE-ELECTION AND RELEASE OF PROBATIONARY CERTIFICATED EMPLOYEE No. 2879.

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

Nays: None

Abstained: None

Absent: None

4. Consider to non-reelect a probationary Certificated Employee No. Resolution No. 17-18-19 NON RE-ELECTION AND RELEASE OF PROBATIONARY CERTIFICATED EMPLOYEE No. 6576.

Motion was made by Trustee Contreras, seconded by Trustee Garcia and carried unanimously by the following vote to approve Resolution No. 17-18-19 NON RE-ELECTION AND RELEASE OF PROBATIONARY CERTIFICATED EMPLOYEE No. 6576.

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

Nays: None

Abstained: None

Absent: None

5. Consider to non-reelect a probationary Certificated Employee No. Resolution No. 17-18-20 NON RE-ELECTION AND RELEASE OF PROBATIONARY CERTIFICATED EMPLOYEE No. 3915.

Motion was made by Trustee Contreras, seconded by Trustee Garcia and carried unanimously by the following vote to approve Resolution No. 17-18-20 NON RE-ELECTION AND RELEASE OF PROBATIONARY CERTIFICATED EMPLOYEE No. 3915.

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

Nays: None

Abstained: None

Absent: None

6. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957.
 - a. Classified Employee

Motion was made by Trustee Contreras, seconded by Trustee Wilson and carried unanimously to accept and approve the settlement agreement with classified employee number 3517. The agreement includes a suspension without pay of three workdays, with the dates of suspension of the employee to be determined. The agreement also includes procedural aspects relating to the settlement and release of claims.

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

Nays: None

Abstained: None

Absent: None

ADJOURNMENT

Motion was made by Trustee Contreras, seconded by Trustee Garcia and carried unanimously to adjourn meeting at 10:15 pm.

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

Nays: None

Abstained: None

Absent: None

Carol Sassie, President

Rosendo Garcia, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on March 7, 2018 in the BUHSD Board Room at 6:00 p.m.

Recorded by: Chris Velasco, Executive Assistant.