

# **BRAWLEY UNION HIGH SCHOOL DISTRICT**

480 N. Imperial Avenue  
Brawley, CA 92227

**A G E N D A**  
**Special Board Meeting**  
Monday May 13, 2019  
Closed Session 7:30 AM – 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. 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 – Conference Room**

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

**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  
MONDAY, MAY 13, 2019 @ 7:30 AM.

**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 Wilson at 7:30 a.m. for Open Session on Monday, May 13, 2019.
  
2. PLEDGE OF ALLEGIANCE  
Was led by Trustee Garcia.
  
3. The following members were present for roll call: Trustee Contreras, Trustee Garcia, Trustee Sassie, Trustee Morgan and President Wilson.

Others Present: Superintendent Simon Canalez

4. ADOPTION OF THE AGENDA

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

*Ayes: Trustee Morgan, Trustee Garcia, Trustee Garcia, Trustee Wilson*

*Nays: None*

*Abstained: None*

*Absent: Trustee Contreras*

**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 Performance Evaluation

**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 Sassie, seconded by Trustee Garcia and carried unanimously to adjourn meeting at 10:08 am.

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

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Patricia Wilson, President

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Gabriel Contreras, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on May 13, 2019 in the BUHSD Board Room at 7:30 am.

Recorded by: Chris Velasco, Executive Assistant.