

# BRAWLEY UNION HIGH SCHOOL DISTRICT

480 N. Imperial Avenue  
Brawley, CA 92227

**A G E N D A**  
**Board Meeting**  
**Wednesday May 16, 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  
Student Board Representatives Recognition
3. Elks Teen of the Month: Class Attendance/Class Contributions
  - Samantha Gutierrez & Alec Walker
4. Employee of the Month Recognition: Class Attendance/Class Contributions
  - Greg Smith & Imelda Sosa
5. 2018 Congressional Art Competition – Maia Ysiano
6. IVROP Showcase Winner – David Trevino
7. Air Monitor Host Students – Jonny Escalante \*Angela Araujo \* Guillermo Campista \*  
Martha Romero
8. Law Enforcement Cadet Academy Recognition – Jesse Sanchez/Simon Canalez
9. Assessment Update – Abraham Belellano
10. Senior Update - Counselors
11. Course Offering Update – Jesse Sanchez
12. Safety Committee Update – Jesse Sanchez
13. School Connected Organizations – Simon Canalez
14. Borderlink Project Update – Simon Canalez

**E. PUBLIC HEARINGS:** Pursuant to Government Code Section 35479(a): Any member of the audience may choose to comment on the BUHSD Teachers' Association initial proposal to Brawley Union High School District for the 2018-2019 school year.

- Article VII – Compensation
- Article VIII - Health Benefits
- Article XI – Class Size
- Article XV – Leaves
- Additional Items for Consideration:
  - ❖ Clarify and update language throughout the contract for currency
  - ❖ Incorporate a new article to address safety issues and concerns
  - ❖ Creation of language authorizing retirement incentives

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. April 11, 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. Additional 17-18 Spring Athletic Coaches
- 3. Business and Finance Consent Items**
  - a. Approve commercial warrants
  - b. Accept donation of labor from Bryan Murray/IID for the installation of the lights for softball field.
  - c. Accept donation of the softball scoreboard in the amount of \$30,000.00 from International Brotherhood of Electrical Workers Local 569.
  - d. Accept donation of seed for the athletic fields from Top Notch Seed.
- 4. Educational Consent Items**
  - a. Ratify the trip request for Frank Cervantes and one (1) student to attend the Skills USA State Conference (Welding Competition), April 1-22, 2018 in Ontario, CA. To be paid by CTE.
  - b. Ratify the trip request for Michelle Taylor and one (1) student to attend the State FFA Convention, April 20-25, 2018 in Anaheim, CA. To be paid by Ag Incentive Grant.
  - c. Ratify the trip request for Michelle Taylor and one (1) student to attend the State Finals Public Speaking Competition, April 17-20, 2018 in Fresno, CA. To be paid by Ag Incentive Grant.

- d. Approve the trip request for Jimmy Gilder to attend the CETPA conference, November 13-16, 2018 in Sacramento, CA. To be paid by General Fund/LCAP.
- e. Ratify the trip request for Israel Rico and 4 students to attend the California Migrant Speech and Debate Tournament in May 4-6, 2018 in Tulare, CA. To be paid by Migrant Education Funds.
- f. Approve the trip request for Ralph Fernandez to attend the CSBA 2018 Leadership Institute, July 12-14, 2018 in San Francisco. To be paid by CSBA Grant.

**G. DISCUSSION/ACTION ITEMS**

- 1. Superintendent recommends approval of the Declaration of Need for Fully Qualified Educators for the 2018-2019 School Year.
- 2. Superintendent recommends approval of Resolution No. 17-18-25: Regarding the Education Protection Plan.
- 3. Superintendent recommends to approve the 2017-2019 Summary Tentative Agreement between Brawley Union High School District and BUHSD CSEA Chapter #534.
- 4. Superintendent recommends approval of the 2017-18 Classified Salary Schedule.
- 5. Superintendent recommends to approval of the 2018-19 Salary Schedules for Classified (CSEA), Classified Confidential and Classified Management.
- 6. Superintendent recommends approval of the Contract Amendment with Sodexo America, LLC for the 2018-2019 school year.
- 7. Superintendent recommends approval of the Alternative Education Safety Plan.
- 8. Superintendent recommends approval of the Service Agreement with Isom Advisors not to exceed \$5,500.00 for bond survey.

9. Superintendent recommends approval of the 2018-2019 Designation of CIF Representatives to League.
10. Superintendent recommends approval of the following CSBA Policy Updates: No. 1312.3, 3230, 3514.2, 3551, 3553, 4111, 4119.11, 4161.1, 4161.8, 4261.1, 5022, 5145.6, 6162.5, and 6171. (1<sup>st</sup> reading)
11. Superintendent recommends acceptance of the Brawley Union High School District Teachers' Association Initial Proposal to Brawley Union High School District for the 2018-2019 School Year.
12. Superintendent recommends approval of the Variable Term Waiver Request for the Certificate of Completion of Staff Development Authorizing Catherine Shank to provide services to English Learners as the CTE Instructor for the Culinary Arts Grades 9-12 during the 2018-2019 school year.
13. Superintendent recommends approval of the Variable Term Waiver Request for the Certificate of Completion of Staff Development Authorizing Mathew Smith to provide services to English Learners as the CTE Instructor for the Building and Construction, Energy, Env. and Utilities Grades 9-12 during the 2018-2019 school year.
14. Superintendent recommends approval of the Brawley Union High School Safety Plan updates.
15. Superintendent recommends discussion/direction on the Bond Measure Survey results.
16. Superintendent recommends discussion of the CSBA Board Self Evaluation Survey.

**H. FUTURE AGENDA ITEMS**

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

1. Next Generation Science Standards – Oct/Nov

2. Security Proposal/Personnel – Pending Safety Sub-Committee discussion
3. Policy Sub-committee
4. Cell phone policy - June
5. Tardy policy - June
6. Governance Handbook – June/August
7. Update on Credit Recovery - June

**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. Superintendent Evaluation

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

**L. 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  
MAY 16, 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, May 16, 2018 by President Sassie at 6:02 p.m.
2. **PLEDGE OF ALLEGIANCE**  
Was led by Law Enforcement Students
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 Bertha Mendez & DVHS Student Representative Destiny Santoyo.

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

4. **ADOPTION OF THE AGENDA**

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

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

*Nays: None*

*Abstained: None*

*Absent: None*

**BOARD COMMENTS**

Trustee Garcia welcomed everyone and asked everyone to be careful and smart.

Trustee Contreras welcomed everyone and reported on the end of the year activities.

Trustee Fernandez also welcomed all the new attendees and congratulated his daughter Sarah on receiving her doctorate.

Trustee Wilson reported attending the committee meetings with Mr. Sanchez and looks forward to graduation ceremonies.

President Sassie welcomed everyone and congratulated Roman Sanchez, a 2015 BUHS graduate and attended Humboldt State University. She reported that Roman graduated after 3 years of college, and he is a Theater Major who received several scholarships.

Supt. Canalez reported that the Class of 1968 sent a thank you card for the tour and they also donated 20 yearbooks for the class of 2018.

## **PUBLIC COMMUNICATIONS**

Esther Sanchez-Banda, CSEA President thanked the Board of Education and Negotiating Team for successful year. She stated that there are a few other items to address and looks forward to working together.

## **REPORTS & PRESENTATIONS**

1. DVHS Student Board Representative – Destiny Santoyo introduced George Duarte who will be the 2018-19 DVHS Student Board Rep. She reported that 26 Seniors are finishing up their graduation requirements, on the last grading period, 23 Sophomores have been enrolled, 87 Juniors took the Smarter Balanced exam, 13 Adults received high school diploma and 16 their GED certificate. She thanked Mr. Schofield, Mr. Magana and Mr. Hernandez for their dedication with the adult program, she also invited the Board to attend the Student Recognition Assembly and their graduation ceremony on June 6<sup>th</sup> at 8pm.
2. BUHS Student Board Representative - Bertha Mendez reported on a great prom organized by the Junior class, AP testing week as well as the CASSP test. She congratulated all Seniors, Boys Golf, Girls swim, Track and Field, Baseball, and Softball. She also reported on the up-coming events.
3. Elks Teen of the Month: Class Attendance/Class Contributions
  - Samantha Gutierrez & Alec Walker
4. Employee of the Month Recognition: Class Attendance/Class Contributions
  - Greg Smith & Imelda Sosa
5. 2018 Congressional Art Competition – Maia Ysiano
6. IVROP Showcase Winner – David Trevino
7. Air Monitor Host Students – Johnny Escalante \* Angela Araujo \* Guillermo Campista \* Martha Romero
8. Law Enforcement Cadet Academy Recognition – Jesse Sanchez/Simon Canalez - Supt. Canalez Congratulated IVROP Instructors Esther Banda and Raymond Leon and their students. He stated that Border Patrol personnel offered our students a week long mock academy, including physical training. Training started at 5:30 am to 7:30 am.

9. Assessment Update – Abraham Belellano’s report included an update on the following: CAASPP met the 95% completion requirement for English CAT; met 95% requirement for SPED; met 97% requirement for CAST (Seniors tested); AP exams; 95% of ELPAC population tested and the goal is to reach 100% of students; and DVHS testing including CAASPP and CAST.
10. Senior Update – Counselors
  - Teresa Singh reported that DVHS had 100 Seniors enrolled, 25 remain as of May, 40 have completed all graduation requirements, 25 are lacking credits, 23 need to complete community service hours, and 7 are below a 2.0 GPA. Ms. Singh also reported on the on-going interventions as well as the credit recovery classes.
  - Ruben Felix reported that BUHS has 387 Seniors enrolled, 375 are currently meeting all graduation requirements, 5 are lacking credits, 135 have not completed community hours, and 5 are below the 2.0 GPA. He also reported on the on-going parent meetings, credit recovery classes and after school assistance.
11. Course Offering Update – Jesse Sanchez reported on the 2018-19 New Course offerings which include: Advanced Publications; New PE Courses; Physics; and Law Enforcement (to include new description).
12. Safety Committee Update – Jesse Sanchez reported that on May 8<sup>th</sup> meeting, where discussions took place on the safety procedures and community concerns of school threats and student safety. Other items of discussions were outside security agency to man the gates in order to better utilize our proctors, managing safety of after school programs, campus gates, and designated parking for outside vendors.
13. School Connected Organizations – Supt. Canalez reported that members of the sub-committee have been working on finalizing a draft of the handbook and that it will be distributed to all current SCO's. He also reported that a deadline for re-application for current SCO's will be extended to July 31, 2018.
14. Borderlink Project Update – Supt. Canalez reported that the program has come online in Westmorland and parts of El Centro. ICOE has focused on lighting up communities first and equipment is beginning to come in. He stated that we are looking to pilot devices with students during summer school to test out the system. We will then develop an implementation plan for next school year.

**PUBLIC HEARINGS:** Pursuant to Government Code Section 35479(a): Any member of the audience may choose to comment on the BUHSD Teachers’ Association initial proposal to Brawley Union High School District for the 2018-2019 school year.

- Article VII – Compensation
- Article VIII - Health Benefits
- Article XI – Class Size
- Article XV – Leaves
- Additional Items for Consideration:
  - ❖ Clarify and update language throughout the contract for currency

- ❖ Incorporate a new article to address safety issues and concerns
- ❖ Creation of language authorizing retirement incentives

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:**
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  - a. Approve commercial warrants
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- e. Ratify the trip request for Israel Rico and 4 students to attend the California Migrant Speech and Debate Tournament in May 4-6, 2018 in Tulare, CA. To be paid by Migrant Education Funds.
- f. Approve the trip request for Ralph Fernandez to attend the CSBA 2018 Leadership Institute, July 12-14, 2018 in San Francisco. To be paid by CSBA Grant.

*Motion was made by Trustee Wilson, seconded by Trustee Garcia and carried unanimously by the following vote to approve the Consent Calendar as presented.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

**DISCUSSION/ACTION ITEMS**

- 1. Superintendent recommends approval of the Declaration of Need for Fully Qualified Educators for the 2018-2019 School Year.

*Motion was made by Trustee Fernandez, seconded by Trustee Contreras and carried unanimously by the following vote to approve the Declaration of Need for Fully Qualified Educators for the 2018-2019 School Year.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

- 2. Superintendent recommends approval of Resolution No. 17-18-25: Regarding the Education Protection Plan.

*Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously by the following vote to approve Resolution No. 17-18-25: Regarding the Education Protection Plan.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

3. Superintendent recommends to ratify the Tentative Agreement between Brawley Union High School District and BUHSD CSEA Chapter #534 from July 1, 2017 thru June 30, 2019.

*Motion was made by Trustee Fernandez, seconded by Trustee Contreras and carried unanimously by the following vote to ratify the Tentative Agreement between Brawley Union High School District and BUHSD CSEA Chapter #534 from July 1, 2017 thru June 30, 2019.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

4. Superintendent recommends approval of the 2017-2018 Classified Salary Schedules.

*Motion was made by Trustee Wilson, seconded by Trustee Garcia and carried unanimously by the following vote to approve the 2017-2018 Classified Salary Schedules.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

5. Superintendent recommends approval of the 2018-2019 Salary Schedules for Classified (CSEA), Classified Confidential and Classified Management.

*Motion was made by Trustee Contreras, seconded by Trustee Sassie and carried unanimously by the following vote to approve the 2018-2019 Salary Schedules for Classified (CSEA), Classified Confidential and Classified Management.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

6. Superintendent recommends approval of the Contract Amendment with Sodexo America, LLC for the 2018-2019 school year.

*Motion was made by Trustee Fernandez, seconded by Trustee Wilson and carried unanimously by the following vote to approve the Contract Amendment with Sodexo America, LLC for the 2018-2019 school year.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

7. Superintendent recommends approval of the Alternative Education Safety Plan.

*Motion was made by Trustee Wilson, seconded by Trustee Garcia and carried unanimously by the following vote to approve the Alternative Education Safety Plan.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

8. Superintendent recommends approval of the Service Agreement with Isom Advisors not to exceed \$5,500.00 for bond survey.

*Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously by the following vote to approve the Service Agreement with Isom Advisors not to exceed \$5,500.00 for bond survey.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

9. Superintendent recommends approval of the 2018-2019 Designation of CIF Representatives to League.

*Motion was made by Trustee Garcia, seconded by Trustee Fernandez and carried unanimously by the following vote to approve the 2018-2019 Designation of CIF Representatives to League.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

10. Superintendent recommends approval of the following CSBA Policy Updates: No. 1312.3, 3230, 3514.2, 3551, 3553, 4111, 4119.11, 4161.1, 4161.8, 4261.1, 5022, 5145.6, 6162.5, and 6171. (1<sup>st</sup> reading)

*Motion was made by Trustee Wilson, seconded by Trustee Garcia and carried unanimously by the following vote to approve the following CSBA Policy Updates: No. 1312.3, 3230, 3514.2, 3551, 3553, 4111, 4119.11, 4161.1, 4161.8, 4261.1, 5022, 5145.6, 6162.5, and 6171. (1<sup>st</sup> reading)*

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

*Nays: None*

*Abstained: None*

*Absent: None*

11. Superintendent recommends acceptance of the Brawley Union High School District Teachers' Association Initial Proposal to Brawley Union High School District for the 2018-2019 School Year.

*Motion was made by Trustee Garcia, seconded by Trustee Contreras and carried unanimously by the following vote to accept the Brawley Union High School District Teachers' Association Initial Proposal to Brawley Union High School District for the 2018-2019 School Year.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

12. Superintendent recommends approval of the Variable Term Waiver Request for the Certificate of Completion of Staff Development Authorizing Catherine Shank to

provide services to English Learners as the CTE Instructor for the Culinary Arts Grades 9-12 during the 2018-2019 school year.

*Motion was made by Trustee Garcia, seconded by Trustee Fernandez and carried unanimously by the following vote to approve the Variable Term Waiver Request for the Certificate of Completion of Staff Development Authorizing Catherine Shank to provide services to English Learners as the CTE Instructor for the Culinary Arts Grades 9-12 during the 2018-2019 school year.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

13. Superintendent recommends approval of the Variable Term Waiver Request for the Certificate of Completion of Staff Development Authorizing Mathew Smith to provide services to English Learners as the CTE Instructor for the Building and Construction, Energy, Env. and Utilities Grades 9-12 during the 2018-2019 school year.

*Motion was made by Trustee Contreras, seconded by Trustee Garcia and carried unanimously by the following vote to approve the Variable Term Waiver Request for the Certificate of Completion of Staff Development Authorizing Mathew Smith to provide services to English Learners as the CTE Instructor for the Building and Construction, Energy, Env. and Utilities Grades 9-12 during the 2018-2019 school year.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

14. Superintendent recommends approval of the Brawley Union High School Safety Plan.

*Motion was made by Trustee Fernandez, seconded by Trustee Contreras and carried unanimously by the following vote to approve the Brawley Union High School Safety Plan to include updates.*

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

*Nays: None*

*Abstained: None*  
*Absent: None*

15. Superintendent recommends discussion/direction on the Bond Measure Survey results.

*Board requested a study session to further discuss the Bond Measure possibilities. Meeting scheduled for May 30<sup>th</sup> at 8:30 am.*

16. Superintendent recommends discussion of the CSBA Board Self Evaluation Survey.

*Supt. Canalez reported that the overall results of the survey were good. He emphasized that the results represented individual perceptions, not necessarily facts. The results of the survey will be used to guide board governance direction and will drive updates to the governance handbook.*

## **FUTURE AGENDA ITEMS**

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

1. Next Generation Science Standards
2. Security Proposal/Personnel
3. Policy Sub-committee
4. Cell phone policy
5. Tardy policy
6. Governance Handbook
7. Update on Credit Recovery
8. Evaluations for coaches
9. Bullying AR update
10. A.P Test Scores

## **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.

**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

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

**ADJOURNMENT**

*Motion was made by Trustee Garcia, seconded by Trustee Contreras and carried unanimously to adjourn meeting at 9:37 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 May 16, 2018 in the BUHSD Board Room at 6:00 p.m.

Recorded by: Sandra Cortez, Administrative Assistant.