

BRAWLEY UNION HIGH SCHOOL DISTRICT

480 N. Imperial Avenue
Brawley, CA 92227
Conference Room

A G E N D A

Study Session

Wednesday May 30, 2018 @ 8:30 AM

A. OPENING

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

B. PUBLIC COMMUNICATIONS:

ADDRESSING THE BOARD OF EDUCATION: An individual or group representative may address the Board of Education on any agenda item or 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.

C. DISCUSSION/ACTION ITEMS:

1. Superintendent recommends further discussion/direction on the results of the Bond Survey.
2. Discussion on the Board Governance Procedures.

3. Superintendent recommends approval of the Extended Leave of Absence for a Certificated Employee No. 7488.

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.

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

8:30 A.M. STUDY SESSION

May 30, 2018

CALL TO ORDER AND ROLL CALL

1. The Study Session meeting of the Brawley Union High School District Board of Education was called to order on Wednesday, May 30, 2018 by President Sassie at 8:30 a.m.

2. **PLEDGE OF ALLEGIANCE**
Was led by Trustee Fernandez

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

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 as presented.

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

Nays: None

Abstained: None

Absent: None

BOARD COMMENTS:

No comments were made.

PUBLIC COMMUNICATIONS

No public comments were made.

DISCUSSION/ACTION ITEMS:

1. Superintendent recommends further discussion/direction regarding the results of the Bond Survey.

Supt. Canalez reported on the recent facilities meeting. He reported that the committee would like to move forward with the Bond Survey. The committee said the priority will be building a STEM Facility followed by renovations of the JC Building, if finances permit. It was discussed to put this item on the next board meeting agenda to move forward with the bond.

Mr. Sanders reported that the estimated cost for the STEM Facility would be estimated about \$20 million.

Motion was made by Trustee Garcia, seconded by Trustee Fernandez and carried unanimously by the following vote to move forward with the resolution for the Measure Bond.

2. Discussion of the Board Governance Procedures and revisions of the Governance Handbook.

Supt. Canalez 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.

3. Superintendent recommends approval of the Extended Leave of Absence for Certificated Employee No. 7488.

Motion was made by Trustee Wilson, seconded by Trustee Garcia and carried unanimously by the following vote to approve the Extended Leave of Absence for Certificated Employee No. 7488.

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

Nays: None

Abstained: None

Absent: None

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.

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 Wilson and carried unanimously to adjourn meeting at 10:15 am.

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

Carol Sassie, President

Rusty Garcia, Clerk

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

Recorded by: Sandra Cortez, Administrative Assistant.