

# BRAWLEY UNION HIGH SCHOOL DISTRICT

480 N. Imperial Avenue  
Brawley, CA 92227

**A G E N D A**  
**Board Meeting**  
**Wednesday June 12, 2019**  
**Open Session 6:00 PM – 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. LCAP Update – Jonine Trevino
2. 2019-2020 Budget Update – Jennifer Layaye
3. Summer School Projects – Randy Smith/Tony Leon
4. Facilities Update – Simon Canalez

**E. PUBLIC HEARINGS:**

1. Pursuant to Government Code Section 35479(a): any member of the audience may choose to comment on Brawley Union High School District's initial proposal to BUHSD Teachers' Association for the 2019-2020 School Year.

- Article IX – Teaching Hours and Teaching Load
- Article XII – Teacher Evaluations
- Article XVII – Regular Contract Teachers as Substitute Teachers
- Article XXIV – Academic Freedom
- Appendix B – Supplemental Salary Schedule
- Appendix C – Other Services

COMMENTS:  
CLOSE HEARING

2. Any member of the audience may choose to comment on the Brawley Union High School District Local Control Accountability Plan for the 2019-2020 School Year.

COMMENTS:  
CLOSE HEARING

3. Any member of the audience may choose to comment on the Brawley Union High School District Budget for the 2019-2020 School Year.

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. May 8, 2019 Regular Board Meeting
- b. May 13, 2019 Special Board Meeting
- c. May 30, 2019 Board Retreat

### **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.

### **3. Business and Finance Consent Items**

- a. Approve the monthly Commercial Warrants
- b. Approval of the agreement between BUHSD and the Orange County Superintendent of Schools to manage the School Based Medi-Cal Administrative Activities (SMAA) for the 2019-2020 School Year.
- c. Accept donation from ACSA Region 18-Imperial County Charter in the amount of \$250.00 in support of the Academic Decathlon.

- d. Approve the MOU with the AmeriCorps Borderlands Program with ICOE for the 2019-2020 school year.
- e. Approve the donation from Calipatria State Prison on the amount of \$1,029.66 to be used by the Village.
- f. Approve the MOU with ICOE for the 2019-2020 Imperial County Consortium Teacher Induction Program.

**4. Educational Consent Items**

- a. Approve the trip request for Jonine Trevino, Abraham Belellano, Greg Smith, Jesse Sanchez, Tony Munguia and Bonnie Munguia to attend the CAASPP “Are the Results In, Now What? Conference, June 11, 2019 in San Bernardino, CA. To be paid by LCAP Goal 1.
- b. Approve the trip request for Jennifer Nickel to attend the Energy Environmental Design conference, July 29-August 2, 2019 in San Diego, CA. To be paid by LCAP Goal 1.
- c. Approve the trip request for Abraham Belellano and Diana Renteria to attend the AP Coordinators’ Workshop in La Jolla, August 13, 2019. To be paid by General Fund.
- d. Approve the trip request for Simon Canalez to attend the ACSA Leadership Summit, November 6-9, 2019 in San Francisco, CA. To be paid by General Fund.
- e. Approve the trip request for Ana Amaya, Jesse Sanchez and Simon Canalez to attend the 2019 CA MTSS Professional Learning Institute, July 29-31, 2019 in Long Beach, CA. To be paid by LCAP.
- f. Approve the trip request for Abraham Belellano, Jose L. Barrera, Frank Cervantes, Sherrie Newell, Martha Ocegüera, Lizbeth Pirrie, Israel Rico, and Teresa Singh to attend the Art of Coaching Teams Institute, August 4-6, 2019 in Oakland, CA. To be paid by LCAP Goal 1.

**G. DISCUSSION/ACTION ITEMS**

- 1. Superintendent recommends acceptance of the Brawley Union High School District’s initial proposal to the Brawley Union High School Teacher’s Association initial proposal to Brawley Union High School District for the 2019-2020 school year.
- 2. Superintendent recommends approval of the new course offerings and changes of titles for the 2019-2020 school year.
- 3. Superintendent recommends adoption of the following textbooks for the 2019-2020 school year.

4. Superintendent recommends approval of the MOU with Point Loma Nazarene University Partnership Programs for the 6/2019 thru 8/2023.
  
5. Superintendent recommends approval of Resolution No. 19-20-01: 2019-2020 Local Agreement for Child Development Services and to authorize the designated personnel to sign contract documents for the 2019-2020 fiscal year.
  
6. Superintendent recommends approval of the 2019-2020 Designation of CIF Representatives to League.
  
7. Superintendent recommends approval of the 2018-19 Counselors/Speech Specialist/District Psychologist Salary Schedule.
  
8. Superintendent recommends approval of the 1<sup>st</sup> reading of the following BUHSD policy updates:
  - BP 0420.4 Charter School Authorization
  - AR 0420.4 Charter School Authorization
  - BP 1312.1 Complaints Concerning District Employees
  - AR 1312.1 Complaints Concerning District Employees
  - BP 3250 Transportation Fees
  - AR 3250 Transportation Fees
  - BP 3510 Green School Operations
  - BP 3511 Energy and Water Management
  - AR 3511 Energy and Water Management
  - AR 3514 Environmental Safety
  - BP 3540 Transportation
  - AR 3540 Transportation
  - BP 4119.22 Dress and Grooming
  - BP 4219.22 Dress and Grooming
  - BP 4319.22 Dress and Grooming
  - BP 5131.2 Bullying
  - AR 5131.2 Bullying
  - BP 5132 Dress and Grooming
  - AR 5132 Dress and Grooming
  - BP 6142.1 Sexual Health and HIV/AIDS Prevention Instruction
  - AR 6142.1 Sexual Health and HIV/AIDS Prevention Instruction
  - BP 6142.6 Visual and Performing Arts Education
  - BP 6146.1 High School Graduation Requirements

9. Superintendent recommends approval of the Agreement with Leadership Associates, LLC to facilitate a follow-up workshop with Board.
  
10. Superintendent recommends approval of the CDE Agriculture Career Technical Education Incentive Grant 2019-2020 Application for Funding.

**H. FUTURE AGENDA ITEMS**

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

1. Comparable Salary/Wages
2. BUHS & DVHS 2019-20 Safety Plan
3. Security Proposal/Personnel
4. Social Emotional Support Services
5. Report on Bullying procedures
6. Report on testing grades for Science CASSP

**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. Student Discipline (Pursuant to Education Code Section 48918) Consideration of Recommendation of Student Discipline Case No. 18-19322.
2. Student Discipline (Pursuant to Education Code Section 48918) Consideration of Recommendation of Student Discipline Case No. 18-19465.
3. Student Discipline (Pursuant to Education Code Section 48918) Consideration of Recommendation of Student Discipline Case No. 18-19759.
4. Consideration to rescind the non-reelect Resolution No. 18-19-24 for probationary Certificated Employee No. 756.
5. Conference with Labor Negotiator (Pursuant to Provisions of Government Code Section 54957.6):  
Agency Designated Representatives: Simon Canalez, Jennifer Layaye & Jennifer Alvarez

- a. Employee Organization: BUHSTA
- 6. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957.
- 7. 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.

- 1. Student Discipline (Pursuant to Education Code Section 48918): Action upon recommendation of student discipline Case No: 18-19322.
- 2. Student Discipline (Pursuant to Education Code Section 48918): Action upon recommendation of student discipline Case No: 18-19759.
- 3. Student Discipline (Pursuant to Education Code Section 48918): Action upon recommendation of Student Discipline Case No. 18-19465.
- 4. Consideration to rescind the non-reelect Resolution No. 18-19-24 for probationary Certificated Employee No. 756.

**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  
JUNE 12, 2019

## **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, June 12, 2019 by President Wilson at 6:04 p.m. Open Session.

2. **PLEDGE OF ALLEGIANCE**  
Trustee Sassie led the Pledge of Allegiance.

3. The following members were present for roll call: Trustee Morgan, Trustee Sassie, Trustee Garcia, Trustee Contreras, President Wilson, and Supt. Canalez.

Others Present: Jennifer Alvarez, Bonnie Munguia, Tony Leon, Jonine Trevino, Jesse Sanchez and Jennifer Layaye.

4. **ADOPTION OF THE AGENDA**

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

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

*Nays: None*

*Abstained: None*

*Absent: None*

## **BOARD COMMENTS**

Trustee Sassie felt the ceremonies were a great way to end the school year and thanked those involved on all the preparations.

Trustee Morgan stated that it was a very busy end of the year. She reported attending 5 graduations/promotions, a very impressive college acceptance celebration, as well as the DVHS Awards ceremony, and the Band Concert was amazing.

Trustee Contreras congratulated everyone on a successful year.

Trustee Garcia commended administration and everyone involved on the preparations of the celebrations.

President Wilson echoed everyone's comments and thanked Mrs. Munguia for the Senior Walks as well as the community for all their scholarship donations.

## **PUBLIC COMMUNICATIONS**

Mr. Norman Swanson addressed the Board regarding a discipline incident involving his daughter. He reported meeting with Mr. Smith regarding the suspension of his daughter for recording a fight between two other students. He requested the incident be investigated and look into policies.

He also reported on another incident involving his son who was punched and in return he defended himself and his son was suspended for fighting as well.

Mrs. Dana Swanson requested the Board consider having the NARCAN nasal spray available for any opioid overdose. She stated that it would be a good emergency preventative treatment.

The Board directed Superintendent Canalez to look into the incidents and report/meet with parents.

## **RECOGNITIONS, PRESENTATIONS & REPORTS**

1. LCAP Update – Jonine Trevino presentation included an update on the new actions for the 2019-2020 LCAP. She reported that ICOE recommended Goal 5 be removed from the plan.

Trustee Sassie addressed a concern regarding the suspensions/expulsions. She also thanked Jonine for her hard work.

2. 2019-2020 Budget Update – Jennifer Layaye's power point presentation included an update on the 2019-2020 Budget.
3. Summer School Projects – Tony Leon gave an update on the summer projects which included the following: Painting of certain interior and exterior buildings, asphalt center of campus, replacing carpet in Business Office, marking/numbering of all buildings, install truss outside cafeteria entrance, tile bathrooms, fix security doors, interior work in library, maintenance storage area, handicap ramp in counseling center, repairs to greenhouse, replace staff lounge flooring, replace Board room counter, and paint fitness room and weight room. He also reported on

the electrical project throughout the district to include power supply to the security shack as well as internet.

4. Facilities Update – Simon Canalez reported on the meeting held May 30<sup>th</sup> with Eric Hall and Associates; they requested blue prints of all facilities and the goal is to have a master plan by August for review.

Supt. Canalez reported that he and Jennifer Layaye conducted a phone conference June 5<sup>th</sup> to lock interest rate to sell the Bond. More details will be provided during the June 26<sup>th</sup> meeting.

### **PUBLIC HEARINGS:**

1. Pursuant to Government Code Section 35479(a): any member of the audience may choose to comment on Brawley Union High School District’s initial proposal to BUHSD Teachers’ Association for the 2019-2020 School Year.
  - Article IX – Teaching Hours and Teaching Load
  - Article XII – Teacher Evaluations
  - Article XVII – Regular Contract Teachers as Substitute Teachers
  - Article XXIV – Academic Freedom
  - Appendix B – Supplemental Salary Schedule
  - Appendix C – Other Services

COMMENTS: No comments made

CLOSE HEARING: Hearing was closed by President Wilson

2. Any member of the audience may choose to comment on the Brawley Union High School District Local Control Accountability Plan for the 2019-2020 School Year.

COMMENTS: No comments made

CLOSE HEARING: Hearing was closed by President Wilson

3. Any member of the audience may choose to comment on the Brawley Union High School District Budget for the 2019-2020 School Year.

COMMENTS: No comments made

CLOSE HEARING: President Wilson closed the hearing.

### **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:**

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

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- b. Approve Classified Personnel recommendations for Employment, change of status and/or separation as submitted.

**3. Business and Finance Consent Items**

- a. Approve the monthly Commercial Warrants
- b. Approval of the agreement between BUHSD and the Orange County Superintendent of Schools to manage the School Based Medi-Cal Administrative Activities (SMAA) for the 2019-2020 School Year.
- c. Accept donation from ACSA Region 18-Imperial County Charter in the amount of \$250.00 in support of the Academic Decathlon.
- d. Approve the MOU with the AmeriCorps Borderlands Program with ICOE for the 2019-2020 school year.
- e. Approve the donation from Calipatria State Prison on the amount of \$1,029.66 to be used by the Village.
- f. Approve the MOU with ICOE for the 2019-2020 Imperial County Consortium Teacher Induction Program.

**4. Educational Consent Items**

- a. Approve the trip request for Jonine Trevino, Abraham Belellano, Greg Smith, Jesse Sanchez, Tony Munguia and Bonnie Munguia to attend the CAASPP “The Results Are In, Now What? Conference, June 11, 2019 in San Bernardino, CA. To be paid by LCAP Goal 1.
- b. Approve the trip request for Jennifer Nickel to attend the Energy Environmental Design conference, July 29-August 2, 2019 in San Diego, CA. To be paid by LCAP Goal 1.
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- f. Approve the trip request for Abraham Belellano, Jose L. Barrera, Frank Cervantes, Sherrie Newell, Martha Ocegüera, Lizbeth Pirrie, Israel Rico,

and Teresa Singh to attend the Art of Coaching Teams Institute, August 4-6, 2019 in Oakland, CA. To be paid by LCAP Goal 1.

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

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

*Nays: None*

*Abstained: None*

*Absent: None*

## **DISCUSSION/ACTION ITEMS**

1. Superintendent recommends acceptance of the Brawley Union High School District's initial proposal to the Brawley Union High School Teacher's Association for the 2019-2020 school year.

*Motion was made by Trustee Garcia, seconded by Trustee Sassie and carried unanimously by the following vote to approve the Brawley Union High School District's initial proposal to the Brawley Union High School Teacher's Association for the 2019-2020 school year.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

2. Superintendent recommends approval of the new course offerings and changes of titles for the 2019-2020 school year.

*Motion was made by Trustee Sassie, seconded by Trustee Garcia and carried unanimously by the following vote to approve the new course offerings and changes of titles for the 2019-2020 school year.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

3. Superintendent recommends adoption of the following textbooks for the 2019-2020 school year.

*Supt. Canalez reported on the plan to adopt the most current Science textbook edition.*

*Motion was made by Trustee Sassie, seconded by Trustee Contreras and carried unanimously by the following vote to adopt the textbooks for the 2019-2020 school year.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

4. Superintendent recommends approval of the MOU with Point Loma Nazarene University Partnership Programs for the 6/2019 thru 8/2023.

*Motion was made by Trustee Garcia, seconded by Trustee Sassie and carried unanimously by the following vote to approve to approve the MOU with Point Loma Nazarene University Partnership Programs for the 6/2019 thru 8/2023.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

5. Superintendent recommends approval of Resolution No. 19-20-01: 2019-2020 Local Agreement for Child Development Services and to authorize the designated personnel to sign contract documents for the 2019-2020 fiscal year.

*Motion was made by Trustee Sassie, seconded by Trustee Garcia and carried unanimously by the following vote to approve Resolution No. 19-20-01: 2019-2020 Local Agreement for Child Development Services and to authorize the designated personnel to sign contract documents for the 2019-2020 fiscal year.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

6. Superintendent recommends approval of the 2019-2020 Designation of CIF Representatives to League.

*Motion was made by Trustee Garcia, seconded by Trustee Contreras and carried unanimously by the following vote to approve 2019-2020 Designation of CIF Representatives to League not to include Jesse Sanchez as a representative.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

7. Superintendent recommends approval of the 2018-19 Counselors/Speech Specialist/District Psychologist Salary Schedule.

*Motion was made by Trustee Contreras, seconded by Trustee Morgan and carried unanimously by the following vote to approve the 2018-2019 Counselor/Speech Specialist/District Psychologist Salary Schedule.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

8. Superintendent recommends approval of the 2<sup>nd</sup> and final reading of the following BUHSD policy updates:

- BP 0420.4 Charter School Authorization
- AR 0420.4 Charter School Authorization
- BP 1312.1 Complaints Concerning District Employees
- AR 1312.1 Complaints Concerning District Employees
- BP 3250 Transportation Fees
- AR 3250 Transportation Fees
- BP 3510 Green School Operations
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- BP 4119.22 Dress and Grooming
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- BP 5131.2 Bullying
- AR 5131.2 Bullying
- BP 5132 Dress and Grooming
- AR 5132 Dress and Grooming
- BP 6142.1 Sexual Health and HIV/AIDS Prevention Instruction
- AR 6142.1 Sexual Health and HIV/AIDS Prevention Instruction
- BP 6142.6 Visual and Performing Arts Education
- BP 6146.1 High School Graduation Requirements

*Motion was made by Trustee Garcia, seconded by Trustee Sassie and carried unanimously by the following vote to approve the 1<sup>st</sup> reading of the BUHSD policy updates as listed above.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

9. Superintendent recommends approval of the Agreement with Leadership Associates, LLC to facilitate a follow-up workshop with Board.

*Motion was made by Trustee Garcia, seconded by Trustee Sassie and carried unanimously by the following vote to approve the Agreement with Leadership Associates, LLC to facilitate a follow-up workshop with Board.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

10. Superintendent recommends approval of the CDE Agriculture Career Technical Education Incentive Grant 2019-2020 Application for Funding.

*Motion was made by Trustee Sassie, seconded by Trustee Morgan and carried unanimously by the following vote to approve the CDE Agriculture Career Technical Education Incentive Grant 2019-2020 Application for Funding.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

## **FUTURE AGENDA ITEMS**

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

1. Comparable Salary/Wages
2. 2019-20 Safety Plan – BUHS & DVHS
3. Security Proposal/Personnel
4. Social Emotional Support Services
5. Report on Bullying procedures
6. Report on testing grades for Science CAST
7. Facility Master Plan
8. Communications Liaison Job Description
9. Discipline Procedures
10. Mission, Vision & Goals

## **PUBLIC COMMENTS REGARDING CLOSED SESSION**

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## **CLOSED SESSION**

1. Student Discipline (Pursuant to Education Code Section 48918) Consideration of Recommendation of Student Discipline Case No. 18-19322.
2. Student Discipline (Pursuant to Education Code Section 48918) Consideration of Recommendation of Student Discipline Case No. 18-19465.
3. Student Discipline (Pursuant to Education Code Section 48918) Consideration of Recommendation of Student Discipline Case No. 18-19759.
4. Consideration to rescind the non-reelect Resolution No. 18-19-24 for probationary Certificated Employee No. 756.
5. Conference with Labor Negotiator (Pursuant to Provisions of Government Code Section 54957.6):  
Agency Designated Representatives: Simon Canalez, Jennifer Layaye & Jennifer Alvarez
  - a. Employee Organization: BUHSTA
6. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957.

7. 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

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

1. STUDENT DISCIPLINE-(EDUCATION CODE SECTION 48918): Action upon recommendation of student discipline Case No: 18-19322.

*Motion was made by Trustee Garcia, seconded by Trustee Contreras and carried unanimously by the following vote to uphold recommendation of the Administrative Panel of Student Discipline Case N. 18-19322.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

2. STUDENT DISCIPLINE-(EDUCATION CODE SECTION 48918): Action upon recommendation of student discipline Case No: 18-19759.

*Motion was made by Trustee Sassie, seconded by Trustee Morgan and carried unanimously by the following vote to uphold recommendation of the Administrative Panel of Student Discipline Case N. 18-19759.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

3. Student Discipline – (EDUCATION CODE SECTION 48918): Action upon recommendation of student discipline Case No: 18-19465.

*Motion was made by Trustee Contreras, seconded by Trustee Sassie and carried unanimously by the following vote to uphold the recommendation of the Administrative Panel of Student Discipline Case N. 18-19465*

*Ayes: Trustee Sassie, Trustee Morgan, Trustee Contreras, Trustee Garcia and Trustee Wilson.*  
*Nays: None*  
*Abstained: None*  
*Absent: None*

4. Consideration to rescind the non-reelect Resolution No. 18-19-24 for probationary Certificated Employee No. 756.

*Motion was made by Trustee Garcia, seconded by Trustee Contreras and carried unanimously by the following vote to rescind the non-reelect Resolution No. 18-19-24 for probationary Certificated Employee No. 756.*

*Ayes: Trustee Sassie, Trustee Morgan, Trustee Contreras, Trustee Garcia and Trustee Wilson.*  
*Nays: None*  
*Abstained: None*  
*Absent: None*

#### **ADJOURNMENT**

*Motion was made by Trustee Contreras, seconded by Trustee Wilson and carried unanimously to adjourn meeting at 8:02 pm.*

*Ayes: Trustee Sassie, Trustee Morgan, Trustee Contreras, Trustee Garcia and Trustee Wilson.*  
*Nays: None*  
*Abstained: None*  
*Absent: None*

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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 June 12, 2019 in the BUHSD Board Room 6:00 pm for Open Session.

Recorded by: Christina Velasco, Executive Assistant.