

BRAWLEY UNION HIGH SCHOOL DISTRICT

480 N. Imperial Avenue
Brawley, CA 92227

A G E N D A
SPECIAL Board Meeting
Tuesday, July 28, 2020
Closed Session 10:00 AM
Open Session 11:00 AM – 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. 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

1. Personnel matters – Pursuant to Government Code §54957:
 - a. Public Employees Appointments/Employments
 - b. Superintendent evaluation
2. Confidential Student Matters:
Consideration of readmission – Student Case No. 19-2030947

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

E. BOARD COMMENTS

F. 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.

G. RECOGNITIONS, PRESENTATIONS & REPORTS

1. School Re-Opening discussion – Simon Canalez

H. 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. June 30, 2020 – 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 2020-2021 Department Chair list.

3. Business and Finance Consent Items

- a. Approve the Consultant Agreement with Imperial Business Systems to provide technology assistance for the 2020-2021 school year.

I. DISCUSSION/ACTION ITEMS

1. Superintendent recommends approval of the Agreement with Edgenuity Inc. to provide on line courses (credit recovery program).
2. Superintendent recommends approval of the CSBA membership/dues and subscription for the 2020-2021 school year.
3. Superintendent recommends approval of an additional Board Meeting on September 23, 2020 to meet the LCAP requirements.
4. Superintendent recommends approval of the MOUs with ICOE to provide support services to DVHS and Renaissance.

5. Superintendent recommends approval of the Brandman University Supervised Internship Agreement for the 2020-2023 school years.
6. Superintendent recommends approval of the 2020-2021 Governance Calendar.
7. Superintendent recommends discussion/action on the 2020-2021 District Mission/Vision/Core Values/Goals.

J. FUTURE AGENDA ITEMS

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

1. Website/Technology

K. PUBLIC COMMENTS REGARDING CLOSED SESSION

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N. 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.