

BRAWLEY UNION HIGH SCHOOL DISTRICT

480 N. Imperial Avenue
Brawley, CA 92227
Board Room

A G E N D A

Special Board Meeting

Wednesday August 16, 2017 @ 5:00 PM

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. 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. Personnel Consent Items
 - a. Approve Certificated Personnel recommendations for Employment, Change of Status and/or Separation as submitted.

D. 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.

E. 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
2. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957.

F. RETURN TO OPEN SESSION: Public Report Of Any Action In Closed Session Which Must Be Reported Out – Government Code section §54957.1.

G. 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
AUGUST 16, 2017@ 5:00 .PM.

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 Fernandez at 5:00 p.m. for Open Session on Wednesday, August 16, 2017.
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 Wilson and President Fernandez.

Others Present: Superintendent Simon Canalez

4. ADOPTION OF THE AGENDA

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

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

Nays: None

Abstained: None

Absent: None

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.

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. Personnel Consent Items
 - a. Approve Certificated Personnel recommendations for Employment, Change of Status and/or Separation as submitted.

Motion was made by Trustee Garcia, seconded by Trustee Contreras and carried unanimously by the following vote to approve the consent calendar.

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

Nays: None

Abstained: None

Absent: None

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 Performance Evaluation
- 2. 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 Garcia, seconded by Trustee Contreras and carried unanimously to adjourn meeting at 7:00 pm.

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

Nays: None

Abstained: None

Absent: None

Ralph Fernandez, President

Patricia Wilson, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on August 16, 2017 in the BUHSD Board Room at 5:00 p.m.

Recorded by: Chris Velasco, Executive Assistant.