

BRAWLEY UNION HIGH SCHOOL DISTRICT

480 N. Imperial Avenue
Brawley, CA 92227

A G E N D A
Board Meeting
Wednesday, August 8, 2018
Closed Session 5:30 PM
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. 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 relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957.
 - a. Superintendent's evaluation/contract
2. Student Matters - Challenging of Student Records (grades)

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. Imperial County Behavioral Health Presentation – John Grass & Sylvia Bazan
2. Human Resource update – Jennifer Alvarez & Billy Brewer
3. Facilities Update – Tony Leon & Simon Canalez
4. Back to school activities/Student Orientation – Jesse Sanchez/Greg Smith
5. Governance Handbook Update – Simon Canalez
6. 2018-2019 BUHSD Goals and Theme Update – Simon Canalez
7. Credit Recovery Update – District Administration
8. Bullying Policy/Procedures Update – Jesse Sanchez/Greg Smith
9. Student Drug Testing - Jesse Sanchez
10. BUHS Extra Curricular Participation Report – Simon Canalez
11. Student Achievement Report – District Administration

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 13, 2018
- b. June 19, 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. Approve the Student Support Services Office Clerk job description.

3. Business and Finance Consent Items

- a. Commercial Warrants
- b. Accept the donation from RB Wilson in the amount of \$500.00 for BUHS FFA.
- c. Approve the Student Teaching Agreement with SDSU for the 18-19 school year.
- d. Approve the MOU with ICOE AmeriCorps for the 18-19 school year.
- e. Approve the MOU with ICOE for the Consortium Teacher Induction Program for the 18-19 school year.

4. Educational Consent Items

- a. Approve the trip request for Jennifer Alvarez and Jennifer Layaye to attend the Escape and Beyond training in Sacramento, CA. October 29-30, 2018. To be paid by General Fund
- b. Approve the trip request for Jeff Wise, Frank Felix, Ruben Felix, Alejandro Castillo, Susan Villon and Veronica Castro-Vega to attend the CSU Counselor Conference in Riverside, CA. September 26-28, 2018. To be paid by General Fund.

I. DISCUSSION/ACTION ITEMS

1. Superintendent recommends approval of the MOU Between Brawley Union High School District and Imperial County Behavioral Health to provide student services through the Family Resource Center.

2. Superintendent recommends approval of revision to pages No. 3 & 4 of the Local Control Accountability Plan for the 2018-2019 School Year.
3. Superintendent recommends approval of changes to BP/AR 3350: Travel Expenses.
4. Superintendent recommends approval of the Agreement with Jack Schreder & Associates, Inc. to provide services for developer fees justification study.
5. Superintendent recommends approval of Resolution No. 18-19-04: Phillip Finnell, Pedro Carranza and Jon Self to teach out of their credential area – Sports P.E. (per Education Code Section 44258.7b).
6. Superintendent recommends approval of Resolution No. 18-19-05: Erlinda Eaton to teach out of her credential area – English 10-12 (per Education Code Section 44263).
7. Superintendent recommends approval of the Variable Term Waiver for Michael Shannon Crankshaw to teach CTE – Public Safety Law Enforcement – Grades 10-12 with authorization to teach EL Students
8. Superintendent recommends the adoption of the 2018-2019 Governance Calendar.
9. Superintendent recommends approval of the following School Connected Organizations:
 - Brawley Wildcats Band Boosters, Inc.
 - BUHSD Athletic Boosters, Inc.
10. Superintendent recommends approval of the July 2018 CSBA Policy Updates: 0415, 1020, 1330, 1400, 2210, 3312.2, 320, 3515.21, 4140, 4157.2, 4161.3, 4261.3, 5112.5, 5141.32, 6174, and 9310. (1st reading)
11. Superintendent recommends approval of the following salary schedules from 3.0% to 3.70% COLA for 2018-2019 school year:
 - Classified Personnel
 - Classified Confidential
 - Classified Management
12. Superintendent recommends approval of the CTE/Facilities Supervisor Salary Schedule to comply with ESCAPE Technology Program.

13. Superintendent recommends to accept the Del Rio Academy transition of 4 students to BUHSD.

J. 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
3. Policy Sub-committee

K. PUBLIC COMMENTS REGARDING CLOSED SESSION

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L. 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's evaluation/contract
2. Student Matters - Challenging of Student Records (grades)
3. Anticipated Litigation
Significant Exposure to litigation pursuant to Government Code section 54956.9(b) – one case.

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

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.

BRAWLEY UNION HIGH SCHOOL DISTRICT

480 North Imperial Avenue
Brawley, California 92227

BOARD OF EDUCATION MEETING
ADOPTED MINUTES
CLOSED SESSION 5:30 PM
6:00 P.M. REGULAR BOARD MEETING
AUGUST 8, 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, August 8, 2018 by President Sassie at 5:32 p.m.
2. **PLEDGE OF ALLEGIANCE**
Was led by Trustee Wilson
3. The following members were present for Open Session roll call: Trustee Fernandez, Trustee Wilson, Trustee Garcia, Trustee Contreras, President Sassie, and Supt. Canalez.

Others Present: Jesse Sanchez, Jennifer Alvarez, Jennifer Layaye, Jonine, Tony Leon, Rita Zuno, & Greg Smith.

4. **ADOPTION OF THE AGENDA**

President Sassie requested to pull item C.1a from Closed Session, and item H.2c from the Consent Calendar.

Motion was made by Trustee Contreras, seconded by Trustee Fernandez and carried unanimously by the following vote to adopt the agenda and pulling items C.1a and H.2c.

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

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.
 - a. Superintendent's evaluation/contract
2. Student Matters - Challenging of Student Records (grades)

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

No action was taken, nothing to report.

BOARD COMMENTS

Trustee Fernandez welcomed everyone and looks forward to a new school year.

Trustee Contreras looks forward to an overall improvement to make the district a better place.

Trustee Garcia welcomed everyone and thanked Randy Smith and his crew. He stated that the school looks good.

Trustee Wilson echoed other members' comments and welcomed everyone in attendance and reported on the Policy Sub-Committee meetings and thanked the staff reviewing policies. She reported attending the CSBA Leadership Institute trainings and also reported on the STEM/Computer Science and its focus on learning and equity, and is looking forward to implementing this program.

President Sassie welcomed everyone. She looks forward to an exciting year, improving student achievement, improving as a Board and being productive, and looking forward to the new master schedule.

PUBLIC COMMUNICATIONS

No Public Comments

REPORTS & PRESENTATIONS

1. Imperial County Behavioral Health Presentation – John Grass & Jessica Avilez
Mr. John Grass, Deputy Director for ICBH stated that he and the department are very excited to enter into an MOU with BUHSD. He stated that ICBH will provide the District with a Psychotherapist and Case Manager for out-patient psychotic disorder, emotional disorder, behavioral therapy, trauma therapy and eating disorder. A possibility of a Psychiatrist depending on the need and demand of the

District, will also provide staff and classroom presentations regarding minor consent. Jessica Avilez, Supervisor for Outpatient Services, reported that the district will be provided with a counselor 2-days a week, a Rehab Technician, clerical support and Clinician if needed, other services will include counseling in academics, hygiene, bullying, relationships, domestics, self-harming, and depression. Services will be available through the FRC as of August 20th. Supt. Canalez stated that presentations will be scheduled in conjunction of the FRC and ICBH for student identification, qualification and need.

2. Human Resource update – Jennifer Alvarez reported on the new Escape program, which will allow employees to access their files on line. 4 employees have not been evaluated due to vacation situations, she gave an update on the Janus ruling and how it affects our collective bargaining unions and their employee fees. She also reported on the new hires which included 6 new teachers, 2 pending teachers, 1 Counselor and 3 pending Classified employees. She also reported that there are currently 57 paid coaching stipends including assistant coaches, 13 sports and 10 of those sports have 3 levels (Varsity, JV & Frosh).

Trustee Wilson stated that it would be a good idea to have HR conduct an audit of the athletic coaching staff and its stipends.

Supt. Canalez stated that we will take this opportunity to conduct an audit/data analysis of the athletic coaching stipends by sports. A report on the allocations of funds per sport will be provided to the Board in the near future.

Athletic Director Billy Brewer reported that stipends are divided between coaches and that the allocations by sports remain the same no matter how many coaches per sport. Mr. Brewer also reported on the CIF precautionary requirement certification including CPR.

President Sassie stated that certificates should be kept in the employee files with the HR department.

Supt. Canalez stated that Mr. Smith, Mr. Sanchez and himself have also gone through testing/certification of AED, CPR, and Sudden Cardiac Arrest, which are required by all coaches to be certified.

3. Facilities Update – Tony Leon reported that painting throughout the school continues, delivery of furniture is still pending, culinary arts is ready to go and all deep cleaning has been completed.

President Sassie was concerned with the bathroom compliance.

Tony Leon reported that the district is compliant with the signage.

Supt. Canalez stated that we will be looking to campaign for the Bond Measure and forming a committee of 7 to 10 members to promote the passing of the Bond. Supt. Canalez will ask for volunteers from the Facilities Committee members.

He also reported on the Facilities Master Plan and the company School Works have provided samples and pricing. We will be looking for more vendors.

Direction was given to Supt. Canalez by the Board to search for other option for the Facilities Master Plan.

4. Back to school activities/Student Orientation – Jesse Sanchez reported attending a two-day seminar. His report also included an update of the student registration currently taking place on-line, and Freshmen orientations. He also reported on the new teacher orientation which will take place on Monday, August 13th, and Professional Development will be held Tuesday thru Thursday. Breakfast for Certificated Staff which will be held on Thursday at 7:30 a.m. and Classified on Friday at 7:45 a.m. in the library, pictures will take place in the Cafeteria August 13-17, Back to School night will be held September 11, 2018 for BUHS and September 13, 2018 for DVHS.
5. Governance Handbook Update – Supt. Canalez provided a sample of the Governance Handbook and the components and results of survey. More to be discussed during the Board Retreat.
6. 2018-2019 BUHSD Goals and Theme Update – Simon Canalez reported on the current Vision Statement, Mission Statement, Core Values and Beliefs and on the Strategic Goals. He introduced the 2018/19 M*A*S*H* Theme which is “Appropriate Support & Intervention for All Kids” and will continue this year with #helpsquad!
7. Credit Recovery Update – Mr. Greg Smith reported that there is 1 section scheduled of Credit Recovery during the school day, there is room for a second section if needed. We follow process in training teachers and rotating those teachers who are trained and are interested in teaching a credit recovery section. Credit recovery is offered for those students who have failed or received a “D” grade.

Trustee Sassie asked if credit recovery teachers are evaluated and if students were dismissed after the completion of their class.

Mr. Smith stated that there is procedure for teachers to follow when teaching credit recovery. All attendance, tardy and discipline should be uniform with any other class. Seniors who complete credit recovery class still have to be in line to graduate in order to have an unscheduled class for the remainder of the semester. Advertisement within the district will take place in order to train and start the rotation process of Credit Recovery.

8. Bullying Policy/Procedures Update – Greg Smith reported that there is a policy in place which prohibits bullying in any shape or form. Conflict resolution normally takes place when there are allegations of bullying and depending on the severity of the situation, the SRO and FRC also take action during these allegations. There are times when discipline takes place however, there has not been enough evidence on a full case of bullying and we have had zero documented cases of bullying. This does not mean they did not take place, there were a lot of allegations. However, 90% of the time it is related to social media and/or outside the school hours. There was discipline under harassment.

Supt. Canalez stated that there will be a new communication system which will allow students to make reports anonymously. Link Crew will assist with conflict resolution driven by peers and Behavioral Health will be very helpful with those referrals.

Mr. Smith reported on a presentation he attended, it was brought up that 99% of the reports are not considered bullying, it is an issue at home, or anxiety and students don't know how to express it. The actual cases of bullying are not being reported. He stated that the communication system will assist the administration in dealing with the real cases of bullying.

9. Student Drug Testing - Jesse Sanchez reported that only one positive drug test was reported of the 52 students tested. BUHS is currently the only school in the Imperial County conducting random drug testing on students.
10. BUHS Extra Curricular Participation Report – Supt. Simon Canalez reported on the 2017-2018 school year CBEDS enrollment: 782 Males/880 Females were enrolled per CBEDS reports. In competitive athletics, 292 Males and 265 Females participated. He also reported that there were 10 overall Males Sports and 11 Female Sports.
11. Student Achievement Report – Supt. Canalez stated that there is a revised graduation rate in place that will correlate to Federal ESSA standards. Due to changes in Federal graduation formula, rates will decline overall. Test scores have not been unembargoed.

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:**
 - a. June 13, 2018
 - b. June 19, 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. Approve the Student Support Services Office Clerk job description.

3. Business and Finance Consent Items

- a. Commercial Warrants
- b. Accept the donation from RB Wilson in the amount of \$500.00 for BUHS FFA.
- c. Approve the Student Teaching Agreement with SDSU for the 18-19 school year.
- d. Approve the MOU with ICOE AmeriCorps for the 18-19 school year.
- e. Approve the MOU with ICOE for the Consortium Teacher Induction Program for the 18-19 school year.

4. Educational Consent Items

- a. Approve the trip request for Jennifer Alvarez and Jennifer Layaye to attend the Escape and Beyond training in Sacramento, CA. October 29-30, 2018. To be paid by General Fund
- b. Approve the trip request for Jeff Wise, Frank Felix, Ruben Felix, Alejandro Castillo, Susan Villon and Veronica Castro-Vega to attend the CSU Counselor Conference in Riverside, CA. September 26-28, 2018. To be paid by General Fund.

Motion was made by Trustee Garcia, seconded by Trustee Fernandez and carried by the following vote to approve the Consent Calendar with the exception of item H.2c.

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

Nays: None

Abstained: Trustee Wilson

Absent: None

DISCUSSION/ACTION ITEMS

- 1. Superintendent recommends approval of the MOU Between Brawley Union High School District and Imperial County Behavioral Health to provide student services through the Family Resource Center.

Motion was made by Trustee Fernandez, seconded by Trustee Contreras and carried unanimously by the following vote to approve the MOU Between Brawley

Union High School District and Imperial County Behavioral Health to provide student services through the Family Resource Center.

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

Nays: None

Abstained: None

Absent: None

- 2. Superintendent recommends approval of revision to pages No. 3 & 4 of the Local Control Accountability Plan for the 2018-2019 School Year.

Motion was made by Trustee Wilson, seconded by Trustee Garcia and carried unanimously by the following vote to approve the revision to pages No. 3 & 4 of the Local Control Accountability plan for the 2018-2019 School Year.

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

Nays: None

Abstained: None

Absent: None

- 3. Superintendent recommends approval of changes to BP/AR 3350: Travel Expenses (1st reading).

Motion was made by Trustee Fernandez, seconded by Trustee Wilson and carried unanimously by the following vote to approve 1st reading of changes to BP/AR 3350: Travel Expenses.

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

Nays: None

Abstained: None

Absent: None

- 4. Superintendent recommends approval of the Agreement with Jack Schreder & Associates, Inc. to provide services for developer fees justification study.

Motion was made by Trustee Fernandez, seconded by Trustee Contreras and carried unanimously by the following vote to approve the Agreement with Jack Schreder & Associates, Inc. to provide services for developer fees justification study.

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

Nays: None

Abstained: None

Absent: None

5. Superintendent recommends approval of Resolution No. 18-19-04: Phillip Finnell, Pedro Carranza and Jon Self to teach out of their credential area – Sports P.E. (per Education Code Section 44258.7b).

Motion was made by Trustee Garcia, seconded by Trustee Fernandez and carried unanimously by the following vote to approve Resolution No. 18-19-04: Phillip Finnell, Pedro Carranza and Jon Self to teach out of their credential area – Sports P.E. (per Education Code Section 44258.7b).

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

Nays: None

Abstained: None

Absent: None

6. Superintendent recommends approval of Resolution No. 18-19-05: Erlinda Eaton to teach out of her credential area – English 10-12 (per Education Code Section 44263).

Motion was made by Trustee Wilson, seconded by Trustee Garcia and carried unanimously by the following vote to approve Resolution No. 18-19-05: Erlinda Eaton to teach out of her credential area – English 10-12 (per Education Code Section 44263).

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

Nays: None

Abstained: None

Absent: None

7. Superintendent recommends approval of the Variable Term Waiver for Michael Shannon Crankshaw to teach CTE – Public Safety Law Enforcement – Grades 10-12 with authorization to teach EL Students.

Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously by the following vote to approve the Variable Term Waiver for Michael Shannon Crankshaw to teach CTE – Public Safety Law Enforcement – Grades 10-12 with authorization to teach EL Students.

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

Nays: None

Abstained: None

Absent: None

8. Superintendent recommends the adoption of the 2018-2019 Governance Calendar.

Trustee Fernandez stated that it would be a good idea to include the developer fees justification study on the Governance Calendar as a yearly reminder during the month of March.

Trustee Wilson requested to include the school participation report to the June reports.

Motion was made by Trustee Wilson, seconded by Trustee Garcia and carried unanimously by the following vote to approve the 2018-2019 Governance Calendar and to include two additional items as requested above.

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

Nays: None

Abstained: None

Absent: None

9. Superintendent recommends approval of the following School Connected Organizations:

- Brawley Wildcats Band Boosters, Inc.
- BUHSD Athletic Boosters, Inc.

President Sassie requested that this item be tabled to the September meeting.

Trustee Wilson made the motion to table this item, motion was seconded by Trustee Garcia and carried unanimously by the following vote.

10. Superintendent recommends approval/discussion of the July 2018 CSBA Policy Updates: 0415, 1020, 1330, 1400, 2210, 3312.2, 3320, 3515.21, 4140, 4157.2, 4161.3, 4261.3, 5112.5, 5141.32, 6174, and 9310. (1st reading)

President Sassie requested for the for the entire packet of the CSBA Policy Updates and notes be provided to the Board as part of the agenda back-up information be included.

No action was taken on the July 2018 CSBA Policy Updates.

11. Superintendent recommends approval of the following salary schedules from 3.0% to 3.70% COLA for 2018-2019 school year:
- Classified Personnel
 - Classified Confidential
 - Classified Management

Motion was made by Trustee Garcia, seconded by Trustee Fernandez and carried unanimously by the following vote to approve the following salary schedules from 3.0% to 3.70% COLA for 2018-2019 school year:

- *Classified Personnel*
- *Classified Confidential*
- *Classified Management*

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

Nays: None

Abstained: None

Absent: None

12. Superintendent recommends approval of the CTE/Facilities Supervisor Salary Schedule to comply with ESCAPE Technology Program.

Motion was made by Trustee Contreras, seconded by Trustee Wilson and carried unanimously by the following vote to approve the CTE/Facilities Supervisor Salary Schedule to comply with ESCAPE Technology Program.

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

Nays: None

Abstained: None

Absent: None

13. Superintendent recommends to accept the Del Rio Academy transition of 4 students to BUHSD.

Motion was made by Trustee Fernandez, seconded by Trustee Wilson and carried unanimously by the following vote to accept the Del Rio Academy transition of 4 students to BUHSD.

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

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. Next Generation Science Standards Update – Oct.
2. Security Proposal/Personnel –
3. Policy Sub-committee -
4. SCO - September

President Sassie requested minutes of the sub-committee meetings for Board Members as an update.

PUBLIC COMMENTS REGARDING CLOSED SESSION

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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.
2. Student Matters - Challenging of Student Records (grades)
3. Anticipated Litigation
Significant Exposure to litigation pursuant to Government Code section 54956.9(b) – one case.

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 Contreras, seconded by Trustee Fernandez and carried unanimously to adjourn meeting at 9:52 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 August 8, 2018 in the BUHSD Board Room at 6:00 p.m.

Recorded by: Christina Velasco, Executive Assistant.