

**BRAWLEY UNION HIGH SCHOOL DISTRICT**  
480 N. Imperial Avenue  
Brawley, CA 92227

**A G E N D A**  
**Board Meeting**  
**Wednesday, January 15, 2020**  
**Closed Session 5:30 PM – Board Room**  
**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. Matters Related to Students (Education Code 48912)
  - a. STUDENT DISCIPLINE/EXPULSION (Pursuant to Education Code Section 48918)
    - Consideration of recommendation of student expulsion case No. 19-20022616

**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. DVHS Student Board Representative – Angela Ibarra
2. BUHS Student Board Representative – Joseph Santana
3. Elks Teen of the Month – Community Service/Service to the School:
4. Employee of the Month Recognition –Community Service/Service to the School: Beth Carson & Ruben Villa
5. USATF Special Merit Awards – Simon Canalez
6. California Dashboard update – Jonine Trevino
7. LCAP update – Jonine Trevino
8. Facility Update – Simon Canalez
9. Armory update – Simon Canalez
10. Cafeteria Audit update – Jennifer Layaye

**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. December 11, 2019 – Regular Board Meeting
- b. December 18, 2019 – Special 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 2019-2020 Winter Athletic Coach Update.
- d. Approve the 2019-2020 Fall Athletic Coach Corrections.
- e. Approve the updated 2019-2020 Club Advisor list.
- f. Approve the title and job description change from Security Supervisor to Safety and Security Services Coordinator.

**3. Business and Finance Consent Items**

- a. Approve the Monthly Commercial Warrants
- b. Accept donations from Mesquite Cattle Company for the Village in the amount of \$2,600.00 in cash and approximately \$2,000.00 in toiletries.
- c. Accept donation from Brawley Volleyball for the Village in the amount of \$1,000.00 in gift cards and food.

4. **Educational Consent Items**
  - a. Approve the attached trip request

## I. DISCUSSION/ACTION ITEMS

1. Superintendent recommends to accept and approve the 2018-2019 Financial Audit Report.
2. Superintendent recommends to approve 1<sup>st</sup> reading of the Facility Master Plan developed by Eric Hall & Associates.
3. Superintendent recommends approval of 1<sup>st</sup> reading of the listed BUHSD Policy Updates:
  - BP 2121 Superintendent Contract
  - BP 3600 Consultants
  - AR 4030 Nondiscrimination in Employment
  - BP 4033 Lactation Accommodation
  - BP 4151/4251/4351 Employee Compensation
  - BP/AR 4218.1 Dismissal/Suspension/Disciplinary Action (Merit System)
  - BP/AR 5116.1 Intradistrict Open Enrollment
  - BP/AR 5117 Interdistrict Attendance
  - BP/AR/E 5118 Open Enrollment Act Transfers
  - AR 5125 Student Records
  - BP/AR 5131.2 Bullying
  - BP/AR 5141.21 Administering Medication & Monitoring Health Conditions
  - BP/AR 6143 Course of Study
  - BP 6154 Homework/Makeup Work
  - AR 6174 Education for English Learners
  - AR 6175 Migrant Education Program
  - BB 9150 Student Board Members
4. Superintendent recommends approval of Resolution No. 19-20-12: Proclaiming February 3-7, 2020 as National School Counselor Week.
5. Superintendent recommends approval of the Valenzuela Williams Uniform Complaint Report with no findings.

6. Superintendent recommends approval of Resolution No. 19-20-13: Proclaiming February as Black History Month.
7. Superintendent recommends approval of Resolution No. 19-20-14: Designating Month of January as Gang Prevention and Awareness Month.
8. Superintendent recommends approval of the Service Agreement with the State of California – Department of Health Care Services to provide LEA Medi-Cal Billing Option Program assistance.

**J. FUTURE AGENDA ITEMS**

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

1. Community Liaison job description
2. Social Media Policy

**K. PUBLIC COMMENTS REGARDING CLOSED SESSION**

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**L. CLOSED SESSION**

1. Matters Related to Students (Education Code 48912)
  - a. STUDENT DISCIPLINE/EXPULSION (Pursuant to Education Code Section 48918)
    - Consideration of recommendation of student expulsion case No. 19-20021227
    - Consideration of recommendation of student expulsion case No. 19-20021967
    - Consideration of recommendation of student expulsion case No. 19-20022616
    - Consideration of recommendation of student expulsion case No. 19-2021618

- Consideration of recommendation of student expulsion case No. 19-2021605
  - Consideration of recommendation of student expulsion case No. 19-2021404
- b. Confidential Student Matters:
- Consideration of readmission – Student Case No. 19-2021789
  - Consideration of readmission – Student Case No. 19-2021706
  - Consideration of readmission – Student Case No. 19-2020523
  - Consideration of readmission – Student Case No. 19-2020351
  - Consideration of readmission – Student Case No. 19-2021243
  - Consideration of readmission – Student Case No. 19-2021448
  - Consideration of readmission – Student Case No. 8031143160
  - Consideration of readmission – Student Case No. 7198960926
2. Personnel matters – Pursuant to Government Code §54957:
- a. Public Employees Disciplines/Dismissals/Releases/Resignations
- b. Superintendent Evaluation
3. Conference with Labor Negotiator (Pursuant to Provisions of Government Code Section 54957.6):
- a. Agency Designated Representatives: Simon Canalez, Jennifer Layaye & Jennifer Alvarez  
Employee Organization: CSEA
- b. Agency Designated Representatives: Simon Canalez, Jennifer Layaye & Jennifer Alvarez  
Employee Organization: BUHSTA

**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

Wednesday, January 15, 2020

Closed Session 5:30 PM – Board Room

Open Session 6:00 PM – Board Room

## 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, January 15, 2020 by President Garcia at 5:35 p.m. for Closed Session.
2. **PLEDGE OF ALLEGIANCE**  
President Garcia led the Pledge of Allegiance.
3. The following members were present for roll call: Trustee Sassie, Trustee Morgan, Trustee Wilson, Trustee Contreras, President Garcia, Supt. Canalez, Student Board Representatives Joseph Santana.

Others Present: Jennifer Alvarez, Jesse Sanchez, and Jennifer Layaye.

## 4. **ADOPTION OF THE AGENDA**

*President Garcia requested to pull item H – 2 of Consent Calendar into Closed Session for further discussion.*

*Motion was made by Trustee Contreras, seconded by Trustee Wilson and carried unanimously by the following vote approve the Agenda and pulling item 2 of the Consent Calendar into Closed Session for further discussion.*

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

*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.

No comments regarding Closed Session.

### **CLOSED SESSION**

1. Matters Related to Students (Education Code 48912)
  - a. STUDENT DISCIPLINE/EXPULSION (Pursuant to Education Code Section 48918)
    - Consideration of recommendation of student expulsion case No. 19-20022616

Reconvened into open session at 6:00 pm.

**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, nothing to report.

### **BOARD COMMENTS**

Trustee Sassie thanked Mr. Sanchez for moving forward with holding the Safety Committee meetings; she also looks forward to the policy committee meeting. She reported on her conversations with Mrs. Self and Joseph Santana regarding student involvement throughout the district via a student survey. She is looking forward to reviewing the Dashboard update, and also would like to see the fitness equipment removed in front of the wrestling room. She reported on the Higher Ed. celebration which includes showcasing student trades and their abilities. She also congratulated the Para Athletics recognition recipients which took place in Nevada.

Trustee Morgan welcomed everyone and wished everyone a happy New Year.

Trustee Contreras welcomed all in attendance and thanked the teachers for their hard work.

President Garcia also welcomed everyone and welcomed all comments from the community.

### **PUBLIC COMMUNICATIONS**

Jessica Altamirano – FFA Student Advisor reported on the following activities: Turkey Trot, Speech competitions, Feeder calves, Arizona Nationals, Project visit, Booster Club, Winter round-up, National FFA Magazine and also thanked everyone for their support.

Mr. Jason Contreras addressed the Board on behalf of the Teachers Association. He stated that the District has not been operating in good faith when dealing with negotiations and that the movement of negotiations is at a slow pace. He also expressed the Association's concerns including the lack of fairness and stated that COLA is not a raise, that the

District's proposal is a pay cut and not a raise. He asked the District to speed up the pace of negotiation and with fairness.

## **RECOGNITIONS, PRESENTATIONS & REPORTS**

1. DVHS Student Board Representative – Board representative was not present, handout was provided.
2. BUHS Student Board Representative – Joseph Santana reported on the beginning of 2<sup>nd</sup> semester, college acceptance letters, FAFSA applications, Scholarships, Winter sports, animal project for FFA and on the upcoming events. He also thanked the Counseling Department for their assistance with applications and scholarships.
3. Elks Teen of the Month: Community Service/Service to the School –  
Melanie Sanchez & Albert Rodriguez
4. Employee of the Month Recognition: Community Service/Service to the School –  
Beth Carson & Ruben Villa
5. USATF Special Merit Awards – Simon Canalez congratulated Mr. Tagaban, Mr. & Mrs. Self, Mr. Vandiver and Mr. Brewer for their recognition of the Special Merit Award for their leadership and dedication to the Para Athletics program.

Mrs. Self-thanked the Administration and Board for their support. She also reported on the special chair for Juan which is on its way to BUHS and on a potential documentary.

6. California Dashboard update – Jonine Trevino's power point presentation included an update of the LCAP Goal 1-Increased Student Achievement in Math and ELA; Goal 2-Increase English Proficiency for English Learners; Goal 3-Increase in College and Career Readiness; and Goal 4-School Climate that Encourages Attendance, Positive Behavior, Increased Academic Success, Clean and Safe Facilities and Parent Involvement which includes indicators on suspensions and graduation rate.

Mr. Canalez reported that this is the 1<sup>st</sup> report and includes all programs and interventions. The district will take a drastic look at data and make changes accordingly. More information will be provided next month.

7. LCAP update – Jonine Trevino's power point presentation on the 2019-2020 LCAP mid-year report included Goal 1- Chrome book replacements, patches for students, tutoring, Science book adoptions; Goal 2 – Field trips/experiments, summer academies and EL strategies; Goal 3 – After school supplies/materials, extra duty for certificated staff, College and Career Readiness events, DVHS supplies, AP exams; Goal 4 – Attendance campaign, MTSS trainings, parenting classes and materials, Parent night incentives and infant lab tuitions for teen mothers enrolled in the district.
8. Facility Update – Simon Canalez reported on the Facility committee meeting held with architect Jimmy Sanders. He reported on the Board's site visits including 2 site in the Imperial Valley where they walked through a completed project as well as a site in progress. He discussed the original plan to replace 2 buildings and on

the potential of removing all 3 wings for the STEM building to maximize the space to gain more classrooms and labs with a north south building. Direction was given to Supt. Canalez to move forward and present a plan to include all three wings to be replaced. More information will be provided in February 2020.

9. Armory update – Simon Canalez reported that an opportunity has been presented by the Government to acquire the Armory property in very favorable terms. More information will be provided during this meeting.
10. Cafeteria Audit update – Jennifer Layaye reported on the CDE Cafeteria Audit update. There was a finding, the district did not submit a grading matrix for Sodexo which was the only bid summited. She also reported that the district will be up for bids again this year and will submit the grading matrix for any and all bids.

## **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. December 11, 2019 – Regular Board Meeting
- b. December 18, 2019 – Special 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 2019-2020 Winter Athletic Coach Update.
- d. Approve the 2019-2020 Fall Athletic Coach Corrections.
- e. Approve the updated 2019-2020 Club Advisor list.
- f. Approve the title and job description change from Security Supervisor to Safety and Security Services Coordinator.

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

- a. Approve the Monthly Commercial Warrants
- b. Accept donations from Mesquite Cattle Company for the Village in the amount of \$2,600.00 in cash and approximately \$2,000.00 in toiletries.
- c. Accept donation from Brawley Volleyball for the Village in the amount of \$1,000.00 in gift cards and food.

### **4. Educational Consent Items**

- a. Approve the trip requests listed.

*Motion was made by Trustee Wilson, seconded by Trustee Morgan and carried unanimously by the following vote to approve the Consent Calendar with the exception of item 2 - Personnel Consent items to be discussed in Closed Session.*

*Preferential Vote: Ayes – Student Board Reps. Joseph Santana*

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

*Nays: None*

*Abstained: None*

*Absent: None*

## **DISCUSSION/ACTION ITEMS**

1. Superintendent recommends to accept and approve the 2018-2019 Financial Audit Report.

*Mr. Michael Mears with Wilkinson, Hadley King & Co. gave a short update on the annual independent audit. He was happy to report that the District has received an unmodified opinion which is the best opinion a district can receive. There was one state compliance where the district over stated two pupils in the Free and Reduced unduplicated counts. New procedures are in place, however, this did not change the opinion of the firm.*

*Motion was made by Trustee Morgan, seconded by Trustee Wilson and carried unanimously by the following vote to accept and approve the 2018-2019 Financial Audit Report.*

*Preferential Vote: Ayes – Student Board Reps. Joseph Santana*

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

*Nays: None*

*Abstained: None*

*Absent: None*

2. Superintendent recommends to approve 1<sup>st</sup> reading of the Facility Master Plan developed by Eric Hall & Associates.

*Mr. Nicholson, thanked the Board for the opportunity to assist and provide an assessment report for the master planning purposes. He stated that by trade he is a planner and stated that the district has a great planning team with very good ideas*

*Mr. Nicholson stated that the District has eligibility established within the State School Facility Program, there is also Prop 13 which will be on the March 2020 ballot which is AB 48 School Facility Program for a new construction, he reported on the benefits, concerns as well as the possibility of being grandfathered into the program for these*

*projects, on the summary and closing comments of the Draft of the Facility Master Planning Assessment where he states the District must adopt a formal system for ongoing review, procedure and to maintain the plan on a yearly basis.*

*Upon the tour of the school in May of 2019, he suggested the district implement a procedure to incorporate Defer Maintenance into Measure C, the State will require the district to include funds into Defer Maintenance to also include 3% of the General Fund into the restricted Defer Maintenance account for maintenance purposes. He suggested the District apply to the State Allocation Board as soon as possible for funding since it is a very long process. He suggested the District acquire the Armory property to expand administration offices and use current office space for classrooms on campus and reported on his findings of the facilities.*

*Trustee Sassie stated that there are discrepancies in the BUHS classroom usage she would like to be addressed and corrected.*

*Trustee Morgan stated the plan indicates the district is not utilizing the rooms to its potential and it could hurt the possibility of funding, she also addressed the recommendations on the report.*

*Trustee Wilson asked the question in the past whether the district is utilizing its space accurately, to its potential and effectively.*

*President Garcia echoed Trustee Morgan's comments that the assessment report does not look as hoped and it could hurt us.*

*Trustee Wilson stated that Prop 13 stipulates that when acquiring new property, that property need to be used within 7 years and has to be useful.*

*Mr. Nicholson reported discrepancies in the assessment plan and therefore the campus will be reevaluated for a more accurate student/classroom ratio. Prop 13 requires a 5-year master plan with demographics and enrollment counts and capacity. The facility master plan should be reviewed on a yearly basis.*

*Trustee Morgan stated that as a Board we need to move forward to having a 5-year master plan and to adopt a board policy to participate in a State School Facility Programs as stipulated in the plan.*

*President Garcia requested the Board to give direction to Supt. Canalez to work on the 5-year plan as well as the acquisition of the Armory Facility.*

*Mr. Nicholson agreed with President Garcia, he also provided the Board with a School site acquisition checklist in the plan which is very critical for the District to adhere to which will include an environmental assessment, toxic control assessment and site investigation, CDE site approval, other studies and report which are included on the*

*checklist. If there is anything which needs to be cleaned up, it should be done before you acquire the property.*

*Supt. Canalez asked for direction on the acquisition of the Armory property.*

*Trustee Wilson would like for the district to pursue the investigation on the property and not necessarily the acquisition. She would like it to be a smart deal and have good negotiators. She would recommend the negotiation of the property to start with a clean lot and would like Supt. Canalez to comeback with a good package and go from there.*

*Mr. Nicholson suggested to please follow the checklist included in the facility master plan, and to implement the checklist and should ask for legal advice. He believes it is a good piece of property, however, it was an armory.*

*Trustee Morgan restated the importance on addressing the discrepancies of the facility master plan in order to submit the application to the State and have a better chance for funding.*

*Mr. Nicholson stated that part of the implementation and review is already in process. The cost for a Master Plan will depend on the architect or the planner.*

*Supt. Canalez reported on the conversations which took place on the acquisition and the priority of the district with the STEM building project. He will get feedback and bring information to the Board.*

*Board gave direction to Supt. Canalez to negotiate the possible acquisition of the Armory property utilizing the checklist.*

*Motion was made by Trustee Wilson, seconded by Trustee Contreras and carried unanimously by the following vote to approve 1<sup>st</sup> reading of the Facility Master Plan developed by Eric Hall & Associates to address concerns brought forward during the 1<sup>st</sup> reading*

*Preferential Vote: Ayes – Student Board Reps. Joseph Santana*

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

*Nays: None*

*Abstained: None*

*Absent: None*

3. Superintendent recommends approval of 1<sup>st</sup> reading of the listed BUHSD Policy Updates:

- BP 2121 Superintendent Contract
- BP 3600 Consultants
- AR 4030 Nondiscrimination in Employment

- BP 4033 Lactation Accommodation
- BP 4151/4251/4351 Employee Compensation
- BP/AR 4218.1 Dismissal/Suspension/Disciplinary Action (Merit System)
- BP/AR 5116.1 Intradistrict Open Enrollment
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- BP/AR 6143 Course of Study
- BP 6154 Homework/Makeup Work
- AR 6174 Education for English Learners
- AR 6175 Migrant Education Program
- BB 9150 Student Board Members

*Motion was made by Trustee Morgan, seconded by Trustee Wilson and carried unanimously by the following vote to approve the 1<sup>st</sup> reading of the BUHSD Policy Updates listed above.*

*Preferential Vote: Ayes – Student Board Reps. Joseph Santana*

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

*Nays: None*

*Abstained: None*

*Absent: None*

4. Superintendent recommends approval of Resolution No. 19-20-12: Proclaiming February 3-7, 2020 as National School Counselor Week.

*Motion was made by Trustee Contreras, seconded by Trustee Contreras and carried unanimously by the following vote to approve Resolution No. 19-20-12 Proclaiming February 3-7, 2020 as National School Counselor Week.*

*Preferential Vote: Ayes – Student Board Reps. Joseph Santana*

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

*Nays: None*

*Abstained: None*

*Absent: None*

5. Superintendent recommends approval of the Valenzuela Williams Uniform Complaint Report with no findings.

*Motion was made by Trustee Contreras, seconded by Trustee Wilson and carried unanimously by the following vote to approve the Valenzuela Williams Uniform Complaint Report with no findings.*

*Preferential Vote: Ayes – Student Board Reps. Joseph Santana*

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

*Nays: None*

*Abstained: None*

*Absent: None*

6. Superintendent recommends approval of Resolution No. 19-20-13: Proclaiming February as Black History Month.

*Motion was made by Trustee Wilson, seconded by Trustee Contreras and carried unanimously by the following vote to Resolution No. 19-20-13: Proclaiming February as Black History Month.*

*Preferential Vote: Ayes – Student Board Reps. Joseph Santana*

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

*Nays: None*

*Abstained: None*

*Absent: None*

7. Superintendent recommends approval of Resolution No. 19-20-14: Designating the Month of January as Gang Prevention and Awareness Month.

*BUHS Student Board Rep. Joseph Santana would like to see this Resolution be placed in the December meetings.*

*Motion was made by Trustee Morgan, seconded by Trustee Sassie and carried unanimously by the following vote to approve Resolution No. 19-20-14: Designating the Month of January as Gang Prevention and Awareness Month.*

*Preferential Vote: Ayes – Student Board Reps. Joseph Santana*

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

*Nays: None*

*Abstained: None*

*Absent: None*

8. Superintendent recommends approval of the Service Agreement with the State of California – Department of Health Care Services to provide LEA Medi-Cal Billing Option Program assistance.

*Motion was made by Trustee Sassie, seconded by Trustee Wilson and carried unanimously by the following vote to approve the Service Agreement with the State of California – Department of Health Care Services to provide LEA Medi-Cal Billing Option Program assistance.*

*Preferential Vote: Ayes – Student Board Reps. Joseph Santana*

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

*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. Communications Liaison Job Description
2. Social Media Policies
3. Dashboard Update
4. Ed. Services
5. Credit Recovery procedures report

## **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. Matters Related to Students (Education Code 48912)
  - a. STUDENT DISCIPLINE/EXPULSION (Pursuant to Education Code Section 48918)
    - Consideration of recommendation of student expulsion case No. 19-20021227
    - Consideration of recommendation of student expulsion case No. 19-20021967
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- Consideration of recommendation of student expulsion case No. 19-2021618
  - Consideration of recommendation of student expulsion case No. 19-2021605
  - Consideration of recommendation of student expulsion case No. 19-2021404
- b. Confidential Student Matters:
- Consideration of readmission – Student Case No. 19-2021789
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  - Consideration of readmission – Student Case No. 19-2020351
  - Consideration of readmission – Student Case No. 19-2021243
  - Consideration of readmission – Student Case No. 19-2021448
  - Consideration of readmission – Student Case No. 8031143160
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2. Personnel matters – Pursuant to Government Code §54957:
- a. Public Employees Disciplines/Dismissals/Releases/Resignations
- b. Superintendent Evaluation
3. Conference with Labor Negotiator (Pursuant to Provisions of Government Code Section 54957.6):
- a. Agency Designated Representatives: Simon Canalez, Jennifer Layaye & Jennifer Alvarez  
Employee Organization: CSEA
- b. Agency Designated Representatives: Simon Canalez, Jennifer Layaye & Jennifer Alvarez  
Employee Organization: BUHSTA

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

*Motion was made by Trustee Sassie, seconded by Trustee Contreras and carried unanimously to go into Closed Session.*

**CONSENT CALENDAR:**

**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 2019-2020 Winter Athletic Coach Update.
- d. Approve the 2019-2020 Fall Athletic Coach Corrections.
- e. Approve the updated 2019-2020 Club Advisor list.
- f. Approve the title and job description change from Security Supervisor to Safety and Security Services Coordinator.

*Motion was made by Trustee Wilson, seconded by Trustee Morgan and carried unanimously by the following vote to approve the Personnel Consent item.*

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

*Nays: None*

*Abstained: None*

**1. Matters Related to Students (Education Code 48912)**

**a. STUDENT DISCIPLINE/EXPULSION (Pursuant to Education Code Section 48918)**

- Consideration of recommendation of student expulsion case No. 19-20021227

*Motion made by Trustee Morgan, seconded by Trustee Contreras and carried unanimously by the following vote to accept the Expulsion recommendation of student case No. 19-20021227*

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

*Nays: None*

*Abstained: None*

- Consideration of recommendation of student expulsion case No. 19-20021967

*Motion made by Trustee Sassie, seconded by Trustee Wilson and carried unanimously by the following vote to accept the Expulsion recommendation of student case No. 19-20021967*

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

Nays: None  
Abstained: None

- Consideration of recommendation of student expulsion case No. 19-20022616

*Motion made by Trustee Sassie, seconded by Trustee Morgan and carried unanimously by the following vote to accept the Expulsion recommendation of student case No. 19-20022616*

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

Nays: None  
Abstained: None

- Consideration of recommendation of student expulsion case No. 19-2021618

*Motion made by Trustee Wilson, seconded by Trustee Sassie and carried unanimously by the following vote to accept the Expulsion recommendation of student case No. 19-20021618*

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

Nays: None  
Abstained: None

- Consideration of recommendation of student expulsion case No. 19-2021605

*Motion made by Trustee Sassie, seconded by Trustee Wilson and carried unanimously by the following vote to accept the Expulsion recommendation of student case No. 19-20021605*

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

Nays: None  
Abstained: None

- Consideration of recommendation of student expulsion case No. 19-2021404

*Motion made by Trustee Wilson, seconded by Trustee Contreras and carried by the following vote to suspend expulsion recommendation of student expulsion case No. 19-20021404 and place student at*

*Renaissance Program under student agreement to be stipulated by Supt. Canalez.*

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

*Nays: Trustee Sassie*

*Abstained: None*

b. Confidential Student Matters:

- Consideration of readmission – Student Case No. 19-2021789

*Motion made by Trustee Morgan, seconded by Trustee Contreras and carried unanimously by the following vote to accept the Readmission of student case No. 19-20021789*

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

*Nays: None*

*Abstained: None*

- Consideration of readmission – Student Case No. 19-2021706

*Motion made by Trustee Sassie, seconded by Trustee Wilson and carried unanimously by the following vote to accept the Readmission of student case No. 19-20021706*

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

*Nays: None*

*Abstained: None*

- Consideration of readmission – Student Case No. 19-2020523

*Motion made by Trustee Morgan, seconded by Trustee Sassie and carried unanimously by the following vote to accept the Readmission of student case No. 19-20020523*

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

*Nays: None*

*Abstained: None*

- Consideration of readmission – Student Case No. 19-2020351

*Motion made by Trustee Contreras, seconded by Trustee Morgan and carried unanimously by the following vote to accept the Readmission of student case No. 19-20020351*

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

*Nays: None*

*Abstained: None*

- Consideration of readmission – Student Case No. 19-2021243

*Motion made by Trustee Sassie, seconded by Trustee Morgan and carried unanimously by the following vote to accept the Readmission of student case No. 19-20021243*

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

*Nays: None*

*Abstained: None*

- Consideration of readmission – Student Case No. 19-2021448

*Motion made by Trustee Contreras, seconded by Trustee Sassie and carried unanimously by the following vote to accept the Readmission of student case No. 19-20021448*

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

*Nays: None*

*Abstained: None*

- Consideration of readmission – Student Case No. 8031143160

*Motion made by Trustee Sassie, seconded by Trustee Contreras and carried unanimously by the following vote to accept the Readmission of student case No. 8031143160*

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

*Nays: None*

*Abstained: None*

- Consideration of readmission – Student Case No. 7198960926

*Motion made by Trustee Sassie, seconded by Trustee Contreras and carried unanimously by the following vote to accept the Readmission of student case No. 7198960926*

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

*Nays: None*

*Abstained: None*

## **ADJOURNMENT**

*Motion was made by Trustee Contreras, seconded by Trustee Wilson and Carried unanimously by the following vote to adjourn the meeting at 11:30pm.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

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Rosendo Garcia, President

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Karin Morgan, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on January 15, 2020 in the BUHSD Board Room 5:30 pm for Closed Session and 6:00 pm for Open Session.

Recorded by: Christina Velasco, Executive Assistant.