

BRAWLEY UNION HIGH SCHOOL DISTRICT

480 N. Imperial Avenue
Brawley, CA 92227

A G E N D A
Board Meeting
Wednesday, October 9, 2019
Closed Session 5:00PM – 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. Personnel matters – Pursuant to Government Code §54957:
 - a. Public Employees Disciplines/Dismissals/Releases/Resignations

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. PUBLIC HEARING: Resolution No. 19-20-10 Regarding the Sufficiency or Insufficiency of Instructional Materials.

Comments:

Close Hearing:

H. RECOGNITIONS, PRESENTATIONS & REPORTS

1. DVHS Student Board Representative – Angela Ibarra
2. BUHS Student Board Representative – Joseph Santana
3. Elks Teen of the Month: Enthusiasm & Encouragement to Learn: Sarah Huang & Christopher Carrillo
4. Employee of the Month Recognition - Enthusiasm & Encouragement to Learn: Angelica Ibarra & Amalia Espericuta
5. IVROP Project Rise donation to the Village
6. Reports on the following California Local Indicators – Jonine Trevino
 - Performance Indicator 1: Teacher Misassignment Report
 - Performance Indicator 1: Facilities Indicator Tool
 - Performance Indicator 1: Sufficiency of Textbooks
 - Performance Indicator 2: Implementation of State Standards
 - Performance Indicator 3: Parent Engagement
 - Performance Indicator 6: School Climate
 - Performance Indicator 7: Broad Course of Study
7. Safety Committee Report – Jesse Sanchez

I. 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. September 11, 2019 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. 2019-2020 Club Advisors.
- d. Approve the updated 2019-2020 Fall Athletic Coaching staff.

3. Business and Finance Consent Items

- a. Approve the Monthly Commercial Warrants.
- b. Accept the \$500.00 donation from IVROP- Project Rise for the Village.
- c. Approve the 19-20 MOU with WIC Electronic Breast Pump for Pregnant & Parenting Teens for DVHS.
- d. Approve of the MOU with Southwest Security to provide security assistance during football games.

4. Educational Consent Items

- a. Approve the trip request for Carol Meek to attend the HASPI Educator conference in San Diego, CA on 10/24/19. At no fee to the district.
- b. Approve the following trip request for Michelle Taylor and volunteers (paid by Ag.):
 - October 4-6, 2019 – Pick up goats in Arizona.
 - October 19-27, 2019 - Pick up fair animals in Colorado, Oklahoma, Texas, New Mexico and Arizona.
 - October 19, 2019 – Mrs. Taylor and 6 students to attend SOCAL Leadership in Indio, CA.
 - November 16-17, 2019 – SAILA livestock show in Parker, Az.
- c. Approve the trip request for Evelyn Perez & Frances Terrazas to attend the 2019 Ca. Association of School Psych. Convention in Long Beach, CA. October 23-24, 2019. To be paid by Special Ed. Department.
- d. Approve the trip request for Rita Zuno to attend the Addressing & Supporting Mental Health Trough Social Services training in Buena Park, CA. October 10, 2019. To be paid by LCAP.
- e. Approve the trip request for Lizbeth Pirrie and Sherre Newell to attend the Illuminate for Education Conference in Anaheim, CA. Jan. 31-Feb. 1, 2020. To be paid by LCAP Goal 4.
- f. Approve the trip request for Simon Canalez to attend the 2020 ACSA Superintendent's Symposium in Indian Wells, CA. January 29-31, 2020. To be paid by General Fund.
- g. Approve the trip request for Jonine Trevino to attend the CAASFED – Destination Equity, January 27-29, 2020 in San Diego, CA. To be paid by General Fund.
- h. Ratify the trip request for Jennifer Alvarez to attend the ACSA Personnel Institute, October 2-4, 2019, in Long Beach, CA. To be paid by General Fund.
- i. Approve the textbooks not in circulation as of August 2019 as surplus.

J. DISCUSSION/ACTION ITEMS

- 1. Superintendent recommends approval of Resolution No. 19-20-10: October 13-19, 2019 as Week of the School Administrator.

2. Superintendent recommends approval of Resolution No. 19-20-11: Regarding the Sufficiency/Insufficiency of Instructional Materials for the 2019-2020 school year.
3. Superintendent recommends approval of the Valenzuela/Williams Uniform Complaints Quarterly report with no findings.
4. Superintendent recommends approval of the agreement with ICOE and School Services of California, Inc. to provide assistance relating to school finance, legislation school budgeting and fiscal issues.
5. Superintendent recommends to ratify the Imperial Valley Press Media Rights Agreement for 10/4/19 football game.
6. Superintendent recommends to ratify the 2018-19 MOU with ICOE for the LVN transportation services.
7. Superintendent recommends approval of the English Learners Reclassification Criteria.
8. Superintendent recommends approval of the 2019- 2020 Brawley Union High School District Safety Plan.
9. Superintendent recommends approval of the School Connected Organization application from Brawley FFA Booster Club.

10. Superintendent recommends approval of the SELPA Community Advisory Committee members.
11. Superintendent recommends approval of the Security Supervisor job description.
12. Superintendent recommends approval of the Classified Management Personnel Salary Schedule to include the Security Supervisor position under Class 5 of the schedule.
13. Superintendent recommends approval of the Security Aide Positions MOU between CSEA Chapter 534 and Brawley Union High School District to increase .25 work hours from 3.5 to 3.75 hours per day.
14. Superintendent recommends approval of the Side Letter of Agreement between CSEA Chapter 534 and Brawley Union High School District to decrease the 2.0 work hours vacant position to 1.5 hour.
15. Superintendent recommends approval of the Van Driver job description.

K. 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. Social Emotional Support Services
3. Science Program Update
4. Facility Master Plan
5. Community Liaison job description
6. Social Media Policy
7. DVHS WASC Update - November

L. PUBLIC COMMENTS REGARDING CLOSED SESSION

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M. CLOSED SESSION

1. Personnel matters relating to the appointments, employments, evaluations of performance, disciplines or dismissals/releases/resignations of public employees pursuant to Government Code §54957.

2. 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: CSEA

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

O. 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, October 9, 2019
Closed Session 5:00 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, October 9, 2019 by President Wilson at 5:02 p.m. Closed Session.
2. **PLEDGE OF ALLEGIANCE**
Trustee Garcia led the Pledge of Allegiance.
3. The following members were present for roll call: Trustee Sassie, Trustee Morgan, Trustee Garcia, President Wilson, Supt. Canalez, Student Board Representatives Joseph Santana and Angela Ibarra.

Late Arrival: Trustee Contreras @ 5:04

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

4. **ADOPTION OF THE AGENDA**
President Wilson requested that item J.14 of the action items be pulled from the agenda.

Motion was made by Trustee Garcia, seconded by Trustee Morgan and carried unanimously by the following vote to adopt the agenda and to pull item J.14 of the Action Items.

Preferential Vote: Ayes – Student Board Reps. Joseph Santana and Angela Ibarra
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.

CLOSED SESSION

1. Personnel matters – Pursuant to Government Code §54957:
 - a. Public Employees Disciplines/Dismissals/Releases/Resignations

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 was taken in closed session.

BOARD COMMENTS

Trustee Sassie welcomed everyone and reported on the IVROP Dancing with the Stars fundraising donations for scholarships. She also reported on the newspaper articles addressing our students, and classroom visits. She participated on the Policy Committee and Safety committee meetings, Coffee Cat, and thanked Mr. Canalez for sharing his history and experiences with our students.

Trustee Morgan welcomed everyone.

Trustee Contreras welcomed everyone.

Trustee Garcia thanked everyone in attendance, he reported on the Hispanic Heritage celebrations and thanked Mrs. Ocegüera, Mrs. Renteria, Mr. Mendez and Mr. Magaña for their participation.

President Wilson reported attending the committee meetings and reviewed policies pertaining to our district, she also attended the Hispanic Heritage assembly, the Higher Ed Week/CTE activities and thanked the counselors for their participation.

PUBLIC COMMUNICATIONS

Esther Banda – CSEA President reported on the MOU's approved for Van Driver and the Security MOU. She stated that the decrease in workhours in the Cafeteria were not approved and thanked the Board for pulling the Tentative Agreements. She thanked Supt. Canalez and Jennifer Alvarez for their support in fulling her CTE credential.

PUBLIC HEARING: Resolution No. 19-20-10 Regarding the Sufficiency or Insufficiency of Instructional Materials.

Comments: No comments were made.

Close Hearing: Hearing was closed by President Wilson

RECOGNITIONS, PRESENTATIONS & REPORTS

1. DVHS Student Board Representative – Angela Ibarra reported on the 1st grading period, attendance, and enrollment. She also reported on the Career Project presentations, Senior pictures, Adult Education Consortium and on the employability certificates.
2. BUHS Student Board Representative – Joseph Santana thanked the district for their support in participating in the California Association of School Leaders conference. He reported on the Class 2023 elections, and on the Club Rush activities. He announced the homecoming court which included: Haylee Martinez, Lily Martinez, Isabella Roberts, Kassandra Rubio, Daniel Coloca, Cristopher Carrillo, Omar Chavez, and Cristian Gonzalez.
3. Elks Teen of the Month: Enthusiasm & Encouragement to Learn: Sarah Huang & Cristopher Carrillo
4. Employee of the Month Recognition - Enthusiasm & Encouragement to Learn: Angelica Ibarra & Amalia Espercuta
5. IVROP Project Rise donation to the Village – IVROP Supt. Edwin Obergfell reported on the foundation fundraising for scholarships and on the Clinicas de Salud grant which will allow for mobile career explorations in the elementary and middle schools. He expressed his appreciation and thanked the Board for the plant he received during his illness.

Adriana Hernandez presented the BUHS Village Club with a \$500.00 check. She reported on the presentations promoting developmental assets. She stated that the Club members were empowered with knowledge, resources and caring individuals.

6. Reports on the following California Local Indicators – Jonine Trevino’s power point presentation included an updated on the indicators below.
 - Performance Indicator 1: Teacher Misassignment Report
 - Performance Indicator 1: Facilities Indicator
 - Performance Indicator 1: Sufficiency of Textbooks
 - Performance Indicator 2: Implementation of State Standards
 - Performance Indicator 3: Parent Engagement
 - Performance Indicator 6: School Climate
 - Performance Indicator 7: Broad Course of Study
7. Safety Committee Report – Jesse Sanchez provided an update on the Safety Committee’s recommendations which included: Gate entrances, crossing signs at crosswalks, handicap parking, increase of security personnel, placement of

bollards by cafeteria, 6 additional cameras, full implementation of Catapult, cart storage, and full time Security Supervisor. The Committee is also recommending the approval of the Safety Plan.

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. September 11, 2019 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. 2019-2020 Club Advisors
- d. Approve the updated 2019-2020 Athletic Coaching Staff.

3. Business and Finance Consent Items

- a. Approve the Monthly Commercial Warrants.
- b. Accept the \$500.00 donation from IVROP- Project Rise for the Village.
- c. Approve the 19-20 MOU with WIC Electronic Breast Pump for Pregnant & Parenting Teens for DVHS.
- d. Approve of the MOU with Southwest Security to provide security assistance during football games.

4. Educational Consent Items

- a. Approve the trip request for Carol Meek to attend the HASPI Educator conference in San Diego, CA on 10/24/19. At no fee to the district.
- b. Approve the following trip request for Michelle Taylor and volunteers (paid by Ag.):
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 - November 16-17, 2019 – SAILA livestock show in Parker, Az.
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- e. Approve the trip request for Lizbeth Pirrie and Sherre Newell to attend the Illuminate for Education Conference in Anaheim, CA. Jan. 31-Feb. 1, 2020. To be paid by LCAP Goal 4.
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- g. Approve the trip request for Jonine Trevino to attend the CAASFED – Destination Equity, January 27-29, 2020 in San Diego, CA. To be paid by General Fund.
- h. Ratify the trip request for Jennifer Alvarez to attend the ACSA Personnel Institute, October 2-4, 2019, in Long Beach, CA. To be paid by General Fund.
- i. Approve the textbooks not in circulation as of August 2019 as surplus.

President Wilson requested to pull item 2.c from the consent calendar.

Motion was made by Trustee Contreras, seconded by Trustee Sassie and carried unanimously by the following vote to approve the consent calendar and to exclude item 2.c.

Preferential Vote: Ayes – Student Board Reps. Joseph Santana and Angela Ibarra

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

Nays: None

Abstained: None

Absent: None

DISCUSSION/ACTION ITEMS

1. Superintendent recommends approval of Resolution No. 19-20-10: October 13-19, 2019 as Week of the School Administrator.

Motion was made by Trustee Garcia, seconded by Trustee Contreras and carried unanimously by the following vote to approve Resolution No. 19-20-10: October 13-19, 2019 as Week of the School Administrator.

Preferential Vote: Ayes – Student Board Reps. Joseph Santana and Angela Ibarra

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

Nays: None

Abstained: None

Absent: None

2. Superintendent recommends approval of Resolution No. 19-20-11: Regarding the Sufficiency/Insufficiency of Instructional Materials for the 2019-2020 school year.

Motion was made by Trustee Morgan, seconded by Trustee Garcia and carried unanimously by the following vote to approve Resolution No. 19-20-11: Regarding the Sufficiency/Insufficiency of Instructional Materials for the 2019-2020 school year.

Preferential Vote: Ayes – Student Board Reps. Joseph Santana and Angela Ibarra

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

Nays: None

Abstained: None

Absent: None

3. Superintendent recommends approval of the Valenzuela/Williams Uniform Complaints Quarterly report with no findings.

Motion was made by Trustee Garcia, seconded by Trustee Sassie and carried unanimously by the following vote to approve the Valenzuela/Williams Uniform Complaints Quarterly report with no findings.

Preferential Vote: Ayes – Student Board Reps. Joseph Santana and Angela Ibarra

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

Nays: None

Abstained: None

Absent: None

4. Superintendent recommends approval of the agreement with ICOE and School Services of California, Inc. to provide assistance relating to school finance, legislation school budgeting and fiscal issues.

Motion was made by Trustee Sassie, seconded by Trustee Morgan and carried unanimously by the following vote to approve the agreement with ICOE and School Services of California, Inc. to provide assistance relating to school finance, legislation school budgeting and fiscal issues.

Preferential Vote: Ayes – Student Board Reps. Joseph Santana and Angela Ibarra

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

Nays: None

Abstained: None

Absent: None

5. Superintendent recommends to ratify the Imperial Valley Press Media Rights Agreement for 10/4/19 football game.

Motion was made by trustee Sassie, seconded by Trustee Morgan and carried unanimously by the following vote to ratify the Imperial Valley Press Media Rights Agreement for 10/4/19 football game.

Preferential Vote: Ayes – Student Board Reps. Joseph Santana and Angela Ibarra

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

Nays: None

Abstained: None

Absent: None

6. Superintendent recommends to ratify the 2018-19 MOU with ICOE for the LVN transportation services.

Motion was made by Trustee Garcia, seconded by Trustee Sassie and carried unanimously by the following vote to ratify the 2018-19 MOU with ICOE for the LVN transportation services.

Preferential Vote: Ayes – Student Board Reps. Joseph Santana and Angela Ibarra

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

Nays: None

Abstained: None

Absent: None

7. Superintendent recommends approval of the English Learners Reclassification Criteria.

Motion was made by trustee Contreras, seconded by Trustee Sassie and carried unanimously by the following vote to approve the English Learners Reclassification Criteria.

Preferential Vote: Ayes – Student Board Reps. Joseph Santana and Angela Ibarra

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

Nays: None

Abstained: None

Absent: None

8. Superintendent recommends approval of the 2019- 2020 Brawley Union High School District Safety Plan.

Motion was made by Trustee Sassie, seconded by Trustee Garcia and carried unanimously by the following vote to approve the 2019- 2020 Brawley Union High School District Safety Plan.

Preferential Vote: Ayes – Student Board Reps. Joseph Santana and Angela Ibarra

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

Nays: None

Abstained: None

Absent: None

9. Superintendent recommends approval of the School Connected Organization application from Brawley FFA Booster Club.

Motion was made by Trustee Morgan, seconded by Trustee Contreras and carried unanimously by the following vote to approve the School Connected Organization application from Brawley FFA Booster Club.

Preferential Vote: Ayes – Student Board Reps. Joseph Santana and Angela Ibarra

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

Nays: None

Abstained: None

Absent: None

10. Superintendent recommends approval of the SELPA Community Advisory Committee members.

Motion was made by Trustee Sassie, seconded by Trustee Garcia and carried unanimously by the following vote to approve the SELPA Community Advisory Committee members.

Preferential Vote: Ayes – Student Board Reps. Joseph Santana and Angela Ibarra

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

Nays: None

Abstained: None

Absent: None

11. Superintendent recommends approval of the Security Supervisor job description.

President Wilson thanked the Safety Committee for their recommendation and working together on the job description.

Trustee Contreras stated that this position has been long overdue.

Motion was made by Trustee Contreras, seconded by Trustee Sassie and carried unanimously by the following vote to approve the Security Supervisor Job Description.

Preferential Vote: Ayes – Student Board Reps. Joseph Santana and Angela Ibarra

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

Nays: None

Abstained: None

Absent: None

12. Superintendent recommends approval of the Classified Management Personnel Salary Schedule to include the Security Supervisor position under Class 5 of the schedule.

Motion was made by Trustee Garcia, seconded by Trustee Contreras and carried unanimously by the following vote to approve the Classified Management Personnel Salary Schedule to include the Security Supervisor position under Class 5 of the schedule.

Preferential Vote: Ayes – Student Board Reps. Joseph Santana and Angela Ibarra

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

Nays: None

Abstained: None

Absent: None

13. Superintendent recommends approval of the Security Aide Positions MOU between CSEA Chapter 534 and Brawley Union High School District to increase .25 work hours from 3.5 to 3.75 hours per day.

Motion was made by Trustee Morgan, seconded by Trustee Contreras and carried unanimously by the following vote to approve the Security Aide Positions MOU between CSEA Chapter 534 and Brawley Union High School District to increase .25 work hours from 3.5 to 3.75 hours per day.

Preferential Vote: Ayes – Student Board Reps. Joseph Santana and Angela Ibarra

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

Nays: None

Abstained: None

Absent: None

14. Superintendent recommends approval of the Side Letter of Agreement between CSEA Chapter 534 and Brawley Union High School District to decrease the 2.0 work hours vacant position to 1.5 hour.

No action taken, item pulled from agenda.

15. Superintendent recommends approval of the Van Driver job description.

Motion was made by Trustee Sassie, seconded by Trustee Contreras and carried unanimously by the following vote to approve the Van Driver job description.

Preferential Vote: Ayes – Student Board Reps. Joseph Santana and Angela Ibarra

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. Comparable Salary/Wages
2. Social Emotional Support Services
3. Report on testing grades for Science CAST
4. Facility Master Plan
5. Communications Liaison Job Description
6. Social Media Policies
7. DVHS WASC Update - November

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.
2. 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: CSEA

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 Contreras, seconded by Trustee Garcia and Carried unanimously by the following vote to adjourn the meeting at 9:45 pm.

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

Nays: None

Abstained: None

Absent: None

Patricia Wilson, President

Gabriel Contreras, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on October 9, 2019 in the BUHSD Board Room 5:00 pm for Closed Session and 6:00 pm for Open Session.

Recorded by: Christina Velasco, Executive Assistant.