

# BRAWLEY UNION HIGH SCHOOL DISTRICT

480 N. Imperial Avenue  
Brawley, CA 92227

## A G E N D A SPECIAL Board Meeting Friday, November 1, 2019 Open Session 10:00 AM – Board Room

### Core Values and Beliefs

- Excellence in learning, in teaching and in service to our students
- Equity in access, resource allocation and educational opportunities
- Engagement with students, families and our community
- Enrichment in curricular and extracurricular offerings and activities

### A. OPENING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda Order

### B. PUBLIC COMMENTS REGARDING CLOSED SESSION

**ADDRESSING THE BOARD OF EDUCATION** - An individual or group representative may address the Board of Education on any agenda item under closed session. Speakers are requested to fill out a card prior to addressing the Board. Not more than three minutes may be allotted to each speaker and no more than twenty minutes to each subject, except by consent of the Board of Education. The Superintendent may refer the matter to the proper department for review.

### C. CLOSED SESSION

1. Personnel matters – Pursuant to Government Code Section 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. ADJOURNMENT

In accordance with the Americans with Disability Act (ADA), the District will provide accommodations, with reasonable advanced notice, for any individual with a disability needing to participate in the Board meeting and/or access the information herein. Please contact Brawley Union High School District Superintendent's Office to request such accommodations.

In accordance with the Brown Act revisions, public records relating to a Board meeting agenda item that are distributed to at least a majority of Board members less than 72 hours before a regular meeting, may be inspected by the public at the District Administrative office during regular business hours (7:30a.m. to 4:30p.m.).

To accommodate the requirements of Government Code Section 54954.2 in accordance with the Brown Act revisions; the agenda for Special Board Meetings is posted on the bulletin board in the Main Entrance, BUHS Cafeteria and on the BUHSD website at least 24 hours prior to the meeting.

**BRAWLEY UNION HIGH SCHOOL DISTRICT**  
480 North Imperial Avenue  
Brawley, California 92227

BOARD OF EDUCATION MEETING  
ADOPTED MINUTES  
SPECIAL BOARD MEETING  
FRIDAY, NOVEMBER 1, 2019 @10:00 AM.

**CALL TO ORDER AND ROLL CALL**

1. The Special Board meeting of the Brawley Union High School District Board of Education was called to order by President Wilson at 10:00 a.m. for Open Session on Friday, November 1, 2019.
2. PLEDGE OF ALLEGIANCE  
Was led by Trustee Sassie.
3. The following members were present for roll call: Trustee Contreras, Trustee Garcia, Trustee Sassie, Trustee Morgan and President Wilson.

Others Present: Superintendent Simon Canalez, Jesse Sanchez, Jennifer Layaye, Jennifer Alvarez.

4. ADOPTION OF THE AGENDA

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

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

*Nays: None*

*Abstained: None*

*Absent: None*

**PUBLIC COMMENTS REGARDING CLOSED SESSION**

**ADDRESSING THE BOARD OF EDUCATION** - An individual or group representative may address the Board of Education on any agenda item under closed session. Speakers are requested to fill out a card prior to addressing the Board. Not more than three minutes may be allotted to each speaker and no more than twenty minutes to each subject, except by consent of the Board of Education. The Superintendent may refer the matter to the proper department for review.

The following community members addressed the Board in support of Mr. Phil Finnell:

Vanessa Marquez, Victor Martinez, Lisa Smelser, Francisco Hernandez, Jared Lemert, Ryan Dickerson, Carolyn Price and Annie Finnell.

**CLOSED SESSION**

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

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

No Action taken

**ADJOURNMENT**

Motion was made by Trustee Garcia, seconded by Trustee Garcia and carried unanimously to adjourn meeting at 1:40 pm.

<i>Ayes:</i>	<i>Trustee Garcia, Trustee Morgan, Trustee Wilson, Trustee Sassie, and Trustee Contreras</i>
<i>Nays:</i>	<i>None</i>
<i>Abstained:</i>	<i>None</i>
<i>Absent:</i>	<i>None</i>

---

Patricia Wilson, President

---

Gabriel Contreras, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on November 1, 2019 in the BUHSD Board Room at 10:00 am.

Recorded by: Sandra Cortez, Executive Assistant.