

BRAWLEY UNION HIGH SCHOOL DISTRICT

480 N. Imperial Avenue
Brawley, CA 92227

A G E N D A

SPECIAL Board Meeting

Wednesday, December 18, 2019

Closed Session: 8:30 AM @ BUHSD Board Room

Open Session 9:00 AM

LOCATIONS: Imperial Valley College
Central Union High School

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. FACILITY VISITS:

1. IMPERIAL VALLEY COLLEGE
2. CENTRAL UNION HIGH SCHOOL

F. 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

Wednesday, December 18, 2019

Closed Session: 8:30 AM @ BUHSD Board Room

Open Session 9:00 AM

LOCATIONS: Imperial Valley College

Central Union High School

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 Garcia at 8:32 a.m. for Open Session on Wednesday, December 18, 2019.

2. PLEDGE OF ALLEGIANCE
Was led by President Garcia.

3. The following members were present for roll call: Trustee Contreras, Trustee Wilson, Trustee Sassie, Trustee Morgan and President Garcia.

Others Present: Superintendent Simon Canalez, Jennifer Layaye, Jennifer Alvarez, Randy Smith Tony Leon and Jimmy Sanders.

4. ADOPTION OF THE AGENDA
Motion was made by Trustee Morgan, seconded by Trustee Contreras 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

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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

FACILITY VISITS:

1. IMPERAL VALLEY COLLEGE
2. CENTRAL UNION HIGH SCHOOL

Mr. Jimmy Sanders proposed to visit 2 construction sites – IVC which is a concrete masonry site and Central High School which is steel at this moment. Mr. Sanders stated that it is important to understand the structural systems and which is more economical. Also taking under consideration the contractors’ availability to the valley.

Trustee Sassie asked which construction is more cost effective.

Mr. Sanders stated that steel is more economical to build especially for a 2-story building and a single story would be a different recommendation. He also stated that both need state approval, the difference is that wood is better, steel will bend and concrete is more catastrophic.

Mr. Sanders reported the need to lockdown the scope of the construction and develop floor plans in order to get Board approval. He will also look into chemical storage rooms and wet labs vs. regular classrooms and consider shafts for maintenance accessibility.

The Board recessed at 9:40am for site visits.

ADJOURNMENT

Motion was made by Trustee Wilson, seconded by Trustee Contreras and carried unanimously to adjourn meeting at 2:10 pm.

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

Nays: None

Abstained: None

Absent: None

Rosendo Garcia, President

Karin Morgan, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on December 18, 2019 in the BUHSD Board Room at 8:30 am.

Recorded by: Chris Velasco, Executive Assistant.