

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

A G E N D A
Board Meeting
Wednesday, February 12, 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. 19-20021900

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 – Leadership/Responsibility:
4. Employee of the Month Recognition – Leadership/Responsibility:
Victor Martinez & Jimmy Gilder
5. The Village Presentation – Beth Carson
6. Comprehensive Support Improvement & Differentiated Assistance Report –
Jonine Trevino
7. Educational Services Update – Bonnie Munguia
8. Mid-Year Employee Evaluation Report – Jennifer Alvarez
9. Anti-Vaping Coalition Update – Simon Canalez
10. Strategic Goal Update – Simon Canalez
11. Armory update – Simon Canalez

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. January 15, 2020 – Regular Board Meeting

2. Personnel Consent Items

- a. Approve Classified Personnel recommendations for employment, change of status and/or separation as submitted.
- b. Approve the 2019-2020 Winter Athletic Coach Update.
- c. Approve the 2019-2020 Spring Athletic Coaches.

3. Business and Finance Consent Items

- a. Approve the Monthly Commercial Warrants.
- b. Accept the \$1,000.00 donation from Clinicas De Salud Del Pueblo to be used by the BUHS Boys Soccer program.

4. Educational Consent Items

- a. Approve the attached trip request

I. DISCUSSION/ACTION ITEMS

1. Superintendent recommends to approve 2nd and final reading of the Facility Master Plan developed by Eric Hall & Associates.

2. Superintendent recommends approval of the Publication of the School Accountability Report Card (SARC) for BUHS, DVHS and Renaissance.

3. Superintendent recommends the review of the State and Board Approved 2019 LCAP Federal Addendum.

4. Superintendent recommends approval of 2nd and final 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 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

5. Superintendent recommends approval of the 2018-2019 Financial Audit Report Certification.

6. Superintendent recommends to approve the 2019-2022 Summary Tentative Agreement between Brawley Union High School District and BUHSD CSEA Chapter #534.

7. Superintendent recommends approval of the listed Salary schedules for the 2019-20 school year.
 - Classified Personnel
 - Classified Confidential
 - Classified Management

8. Superintendent recommends approval of Resolution No. 19-20-15: Proclaiming March 2020 as National Women’s History Month.

9. Superintendent recommends selecting Diahna Garcia-Ruiz as CSBA Delegate Representative for the Sub-region 18-B (Imperial County) as of April 1, 2020-March 31, 2022.

J. FUTURE AGENDA ITEMS

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

1. Social Media Policy
2. Credit Recovery procedures update - March

K. 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.

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. 19-20021900
 - Consideration of recommendation of student expulsion case No. 19-20021829
 - Consideration of recommendation of student expulsion case No. 19-20021716
 - Consideration of recommendation of student expulsion case No. 19-2020529
 - Consideration of recommendation of student expulsion case No. 19-2020719
2. Personnel matters – Pursuant to Government Code §54957:
 - a. Public Employees Disciplines/Dismissals/Releases/Resignations
 - Classified Employee No. 2053
 - b. Superintendent Evaluation
 3. Existing Litigations – Pursuant to Government Code §54956.9(d)(2)(3)
 - a. Case No. EC4001120
 4. 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: 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, February 12, 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, February 12, 2020 by President Garcia at 5:30 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 Contreras, President Garcia, Supt. Canalez, Student Board Representatives Joseph Santana and Angela Ibarra

Absent: Trustee Wilson – Excused

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

- 4. **ADOPTION OF THE AGENDA**

Motion was made by Trustee Morgan, seconded by Trustee Contreras and carried unanimously by the following vote approve the Agenda to include the addendum to the Consent Calendar and the update to the coaching staff.

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

Nays: None

Abstained: None

Absent: Trustee Wilson

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. 19-20021900

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.

President Garcia requested a moment of silence in memory of Sally Soto who was employed with the District for 21 years in the Special Education Department.

Amanda Brooke-Deputy Superintendent with Imperial County Office of Education presented Superintendent Canalez with the ACSA Region 18 CTE Administrator of the Year Award and reported that he will be honored during the April 25th ceremony in San Diego.

Supt. Canalez stated that he is honored and it is a privilege to be presented with the award and thanked ACSA members and community within. He also thanked staff and Board.

PUBLIC COMMUNICATIONS

Jessica Altamirano – FFA Student Advisor reported on the following activities: Advanced Leadership Academy, Duck Eggs, Speech competition, Project Visit, 8th Grade Walk-around, and on the Fair to open on February 28th.

BOARD COMMENTS

Trustee Sassie – Welcomed everyone in attendance and congratulated the Academic Decathlon.

Trustee Morgan congratulated the CIF Girls Wrestling team, wished the Boys Wrestling team luck in the CIF Championship on Saturday and reported attending basketball games. She also reported on the Board’s workshop focused on goals, and effectiveness of Board Policies.

Trustee Contreras also reported attending the Wrestling matches, Boys Soccer games, on the very informative Board Retreat with Rich Thome, and congratulated Supt. Canalez on his recognition as the CTE Administrator of the Year.

President Garcia also welcomed everyone. He reported on attending the Mock Trial and acknowledged their dedication. He also congratulated Supt. Canalez and thanked CTE/IVROP for their services.

RECOGNITIONS, PRESENTATIONS & REPORTS

1. DVHS Student Board Representative – Angela Ibarra reported on the 5th week grading period, 12 seniors completing graduation requirements, IVC’s financial aid/registrations, Podcasting class, and ASVAB testing in March. She presented the Board with a t-shirt on behalf of DVHS/Renaissance and reported this being her last meeting as a Student Board Rep, she thanked the Board and Superintendent Canalez for the opportunity to represent DVHS and Renaissance.
2. BUHS Student Board Representative – Joseph Santana congratulated the Academic Decathlon, welding students, Boys & Girls Wrestling teams, and Cheer Coed team. He also reported on the Spring sports, IV Expo California Mid-Winter Fair, High School Madness, scholarship opportunities and on the assembly in honor of Black History Month. He also reported on the upcoming events and on the No One Eats Alone event.
3. Elks Teen of the Month: Leadership/Responsibility – Donovan Clayton & Chandler Self
4. Employee of the Month Recognition: Leadership/Responsibility – Victor Martinez & Jimmy Gilder
5. The Village Presentation – Beth Carson introduced the Club Members and reported on the student involvement with cleaning, donations, and detention hours. Sarah Huang and Jessica reported on the changes and upgrades the Village has had including the installment of a washer and dryer, new tile, as well as all the donations from the community. Mrs. Carson thanked students from room 100 for their willingness to assist with the washing and folding of clothing.
6. Comprehensive Support and Improvement & Differentiated Assistance Report – Jonine Trevino’s power point presentation included an update on Differentiated Assistance which was identified by subgroup in two different priority areas as well as Comprehensive Support and Improvement which is identified every three years based on school performance. She also stated that there is additional funding for Comprehensive Support and Improvement, however, there is no additional funding for Differentiated Assistance.

Supt. Canalez reported that students are only counted once in any category. This data will allow us to focus on change and assistance for all students.

President Garcia reported that although we are in the red with discipline, we will continue to follow our discipline procedures.

Mrs. Trevino reported that other SRO’s are commending our district for our discipline procedures in place as well as the follow-through.

7. Educational Services Update – Bonnie Munguia’s power point presentation included short videos during Math Collaboration to promote student success with our feeder schools which included classroom observation, Desmos Graphing calculator teaching tool, Be GLAD Process Grid/RACE Restate Answer Cite Evidence Strategy, backwards mapping using the Interim Assessment Blocks and other Mathematical practices. Mrs. Munguia also reported on the articulated calendar.
8. Mid-Year Employee Evaluation Report – Jennifer Alvarez stated that all Classified employees are evaluated yearly and evaluations are to be completed in June. She reported 58 Certificated employees are scheduled to be evaluated: 5-Administrators, 1-Counselor, 1-Psychologist, and 37-are tenured teachers which are in progress. Evaluations are scheduled to be completed by the end of the school year.
9. Anti-Vaping Coalition Update – Simon Canalez reported meeting with Imperial County Public Health Service, ICOE Student Well-Being Department, EL Regional Medial Center and Central Union High School District and discussed an Anti-Vaping Coalition to provide awareness regarding the dangers of vaping. The event will be coordinated with the ICAN event in the New Gym prior to the ICAN festivities.
10. Strategic Goal Update – Simon Canalez reported that during the Board Retreat discussion took place on the educational achievement of all students and what its taking place is correlated with LCAP i.e. is QFT training, the overhaul of Saturday Academy vs. Saturday School, promoting writing in mathematics, new Science curriculum, and the upcoming change with a 3rd year Math requirement to enhance and raise the bar with expectations for achievement levels. He stated the focus is on closing the gaps by providing students with a reduced cost for exams, provide chrome books with Wi-Fi as well as summer enrichment for EL students, Migrant students and students with disabilities. He also reported on the positive school climate, improved communication efforts among stakeholders and how the district is pushing safe and orderly environment for all. Survey will be out to promote feedback for improvement.

Supt. Canalez stated the summer enrichment will be a traditional summer program. He also stated that the next phase and goal with social media is hire an individual to maintain all avenues of communications. He also reported on the steps being taken in making the Catapult system more user friendly.

11. Armory update – Simon Canalez reported on his conversation with Terry Todd of DGS regarding the access to all related documents pertaining to any environmental assessments in existence with the Armory property and had conversations on the intentions to perform due diligence regarding the possible acquisition, he shared the checklist document provided by Bob Nicholson of Eric Hall and Associates. He also reached out to Martin Hom of AALRR and shared the same checklist with him. Mr. Todd was able to provide some documents related to various environmental assessments performed by DGS on the Armory, Mr. Hom was given access to these documents and hope to get feedback on these results next week.

Supt. Canalez will bring back any information provided.

Trustee Sassie requested Supt. Canalez reach out to Trustee Wilson to address some concerns.

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. January 15, 2020 – 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. Approve the 2019-2020 Winter Athletic Coach Update.
 - d. Approve the 2019-2020 Spring Athletic Coaches.

- 3. Business and Finance Consent Items**
 - a. Approve the Monthly Commercial Warrants
 - b. Accept the \$1,000.00 donation from Clinicas De Salud Del Pueblo to be used by the BUHS Boys soccer program.

- 4. Educational Consent Items**
 - a. Approve the trip requests listed.

Motion was made by Trustee Sassie, seconded by Trustee Contreras and carried unanimously by the following vote to approve the Consent Calendar to include the addendum and updated list of Spring Coaching staff.

*Preferential Vote: Ayes – Student Board Reps. Joseph Santana & Angela Ibarra
Ayes: Trustee Garcia, Trustee Sassie, Trustee Contreras, and Trustee Morgan
Nays: None
Abstained: None
Absent: Trustee Wilson*

DISCUSSION/ACTION ITEMS

1. Superintendent recommends to approve 2nd and final reading of the Facility Master Plan developed by Eric Hall & Associates.

Trustee Sassie reported that this is only a preliminary Assessment and not a Master Plan and would like to see the sizes of classrooms of BUHS. She also requested Supt. Canalez to meet with Trustee Wilson to inform her or address any questions and or concerns she might have. She would like to see the sizes of classrooms of BUHS

President Garcia referred that request to Mr. Sanchez and the Facility Committee meet and bring back that information.

Trustee Morgan asked if there was a need to move forward with a Master Plan and would like to see more detail with the classroom student ratio as well.

Supt. Canalez stated that once the budget retreat takes place, the District will be able to determine if moving forward with a Master Plan is a necessity.

Trustee Morgan stated that it would be sufficient if Administration provided the information requests to include the years of the buildings and could save money.

Motion was made by Trustee Sassie, seconded by Trustee Contreras and carried unanimously by the following vote to approve the 2nd and final reading of the Facility Master Plan developed by Eric Hall & Associates.

*Preferential Vote: Ayes – Student Board Reps. Joseph Santana & Angela Ibarra
Ayes: Trustee Garcia, Trustee Sassie, Trustee Contreras, and Trustee Morgan
Nays: None
Abstained: None
Absent: Trustee Wilson*

2. Superintendent recommends approval of the Publication of the School Accountability Report Card (SARC) for BUHS, DVHS, and Renaissance.

Motion was made by Trustee Contreras, seconded by Trustee Sassie and carried unanimously by the following vote to approve the Publication of the School Accountability Report Card (SARC) for BUHS, DVHS, and Renaissance.

*Preferential Vote: Ayes – Student Board Reps. Joseph Santana & Angela Ibarra
Ayes: Trustee Garcia, Trustee Sassie, Trustee Contreras, and Trustee Morgan
Nays: None
Abstained: None
Absent: Trustee Wilson*

3. Superintendent recommends the review of the State and Board Approved 2019 LCAP Federal Addendum.

Supt. Canalez stated that is item does not require approval, this is only informational.

4. Superintendent recommends approval of 2nd and final 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 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

Student Board Rep. Joseph Santana would like the Student Board Reps to be considered for any sub-committees as stipulated on BB 9150.

Jennifer Alvarez requested to pull BP 4151/4251/4351, policies need more review.

Trustee Sassie requested all changes marked be included as recommended by Supt. Canalez.

Motion was made by Trustee Morgan, seconded by Trustee Contreras and carried unanimously by the following vote to approve the 2nd and final reading of the BUHSD Policy Updates listed above with the exception of BP 4151/4251/4351 for further review.

Preferential Vote: Ayes – Student Board Reps. Joseph Santana & Angela Ibarra
Ayes: Trustee Garcia, Trustee Sassie, Trustee Contreras, and Trustee Morgan
Nays: None
Abstained: None
Absent: Trustee Wilson

5. Superintendent recommends approval of the 2018-2019 Financial Audit Report Certification.

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

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

Ayes: Trustee Garcia, Trustee Sassie, Trustee Contreras, and Trustee Morgan
Nays: None
Abstained: None
Absent: Trustee Wilson

6. Superintendent recommends to approve the 2019-2022 Summary Tentative Agreement between Brawley Union High School District and BUHSD CSEA Chapter #534.

Motion was made by Trustee Morgan, seconded by Trustee Contreras and carried unanimously by the following vote to approve the 2019-2022 Summary Tentative Agreement between Brawley Union High School District and BUHSD CSEA Chapter #534.

Preferential Vote: Ayes – Student Board Reps. Joseph Santana & Angela Ibarra
Ayes: Trustee Garcia, Trustee Sassie, Trustee Contreras, and Trustee Morgan
Nays: None
Abstained: None
Absent: Trustee Wilson

7. Superintendent recommends approval of the listed Salary schedules for the 2019-2020 school year.
- Classified Personnel
 - Classified Confidential
 - Classified Management

Motion was made by Trustee Contreras, seconded by Trustee Morgan and carried unanimously by the following vote to approve the 2019-2020 above Salary schedules.

Preferential Vote: Ayes – Student Board Reps. Joseph Santana & Angela Ibarra
Ayes: Trustee Garcia, Trustee Sassie, Trustee Contreras, and Trustee Morgan
Nays: None
Abstained: None
Absent: Trustee Wilson

8. Superintendent recommends approval of Resolution No. 19-20-05: Proclaiming March 2020 as National Women’s History Month.

Motion was made by Trustee Sassie, seconded by Trustee Morgan and carried unanimously by the following vote to approve Resolution No. 19-20-05: Proclaiming March 2020 as National Women’s History Month.

Preferential Vote: Ayes – Student Board Reps. Joseph Santana & Angela Ibarra
Ayes: Trustee Garcia, Trustee Sassie, Trustee Contreras, and Trustee Morgan

Nays: None
Abstained: None
Absent: Trustee Wilson

9. Superintendent recommends selecting Diahna Garcia-Ruiz as CSBA Delegate Representative for the Sub-Region 18-B (Imperial County) as of April 1, 2019 – March 31, 2022.

Motion was made by Trustee Morgan, seconded by Trustee Sassie and carried unanimously by the following vote to select Diahna Garcia-Ruiz as CSBA Delegate Representative for the Sub-Region 18-B (Imperial County) as of April 1, 2019 – March 31, 2022.

Preferential Vote: Ayes – Student Board Reps. Joseph Santana & Angela Ibarra
Ayes: Trustee Garcia, Trustee Sassie, Trustee Contreras, and Trustee Morgan
Nays: None
Abstained: None
Absent: Trustee Wilson

FUTURE AGENDA ITEMS

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

1. Social Media Policies
2. Credit Recovery procedures report
3. Agenda/GAMUT

PUBLIC COMMENTS REGARDING CLOSED SESSION

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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. 19-20021900
 - Consideration of recommendation of student expulsion case No. 19-20021829

- Consideration of recommendation of student expulsion case No. 19-20021716
 - Consideration of recommendation of student expulsion case No. 19-2020529
 - Consideration of recommendation of student expulsion case No. 19-2020719
2. Personnel matters – Pursuant to Government Code §54957:
 - a. Public Employees Disciplines/Dismissals/Releases/Resignations
 - Classified Employee No. 2053
 - b. Superintendent Evaluation
 3. Existing Litigations – Pursuant to Government Code §54956.9(d)(2)(3)
 - a. Case No. EC4001120
 4. 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: 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.

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. 19-20021900

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. 19-20021900

Ayes: Trustee Garcia, Trustee Sassie, Trustee Contreras, and Trustee Morgan
Nays: None
Abstained: None
Absent: Trustee Wilson

- Consideration of recommendation of student expulsion case No. 19-20021829

Motion made by Trustee Sassie, seconded by Trustee Contreras and carried unanimously by the following vote to accept the Expulsion recommendation of student case No. 19-20021829

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

Nays: None

Abstained: None

Absent: Trustee Wilson

- Consideration of recommendation of student expulsion case No. 19-20021716

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. 19-20021716

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

Nays: None

Abstained: None

Absent: Trustee Wilson

- Consideration of recommendation of student expulsion case No. 19-2020529

Motion made by Trustee Sassie seconded by Trustee Morgan and carried unanimously by the following vote to not accept the suspended Expulsion and to expel from District recommendation of student case No. 19-20020529

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

Nays: None

Abstained: None

Absent: Trustee Wilson

- Consideration of recommendation of student expulsion case No. 19-2020719

Motion made by Trustee Sassie, seconded by Trustee Contreras and carried unanimously by the following vote to accept the Expulsion recommendation of student case No. 19-20020719

Ayes: Trustee Garcia, Trustee Sassie, Trustee Contreras, and Trustee Morgan
Nays: None
Abstained: None
Absent: Trustee Wilson

2. Personnel matters – Pursuant to Government Code §54957:
 - a. Public Employees Disciplines/Dismissals/Releases/Resignations
 - Classified Employee No. 2053

Motion was made by Trustee Sassie, seconded by Trustee Morgan and carried unanimously by the following vote to accept the Resignation agreement of Classified Employee No. 2053.

Ayes: Trustee Sassie, Trustee Morgan, Trustee Contreras, Trustee Garcia
Nays: None
Abstained: None
Absent: Trustee Wilson

ADJOURNMENT

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

Ayes: Trustee Sassie, Trustee Morgan, Trustee Contreras, Trustee Garcia
Nays: None
Abstained: None
Absent: Trustee Wilson

Rosendo Garcia, President

Karin Morgan, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on February 12, 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.