

BRAWLEY UNION HIGH SCHOOL DISTRICT

480 N. Imperial Avenue
Brawley, CA 92227

A G E N D A
Board Meeting
Wednesday, August 14, 2019
Closed Session 5:00 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. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957:
 - a. Classified Employee No. 2372
 - b. Release of Probationary Classified Employee No. 174684
 - c. Employment of Superintendent
Discussion of (Government Code Section 54957)

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. Pupil Drug Testing Report – Jesse Sanchez
2. Preliminary Review of Student Achievement Results – Jesse Sanchez
3. Facility Update – Tony Leon/Randy Smith
4. Safety 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. June 26, 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. Approve the 2019-20 Fall Athletic Coaching Staff

3. Business and Finance Consent Items

- a. Approve the MOU with Brawley Elementary School District to receive FRC services during the 2019-20 school year.
- b. Approve the MOU with Imperial County Office of Ed. to provide 4 days of CAASPP professional development during the 2019-20 school year.
- c. Approve the MOU with Imperial County Office of Ed. to provide 10 days of Curriculum professional development for BUHS during the 2019-20 school year.
- d. Approve the MOU with Imperial County Office of Ed. to provide 10 days of Curriculum professional development for DVHS during the 2019-20 school year.
- e. Approve the MOU with Imperial County Office of Ed. to provide 2 days of professional development to provide Trainer of Trainers model.

4. Educational Consent Items

- a. Approve the trip request for Diana Renteria, Greg Smith, Bonnie Munguia, Lizbeth Pirrie, and Dina Self to attend the 5-Star Students User Conference, November 13-14, 2019 in Temecula, CA. To be paid by LCAP Goal 4.18.
- b. Ratify the trip request for Rita Zuno, Greg Smith and Ana Amaya to attend the Safe School Conference, July 17-19, 2019 in Orange County. To be paid by LCAP.
- c. Ratify the trip request for Michelle Taylor and 7 students to attend the Officer Retreat, July 29-30, 2019 in Julian, CA. To be paid by Ag. Funds.
- d. Approve the trip request for Simon Canalez to attend the 2019 ACSA Leadership Summit, November 6-9, 2019 in San Francisco, CA. To be paid by General Fund.
- e. Approve the trip request for A. Castillo, A. Martinez, V-Vega, F. Felix, R. Felix, S. Villon and J. Wise to attend the 2019 High School Counselor Conference, September 16, 2019 in San Diego, Ca. To be paid by LCAP Goal 1.
- f. Approve the trip request for MaryAnn Archer to attend the AP Calculus AB/BC Conference, October 4-5, 2019 in Costa Mesa CA. To be paid by LCAP Goal 3-4 PD.

I. DISCUSSION/ACTION ITEMS

- 1. Superintendent recommends the review/discussion of the 2019-20 Legal Services.

- 2. Superintendent recommends approval of the final reading of the following BUHSD policy updates:
 - BP 3511 Energy and Water Management
 - AR 3511 Energy and Water Management

- 3. Superintendent recommends approval of the 1st reading of the following BUHSD policy updates:
 - BP 1112 Media Relations
 - AR 3320 Claims and Actions Against the District
 - BP 3551 Food Services Operations/Cafeteria Fund
 - AR 3551 Food Service Operations/Cafeteria Fund
 - AR 4117.7 Employment Status Report
 - AR 4317.7 Employment Status Reports
 - BP 4119.24 Maintenance Appropriate Adult-Student Interactions
 - BP 4219.24 Maintenance Appropriate Adult-Student Interactions

- BP 4319.24 Maintenance Appropriate Adult-Student Interactions
- BP 4218 Dismissal/Suspension Disciplinary Action
- BP 4218.1 Dismissal/Suspension Disciplinary Action (Merit System)
- AR 4218.1 Dismissal/Suspension Disciplinary Action (Merit System)
- BP 5123 Promotion/Acceleration/Retention
- BP 5136 Gangs
- AR 5136 Gangs
- BP 6142.2 World Language Instruction
- AR 6142.2 World Language Instruction
- AR6145.2 Athletic Competition
- BP 6145.6 International Exchange
- AR 6145.6 International Exchange
- BP 6174 Education for English Learners
- AR 6174 Education for English Learners
- BP 6179 Supplemental Instruction
- BB 9321 Closed Session
- E (1) 9321 Closed Session
- E (2) 9321 Closed Session
- BB 9321.1 Closed Session Actions and Reports

4. Superintendent recommends discussion/1st reading of the 2019-2020 BUHSD School Safety Plan.

5. Superintendent recommends approval of the revised 2019-2020 LCAP.

6. Action to approve the Amendment to the Superintendent's Employment Agreement for 2019-2024.

7. Superintendent recommends adoption of the 2019-20 Governance Calendar and Governance Handbook

8. Superintendent recommends approval of the School Connected Organization(s):
 - BUHSD Athletic Boosters, Inc.
 - Brawley Wildcats Band Booster, Inc.

9. Superintendent recommends approval of the following job descriptions:
 - Construction Technician II - Lead
 - Construction Technician I
 - Construction Technician Helper

10. Superintendent recommends approval of the increase to adult lunch prices from \$3.75 to \$4.00.

11. Superintendent recommends approval the 2019-2020 Media Rights Agreements with:
 - The Desert Review
 - VSN Broadcasting

12. Superintendent recommends discussion regarding the possible acquisition of the Armory property.

13. Superintendent recommends approval of the Provisional Internship Permit for Marc Sawyer Smith to teach Opportunity Class for grades 9-12 for the 2019-2020 School Year.

14. Superintendent recommends approval of the 2019-2020 CTA Supplementary Assignments Salary Schedule.

J. 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. Security Proposal/Personnel
3. Social Emotional Support Services
4. Report on testing grades for Science CAST

5. Facility Master Plan
6. Community Liaison job description
7. Social Media Policy

K. PUBLIC COMMENTS REGARDING CLOSED SESSION

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L. 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.

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.

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A G E N D A

Board Meeting

Wednesday, August 14, 2019

Closed Session 5:00 PM – Board Room

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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

ADDENDUM

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.

3. Business and Finance Consent Items

- f. Approve the monthly Commercial Warrants

BRAWLEY UNION HIGH SCHOOL DISTRICT

480 North Imperial Avenue
Brawley, California 92227

BOARD OF EDUCATION MEETING

ADOPTED MINUTES

Wednesday, August 14, 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, August 14, 2019 by President Wilson at 5:02 p.m. Closed Session.
2. **PLEDGE OF ALLEGIANCE**
Trustee Sassie led the Pledge of Allegiance.
3. The following members were present for roll call: Trustee Sassie, Trustee Morgan, Trustee Garcia, President Wilson, and Supt. Canalez.

Late Arrival: Trustee Contreras @ 5:04

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

4. **ADOPTION OF THE AGENDA**
Motion was made by Trustee Sassie, seconded by Trustee Morgan and carried unanimously by the following vote to adopt the agenda and to include the addendum to the Consent Calendar Item F.3.f.

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

Nays: None

Abstained: None

Absent: Trustee Contreras

PUBLIC COMMENTS REGARDING CLOSED SESSION

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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:
 - a. Classified Employee No. 2372
 - b. Release of Probationary Classified Employee No. 174684
 - c. Employment of Superintendent
Discussion of (Government Code Section 54957)

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.

- a. Motion was made by Trustee Garcia, seconded by Trustee Sassie and carried unanimously by the following vote to approve the settlement agreement with classified employee number 2372. The substance of the agreement includes resignation from employee with the Brawley Union High School District. The agreement also includes procedural aspects relating to the settlement and a release of claims.

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

Nays: None

Abstained: None

Absent: None

- b. Motion was made by Trustee Garcia, seconded by Trustee Sassie and carried unanimously by the following vote to approve the termination of Probationary Classified Employee No. 174684 as of August 12, 2019.

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

Nays: None

Abstained: None

Absent: None

BOARD COMMENTS

Trustee Sassie welcomed everyone and commended those responsible for the LCAP and Safety information.

Trustee Morgan welcomed everyone in attendance and wished everyone a great year.

Trustee Contreras welcomed everyone and stated that he noticed the tree trimming around campus as well as the ongoing projects.

Trustee Garcia welcomed those in attendance and stated that he walked through campus, he thanked Randy Smith and his crew and staff for their hard work and looks forward to another great year.

President Wilson echoed everyone's comments as well as thanked both Jennifer Alvarez & Jennifer Layaye for their hard work.

PUBLIC COMMUNICATIONS

Esther Banda – CSEA President reported attending the CSEA conference and participating in very informative sessions and on the upcoming Paraprofessional training. She looks forward to attending more security trainings, and would like to use the facilities for Union Steward trainings. She also reported on an incident which occurred during the summer and looks forward to meeting with the Superintendent to address the incident.

RECOGNITIONS, PRESENTATIONS & REPORTS

1. Pupil Drug Testing Report –Jesse Sanchez reported on the random testing procedures and reported testing 32 students. One was tested positive, however, parent provided a list of medications to the testing company and student was cleared.
2. Preliminary Review of Student Achievement – Jesse Sanchez power point presentation included a simple summary of the Math and English CAASPP results. He also gave a comparison from 2016/17 thru 2018/19. He reported that at this moment the BUHS student enrollment is at 1859.

Supt. Canalez commended the school for continuously improving, he stated that the 3-year Math requirement and support mechanism will also play its role to help student improve. He also stated that the district needs to dive a little deeper to attack and support Math and ELA. He thanked everyone for working hard and reported having a plan to continue the support and data will be compared.

President Wilson requested for the data to be analyzed to include indicators.

D'Ann Luckey reported that the Math department is working on aligning all assessments.

3. Facility Update – Randy Smith reported on the summer projects throughout the district including painting, flooring, welding, landscaping and electrical.

4. Safety Update – Simon Canalez thanked Officer Amaya for working on the Safety Plan. He stated that Officer Amaya and Jimmy Gilder provided a Catapult presentation to the staff and Officer Amaya will be in the classrooms presenting ALICE and Catapult. He also stated that RAPTOR will be housed in the security shacks, security cameras are in place throughout the district. He reported that three gates will be open during lunch and the general public will use the front entrance.

Supt. Canalez stated that Mr. Sanchez will be scheduling a safety committee meeting and will discuss the possibility of additional employees to oversee security.

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:**

The Superintendent recommends that the Board of Education approve the Minutes, as listed:

- a. June 26, 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. Approve the 2019-20 Athletic Coaches.

3. **Business and Finance Consent Items**

- a. Approve the MOU with Brawley Elementary School District to receive FRC services during the 2019-20 school year.
- b. Approve the MOU with Imperial County Office of Ed. to provide 4 days of CAASPP professional development during the 2019-20 school year.
- c. Approve the MOU with Imperial County Office of Ed. to provide 10 days of Curriculum professional development for BUHS during the 2019-20 school year.
- d. Approve the MOU with Imperial County Office of Ed. to provide 10 days of Curriculum professional development for DVHS during the 2019-20 school year.
- e. Approve the MOU with Imperial County Office of Ed. to provide 2 days of professional development “Trainer of Trainers” model.
- f. Approve the monthly commercial warrants.

4. Educational Consent Items

- a. Approve the trip request for Diana Renteria, Greg Smith, Bonnie Munguia, Lizbeth Pirrie, and Dina Self to attend the 5-Star Students User Conference, November 13-14, 2019 in Temecula, CA. To be paid by LCAP Goal 4.18.
- b. Ratify the trip request for Rita Zuno, Greg Smith and Ana Amaya to attend the Safe School Conference, July 17-19, 2019 in Orange County. To be paid by LCAP.
- c. Ratify the trip request for Michelle Taylor and 7 students to attend the Officer Retreat, July 29-30, 2019 in Julian, CA. To be paid by Ag. Funds.
- d. Approve the trip request for Simon Canalez to attend the 2019 ACSA Leadership Summit, November 6-9, 2019 in San Francisco, CA. To be paid by General Fund.
- e. Approve the trip request for A. Castillo, A. Martinez, V. Vega, F. Felix, R. Felix, S. Villon and J. Wise to attend the 2019 High School Counselor Conference, September 16, 2019 in San Diego, Ca. To be paid by LCAP Goal 1.
- f. Approve the trip request for MaryAnn Archer to attend the AP Calculus AB/BC Conference, October 4-5, 2019 in Costa Mesa CA. To be paid by LCAP Goal 3-4 PD.

Motion was made by Trustee Garcia, seconded by Trustee Contreras and carried unanimously by the following vote to approve the consent calendar and to include the addendum of item F.3.f.

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

Nays: None

Abstained: None

Absent: None

DISCUSSION/ACTION ITEMS

- 1. Superintendent recommends the review/discussion of the 2019-20 Legal Services.

Supt. Canalez stated that Board Bylaws/Policy calls for legal services to be reviewed every three years.

The administrative team reported that the current firm is very knowledgeable and experienced in education, they are very satisfied with the current services and would like to continue with the same firm.

Supt. Canalez stated that a recommendation will be brought to the Board next month.

2. Superintendent recommends approval of the final reading of the following BUHSD policy updates:
- BP 3511 Energy and Water Management
 - AR 3511 Energy and Water Management

President Wilson requested that this item be pulled for Policy Committee to review.

Motion was made by Trustee Garcia, seconded by Trustee Sassie and carried unanimously by the following vote to pull this item until the Policy Committee reviews policy and makes recommendation.

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

Nays: None

Abstained: None

Absent: None

3. Superintendent recommends approval of the 1st reading of the following BUHSD policy updates:
- BP 1112 Media Relations
 - AR 3320 Claims and Actions Against the District
 - BP 3551 Food Services Operations/Cafeteria Fund
 - AR 3551 Food Service Operations/Cafeteria Fund
 - AR 4117.7 Employment Status Report
 - AR 4317.7 Employment Status Reports
 - BP 4119.24 Maintenance Appropriate Adult-Student Interactions
 - BP 4219.24 Maintenance Appropriate Adult-Student Interactions
 - BP 4319.24 Maintenance Appropriate Adult-Student Interactions
 - BP 4218 Dismissal/Suspension Disciplinary Action
 - BP 4218.1 Dismissal/Suspension Disciplinary Action (Merit System)
 - AR 4218.1 Dismissal/Suspension Disciplinary Action (Merit System)
 - BP 5123 Promotion/Acceleration/Retention
 - BP 5136 Gangs
 - AR 5136 Gangs
 - BP 6142.2 World Language Instruction
 - AR 6142.2 World Language Instruction
 - AR 6145.2 Athletic Competition
 - BP 6145.6 International Exchange
 - AR 6145.6 International Exchange
 - BP 6174 Education for English Learners
 - AR 6174 Education for English Learners
 - BP 6179 Supplemental Instruction
 - BB 9321 Closed Session
 - E (1) 9321 Closed Session

- E (2) 9321 Closed Session
- BB 9321.1 Closed Session Actions and Reports

Supt. Canalez stated that new policies were not included in the packet, he will be reviewing policies and submitting all policies with recommendations next Board meeting.

Motion was made by Trustee Garcia, seconded by Trustee Morgan and carried unanimously by the following vote to approve 1st reading of the above Board Policies.

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

4. Superintendent recommends discussion/1st reading of the 2019-2020 BUHSD School Safety Plan.

Supt. Canalez thanked Trustee Sassie for her commitment and reviewing the BUHSD School Safety Plan.

Motion was made by Trustee Sassie, seconded by Trustee Contreras and carried unanimously by the following vote to approve the 1st reading of the 2019-2020 BUHSD School Safety Plan.

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

5. Superintendent recommends approval of the revised 2019-2020 LCAP.

Motion was made by Trustee Morgan, seconded by Trustee Sassie and carried unanimously by the following vote to approve the Revised 2019-2020 LCAP.

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

6. Action to approve the Amendment to the Superintendent's Employment Agreement for 2019-2024.

Motion was made by Trustee Garcia, seconded by Trustee Sassie and carried unanimously by the following vote to approve the following changes and terms to the Superintendent's contract:

- *Term: 7/1/20120 thru 6/30/2024*
- *Salary*
- *Auto Allowance*
- *Evaluation Criteria*

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

Nays: None

Abstained: None

Absent: None

Trustee Garcia commended Supt. Canalez for his dedication to the district.

Trustee Sassie stated she was very pleased with his performance and thanked Supt. Canalez for his leadership.

President Wilson thanked him for his patience and being agreeable to the changes.

Mrs. D'Ann Luckey thanked and congratulated Supt. Canalez.

Supt. Canalez thanked the Board for working together, believing in him and moving our students/community and the district in the right direction.

7. Superintendent recommends adoption of the 2019-20 Governance Calendar and Governance Handbook.

Motion was made by Trustee Morgan, seconded Trustee Sassie and carried unanimously by the following vote to adopt the 2019-20 Governance Calendar and Governance Handbook.

President Wilson thanked Supt. Canalez for aligning the Governance Calendar and being proactive.

Trustee Sassie reported a possible typo on the DVHS open house date. She appreciates having all the dates of yearly events on the calendar.

Trustee Morgan thanked Supt. Canalez for presenting both formats of the Governance Calendar.

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

8. Superintendent recommends approval of the School Connected Organization(s):
- BUHSD Athletic Boosters, Inc.
 - Brawley Wildcats Band Booster, Inc.

Motion was made by Trustee Contreras, seconded by Trustee Garcia and carried unanimously by the following vote to approve the School Connected Organizations.

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

9. Superintendent recommends approval of the following job descriptions:
- Construction Technician II - Lead
 - Construction Technician I
 - Construction Technician Helper

Motion was made by Trustee Sassie, seconded by Trustee Garcia and carried unanimously by the following vote to approve the 3 Construction Technician job descriptions.

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

10. Superintendent recommends approval of the increase to adult lunch prices from \$3.75 to \$4.00.

Motion was made by Trustee Morgan, seconded by Trustee Garcia and carried unanimously by the following vote to approve the increase to adult lunch prices from \$3.75 to \$4.00.

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

Nays: None
Abstained: None
Absent: None

11. Superintendent recommends approval the 2019-2020 Media Rights Agreements with:
- The Desert Review
 - VSN Broadcasting

Motion was made by Trustee Contreras, seconded by Trustee Sassie and carried unanimously by the following vote to approve the 2019-2020 Media Rights Agreements.

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

12. Superintendent recommends discussion regarding the possible acquisition of the Armory property.

Supt. Canalez reported that in June 2019 he had a conversation with Senator Hueso's office regarding the possibility to purchase the Armory property from the Military Dept. He stated that there are lots of possibilities which could enhance aspects of the district.

President Wilson would like to include that property as part of the facility master plan and is concerned about the liabilities of the property.

Trustee Morgan stated that the property could be a big asset to the district, and would love for that property to be donated to the district.

Trustee Garcia is in support of looking into the possibility of acquiring the property.

Trustee Contreras stated that eventually the school will need additional classes and the property could afford us that possibility.

Trustee Sassie is in agreement with President Wilson to have the property as part of the facility master plan and look into possibly moving the District offices to that site and the need for separation.

President Wilson on behalf of the Board gave direction to Supt. Canalez to look into the Armory property and to report back to the Board.

13. Superintendent recommends approval of the Provisional Internship Permit for Marc Sawyer Smith to teach Opportunity Class for grades 9-12 for the 2019-2020 School Year.

Motion was made by Trustee Contreras, seconded by Trustee Morgan and carried unanimously by the following vote to approve the Provisional Internship Permit for Marc Sawyer Smith to teacher Opportunity Class for grades 9-12 for the 2019-2020 School Year.

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

Nays: None

Abstained: None

Absent: None

14. Superintendent recommends approval of the 2019-2020 CTA Supplementary Assignments Salary Schedule.

Motion was made by Trustee Sassie, seconded by Trustee Garcia and carried unanimously by the following vote to approve the 2019-2020 CTA Supplementary Assignments Salary Schedule.

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

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. Security Proposal/Personnel
3. Social Emotional Support Services
4. Report on testing grades for Science CAST
5. Facility Master Plan
6. Communications Liaison Job Description
7. Social Media Policies
8. Armory Update

PUBLIC COMMENTS REGARDING CLOSED SESSION

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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.

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

ADJOURNMENT

Motion was made by Trustee Contreras, seconded by Trustee Garcia and Carried unanimously by the following vote to adjourn the meeting at 7:56 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 August 14, 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.