

# BRAWLEY UNION HIGH SCHOOL DISTRICT

480 N. Imperial Avenue  
Brawley, CA 92227

**A G E N D A**  
**Board Meeting**  
**Wednesday, September 11, 2019**  
**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. BOARD COMMENTS**

**C. 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.

**D. RECOGNITIONS, PRESENTATIONS & REPORTS**

1. DVHS Student Board Representative – Angela Ibarra
2. BUHS Student Board Representative – Joseph Santana
3. Facilities Update – Simon Canalez
4. WASC Update – Jesse Sanchez
5. CSBA GAMUT Meeting Services – Simon Canalez

**E. 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. August 14, 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 2019-2020 BUHSD CTE Advisory Committee.
- d. Approve additional Fall Athletic Coaches for the 2019-2020 school year.
- e. Approve the 2019-2020 Department Chairs.

**3. Business and Finance Consent Items**

- a. Approve the Monthly Commercial Warrants.
- b. Approve the MOU with Gretchen Benson as Librarian for the 2019-2020 school year.
- c. Approve the 19-20 MOU with WIC Electronic Breast Pump for Pregnant & Parenting Teens.
- d. Approve the MOU with UCSD Early Academic Outreach Program for the 2019-2020 School Year.

**4. Educational Consent Items**

- a. Approve the trip request for Jennifer Nickel to attend the CA STEAM Symposium, December 9-10, 2019 in Anaheim, CA. To be paid by LCAP Goal 1.
- b. Approve the trip request for Yuliana Romero, Abraham Belellano, Adriana Belellano, Erlinda Eaton, and Francisco Mendez to attend "The ELPAC Results Are In" training, October 28-29, 2019, in San Diego, CA. To be paid by LCAP Goal 2.
- c. Approve the trip for Jennifer Alvarez to attend the SISC Healthcare Symposium, October 28-29, 2019 in San Diego, CA. At no charge to the district.
- d. Approve the trip request for Frank Cervantes to attend the CTE Fall Conference, November 21-22, 2019 in Rancho Mirage, CA. To be paid by CTE Grant.
- e. Approve the trip request for R. Felix, F. Felix, S. Villon, J. Wise, V. Castro-Vega, A. Martinez to attend the 2019 CASC Conference, October 3-4, 2019 in Riverside, CA. To be paid by LCAP Goal 1.

**F. DISCUSSION/ACTION ITEMS**

- 1. Superintendent recommends approval of the 2019-20 Legal Services Agreement with Atkinson, Andelson, Loya, Ruud and Romo.

2. Superintendent recommends approval of Resolution No. 19-20-08: Proclaiming September 15 – October 15, 2019 as National Hispanic Heritage Month.
  
3. Superintendent recommends approval of the 2018-2019 Unaudited Actuals.
  
4. Superintendent recommends approval of the Revised District Budget for the 2019-2020 School Year.
  
5. Superintendent recommends approval of Resolution No. 19-20-09: Adopting the “GANN” Limit.
  
6. Superintendent recommends approval of the 2<sup>nd</sup>/final 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 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

7. Superintendent recommends discussion/direction regarding notice of request for Architectural Services.
  
8. Superintendent recommends to ratify the MOU with Colorado State University System to provide Pre-Service Teachers experience.
  
9. Superintendent recommends approval of the additional Del Rio Academy transition to BUHSD for student No. 22659.
  
10. Superintendent recommends approval of the MOU with Claudia Thorn, Yoga Instructor to provide Yoga classes during the 2019-2020 school year.

**G. 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
8. Safety Plan Approval - October

## **H. 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.

## **I. 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

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

## **K. 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, September 11, 2019  
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, September 11, 2019 by President Wilson at 6:02 p.m. Closed Session.
2. **PLEDGE OF ALLEGIANCE**  
Joseph Santana led the Pledge of Allegiance.
3. The following members were present for roll call: Trustee Sassie, Trustee Contreras, Trustee Morgan, Trustee Garcia, President Wilson, and Supt. Canalez, BUHS Student Board Rep. Joseph Santana, and DVHS Student Board Rep. Angela Ibarra.

Others Present: Jennifer Alvarez, Jesse Sanchez, Jennifer Layaye and Sandra Ross.

## 4. **ADOPTION OF THE AGENDA**

*Motion was made by Trustee Morgan, seconded by Trustee Garcia and carried unanimously by the following vote to adopt the agenda and to include the correction to the UCSD EAOP MOU of the Consent Calendar Item F.3.d.*

*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*

## **BOARD COMMENTS**

Trustee Sassie stated that the Back to School event went well, and quad area looked very clean. She commended Mr. Belellano as well as Mr. Castillo on their attire. She also reported on a CTE article and the importance of CTE trainings for our students and the need to acknowledge the CTE program.

Trustee Morgan reported that both Welcome Back events at Desert Valley and BUHS were a delight and everyone seemed to have enjoyed the activities.

Trustee Contreras welcomed everyone and stated that the Back to School event was very upbeat.

Trustee Garcia reported attending the Senior presentation, he was happy to see the student involvement and the campus looked very clean. He thanked everyone involved.

President Wilson welcomed the Student Board Reps and will be meeting with them to review agenda in the following month. She thanked the staff and Administration for all the Back to School presentations.

## **PUBLIC COMMUNICATIONS**

Jessica Altamirano, FFA representative reported on the following:

- Officer Retreat held in Julian, CA
- Rotary Meeting
- T-shirt Ad Fundraiser
- Mrs. Taylor selected as “SEA for All”
- Menchies Fundraising
- Read with a farmer
- Wounded Warriors

Jessica also introduced Luz Velarde Rios who developed the 1<sup>st</sup> ever Newsletter, and revamped the chapter website.

Luz reported on her experiences while attending a summer program at the University of Arizona where she took 1<sup>st</sup> place in their Science Fair contest. Luz thanked the Board for their support.

## **RECOGNITIONS, PRESENTATIONS & REPORTS**

1. DVHS Student Board Representative – Angela Ibarra reported that DVHS has 137 students enrolled, Renaissance has 14 students and Adult Education has 46 registered in the ESL class, 73 registered for the High School Diploma or GED programs and 13 adults are registered in the Welding program. She also reported that Back to School Night was held on Wednesday August 28<sup>th</sup>, on the Career and College Readiness lab, Personal Success class, Senior presentations and on the WASC Mid-Term visit scheduled on March 8<sup>th</sup>. Angela thanked the Board for their support as well as Mr. Cervantes welding class for the installation of the new gate doors.

2. BUHS Student Board Representative – Joseph Santana introduced Tahjah Fortune as the Co-Board Representative, he thanked the Juniors and Seniors who volunteered during orientation, Maintenance Dept., and all teachers for making the beginning of the 2019-2020 school year a great success. He reported on Back to School Night, student pictures, fall sports, and the Blood Drive. He also reported on the CADA student conference, Homecoming activities and pep rally.
3. Facilities Update – Simon Canalez reported on the August 22<sup>nd</sup> Armory facility tour, in attendance was Tony Leon, Randy Smith, and a member from the National Guard. The structure is very solid, all windows, doors, and restroom would be replaced and up to code if the district was to acquire it. He stated that there is definitely potential in that building. However, the cost of the property will determine the recommendations and possibilities for our district.

Supt. Canalez reported on the conversations with Eric Hall and Associates regarding the Facility Master Plan and the potential acquisition of the Armory property. Bob with Eric Hall & Assoc. recommended sharing this information with our legal team in order to take all the proper steps. Once the Facility Master Plan is complete, we should also have information regarding the cost of the Armory property in October 2019 and will bring information forward. Supt. Canalez asked for direction regarding the acquisition of the Armory or any other property.

President Wilson stated that our priority is the STEM Building, that is why we came to the community for a Bond. However, she is not opposed to having our legal team look into it nor having this property as part of the Facility Master Plan.

Trustee Morgan stated that it is a great piece of property and would love to see that property go back to the community and district. She believes it would be a good idea to look into it and have a plan for the future.

Trustee Contreras sees a great deal and is in agreement to look into it.

Direction was given to Supt. Canalez to proceed with legal regarding the acquisition of the property and the cost to obtain it.

Supt. Canalez reported on the 1<sup>st</sup> round of funding and on the next step for qualifications for STEM Building. We need to determine the type of structure of the building in order to move forward with blue prints. He also reported on the time line, the need to get in line for funding in order to get matching funds, revisions and benefits of Assembly Bill 48 which will be based on ADA. He stated that our district is eligible for additional funding.

4. WASC Update – Jesse Sanchez introduced Sandra Ross, who is taking the lead on the WASC process and stated that the school is in the process of interviewing for a second staff member to assist with this process.

Sandra Ross' power point presentation included an update of the process of the accreditation and visit. She reported on the Self-Evaluation update, Self-Study update, Focus Groups and on the visiting committee scheduled for Sunday, March 22-25, 2019.

5. CSBA GAMUT Meeting Services – Supt. Canalez reported that CSBA Gamut on line had parted ways with the Agenda Online services. However, CSBA has partnered with E Board Solutions and will be providing us with a similar service. Training is scheduled for October 8<sup>th</sup>.

## **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. August 14, 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 2019-2020 BUHSD CTE Advisory Committee.
- d. Approve additional Fall Athletic Coaches for the 2019-2020 school year.
- e. Approve the 2019-2020 Department Chairs.

- 3. Business and Finance Consent Items**

- a. Approve the Monthly Commercial Warrants.
- b. Approve the MOU with Gretchen Benson as Librarian for the 2019-2020 school year.
- c. Approve the 19-20 MOU with WIC Electronic Breast Pump for Pregnant & Parenting Teens.
- d. Approve the MOU with UCSD Early Academic Outreach Program for the 2019-2020 School Year.

- 4. Educational Consent Items**

- a. Approve the trip request for Jennifer Nickel to attend the CA STEAM Symposium, December 9-10, 2019 in Anaheim, CA. To be paid by LCAP Goal 1.
- b. Approve the trip request for Yuliana Romero, Abraham Belellano, Adriana Belellano, Erlinda Eaton, and Francisco Mendez to attend "The ELPAC

Results Are In” training, October 28-29, 2019, in San Diego, CA. To be paid by LCAP Goal 2.

- c. Approve the trip for Jennifer Alvarez to attend the SISC Healthcare Symposium, October 28-29, 2019 in San Diego, CA. At no charge to the district.
- d. Approve the trip request for Frank Cervantes to attend the CTE Fall Conference, November 21-22, 2019 in Rancho Mirage, CA. To be paid by CTE Grant.
- e. Approve the trip request for R. Felix, F. Felix, S. Villon, J. Wise, V. Castro-Vega, A. Martinez to attend the 2019 CASC Conference, October 3-4, 2019 in Riverside, CA. To be paid by LCAP Goal 1.

*President Wilson requested corrections be made to the minutes after closed session, indicating the motion and roll call vote as well as correction to the MOU of item F.3.e be corrected.*

*Motion was made by Trustee Contreras, seconded by Trustee Sassie and carried unanimously by the following vote to approve the consent calendar and to include the changes to the August 14<sup>th</sup> Minutes as well as correction to item F.3.e.*

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

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

*Nays: None*

*Abstained: None*

*Absent: None*

## **DISCUSSION/ACTION ITEMS**

1. Superintendent recommends approval of the 2019-20 Legal Services Agreement with Atkinson, Andelson, Loya, Ruud and Romo.

*Motion was made by Trustee Garcia, seconded by Trustee Sassie and carried unanimously by the following vote to approve the 2019-20 Legal Services Agreement with Atkinson, Andelson, Loya, Ruud and Romo.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

2. Superintendent recommends approval of Resolution No. 19-20-08: Proclaiming September 15 – October 15, 2019 as National Hispanic Heritage Month.

*Motion was made by Trustee Garcia, seconded by Trustee Sassie and carried unanimously by the following vote to approve Resolution No. 19-20-08: Proclaiming September 15 – October 15, 2019 as National Hispanic Heritage Month.*

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

*Nays: None  
Abstained: None  
Absent: None*

3. Superintendent recommends approval of the 2018-2019 Unaudited Actuals.

*After Jennifer Layaye’s power point presentation, motion was made by Trustee Morgan, seconded by Trustee Garcia and carried unanimously by the following vote to approve the 2018-2019 Unaudited Actuals.*

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

*Nays: None  
Abstained: None  
Absent: None*

4. Superintendent recommends approval of the Revised District Budget for the 2019-2020 School Year.

*After Jennifer Layaye’s power point presentation, motion was made by Trustee Morgan, seconded by Trustee Contreras and carried unanimously by the following vote to approve the Revised District Budget for the 2019-2020 School Year.*

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

*Nays: None  
Abstained: None  
Absent: None*

5. Superintendent recommends approval of Resolution No. 19-20-09: Adopting the “GANN” Limit.

*Motion was made by Trustee Garcia, seconded by Trustee Morgan and carried unanimously by the following vote to approve Resolution No. 19-20-09: Adopting the “GANN” Limit.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

6. Superintendent recommends approval of the 1<sup>st</sup> 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

*Trustee Sassie requested that Policy No. 4119.24 related to the maintenance adult-student interaction be distributed to the entire staff.*

*Student Rep. Joseph Santana addressed his concern on Policy No. 1112 – relating to the media relations and the ability for the media to receive student information and/or correspondence.*

*Supt. Canalez stated that the district’s protocol does not allow us to disclose any student information without informing the students and parents beforehand.*

*Motion was made by Trustee Morgan, seconded by Trustee Contreras and carried unanimously by the following vote to approve the 2<sup>nd</sup> and final reading of the above Board Policy Updates.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

7. Superintendent recommends discussion/direction regarding notice of request for Architectural Services.

*Motion was made by Trustee Garcia, seconded by Trustee Contreras and carried unanimously to give direction to publish a request for Architectural Services.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

8. Superintendent recommends to ratify the MOU with Colorado State University System to provide Pre-Service Teachers experience.

*Motion was made by Trustee Garcia, seconded by Trustee Sassie and carried unanimously by the following vote to ratify the MOU with Colorado State University System to provide Pre-Service Teachers experience.*

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

Nays: None  
Abstained: None  
Absent: None

9. Superintendent recommends approval of the additional Del Rio Academy transition to BUHSD for student No. 22659.

*Motion was made by Trustee Morgan, seconded by Trustee Sassie and carried unanimously by the following vote to approve the additional Del Rio Academy transition to BUHSD for student No. 22659.*

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

Nays: None  
Abstained: None  
Absent: None

10. Superintendent recommends approval of the MOU with Claudia Thorn, Yoga Instructor to provide Yoga classes during the 2019-2020 school year.

*Motion was made by Trustee Sassie, seconded by Trustee Morgan and carried unanimously by the following vote to approve the MOU with Claudia Thorn, Yoga Instructor to provide Yoga classes during the 2019-2020 school year.*

*Preferential Vote: Ayes – Student Board Reps. Joseph Santana and Angela Ibarra  
Ayes: Trustee Garcia, Trustee Sassie, Trustee Contreras, Trustee Morgan, 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. Safety Plan Approval - October
- 9. DVHS WASC Update

**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

**N. 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.

**ADJOURNMENT**

*Motion was made by Trustee Contreras, seconded by Trustee Garcia and Carried unanimously by the following vote to adjourn the meeting at 8:25 pm.*

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

*Nays: None*

*Abstained: None*

*Absent: None*

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Patricia Wilson, President

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Gabriel Contreras, Clerk

Brawley Union High School District Board of Education Minutes – Board Meeting held on September 11, 2019 in the BUHSD Board Room 6:00 pm for Open Session.

Recorded by: Christina Velasco, Executive Assistant.