

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

A G E N D A
Special Board Meeting
Monday, September 17, 2012
BUHSD Board Room
7:00AM

A. OPENING

1. Call to Order and Roll Call
2. Certification of Compliance

To accommodate the requirement of Government Code Section 54954.2 in accordance with the Brown Act revisions, the agenda for the meeting was posted 24 hours prior to this meeting.

3. Pledge of Allegiance
4. Adoption of the Agenda

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 state their name and address prior to speaking to 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 Board Members may question the speaker but there will be no debate or decision. The Superintendent may refer the matter to the proper department for review. This meeting is being recorded.

D. CLOSED SESSION

1. Approval of resignation agreement with Certificated Employee

E. RETURN TO OPEN SESSION

1. Report of action(s) taken during Closed Session

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 24 hours before a special meeting, may be inspected by the public at the District Administrative offices during regular business hours (7:30a.m. to 4:30p.m.).

BRAWLEY UNION HIGH SCHOOL DISTRICT

480 North Imperial Avenue
Brawley, California 92227

BOARD OF EDUCATION MEETING

ADOPTED MINUTES

SPECIAL BOARD MEETING, SEPTEMBER 17, 2012

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the Brawley Union High School District Board of Education was called to order by President Ralph Fernandez at 7:00a.m. on Monday, September 17, 2012 with the following members present for roll call: Trustee Noriega, Trustee Sassie, Trustee Fernandez, Trustee Dial, and Trustee Garcia.

Administration: Dr. Danielian

2. **CERTIFICATE OF COMPLIANCE**
President Fernandez read the following statement: “To accommodate the requirement of Government Code Section 54954.2 in accordance with the Brown Act revisions, the agenda for the meeting was posted 24 hours prior to this meeting.”
3. **PLEDGE OF ALLEGIANCE**
President Fernandez led the Pledge of Allegiance.
4. **ADOPTION OF THE AGENDA**
There was no request for changes on the presented agenda.

BOARD COMMENTS

Trustee Garcia None

Trustee Noriega None

Trustee Dial None

Trustee Sassie None

President Fernandez None

PUBLIC COMMUNICATIONS:

None

CLOSED SESSION

1. Approval of resignation agreement with Certificated Employee

RETURN TO REGULAR MEETING

The meeting reconvened at 7:15am

1. In closed session, the Board voted to approve a Resignation Agreement and General Release between the District and Employee Number 153904. The major provisions of the Agreement included a resignation date of September 14, 2012, the payment of \$15,000.00 to the employee, and a general release and waiver of claims by the employee.

ADJOURNMENT

There being no further business, President Fernandez adjourned the meeting at 7:20a.m.

Ralph Fernandez, President

Carol Sassie, Clerk

Brawley Union High School District Board of Education Minutes – Special Board Meeting held on September 17, 2012 at BUHSD Board Room at 7:00a.m.

Recorded by: Christina Velasco, Administrative Assistant

Approved by the Board on: October 10th, 2012