

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

A G E N D A
Board Meeting
Wednesday December 10, 2014
Open Session 6:00PM – Board Room

District Priorities

- **High Quality Teaching, Learning, and Leadership**
- **Student Connectedness, and Best Practices in Interventions**
- **Data-Driven Collaboration and Decision Making**

NOTICE OF PUBLIC HEARING #1

NOTICE IS HEREBY GIVEN that on December 10, 2014, a public hearing will be held at a regularly scheduled meeting of the Board of Trustees of the Brawley Union High School District (“District”) for the purpose of taking public comment on, and considering adoption of a resolution making certain findings required for approval of an energy conservation facilities contract with Famand, Inc. dba Indoor Environmental Services for the implementation of energy conservation facilities contract and related energy conservation facility financing agreement with Dubuque Bank & Trust Company in accordance with California Government Code Sections 4217.10 through 4217.18, including findings that the cost of the energy conservation facilities contract to the District will be less than the anticipated marginal cost to the District of thermal, electrical, or other energy that would have been consumed by the District in the absence of the energy conservation service contract, that funds for the service of the related energy conservation facility financing agreement are anticipated to be available from funds that otherwise would have been used by the District for purchase of electrical, thermal, or other energy required by the District in the absence of the energy conservation facilities to be developed under the proposed energy conservation service contract with Famand, Inc., and to consider approval of the energy conservation facilities contract and related financing agreement in accordance with the Board’s findings.

The hearing will commence at 6:00 p.m., or as soon thereafter as practicable, and will be held at the Brawley Union High School – 480 N. Imperial Avenue, Brawley, CA 92227. At such time the testimony of all interested persons for or against the proposed findings, energy conservation facilities contract and related energy conservation facility financing agreement will be heard. Any protest pertaining to the regularity or sufficiency of the proceedings shall be in writing and shall clearly set forth the irregularities and defects to which the objection is made. Any written protest shall be filed with the Board Secretary of the District on or before the time set for the hearing. The District may waive any irregularities in the form or content of any written notice and at the hearing may correct minor defects in the proceedings. Written protests may be withdrawn, in writing, at any time before the conclusion of the hearing.

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BUHSD Board Room

F. PUBLIC HEARING #2:

Any member of the audience may choose to comment on the initial proposal of the CSEA Contract Items to Brawley Union High School District for the 2014-2015 School Year

1. Article 5 - Guaranteed Classified staffing for District facilities for the use of after work hours
2. Article 6 - Salary increase - On and Off Salary Schedules
3. Article 7 - Clarify and enhance language regarding health and benefits/increase District contribution for unit members
4. Article 10 - Additional vacation day to the monthly base schedule

COMMENTS:

CLOSE HEARING:

BRAWLEY UNION HIGH SCHOOL DISTRICT

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Brawley, CA 92227

A G E N D A

Board Meeting

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NOTICE OF PUBLIC HEARING

***BRAWLEY UNION HIGH SCHOOL DISTRICT
RESOLUTION # 14-15-12***

**APPROVAL OF FINDINGS FOR PROP 39/4217 PROJECT,
APPROVAL OF FACILITY SOLUTIONS AGREEMENT BETWEEN BUHSD “DISTRICT” FOR
THE PURPOSE OF CONSTRUCTION, INSTALLATION OF ENERGY EFFICIENCY
MEASURES ON SELECTED DISTRICT SITES,**

WHEREAS, the District Board of Trustees ("Board") has endorsed the goal of energy efficiency and directed staff to develop energy efficient practices for use at existing District sites, District had discussion and a RFQ process with firms and has selected IES based on their RFQ response to be “Best Value” and

WHEREAS, the DISTRICT approved a FEMP agreement to enter into negotiations with Indoor Environmental Services ("IES") and its associated entities which proposes a Prop 39 Conservation project to the District to include energy efficiency improvements to the sites including the use of Government Code 4217 Agreement to implement new and additional scopes of work above and beyond Prop 39 funding allocations; and

WHEREAS, the Board has received and reviewed information and data presented by District staff demonstrating that the cost to the District for Supplier to provide multiple conservation measures pursuant to the Agreement will be less than the anticipated cost to the District

WHEREAS, in order to maximize the cost savings from the energy project, the District desires to improve the interior building energy efficiency at specified school sites with conservation scope of work

BE IT FURTHER RESOLVED that based on comments, staff reports and Documentation reviewed by the Board, the Board makes the formal findings that the cost of the project will be offset by the anticipated savings in the energy consumption; and

BE IT FURTHER RESOLVED that the Board hereby approves the Agreement

BE IT FURTHER RESOLVED that the District’s Superintendent or his designee is authorized to take such actions and execute such agreements and documentation necessary to affect the intent of this Resolution.

PASSED AND ADOPTED by **the Brawley Union High School District Board of Trustees**

vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

I, **Hasmik J. Danielian, Ed. D., Superintendent/Secretary** to the Governing Board of the “District”, hereby certify that the foregoing is a full, true and correct copy of the Resolution adopted by the said Board of Trustees on this 4th day of September 2014.

Secretary to the Governing Board