

# **BRAWLEY UNION HIGH SCHOOL DISTRICT**

**480 N. Imperial Avenue  
Brawley, CA 92227**

## **A G E N D A**

**Board/Superintendent Workshop  
Monday, March 2, 2015  
BUHSD Board Room  
4:00PM**

### **A. OPENING**

1. Pledge of Allegiance
2. Call to Order and Roll Call
3. 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 at least 24 hours prior to this meeting.

4. Approval 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 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. DISCUSSION**

1. Review Current Board/Superintendent Protocols
2. Review Self Evaluation Results of the Board/Superintendent
3. Discussion of Protocols that need further clarification
4. Review current:
  - Mission Statement
  - District Vision
  - District Goals
  - Core Values and Beliefs
5. Conflict of Interest Discussion
6. Audit Protocols
7. Summary

### **E. 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

SPECIAL BOARD MEETING, MARCH 2, 2015

**CALL TO ORDER AND ROLL CALL**

1. The Special Board meeting of the Brawley Union High School District Board of Education was called to order by President Rusty Garcia at 4:00p.m. on Monday, March 2, 2015 with the following members present for roll call: Trustee Sassie, Trustee Fernandez, Trustee Dial, and Trustee Garcia.

Absent: Trustee Contreras

Others Present: Assistant Supt. Simon Canalez, Tony Munguia, Jesse Sanchez, Marco Miramon, Bonnie Munguia and Dr. Rudy Castruita

**2. PLEDGE OF ALLEGIANCE**

Trustee Garcia led the Pledge of Allegiance.

**3. ADOPTION OF THE AGENDA**

Motion was made by Trustee Dial, seconded by Trustee Sassie and carried unanimously by the following vote to adopt the agenda as presented.

*Ayes: Trustee Fernandez, Trustee Garcia, Trustee Dial and Trustee Sassie*

*Nays: None*

*Abstained: None*

*Absent: Trustee Contreras*

**PUBLIC COMMUNICATIONS:**

No public comments.

**INFORMATION/DISCUSSION ITEMS:**

1. Review of the Board and Superintendent Protocols:

Dr. Castruita reviewed the following with the Board of Trustees and Assistant Superintendent:

- Review Current Board/Superintendent Protocols
- Review Self Evaluation Results of the Board/Superintendent

- Discussion of Protocols that need further clarification
- Review current:
  - Mission Statement
  - District Vision
  - District Goals
  - Core Values and Beliefs
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### **ADJOURNMENT**

Motion was made by Trustee Fernandez, seconded by Trustee Sassie and carried unanimously to adjourn the meeting at 7:30pm.

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Rusty Garcia, President

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Ceci Dial, Vice-President

Brawley Union High School District Board of Education Minutes – Special Board Meeting held on March 2, 2015 at Brawley Union High School District at 4:00pm.

Recorded by: Christina Velasco, Administrative Assistant