

# BRAWLEY UNION HIGH SCHOOL DISTRICT

480 N. Imperial Avenue  
Brawley, CA 92227

## A G E N D A Board Meeting Friday, August 23, 2013 BUHSD Board Room Special Board Meeting 7:00AM

### A. OPENING

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. 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 item of this agenda. 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 Superintendent may refer the matter to the proper department for review.

### D. 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.

- a. Approve to hire Adrian Magaña as P.E. Teacher
- b. Approve to hire Christopher Welter as P.E. Teacher
- c. Approve to hire Miguel Ortega as Science Teacher
- d. Approve to hire Jesus Piña as Bus Driver/General Maintenance
- e. Approve to hire Matthew Smith as the ROP Building and trades Teacher

### E. DISCUSSION/ACTION

1. Motion to approve the Variable Term Waiver application for the Certificate of Completion of Staff Development authorization for the 2013-2014 school year for Matthew Smith.

*Supt. requests the approval of the teaching waiver for Mr. Smith to teach the ROP- Building Trades Construction Course and serve the English Learners Students at BUHSD.*

2. Motion to approve Resolution # 13-14-06: Grant Danny Tomboc authorization to teach out of his credential area - Environmental Science (per Education Code Section 44263).

*Superintendent requests approval for Mr. Danny Tomboc to teach out of his credential area.*

### M. 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 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, AUGUST 23, 2013**

**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 Helen Noriega at 7:00a.m., Friday, August 23, 2013 with the following members present for roll call: Trustee Noriega, Trustee Fernandez, Trustee Dial, Trustee Garcia and Trustee Sassie.

Others Present: Dr. Hasmik Danielian

2. **PLEDGE OF ALLEGIANCE**  
President Noriega led the Pledge of Allegiance.
3. **ADOPTION OF THE AGENDA**  
Agenda was adopted as presented.

**BOARD COMMENTS**

None

**PUBLIC COMMUNICATIONS**

No public comments.

**CONSENT CALENDAR**

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- a. Approve to hire Adrian Magaña as P.E. Teacher
- b. Approve to hire Christopher Welter as P.E. Teacher
- c. Approve to hire Miguel Ortega as Science Teacher
- d. Approve to hire Jesus Piña as Bus Driver/General Maintenance
- e. Approve to hire Matthew Smith as the ROP Building and trades Teacher

Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously to approve “a thru d” of the consent calendar and approve “e” pending the clearance from the Department of Justice.

## **DISCUSSION/ACTION**

1. Motion to approve the Variable Term Waiver application for the Certificate of Completion of Staff Development authorization for the 2013-2014 school year for Matthew Smith.

Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously to approve the Variable Term Waiver application for the certificate of completion of staff development authorization for the 2013-2014 school year for Matthew Smith pending clearance from the Department of Justice.

2. Motion to approve Resolution # 13-14-06: Grant Danny Tomboc authorization to teach out of his credential area - Environmental Science (per Education Code Section 44263).

Motion was made by Trustee Fernandez, seconded by Trustee Garcia and carried unanimously by the following vote to approve Resolution #12-13-06 authorizing Danny Tomboc to teach out of his credential area – Environmental Science

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

## **ADJOURNMENT**

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

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Helen Noriega, President

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Rusty Garcia, Clerk

Brawley Union High School District Board of Education Minutes – Special Board Meeting held on August 23<sup>rd</sup>, 2013 at Brawley Union High School District at 7:00a.m.

Recorded by: Christina Velasco, Executive Assistant