

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

**A G E N D A**  
**Special Board Meeting**  
**Friday, February 17, 2012**  
**BUHSD Board Room**  
**7:00AM**

**A. OPENING**

1. Call to Order and Roll Call
2. Certification of Compliance
3. Pledge of Allegiance
4. Approval of the Agenda

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.

**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. 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.

**1. Educational Consent Items**

- a. Approve the trip travel request for the Preschool Day Care to visit the animal farms at the Fairgrounds in Imperial on March 7<sup>th</sup>, 2012. Funding source: Child Development.
- b. Approve the trip travel request for Mrs. Erlinda Eaton to attend to the San Diego County Office of Education ELD Common Core Standards conference on February 23<sup>rd</sup>, 2012. Funding source: Title III.
- c. Approve the trip travel request for Mr. Octavio Alvarez and Mrs. Sandra Olivar to attend to the Project SOL/CABE recognition conference in Sacramento on March 7<sup>th</sup> and 8<sup>th</sup>, 2012 at no cost to the district.
- d. Approve the trip travel request for Dr. Danielian, Simon Canalez, Jesse Sanchez, Frances Terrazas, Jonine Trevino, Carol Sassie and Ceci Dial to attend the joint CALSA and University of Southern California conference on Closing the Achievement Gap on March 23<sup>rd</sup>, 2012. Funding source: Title I.

2. **Personnel Consent Items**
  - a. Approve the athletic coaches for the spring sports.

**E. ACTION/DISCUSSION**

1. Motion to change the regularly scheduled April 11<sup>th</sup>, 2012 Board Meeting to April 4<sup>th</sup> 2012.

*Superintendent requests the approval to change the April 11<sup>th</sup> regular board meeting to April 4<sup>th</sup> due to the spring break.*

**F. Closed Session**

1. Conference with Labor Negotiator (Pursuant to Provisions of Government Code Section 54957.6):  
Agency Designated Representative: Dr. Hasmik Danielian  
Employee Organization: Brawley Union High School Teachers' Association.
2. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of employees pursuant to Government Code § 54957.

**G. 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, February 17, 2012

**CALL TO ORDER AND ROLL CALL**

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

Others Present: Superintendent Dr. Danielian and Chris Velasco.

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. **APPROVAL OF THE AGENDA**  
Motion was made by Trustee Noriega, seconded by Trustee Dial and carried unanimously to approve the Agenda and to include the addendum to the agenda.

**BOARD COMMENTS**

No comments.

**PUBLIC COMMUNICATIONS:**

No public comments

**CONSENT CALENDAR**

1. Educational Consent Items
  - a. Approve the trip travel request for the Preschool Day Care to visit the animal farms at the Fairgrounds in Imperial on March 7<sup>th</sup>, 2012.  
Funding source: Child Development.

- b. Approve the trip travel request for Mrs. Erlinda Eaton to attend the San Diego County Office of Education ELD Common Core Standards conference on February 23<sup>rd</sup>, 2012. Funding source: Title III.
  - c. Approve the trip travel request for Mr. Octavio Alvarez and Mrs. Sandra Olivar to attend to the Project SOL/CABE recognition conference in Sacramento on March 7<sup>th</sup> and 8<sup>th</sup>, 2012 at no cost to the district.
  - d. Approve the trip travel request for Dr. Danielian, Simon Canalez, Jesse Sanchez, Frances Terrazas, Jonine Trevino, Carol Sassie and Ceci Dial to attend the joint CALSA and University of Southern California conference on Closing the Achievement Gap on March 23<sup>rd</sup>, 2012. Funding source: Title I.
  - e. Approve the trip travel request for students to attend the Transition Fair at Imperial Valley College on Friday, February 17, 2012 at no charge to the district.
2. Personnel Consent Items
    - a. Approve the athletic coaches for the spring sports.

*Motion was made by Trustee Noriega, seconded by Trustee Sassie and carried unanimously to approve the Consent Calendar to include the addendum.*

### **ACTION/REPORTS**

1. Motion to change the regularly scheduled April 11<sup>th</sup>, 2012 Board Meeting to April 4<sup>th</sup> due to spring break.

*Motion was made by Trustee Noriega, seconded by Trustee Sassie and carried unanimously to change the regularly scheduled April 11<sup>th</sup>, 2012 Board Meeting to April 4<sup>th</sup> due to spring break..*

### **CLOSED SESSION**

The Board recessed for 5 minutes and went into Closed Session at 7:10 to discuss the following:

1. Conference with Labor Negotiator (Pursuant to Provisions of Government Code Section 54957.6):  
Agency Designated Representative: Dr. Hasmik Danielian  
Employee Organization: Brawley Union High School Teachers' Assoc.
2. Consideration of the appointment, employment, evaluation of performance, discipline or dismissal/release of an employee (Pursuant to Provisions Government Code Section 54957)

**RETURN TO REGULAR MEETING**

The meeting reconvened at 7:30am

**ACTION/DISCUSSION**

The Board took no action in the Closed Session.

**ADJOURNMENT**

There being no further business, President Fernandez adjourned the meeting at 7:40a.m.

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Ralph Fernandez, President

\_\_\_\_\_  
Carol Sassie, Clerk

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

Recorded by: Christina Velasco, Administrative Assistant

Approved by the Board on: \_\_\_\_\_