

BRAWLEY UNION HIGH SCHOOL DISTRICT

480 N. Imperial Avenue
Brawley, CA 92227

A G E N D A Special Board Meeting Friday, March 16, 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. 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 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. ACTION/DISCUSSION

1. Motion to accept the lowest responsive bid for the BUHSD E-Rate Year 15 Projects (2012-13)

Superintendent requests the approval of the lowest responsive bid submitted for the BUHSD e-rate year 15 projects (2012-13): Wireless Equipment and Installation, Network Equipment (MDF Core Switch) - Communication Hub, UPS and Installation.

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 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, March 16, 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, March 16, 2012 with the following members present for roll call: Trustee Sassie, Trustee Fernandez and Trustee Dial.

Trustees Absent: Trustee Noriega and Trustee Garcia

Administrator's Present: Superintendent Dr. Danielian and Tony Munguia.

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**
Tony Munguia led the Pledge of Allegiance.
4. **APPROVAL OF THE AGENDA**
Motion was made by Trustee Sassie, seconded by Trustee Dial and carried unanimously to approve the Agenda.

BOARD COMMENTS

No comments.

PUBLIC COMMUNICATIONS:

No public comments

ACTION/REPORTS

1. Motion to accept the lowest responsive bid for the BUHSD E-Rate Year 15 Projects (2012-2013).

Motion was made by Trustee Dial, seconded by Trustee Sassie and carried unanimously to accept the Spectrum Communication Cabling bid for the BUHSD E-Rate Year 15 Projects (2012-2013).

ADJOURNMENT

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

Ralph Fernandez, President

Carol Sassie, Clerk

Brawley Union High School District Board of Education Minutes – Special Board Meeting held on March 16, 2012 at BUHSD Board Room at 7:00a.m.

Recorded by: Christina Velasco, Administrative Assistant

Approved by the Board on: _____