

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

A G E N D A
Special Board Meeting
Sunday October 25, 2015

Closed Session 10:45AM

District Priorities

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

A. OPENING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda order

B. PUBLIC COMMENTS REGARDING CLOSED SESSION

ADDRESSING THE BOARD OF EDUCATION - An individual or group representative may address the Board of Education on any agenda item under closed session. 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.

C. CLOSED SESSION

1. Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957.
 - Superintendent Interviews

D. RETURN TO OPEN SESSION:

1. Public Report Of Any Action In Closed Session Which Must Be Reported Out – Government Code section §54957.1.

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
CLOSED SESSION OCTOBER 25, 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 10:45a.m. on Sunday, October 25, 2015 with the following members present for roll call: Trustee Sassie, Trustee, Dial, Trustee Fernandez, Trustee Contreras and President Garcia.

Representatives from The Cosca Group: Joel Shapiro and Lynn Kennedy

PLEDGE OF ALLEGIANCE

President Garcia led the Pledge of Allegiance.

ADOPTION OF THE AGENDA

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

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

Nays: None

Abstained: None

Absent: None

CLOSE SESSION

Personnel matters relating to the appointment, employment, evaluation of performance, discipline or dismissal/release of public employee pursuant to Government Code §54957.

1. Superintendent interviews

RETURN TO OPEN SESSION

Final recommendation will be presented during the November 18, 2015 regular Board Meeting.

ADJOURNMENT

Motion was made by Trustee Fernandez, seconded by Trustee Dial and carried unanimously to adjourn the meeting at 3:00p.m.

Rusty Garcia, President

Gabriel Contreras, Clerk

Brawley Union High School District Board of Education Minutes – Special Board Meeting held on October 25, 2015 at Brawley Union High School District at 10:45 a.m.

Recorded by: Chris Velasco, Executive Assistant