

BRAWLEY UNION HIGH SCHOOL DISTRICT

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

**A G E N D A
Board Meeting
Wednesday, October 5, 2011
BUHSD Board Room
Special Board Meeting 4:30PM**

GENERAL FUNCTIONS:

Call to Order
Flag Salute

WELCOME VISITORS:

APPROVAL OF THE AGENDA:

BOARD MEMBER COMMENTS:

ORAL COMMUNICATIONS:

Anyone desiring to address the Board on any item on this agenda may make a request to do so at this time. The Board will hear comments, presentations or requests on matters described on this agenda. Speakers shall step up to the podium, be recognized by the board president, give their names and the subject(s) upon which he/she desires to address. The Board shall take no action or discussion on any item not appearing on the posted agenda, except as authorized by law. Public comments will be allowed when each agenda item comes before the board for consideration, but time may not allow for all comments to be heard. Time limit for speakers is three minutes. A limit of twenty (20) minutes shall be allocated on each item.

The Governing Board of the Brawley Union High School District welcomes comments from the public concerning District policies, procedures, programs and services. The meeting is being taped and all comments are being recorded.

134. CLOSED SESSION:

134.1 Public Employee Appointment/Employment/Performance/Evaluation/Discipline/Dismissal/Release (Pursuant to Provisions of Government Code Section 54957).

A. Presentation of listing of Superintendent Candidates to the Board of Trustees

135. RECONVENE OPEN SESSION:

Announcement of action taken in closed session (if applicable)

136. ADJOURNMENT:

BACKGROUND INFORMATION ON AGENDA ITEMS IS AVAILABLE FOR PUBLIC INSPECTION AT THE DISTRICT OFFICE DURING REGULAR OFFICE HOURS.

**2011-2012 BUHSD School Board Priorities
Academic Achievement
Technology Resources/Facilities Master Plan
Communication with Parents/Staff & Community**

ADOPTED MINUTES OF THE SPECIAL BOARD MEETING OF THE BRAWLEY UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES HELD IN THE BRAWLEY UNION HIGH SCHOOL BOARD ROOM ON WEDNESDAY, OCTOBER 5, 2011 @ 4:30pm.

MEMBERS PRESENT:

Trustee Fernandez, Trustee Dial, Trustee Garcia and Trustee Noriega
Late Arrival: Trustee DuBose
Early Departure: Trustee Garcia

OTHERS PRESENT:

Dr. Aguilar, Dr. Anzaldua, Chris Velasco and Barbara Layaye.

CALL TO ORDER:

The meeting was called to order by President Dial.

FLAG SALUTE:

The Flag Salute was led by Trustee Garcia.

APPROVAL OF AGENDA:

Motion was made by Trustee Fernandez, seconded by Trustee Noriega and carried unanimously to approve the Agenda.

BOARD MEMBER COMMENTS:

None

ORAL COMMUNICATIONS:

None

CLOSED SESSION:

Motion was made by Trustee Fernandez, seconded by Trustee Noriega and carried unanimously to go into Closed Session.

Item of Discussion:

1. Public Employee Appointment/Employment/Performance/Evaluation/Discipline Dismissal/Release (pursuant to Provisions of Government Code section 54957)
 - A. Presentation of listing of Superintendent Candidates to the Board of Trustees

OPEN SESSION:

Motion was made by Trustee Noriega, seconded by Trustee DuBose and carried unanimously to go into Open Session.

No other actions to report.

ADJOURNMENT:

Motion was made by Trustee Noriega, seconded by Trustee Fernandez and carried unanimously to adjourn meeting at 6:36p.m.

Cecilia Dial, President

Ralph Fernandez, Vice-President