

BRAWLEY UNION HIGH SCHOOL DISTRICT

480 N. Imperial Avenue
Brawley, CA 92227

A G E N D A
Board Meeting
Tuesday, October 25, 2011
BUHSD Board Room
Special Board Meeting 5:00PM

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.

151. BUSINESS AND FINANCE

151. Motion to approve the purchase of the sound equipment to operate the speakers on Warne Field:
Discussion/Action

Requesting approval to purchase sound system for Warne Field. Cost includes shipping, installation, full warranty and programming of the system.

152. PUBLIC RELATIONS:

152.1 Discussion to allow Game Time Productions to film a movie which will take place at one of the gym facilities at BUHS. **Discussion/Action**

152. CLOSED SESSION:

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

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

153. RECONVENE OPEN SESSION:

Announcement of action taken in closed session (if applicable)

154. ADJOURNMENT:

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

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 TUESDAY, OCTOBER 25, 2011 @ 5:00pm.

MEMBERS PRESENT:

Trustee Fernandez, Trustee Dial, Trustee Garcia and Trustee Noriega
Absent: Trustee DuBose
Early Departure: Trustee Fernandez

OTHERS PRESENT:

Ida Fernandez, Rosemarie Wood, Ryan Wood, 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 Ida Fernandez.

APPROVAL OF AGENDA:

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

BOARD MEMBER COMMENTS:

Trustee Noriega questioned the ICSBA meeting time.

ORAL COMMUNICATIONS:

None

MOTION TO APPROVE THE PURCHASE OF THE SOUND EQUIPMENT TO OPERATE THE SPEAKER ON WARNE FIELD:

Motion was made by Trustee Noriega, seconded by Trustee Fernandez and carried by the following vote to approve the purchase of the sound equipment to operate the speakers on Warne Field.

Ayes: Trustee Noriega, Trustee Garcia and Trustee Fernandez

Nays: Trustee Dial

Absent: Trustee DuBose

DISCUSSION/APPROVAL TO ALLOW GAME TIME PRODUCTIONS TO FILM A MOVIE WHICH WILL TAKE PLACE AT ONE OF THE GYM FACILITIES AT BUHS:

Motion was made by Trustee Noriega, seconded by Trustee Fernandez and carried unanimously to allow Game Time Productions to produce a movie using the Wildcat logo, mascot, school colors, and the name of Brawley Union High School Wildcats with the stipulation that they are not used in a negative light.

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)

OPEN SESSION:

Motion was made by Trustee Garcia, seconded by Trustee Noriega 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 5:58p.m.

Cecilia Dial, President

Ralph Fernandez, Vice-President