

# BRAWLEY UNION HIGH SCHOOL DISTRICT

480 N. Imperial Avenue  
Brawley, CA 92227

## A G E N D A

Board Meeting

Wednesday, November 9, 2011

BUHSD Board Room

Special Board Meeting 6:00PM

### 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.

### 158. CLOSED SESSION:

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

A. Appointment of New Superintendent pending contract negotiations.

### 159. RECONVENE OPEN SESSION:

Announcement of action taken in closed session (if applicable)

### 160. 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, NOVEMBER 9, 2011 @ 6:00pm.**

**MEMBERS PRESENT:**

Trustee Fernandez, Trustee Dial, Trustee Garcia, Trustee Noriega and Trustee DuBose

**OTHERS PRESENT:**

Carol Sassie, Dr. Hasmik Danielian, 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 Carol Sassie.

**APPROVAL OF AGENDA:**

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

**BOARD MEMBER COMMENTS:**

Trustee Noriega, congratulated all the incumbents and Mrs. Carol Sassie on their candidacy.

Trustee DuBose echoed Trustee Noriega's comment and wished everyone the best of luck and to continue with good guidance and that BUHSD Board has done a great job.

Trustee Fernandez congratulated everyone and thanked Trustee DuBose for all his years and dedication to BUHSD.

Trustee Garcia, also thanked Trustee DuBose for all his contributions.

President Dial stated that she was excited for the next four years.

**ORAL COMMUNICATIONS:**

None

**CLOSED SESSION:**

Motion was made by Trustee Noriega, seconded by Trustee Fernandez 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. Appointment of New Superintendent pending contract negotiations.

**OPEN SESSION:**

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

**No Action Taken In Closed Session**

The Board identified a successful candidate pending contract negotiations and anticipates that Dr. Hamik J. Danielian start date will be December 1, 2011.

**ADJOURNMENT:**

Motion was made by Trustee Fernandez, seconded by Trustee Noriega and carried unanimously to adjourn meeting at 8:30p.m.

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Cecilia Dial, President

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Ralph Fernandez, Vice-President