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Agenda Item Details

Meeting	Mar 20, 2014 - ESUHS D REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133
Category	16. BOARD OF TRUSTEES/SUPERINTENDENT - CONSENT/ACTION CALENDAR
Subject	16.03 Approve Minutes of January 27, 2014, Board Study Session
Type	Action (Consent)
Recommended Action	It is recommended that the Board of Trustees approve the January 27, 2014, Board Study Session minutes as presented.

EAST SIDE UNION HIGH SCHOOL DISTRICT

Item: 16.03

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

SUBJECT: Approve Minutes of January 27, 2014, Board Study Session

Attached are the minutes of the January 27, 2014, Board Study Session for review and approval by the Board of Trustees.

FISCAL IMPACT:

None

FUNDING SOURCE:

None

RECOMMENDATION:

It is recommended that the Board of Trustees approve the January 27, 2014, Board Study Session minutes as presented.

**EAST SIDE UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES**

APPROVED

March 20, 2014

[BA_20140127_Bd_Mtg_Minutes.pdf \(54 KB\)](#)



Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public

in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.



EAST SIDE UNION HIGH SCHOOL DISTRICT

SPECIAL MEETING

OF THE

BOARD OF TRUSTEES

Meeting Held at Education Center – Board Room

January 27, 2014

5:00 p.m.

1. **CALL TO ORDER/ROLL CALL**

1.01 **Roll Call**

The Regular Meeting of the Board of Trustees was called to order at 5:20 p.m. by President Herrera. Vice President Le, Clerk Carrasco, Member Biehl and Member Nguyen were present.

2. **WELCOME AND EXPLANATION TO AUDIENCE**

Information explaining Board meeting procedures and how citizens can address the Board will be read. Written information is located near the entrance to the Board Room.

President Herrera extended a welcome to everyone, explained the format of the meeting and noted that all Board Meetings are recorded.

3. **ADOPTION OF AGENDA**

For consideration by the Board of Trustees.

4. **PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD OF TRUSTEES**

Members of the public may address the Board on any subject not on tonight's agenda; however, provisions of the Brown Act (Government Code section 54954.2(a) and 54954.3) preclude any action. As an unagendized item, no response is required from the Board or District staff and no action can be taken; however, the Board may instruct the Superintendent to agendize the item for a future meeting. When your name is called, please come to the podium, state your name for the record, and limit your remarks to three (3) minutes.

Any person may address the Board on any item on the meeting agenda. Persons wishing to address the Board must fill out a gold request form, which is located at the entrance of the Board Room.

5. **BOARD OF TRUSTEES/SUPERINTENDENT - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION**

5.01 Results and Overview of the Budget Priority Survey

Superintendent Funk made a presentation to the Board on the results of the Budget Priorities Survey Analysis.

5.02 Highlights of Governor's Budget

Associate Superintendent of Business Services Battle made a presentation to the Board on the Governor's proposals for the 2014-2015 State budget and K-12 education. The information presented to the Board is a summary as presented by School Services of California.

Director of Finance Poon made presentation to the Board on the 2014-2015 Local Control Funding Formula (LCFF) projection and the supplemental proportionality.

5.03 Overview, Planning, Considerations, and Timeline for the LCFF and LCAP Guidelines

Public speaker(s):

- *Chris Evans*

Assistant Superintendent Cruz made presentation to the Board on the Local Control Accountability Plan (LCAP). The information presented to the Board is a summary as presented by School Services of California.

5.04 Budget Approach

Public speaker(s):

- *Marisa Hanson, ESTA President*
- *Angie Nunn, CSEA President*

Associate Superintendent of Business Services Battle made a presentation to the Board on the funding approach for strategic budget prioritization.

5.05 Deferred Maintenance Planning for the Future

Director of Facilities, Construction, Maintenance and Operations da Silva made presentation to the Board on the Deferred and Restricted Maintenance Program.

25. **ADJOURNMENT**

President adjourns the meeting.

The meeting was adjourned at 8:36 p.m.

Respectfully submitted,



Board Clerk