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Agenda Item Details

Meeting Jun 23, 2016 - ESUHSD 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 16.04 Approve Minutes of May 10, 2016, Special Board Meeting

Access Public

Type Action

Recommended Action It is recommended that the Board of Trustees approve the May 10, 2016, Special Board Meeting minutes as presented.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

SUBJECT: Approve Minutes of May 10, 2016, Special Board Meeting

Attached are the minutes of the May 10, 2016, Special Board Meeting 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 May 10, 2016, Special Board Meeting minutes as presented.

[BA 2016 05 10 Special Meeting Minutes.pdf \(236 KB\)](#)

Executive Content

East Side Union High School District

APPROVED

Board of Trustees

Nguyen 6-23-16



EAST SIDE UNION HIGH SCHOOL DISTRICT

SPECIAL MEETING

OF THE

BOARD OF TRUSTEES

Meeting Held at

East Side Union High School District

Board Room

830 N. Capitol Avenue, San Jose, CA 95133

May 10, 2016

5:30 p.m.

1. CALL TO ORDER/ROLL CALL

1.01 Roll Call

The Special Meeting of the Board of Trustees was called to order at 5:33 PM by President Lan Nguyen.

Present for roll call:

- *President Lan Nguyen*
- *Vice President Frank Biehl*
- *Clerk J. Manuel Herrera*
- *Member Pattie Cortese*

Member Van Le was absent due to illness.

2. PLEDGE OF ALLEGIANCE

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

4. **ADOPTION OF AGENDA**

4.01 **For consideration by the Board of Trustees**

There were no changes to the agenda.

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

Any person may address the Board on any item on the meeting agenda. Persons wishing to address the Board must fill out a speaker request form, which is located at the entrance of the Board Room. When your name is called, please come to the podium, state your name for the record, and limit your remarks to three (3) minutes.

There were no public speakers.

6. **BOARD OF TRUSTEES/SUPERINTENDENT - DISCUSSION AND/OR ACTION ITEM(S)**

6.01 **Presentation, Discussion and/or Action Regarding Budget Development Process and Proposed Process for Vetting the District Budget – Marcus Battle, Associate Superintendent of Business Services, and J. Manuel Herrera, Board Clerk**

Speaker:

- *Marisa Hanson, ESTA President*

Motion by Clerk J. Manuel Herrera, second by Member Pattie Cortese, to adopt the point counterpoint proposal to move forward and to appoint Clerk J. Manuel Herrera as chair and Vice President Frank Biehl as Vice Chair of the point counterpoint process.

Yea: President Lan Nguyen, Vice President Frank Biehl, Clerk J. Manuel Herrera, Member Pattie Cortese

Vote: 4/0; Motion Carries

Member Van Le was absent from the vote.

7. **RECESS TO CLOSED SESSION (APPROXIMATELY AT 6:00 PM)**

7.01 **Announcement and Public Comment regarding Items to be discussed in Closed Session (Government Code 54957.7)**

President Lan Nguyen offered the public to comment on item(s) to be discussed in Closed Session.

There were no public speakers.

7.02 **Recess to Closed Session in the Superintendent's Conference Room (Open Session will resume at the end of Closed Session in the Board Room)**

See item 8 on agenda (Closed Session).

The Board of Trustees recessed to Closed Session in the Superintendent's Conference Room.

8. **CLOSED SESSION**

8.01 **Public Employee Performance Evaluation
(Government Code Section 54957)**

- Superintendent

9. **REPORT CLOSED SESSION ACTION(S)**

9.01 **Legal Counsel will Report on Closed Session Action(s)**

There were no items reported out of Closed Session.

10. **ADJOURNMENT**

10.01 **President adjourns the meeting.**

Board President Lan Nguyen adjourned the meeting at 8:18 PM.

Respectfully submitted,

A handwritten signature in black ink that reads "J. Manuel Herrera". The signature is written in a cursive style with a large initial "J" and a long horizontal stroke at the end.

Board Clerk