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**Agenda Item Details**

Meeting Dec 07, 2017 - ESUHSD ANNUAL ORGANIZATIONAL & REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133

Category 18. BOARD OF TRUSTEES/SUPERINTENDENT - CONSENT/ACTION CALENDAR

Subject 18.03 Approve Minutes of September 28, 2017, Board Study Session/Workshop

Type Action, Minutes

Recommended Action It is recommended that the Board of Trustees approve the September 28, 2017, Board Study Session/Workshop minutes as presented.

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**EAST SIDE UNION HIGH SCHOOL DISTRICT**

**TO:** Board of Trustees

**FROM:** Chris D. Funk, Superintendent

**SUBJECT:** Approve Minutes of September 28, 2017, Regular Board Meeting

Attached are the minutes of the September 28, 2017, Board Study Session/Workshop 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 September 28, 2017, Board Study Session/Workshop minutes as presented.

 [BA\\_2017\\_09\\_28\\_Study\\_Session\\_Minutes.pdf \(119 KB\)](#)

**Motion & Voting**

Motion by Member Lan Nguyen, second by Member Pattie Cortese, to approve the September 28, 2017, Board Study Session/Workshop minutes as presented.

Motion by Lan Nguyen, second by Pattie Cortese.

Final Resolution: Motion Carries

Yea: Frank Biehl, J Manuel Herrera, Pattie Cortese, Lan Nguyen, Van Le

**APPROVED**

**Board of Trustees**

**December 7, 2017**

A handwritten signature in blue ink, appearing to read "Maryn Y. Funk".



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**EAST SIDE UNION HIGH SCHOOL DISTRICT  
STUDY SESSION/WORKSHOP**

**OF THE  
BOARD OF TRUSTEES**

**Meeting Held at  
East Side Union High School District  
Board Room**

**830 N. Capitol Avenue, San Jose, CA 95133**

**September 28, 2017**

**5:30 p.m.**

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

**1.01 Roll Call**

Board President Frank Biehl called the Regular Board meeting to order at 5:34 PM.

Present for roll call:

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

**2. WELCOME AND EXPLANATION TO AUDIENCE**

**2.01 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.**

**3. ADOPTION OF AGENDA**

**3.01 The Superintendent and/or Board Member(s) may request that items be removed from the agenda for consideration and/or carried to a future Board meeting for consideration and/or action.**

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

**4.01 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.**

## **5. BOARD OF TRUSTEES/SUPERINTENDENT – STUDY SESSION/WORKSHOP ITEMS FOR DISCUSSION ONLY**

### **5.01 Presentation and/or Discussion regarding Resolution #2016/2017-36 to Confirm East Side Union High School District's Commitment to Fiscal Solvency, Adopted by the Board of Trustees on June 22, 2017 – Chris D. Funk, Superintendent**

A presentation was made to the Board of Trustees regarding the fiscal solvency of ESUSHD. The presentation included the following:

- ESUSHD has a \$27 million reserve shortfall
- June, 2017, Governing Board passed Resolution #2016-2017036 confirming ESUHSD Commitment to Fiscal Solvency
  - Reduction in force identified to address reserve shortfall: 140.75 FTEs
- Next steps include:
  - Communicating budget reality to staff and community
  - Presenting to Board and stakeholders a list of proposed positions for a reduction in force (November 2017 Study Session)
  - Determining at strategic points whether adjustments to the proposed reductions are necessary
  - Collaborate and propose to stakeholders alternative budget reduction options in order to avoid/reduce the proposed reduction in force
- Timeline
  - Communication to staff and community (September 2017 – January 2018)
  - Present to Board proposed reduction in force positions
    - ❖ First review and comment: November 2017 Board Study Session
    - ❖ Second Review and Comment: December 2017 Board Meeting
    - ❖ Final Review and Comment – January 2018 Board Meeting
  - Update reduction in force based on major adjustments to multi-year reserve percentage as a result of updated fiscal information
    - ❖ December 2017 – First Interim
    - ❖ February 2018 – Governor's proposed budget
  - Collaborate with stakeholders to avoid and/or reduce proposed reduction in force (October 2017 – February 2018)

### **5.02 Presentation and/or Discussion regarding Polling for Potential Parcel Tax – Jared Boigon, TBWB Strategies, and Bryan Godbe, Godbe Research**

A presentation regarding polling for a potential parcel tax was made to the Board of Trustees. The presentation included the following:

- ESUHSD commissioned Godbe Research to conduct survey of local voters
- Survey revealed a solid base of voter support for parcel tax measure
- A 2/3 majority vote is required for approval of parcel tax measure
- TBWB and Godbe Research recommend ESUSHD continue the process to prepare for June 2018 parcel tax election, including beginning an active voter outreach effort to provide a forum to discuss details

- Next steps:
  - Communicate with internal school community, external stakeholders and community leaders
  - Information materials
    - ❖ Fact sheet handout
    - ❖ Talking points
    - ❖ Frequently asked questions
- Timeline:
  - Feasibility Study: In progress
  - Red light/green light: September, 2017
  - Board calls for Election: By March 9, 2018
  - Election Day: June 5, 2018

## **6. ADJOURNMENT**

### **6.01 President Adjourns the Meeting**

President Biehl adjourned the meeting at 8:45 PM.

*Respectfully submitted,*

A handwritten signature in cursive script, appearing to read "P. A. Biehl", written in black ink.

*Board Clerk*