



Preparing every student to thrive in a global society.

March 11, 2016

**EAST SIDE UNION HIGH SCHOOL DISTRICT
NOTICE OF
SPECIAL MEETING AND STUDY SESSION
OF THE BOARD OF TRUSTEES**

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meeting and study session of the Board of Trustees, please contact the office of the District Superintendent at (408) 347-5010. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

To: Board of Trustees

Written notice is hereby given in accordance with Government Code Section 54956 that a meeting of the Governing Board of the East Side Union High School District shall be held:

BOARD OF TRUSTEES
SPECIAL BOARD MEETING & STUDY SESSION

Date/Time: March 17, 2016, at 4:00 PM
Place: East Side Union High School District
Board Room
830 N. Capitol Avenue
San Jose, CA 95133

Members of the public shall have an opportunity to address the Board of Trustees on the agenda items identified below. (Government Code §Section 54954.3)

The meeting and study session will begin at approximately 4:00 PM at the East Side Union High School District in the Board Room. The business to be transacted at the special meeting and study session shall be limited to the following:

1. Call to Order/ Roll Call

1.01 Roll Call

830 N. Capitol Ave. | San Jose, CA 95133 | T 408.347.5000 | F 408.347.5015 | esuhd.org

East Side Union High School District Board of Trustees

Lan Nguyen, President Frank Biehl, Vice President J. Manuel Herrera, Clerk Pattie Cortese, Member Van T. Le, Member
Chris D. Funk, Superintendent

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

Persons wishing to address the Board on Closed Session items or any subject not on the agenda must fill out a gold request form, which is located at the entrance of the Board Room.

- 1.03 Recess to Closed Session in the Superintendent's Conference Room (Open Session will resume at the end of Closed Session in the Board Room at approximately 6:00 p.m.)
SEE ITEM 2 ON AGENDA (CLOSED SESSION)

Closed Session

- 2.01 Public Employee Performance Evaluation
(*Government Code Section 54957*)

- *Superintendent*
- *Senior Manager of Internal Controls*

- 2.02 Public Employee Discipline/Dismissal/Release
(*Government Code Section 54957*)

- 2.03 Conference with Labor Negotiators
(*Government Code Section 54957.6*)

Agency Designated Representatives:

Chris D. Funk, Superintendent

Marcus Battle, Associate Superintendent of Business Services

Cari Vaeth, Associate Superintendent of Human Resources

Glenn Vander Zee, Assistant Superintendent of Educational Services

Employee Organizations:

American Federation of Teachers (AFT)

California School Employees Association (CSEA)

East Side Teachers Association (ESTA)

Administrator Collaborative of East Side (ACES)

Unrepresented Employees:

Administrators

Managers

Confidential Employees

- 2.04 Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (d)(2) of
Government Code Section 54956.9

- *One (1) Potential Case*

Open Session at Approximately 6:00 P.M. – Education Center Board Room

Any person may address the Board on any item on the meeting agenda. Information explaining Board meeting procedures and how citizens can address the Board will be read. Persons wishing to address the Board must fill out a gold request form, which is located at the entrance of the Board Room.

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.

4. Adoption of Agenda

4.01 For consideration by the Board of Trustees

5. 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.

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. When your name is called, please come to the podium, state your name for the record, and limit your remarks to three (3) minutes.

6. Board of Trustees/Superintendent - Operational Items/Board Discussion and/or Action

6.01 Discussion and/or Action to Receive and Approve Second Interim Financial Report for Fiscal Year 2015/16 - Marcus Battle, Associate Superintendent of Business Services, and Karen Poon, Director of Finance

Consent / Action Calendar
Sections 7-9

All items listed under the Consent/Action Calendar are considered by the Board to be routine and will be enacted in one motion. There will be no discussion of these items prior to the time the Board considers the motion, unless members of the Board or the Superintendent request specific items to be discussed and/or removed from the Consent/Action Calendar.

Superintendent asserts that the following Business Transactions, Personnel Actions, Maintenance of Records, Approvals and Recommendations requiring Board Action have been carried out to the best of his knowledge in accordance with the law.

7. Board of Trustees / Superintendent - Consent / Action Calendar

- 7.01 Ratify/Approve Board Member(s) Lawful Expenses/Mileage to Conferences/ Workshops/Meetings

8. Educational Services / Student Services - Consent / Action Calendar

- 8.01 Ratify/Approve School Field Trips

9. Business Services - Consent / Action Calendar

- 9.01 Accept Warrant Register for the Month of February, 2016
- 9.02 Approve Budget Transfers for the Month of February, 2016
- 9.03 Adopt Resolution #2015/2016-19 Itemized List of Surplus/Obsolete Equipment for Sale and/or Disposal per Education Code Sections 17545 and 17546

10. Board Study Session - Discussion

- 10.01 Presentation and Discussion regarding Local Control and Accountability Plan – Glenn Vander Zee, Assistant Superintendent of Educational Services
- 10.02 Presentation and Discussion regarding ALearn Summer Math Program – Kathryn S. Hanson, CEO & Founder, ALearn
- 10.03 Presentation and Discussion regarding Silicon Valley Education Foundation Elevate Math and Science Program – Manny Barbara, Vice President of Advocacy and Thought Leadership, Silicon Valley Education Foundation, and Mike Welch, Program Innovation and Scaling, Silicon Valley Education Foundation
- 10.04 Presentation and Discussion regarding School Supplies Budget – Marcus Battle, Associate Superintendent of Business Services

11. Report Closed Session Action(s)

11.01 Legal Counsel will Report on Closed Session Action Item(s)

12. Adjournment

12.01 President Adjourns the Meeting



**Chris D. Funk, Superintendent
East Side Union High School District**

EAST SIDE UNION HIGH SCHOOL DISTRICT
Special Meeting and Study Session of the Board of Trustees
830 N. Capitol Avenue
San Jose, CA 95133

AGENDA
March 17, 2016

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meeting and study session of the Board of Trustees, please contact the office of the District Superintendent at (408) 347-5010. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

Closed Session will begin at 4:00 P.M.

The Special Meeting and Study Session of the Board of Trustees will begin at 4:00 p.m. in the Board Room of the Education Center. Anyone wishing to address the Board regarding Closed Session items may speak at this time. The Board will then adjourn to Closed Session in the Superintendent's Conference Room.

1. Call to Order/ Roll Call

1.01 Roll Call

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

Persons wishing to address the Board on Closed Session items or any subject not on the agenda must fill out a gold request form, which is located at the entrance of the Board Room.

1.03 Recess to Closed Session in the Superintendent's Conference Room (Open Session will resume at the end of Closed Session in the Board Room at approximately 6:00 p.m.)
SEE ITEM 2 ON AGENDA (CLOSED SESSION)

2. Closed Session

2.01 Public Employee Performance Evaluation
(Government Code Section 54957)

- *Superintendent*
- *Senior Manager of Internal Controls*

2.02 Public Employee Discipline/Dismissal/Release
(Government Code Section 54957)

2.03 Conference with Labor Negotiators
(Government Code Section 54957.6)

Agency Designated Representatives:

Chris D. Funk, Superintendent

Marcus Battle, Associate Superintendent of Business Services

Cari Vaeth, Associate Superintendent of Human Resources

Glenn Vander Zee, Assistant Superintendent of Educational Services

Employee Organizations:

American Federation of Teachers (AFT)

California School Employees Association (CSEA)

East Side Teachers Association (ESTA)

Administrator Collaborative of East Side (ACES)

Unrepresented Employees:

Administrators

Managers

Confidential Employees

2.04 Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (d)(2) of
Government Code Section 54956.9

- *One (1) Potential Case*

Open Session at Approximately 6:00 P.M. – Education Center Board Room

Any person may address the Board on any item on the meeting agenda. Information explaining Board meeting procedures and how citizens can address the Board will be read. Persons wishing to address the Board must fill out a gold request form, which is located at the entrance of the Board Room.

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.

4. Adoption of Agenda

4.01 For consideration by the Board of Trustees

5. 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.

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. When your name is called, please come to the podium, state your name for the record, and limit your remarks to three (3) minutes.

6. Board of Trustees/Superintendent - Operational Items/Board Discussion and/or Action

6.01 Discussion and/or Action to Receive and Approve Second Interim Financial Report for Fiscal Year 2015/16 - Marcus Battle, Associate Superintendent of Business Services, and Karen Poon, Director of Finance

**Consent / Action Calendar
Sections 7-9**

All items listed under the Consent/Action Calendar are considered by the Board to be routine and will be enacted in one motion. There will be no discussion of these items prior to the time the Board considers the motion, unless members of the Board or the Superintendent request specific items to be discussed and/or removed from the Consent/Action Calendar.

Superintendent asserts that the following Business Transactions, Personnel Actions, Maintenance of Records, Approvals and Recommendations requiring Board Action have been carried out to the best of his knowledge in accordance with the law.

7. Board of Trustees / Superintendent - Consent / Action Calendar

7.01 Ratify/Approve Board Member(s) Lawful Expenses/Mileage to Conferences/ Workshops/Meetings

8. Educational Services / Student Services - Consent / Action Calendar

8.01 Ratify/Approve School Field Trips

9. Business Services - Consent / Action Calendar

9.01 Accept Warrant Register for the Month of February, 2016

9.02 Approve Budget Transfers for the Month of February, 2016

9.03 Adopt Resolution #2015/2016-19 Itemized List of Surplus/Obsolete Equipment for Sale and/or Disposal per Education Code Sections 17545 and 17546

10. Board Study Session - Discussion

10.01 Presentation and Discussion regarding Local Control and Accountability Plan – Glenn Vander Zee, Assistant Superintendent of Educational Services

10.02 Presentation and Discussion regarding ALearn Summer Math Program – Kathryn S. Hanson, CEO & Founder, ALearn

10.03 Presentation and Discussion regarding Silicon Valley Education Foundation Elevate Math and Science Program – Manny Barbara, Vice President of Advocacy and Thought Leadership, Silicon Valley Education Foundation, and Mike Welch, Program Innovation and Scaling, Silicon Valley Education Foundation

10.04 Presentation and Discussion regarding School Supplies Budget – Marcus Battle, Associate Superintendent of Business Services

11. Report Closed Session Action(s)

11.01 Legal Counsel will Report on Closed Session Action Item(s)

12. Adjournment