



East Side Union High School District

830 North Capitol Avenue • San José, California 95133-1316 • 408-347-5000

Academic, personal and social success for each and every student.

Esperanza Zendejas, Ed.D., Superintendent

December 9, 2004

NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES

To: Board of Trustees

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

Date: Tuesday, December 14, 2004
Time: 6:00 p.m.
Place: East Side Union High School District - Board Room

The business to be transacted at the Special Board Meeting shall be limited to the following:

Agenda Item:

6. Operational Items/Board Discussion and/or Discussion

- 6.1 Approve 2004-2005 First Period Interim Financial Report
- 6.2 Appointment of ESUHSD Representative to MetroEd

J. Manuel Herrera, Board President
East Side Union High School District

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

AGENDA
December 14, 2004

Open Session 6:00 P.M.
Board Room

1. **Call to Order/ Roll Call**
 - 1.1 Roll Call

Open Session 6:00 P.M.

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.
4. **Consideration of Proposed Amendments to Agenda**
5. **Public Members Who Wish to Address the Board of Trustees**
6. **Operational Items/Board Discussion and/or Action**
 - 6.1 Approve 2004-2005 First Period Interim Financial Report
(*Information to be disseminated at Special Board Meeting.*)
 - 6.2 Appointment of ESUHSD Representative to MetroEd
7. **Board of Trustees/Superintendent Communications/Comments**
 - 7.1 Board of Trustees
 - 7.2 Superintendent
8. **Adjournment**

Board Proposal
Supporting 1st Interim Report to County Office of Education
Budget Reductions for 2004-05

December 14, 2004

- **2004-05 Reassignment (Estimated Savings): \$600,000**

Plan

12 Teachers on Special and Comp. Ed. Assignments Back to the Classroom

3 Classified Managers Reduction to Support Comp. Ed. Schools Legal Compliance

12 Teachers @ \$85,000 = \$1,020,000 (half year)

3 Managers @\$60,000 = \$180,0000 (half year)

Timeline

By the start of second semester January 2005

- **Reduce Library Services by 50% (Estimated Savings): \$255,000**

Plan

Reduce library services by 50% at all sites

6 Librarians @ \$85,000 = \$510,000

Timeline

February 1, 2005

- **Reduce Counselor Services by 10 Positions**
(Estimated Savings): \$425,000

Plan

Reduce counseling services by 10 counselors at all selected sites

10 Counselors@ \$85,000 = \$850,000

Timeline

February 1, 2005

Budget Proposal: Page Two

- **General Fund Budget Reductions (Estimated Savings): \$800,000**

Plan

Reduce all ESUHSD General fund Budgets by 20%
Priority reductions to include Classified and Certificated Managers

Reduce 20% All ESUHSD budgets reduced = \$800,000

Timeline

January 5, 2005

- **Deferred Maintenance Credit Based on Legal Opinion \$5,200,000**

Plan

Legal opinion supports the \$5,200,000 credit to General Fund provided funds are taken from Bond Funds Measure A (One Time Credit)

\$5,200,000 transfer from Measure A to General Fund (6 year period)

Timeline

January 3, 2005

- **Reduce Child Nutrition Budget (Estimated Savings): \$120,000**

Plan

Reduce the General Fund encroachment by requesting an
Early termination as per food service contract with 60 days notice

Reduce \$120,000

Timeline

March 1, 2005

- **Additional General Fund Energy (Estimated Savings): \$125,000**

Plan

Shut off heat on all unused pools/include pool covers
Minimum Savings of \$125,000

Timeline

March 2005

Budget Proposal: Page Three

- **General Fund Employee Reduction (Estimate Savings) : \$100,000**

Plan

Board approved Resolution December 2, 2004 to reduce classified Management positions

Minimum Savings of \$100,000

Timeline

February 2005

- **General Fund Legal Service Reduction (Estimate Savings) : \$50,000**

Plan

Reduce legal service fund by \$50,000 for 04/05 school year

Minimum Savings of \$50,000

Timeline

March 1, 2005

Proposed Reductions and Credits: \$7675,000

Proposed March 15, 2005 Status

Total Proposed Reductions and Credits:	\$7,675,000
1 st Interim Ending Balance and Reserve	<u>(2,920,547)</u>
Proposed March 2 nd Interim Ending Balance and Reserve	\$4,754,453

December 14, 2004

1st Interim Ending Balance and Reserve (Negative) (\$2,920,547)

*4 million dollars VTA Land All credited

*1.2 Million dollars of Quimby Credited