

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

**AGENDA**  
**August 25, 2005**

**Closed Session 4:00 P.M.**

The Board Meeting will begin at 4:00 p.m. in the Board Room. 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.

**Open Session 6:00 P.M.**

Board Room

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

- 1.1 Roll Call
- 1.2 Announcement and Public Comment Regarding items to be discussed in Closed Session [*Government Code §54957.7*]
- 1.3 Recess to Closed Session (Open Session will resume at the end of Closed Session in the Board Room at approximately 6:00 P.M.)  
**SEE ITEM 12 ON AGENDA (CLOSED SESSION)**

**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. Board Special Recognition(s)**

- 4.1 Julia Lam – National Merit Scholarship Winner
- 4.2 Christopher Doan – College Scholarship Winner
- 4.3 Kelly Shu – College Scholarship Winner
- 4.4 Steven Hao – International Biology Olympiad

**5. Consideration of Proposed Amendments to Agenda**

**6. Public Members Who Wish to Address the Board of Trustees**

**7. Student Achievement/Board Discussions and/or Action**

**8. Operational Items/Board Discussion and/or Action**

- 8.1 Approve Variable Term Waiver Request for Certificated Employees
- 8.2 Budget Update
- 8.3 Academic Achievement – General Discussion

**9. Attachment A - Consent Calendar Items**

See Attachment A

**10. Written Reports/Recommendations**

- 10.1 Quarterly Report on Santa Clara County Treasury Investment Portfolio Status as of June 30, 2005

**11. Board of Trustees/Interim Superintendent Communications/Comments**

- 11.1 Board of Trustees
- Patricia Martinez-Roach
    - Student Board Relations Report
  - Craig Mann
    - Metro Ed Update

- 11.2 Interim Superintendent

**12. Closed Session**

- 12.1 Expulsions - NONE
- 12.2 Public Employee Discipline/Dismissal/Release (*Government Code §Section 54957*)
- 12.3 Conference with Labor Negotiators (*Government Code §Section 54957.6*)  
Agency Designated Representative: Interim Superintendent Bob Nuñez  
Employee Organizations: East Side Teachers Association (ESTA)  
California School Employees Association (CSEA)  
American Federation of Teachers (AFT)
- 12.4 Anticipated Litigation (*Government Code §Section 54956.9*)  
Conference with Legal Counsel – ANTICIPATED LITIGATION,  
Significant exposure to litigation pursuant to subdivision (b) of  
§Section 54956.9 statement threatening litigation. (1 Potential case)  
Conference with Legal Counsel – PENDING LITIGATION,  
ESTA v. ESUSHD (Quimby Proceeds Litigation)
- 12.5 Public Employee Performance Evaluation (*Government Code §Section 54957*)
- 12.6 Public Employment/Transfer (*Government Code §Section 54957*)  
- *Interim Superintendent's Contract*

**13. Report Closed Session Action(s)**

**14. Adjournment**

# Attachment A - Consent Calendar

**9. Interim Superintendent asserts that the attached Business Transactions, Personnel Actions, Maintenance of Records, Approvals and Recommendations Requiring Board Action have been carried out to the best of her knowledge in accordance with the law.**

- 9.1 Purchase Orders Dated August 25, 2005
- 9.2 Budget Transfers Dated August 25, 2005 - NONE
- 9.3 Classified Personnel Actions Dated August 25, 2005
- 9.4 Certificated Personnel Actions Dated August 25, 2005
- 9.5 Student Aide Personnel Actions Dated August 25, 2005
- 9.6 Minutes of June 2, 2005 Regular Board Meeting
  - 9.6.1 Minutes of June 14, 2005 Special Board Meeting
  - 9.6.2 Minutes of June 16, 2005 Regular Board Meeting
  - 9.6.3 Minutes of June 20, 2005 Special Board Meeting
  - 9.6.4 Minutes of June 24, 2005 Special Board Meeting
  - 9.6.5 Minutes of June 30, 2005 Special Board Meeting
  - 9.6.6 Minutes of July 19, 2005 Special Board Meeting
  - 9.6.7 Minutes of July 26, 2005 Special Board Meeting
- 9.7 Acceptance of Gifts/Grants/Donations
- 9.8 Approve Contracts for Professional Services
- 9.9 Award of Bids
- 9.10 Approve Memorandums of Understanding
- 9.11 Approve School Field Trips
- 9.12 Adopt Resolution #2005/2006-03 An Itemized List of Surplus/Obsolete Equipment for Sale and or Disposal per Education Code Sections 17545 and 17546
- 9.13 Adopt Resolution #2005/2006-04 Declaring the Observance of Lincoln's Birthday on February 21, 2006
- 9.14 Adopt/Approve Classified, Classified Management and Certificated Administrative Holiday Schedule for the 2005-2006 School Calendar

- 9.15 Approve New Board Policy 5150 and Administrative Regulation 5150 Pertaining to Education for Homeless Youth
- 9.16 Amend Declaration of Need for Fully Qualified Educators
- 9.17 Approve Classified Job Description and Salary Range for Child Care Assistants
- 9.18 Approve Amendment #1 to Lease Agreement with San Jose/Evergreen Valley Community College District for the Bio Tech Academy
- 9.19 Approve Lease Agreement with San Jose/Evergreen Valley Community College District for ACCEL, Genesis, and Post Senior Transition Programs
- 9.20 Approve Extension of Miller School Site Lease Agreement between East Side Union High School District and Alum Rock Union Elementary School District
- 9.21 Approve Notice of Completion for Santa Teresa, Overfelt, Mt. Pleasant, Piedmont Hills and Education Center Asphalt Project
- 9.22 Approve Notice of Completion for Santa Teresa, Andrew Hill, Silver Creek and Independence High Schools Roofing Project
- 9.23 Approve Notice of Completion for Independence High School C-1 Fire Repair Project
- 9.24 Approve Notice of Completion for Santa Teresa High School Tennis Court Project
- 9.25 Approve Change Order #4 for Piedmont Hills High School Modernization Project – Wings C, D and E - Contractor: Allied Environmental
- 9.26 Approve Change Order #5 for Piedmont Hills High School Modernization Project – Wings C, D and E - Contractor: Kinetics Mechanical Service
- 9.27 Approve Change Order #6 for Piedmont Hills High School Modernization Project – Wings C, D and E - Contractor: Ralph Larsen Son, Inc.
- 9.28 Approve Memorandum of Understanding Regarding Facilities Use By and Between Leadership Public Schools – San Jose and the East Side Union High School District
- 9.29 Adopt Resolution #2005/2006-06 Approving Authorized Signatures
- 9.30 Adopt Resolution #2005/2006-07 of East Side Union High School Designation of Specific Material, Product, Thing or Service of Modernization Projects
- 9.31 California State Department Child Development Grant for 2005-2006 – Contract CCTR-5412