

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

Amended

**AGENDA
June 29, 2006**

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 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.

Closed Session 4:00 P.M.

The Special 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.

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. – Board Room

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 Award for Participation to Student, Parent and Community Leaders in the Implementation of the 2005-2006 Parent and Student Leadership Activities

5. Consideration of Proposed Amendments to Agenda

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

7. Student Board Liaisons

8. Operational Items/Board Discussion and/or Action

- 8.1 West Coast Aquatics Facilities Usage – Superintendent Bob Nuñez
Sandra Rasmussen, Sue McAllister

- 8.2 Public Hearing on Proposed General Fund Budget for 2006/2007; Report of Proposed General Fund Budget for 2006/2007 – Superintendent Bob Nuñez
- 8.3 Adoption of Proposed General Fund Budget for 2006/2007 – Superintendent Bob Nuñez
- 8.4 Compensation for Staff Not Represented by a Bargaining Unit – Jerry Kurr, Interim Assistant Superintendent of Business Services
- 8.5 Approve Community-Based English Tutoring Program Application for 2006-2007– Linda Gubman, Interim Assistant Superintendent of Instructional Services
- 8.6 Approve Board Meeting Calendar 2006-2007; Modification of Board bylaw 9320 re: Approved Days for Board Meetings – Superintendent Bob Nuñez
- 8.7 Adopt Resolution #2005/2006-43 – Regarding Consolidation of Election to be held November 7, 2006 – Superintendent Bob Nuñez
- 8.8 Adopt Resolution #2005/2006- 44 An Itemized List of Surplus/Obsolete Equipment for Sale and/or Disposal per Education Code Sections 17545 and 17546 – Jerry Kurr, Interim Assistant Superintendent of Business Services
- 8.9 Adopt Resolution #2005/2006-45 – Authorizes the District to sell and issue Bonds in the amount of \$50,000,000 for the 2002 General Obligation Bonds, Series F, Measure G – Jerry Kurr, Interim Assistant Superintendent of Business Services
- 8.10 Parcel Tax – Superintendent Bob Nuñez
- 8.11 Contracts for Professional Services – Jerry Kurr, Interim Assistant Superintendent of Business Services – **Attachment B**
- 8.12 Memoranda of Understandings – Jerry Kurr, Interim Assistant Superintendent of Business Services – **Attachment C**
- 8.13 **Contract with Legal Counsel – Superintendent Bob Nuñez**

9. Attachment A - Consent Calendar Items
See Attachment A

10. Written Reports/Recommendation

- 10.1 Williams Quarterly Report

11. Board of Trustees/Superintendent Communications/Comments

- 11.1 Board of Trustees
- 11.2 - Craig Mann
 - MetroEd
- 11.3 Superintendent
 - Bob Nuñez

12. Closed Session

- 12.1 Expulsion: A
- 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: Superintendent Bob Nuñez
American Federation of Teachers (AFT)

California School Employees Association (CSEA)
Employee Organizations: East Side Teachers Association (ESTA)

- 12.4 CONFERENCE WITH LEGAL – EXISTING LITIGATION
(Government Code Section 54956.9 subdivision (c))

CONFERENCE WITH LEGAL COUNSEL –ANTICIPATED
LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of
section 54956.9 of the Government code: 1 potential case

- 12.5 Public Employment/Public Employee Appointment (*Government
Code § Section 54957*)

Director of Construction/Facilities (1)

Director of Testing, Evaluations and Research (1)

13. Report Closed Session Action(s)

14. Adjournment

Attachment A - Consent Calendar

9. 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 his knowledge in accordance with the law.

- 9.1 Ratify/Approve Classified Personnel Actions Presented June 29, 2006
- 9.2 Ratify/Approve Certificated Personnel Actions Presented June 29, 2006
- 9.3 Ratify/Approve Student Aide Personnel Actions Presented June 29, 2006
- 9.4 Approve Job Description and Salary Range for Position of Coordinator
- 9.5 Purchase Orders Presented June 29, 2006
- 9.6 Award of Bids
- 9.7 Authorize Superintendent Designee to Award Bids for Summer Projects
- 9.8 Budget Transfers Presented June 29, 2006
- 9.9 Approve Consolidated Application (SDE-100) – Part 1 and Single School Plans for Student Achievement for 2006-2007
- 9.10 Annual Application and Local Plan for Carl D. Perkins Vocational and Applied Technology Act Funding for 2006-2007
- 9.11 Annual Application for Carl D. Perkins Vocational and Applied Technology Act Funding for 2006-2007 for Adult Education Program
- 9.12 Alignment of Confidential Administrative Secretary Salary with CSEA Administrative Secretary Base Salary
- 9.13 Course of Study Curriculum Change Update – New State Mandated Physical Education Curriculum
- 9.14 Approve New Textbook for Social Science
- 9.15 Approve New Textbooks for Mathematics
- 9.16 Approve New Textbooks for English
- 9.17 Approve Change Order #1 for Independence High School Low Voltage Infrastructure (Dynalectric)

- 9.18 Approve Notice of Completion for Apollo High School New Modular Classroom Project (Designed Building)

- 9.19 Approve Head Start Agreement in the Amount of \$178,931.20 to Provide Program Enhancement to the Cal-SAFE Program at WC Overfelt Child Care Center & Foothill Family Learning Center for the Period of May 1, 2006 through April 30, 2007

- 9.20 Approve Minutes of Regular Board Meeting Dated June 15, 2006