

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

AGENDA
November 16, 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 will begin at 4:00 P.M.

The Regular 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.)
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 Presentation to the Victor & Luz Estrella Family, Recipients of the Hispanic Foundation of Silicon Valley, 1997 *La Familia Award* – Bob Nuñez, Superintendent

5. Consideration of Proposed Amendments to Agenda

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

7. Student Board Liaisons

- 7.1 Presentation by Hong Le, Independence High School ASB President
- 7.2 Presentation by Liza De Los Reyes, William C. Overfelt High School ASB President

8. Operational Items/Board Discussion and/or Action

- 8.1 Latino Student Coalition East Side Union High School District Presentation –
Bob Nuñez, Superintendent and Dr. Aurora Quevedo, Director of Student Services

- 8.2 Further Discussion Re: Teacher Classroom Supply Relief Fund – Board of Trustees, Jerry Kurr, Interim Assistant Superintendent of Business Services
- 8.3 Adopt Resolution #2006/2007-11 Authorizing the Sale of Limited Obligation Bonds to Refinance Certain Post-Employment Retirement Benefit Obligations of the District, Approving the Final Form of Related Financing Documents and Approving Official Actions – Jerry Kurr, Interim Assistant Superintendent of Business Services
- 8.4 Adopt Resolution 2006/2007-14 – Establishing the Public Retirement System and Approving By-Laws – Jerry Kurr, Interim Assistant Superintendent of Business Services
- 8.5 Approve Non-Bargaining Unit Revised Certificated Management Salary Schedule for 2006-2007 – Jerry Kurr, Interim Assistant Superintendent of Business Services
- 8.6 Pending Board Vacancy; Appointment of District Citizens Advisory Committee Re; Provisional Appointment to the Board – Bob Nuñez, Superintendent
- 8.7 Evergreen/East Hills Vision Strategy Task Force – Bob Nuñez, Superintendent, and J. Manuel Herrera, President, Board of Trustees

- 8.8 Adopt Resolution 2006/2007-15 – Supporting the Intent of Assembly Bill 1802 to Provide Increased Counseling Services to the Students of East Side Union High School District – Jerry Kurr, Interim Assistant Superintendent of Business Service
- 8.9 Summary Report of Student Achievement 2005-2006 – Patricia Martinez-Roach, Board Member
- 8.10 Receive Williams Settlement Uniform Complaint Report for Period Covering July 1, 2006, through September 30, 2006, as required by EC 35186 (Williams Settlement Legislation SB550 and AB2727) – Patricia Martinez-Roach, Board Member
- 8.11 Adopt Resolution #2006/2007-12 – Transfer of Territory to San Jose Unified School District and Resolution #2006/2007-16 Transfer of Territory to East Side Union High School District – Alan Garofalo, Assistant Superintendent of Operations
- 8.12 Adopt Resolution #2006/2007-13 – To Allow Our District Representative to File Modernization Application with OPSC to Seek Available State Funding for the Independence High School Fire Alarm Project – Alan Garofalo, Assistant Superintendent of Operations
- 8.13 Adopt Resolution #2006/2007-09 – 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
- 8.14 Approve Variable Term Waiver Requests for Certificated Employees – Jerry Kurr, Interim Assistant Superintendent of Business Services – **Attachment D**
- 8.15 Approve Provisional Internship Permit Requests for Certificated Employees – Jerry Kurr, Interim Assistant Superintendent of Business Services – **Attachment E**
- 8.16 Contracts for Professional Services – Jerry Kurr, Interim Assistant Superintendent – **Attachment B**
- 8.17 Approve Request for Use of Education Code 44258.7 – Teacher on Special Assignment for 2006/2007 School Year – Jerry Kurr, Interim Assistant Superintendent of Business Services
- 8.18 Memoranda of Understandings – Jerry Kurr, Interim Assistant Superintendent of Business Services – **Attachment C**

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

10. **Written Reports/Recommendation**

- 10.1 Quarterly Report on Santa Clara County Treasury Investment Portfolio Status as of September 30, 2006 – Jerry Kurr, Interim Assistant Superintendent of Business Services

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

- 11.1 Board of Trustees
 - Craig Mann
 - MetroEd
 - Member Martinez-Roach

- Student Board Relations Meeting

11.2 Bob Nuñez, Superintendent

12. Closed Session

12.1 Expulsions A through G

12.2 Public Employee Discipline/Dismissal/Release
(*Government Code §Section 54957*)

12.3 Conference with Labor Negotiators (*Government Code §Section 54957.6*)
Agency Designated Representatives: Bob Nuñez, Superintendent and
Linda Gubman, Interim Assistant Superintendent of Instructional Services
Employee Organizations:
American Federation of Teachers (AFT)
California School Employees Association (CSEA)
East Side Teachers Association (ESTA)

12.4 CONFERENCE WITH LEGAL COUNSEL –ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of section 54956.9 of the
Government Code: 1 potential cases

12.5 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(*Government Code § Section 54957*)

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

- Director of English Language Learners Education/Supplementary Education
- Assistant Superintendent of Human Resources

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 November 16, 2006
- 9.2 Ratify/Approve Certificated Personnel Actions Presented November 16, 2006
- 9.3 Ratify/Approve Student Aide Personnel Actions Presented November 16, 2006
- 9.4 Purchase Orders Presented November 16, 2006
- 9.5 Budget Transfers Presented November 16, 2006
- 9.6 Acceptance of Donations
- 9.7 Approve School Field Trips
- 9.8 Local Agreement for Child Development Services: Instructional Materials Contract CIMS-6630
- 9.9 Approve Job Description and Salary Range for Assistant Director of Construction/Facilities
- 9.10 Approve Change Order #1 for Evergreen Valley High School Track and Field Improvements Project (Robert A. Bothman, Inc.)
- 9.11 Approve Notice of Completion for Andrew Hill Baseball Irrigation Improvements Project (Egglı Landscape Contractors, Inc.)
- 9.12 Approve Notice of Completion for James Lick High School Student Services/Streetscape Project (B & B Landscaping Contractors, Inc.)
- 9.13 Approve Notice of Completion for James Lick High School Student Services/Streetscape Project (Foothill AC & Heating)
- 9.14 Approve Notice of Completion for James Lick High School Student Services/Streetscape Project (O.C. Jones & Sons)
- 9.15 Approve Notice of Completion for James Lick High School Student Services/Streetscape Project (Redwood City Electric Inc.)
- 9.16 Approve Notice of Completion for James Lick High School Student Services/Streetscape Project (Mastria)
- 9.17 Approve Notice of Completion for James Lick High School Student Services/Streetscape Project (Allied Environmental)
- 9.18 Approve Notice of Completion for Evergreen Valley High School New Wainscot/Wall Repair at Various Hallways Project (Miller Paneling Specialties)
- 9.19 Approve Notice of Completion for Roof Replacement at Various Sites Project (Andy's Roofing Co. Inc.)
- 9.20 Proposed Safety Drills for 2006/2007

9.21 Approve Minutes of Regular Board Meeting Dated October 26, 2006