

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

**AGENDA**  
**April 26, 2007**

**Amended 4/23/07**

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 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 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 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. Consideration of Proposed Amendments to Agenda**

**5. Board Special Recognition(s)**

- 5.1 Winter Sports League Champions – Bob Nuñez Superintendent, Ed Buller, Lead Athletic Director
  - Boys' Basketball, Oak Grove High School, Mt. Hamilton Athletic League Champions & Central Coast Section Champions
  - Girls' Soccer, Santa Teresa High School, Mt. Hamilton Athletic League Champions
  - Girls' Soccer, Silver Creek High School, West Valley Athletic League Champions
  - Boys' Soccer, Evergreen Valley High School, West Valley Athletic League Champions
  - Wrestling, Oak Grove High School, Mt. Hamilton Athletic League Champions
- 5.2 National Merit Scholarship Winner
  - Lucinda Lai, Piedmont Hills High School
- 5.3 Above and Beyond Awards

**6. Student Board Liaisons**

- 6.1 Presentation by Amy Pham, Yerba Buena High School, ASB Secretary
- 6.2 Presentation by Tina Truong, Andrew Hill High School, ASB President

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

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

- 8.1 Hold Public Hearing at 6:20 p.m. Proposal for Successor Contract from East Side Union High School District to San Jose Federation of Teachers, Local 957, AFT, AFL-CIO – Linda Gubman, Assistant Superintendent of Human Resources
- 8.2 ROTC Presentation – Bob Nuñez, Superintendent, and Antonio Ferraro Commander ROTC, Oak Grove High School
- 8.3 Adopt Resolution #2006/2007-36 declaring May 6-12, 2007, as National School Nurse Week and May 9, 2007, as National School Nurse Day – Bob Nuñez, Superintendent
- 8.4 School Attendance Boundaries; Review and Approval of Amended Proposed Attendance Boundary Change Alvin Avenue Area – Bob Nuñez, Superintendent
  - 8.4.a Proposed Modifications to Board Policy 5117, Second Reading and Adoption – Bob Nuñez, Superintendent
- 8.5 Contracts for Professional Services – Jerry Kurr, Interim Assistant Superintendent of Business Services – **Attachment B**
- 8.6 Memoranda of Understanding – Jerry Kurr, Interim Assistant Superintendent of Business Services – **Attachment C**
- 8.7 Approve Provisional Internship Permit Request for Certificated Employee – Linda Gubman, Assistant Superintendent of Human Resources – **Attachment D**
- 8.8 2007-2008 Budget Process – Bob Nuñez, Superintendent
- 8.9 Assistant Superintendent of Instructional Services Contract – Bob Nuñez, Superintendent
- 8.10 Approve Career Technical Educational Program Equipment, Grades Seven through Twelve Grant Proposal – Dan Moser, Assistant Superintendent of Instructional Services
- 8.11 Approve Grant Application for the 2006-2007 Equipment & Supplies for Career Technical Education (CTE) Program on behalf of the San Jose Conservation Corps Charter – Jerry Kurr, Interim Assistant Superintendent of Business Services
- 8.12 Approve Carl D. Perkins Grant Application for Career and Technical Education for the Adult Education Program Year 2007-2008 – Jerry Kurr, Interim Assistant Superintendent of Business Services
- 8.13 Adopt Resolution #2006/2007-37 – to Hire on a Short-Term Basis Twelve (12) Employees as Campus Monitors – Linda Gubman, Assistant Superintendent of Human Resources

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

**See Attachment A**

**10. Written Reports/Recommendation**

- 10.1 Receive Williams Settlement Uniform Complaint Report for Period Covering January 1, 2007 through March 31, 2007, as required by EC 35186 (Williams Settlement Legislation SB550 and AB2727)
- 10.2 Quarterly Report on Santa Clara County Treasury Investment Portfolio Status as of March 31, 2007

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

- 11.1 Board of Trustees
- 11.2 Bob Nuñez, Superintendent

**12. Closed Session**

- 12.1 Expulsions A through V
- 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, Assistant Superintendent of Human Resources  
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: claim for damages of Bertha Alejo, claim for damages of Helen Chavez
- 12.5 PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(*Government Code § Section 54957*)
- 12.6 Public Employment/Public Employee Appointment  
(*Government Code § Section 54957*)  
  
Director (1)  
Principal (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 April 26, 2007
- 9.2 Ratify/Approve Certificated Personnel Actions Presented April 26, 2007
- 9.3 Ratify/Approve Student Aide Personnel Actions Presented April 26, 2007
- 9.4 Purchase Orders Presented April 26, 2007
- 9.5 Budget Transfers Presented April 26, 2007
- 9.6 Award of Bids
- 9.7 Donations/Grants/Awards
- 9.8 Approve Site Proposals for Expenditures of the 2006 Discretionary Block Grant
- 9.9 Approve School Field Trips
- 9.10 Approve CAHSEE Local Waivers for Special Education Students
- 9.11 Approve Renewal Application and Local Plan for the 2007-2008 Carl D. Perkins Vocational and Technical Education Grant
- 9.12 Approve the Special Education Local Plan Area Local Education Agency Assurances
- 9.13 Approval for Permanent Status Novels
- 9.14 Adopt/Approve Classified Holiday Schedule for the 2007-2008 School Calendar
- 9.15 Approve Change Order #1 for Independence High School Villa D Modernization Project
- 9.16 Approve Notice of Completion for Andrew Hill High School Additions and Modernization Projects (Sterling Environmental Corporation)
- 9.17 Authorize Superintendent or Designee to Award Bid
- 9.18 Approve Minutes of Special Board Meeting Dated March 27, 2007
- 9.19 Approve Minutes of Special Board Meeting Dated April 5, 2007