

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

AGENDA
June 28, 2007

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 5:00 P.M.

The Board Meeting will begin at 5:00 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 11 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 Mt. Pleasant High School Girls' Track Team, State Champions

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

7. Operational Items/Board Discussion and/or Action

- 7.1 Approve Annual Budget for 2007/2008 – Jerry Kurr, Interim Assistant Superintendent of Business Services
- 7.2 Second Reading of New Independent Studies Board Policy #6158 – Jerry Kurr, Interim Assistant Superintendent of Business Services
- 7.3 Second Reading of Students, Conduct, Board Policy 5131 – Carol Blackerby, Interim Director of Student Services
- 7.4 Adopt Resolution #2006/2007-46 To Support Youth Leaders of Columbia – Bob Nuñez, Superintendent

- 7.5 Approve Contract for Associate Superintendent of Administration and Business Services
– Bob Nuñez, Superintendent
- 7.6 Approve Contract for Associate Superintendent of Student Services and Facilities
– Bob Nuñez, Superintendent
- 7.7 Approve Contract for Associate Superintendent of Instruction and Human Resources
– Bob Nuñez, Superintendent
- 7.8 Contracts for Professional Services – Jerry Kurr, Interim Assistant Superintendent of
Business Services – **Attachment B**
- 7.9 Memoranda of Understanding – Jerry Kurr, Interim Assistant Superintendent of
Business Services – **Attachment C**

8. Attachment A - Consent Calendar Items
See Attachment A

9. Written Reports/Recommendation

- 9.1 School Site Emergency Drill Report
- 9.2 Quarterly Safety Report, Fourth Quarter 2006-07
- 9.3 Progress Report on the No Child Left Behind / Program Improvement: LEA Addendum Action Plan

10. Board of Trustees/Superintendent Communications/Comments

- 10.1 Board of Trustees
- 10.2 Bob Nuñez, Superintendent
 - Academic Master Plan

11. Closed Session

- 11.1 Expulsion: Reconsideration of Student "Q" (originally heard at Governing Board meeting of ~~May 24, 2007~~ **April 26, 2007**).
- 11.2 Public Employee Discipline/Dismissal/Release
(Government Code §Section 54957)
- 11.3 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)
- 11.4 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of section 54956.9 of the
Government Code: None
- 11.5 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(*Government Code § Section 54957*)
- 11.6 Public Employment/Public Employee Appointment
(*Government Code § Section 54957*)

Associate Superintendent of Instructional Services and Human Resources (1)
Associate Superintendent of Administration and Business Services (1)
Associate Superintendent of Student Services and Facilities (1)
Director III (5)

Director II (2)
Director I (2)

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

13. **Adjournment**

Attachment A - Consent Calendar

8. 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.

- 8.1 Ratify and Approve Classified Personnel Actions Presented June 28, 2007
- 8.2 Ratify and Approve Certificated Personnel Actions Presented June 28, 2007
- 8.3 Ratify and Approve Student Aide Personnel Actions Presented June 28, 2007
- 8.4 Approve Non-Bargaining Unit Revised Classified and Certificated Management Salary Schedule and Reorganization of Management Positions
- 8.5 Approve CAHSEE Local Waivers for Special Education Students
- 8.6 Approval of Consolidated Program Application-Part I for 2007 - 2008
- 8.7 Approval of the 2007 – 2008 Single School Plans for Student Achievement
- 8.8 Adopt the District’s School Counseling Plan that meets the Provisions of Assembly Bill 1802 (Secondary School Counselors)
- 8.9 Approval of Permanent Textbook Adoption
- 8.10 Approval of Permanent Course Status
- 8.11 Approval of Course Amendment
- 8.12 Approval of Course Name Change
- 8.13 Approve Career Technical Education Facilities Proposition 1D Upgrade Proposals
- 8.14 Approve Procedure Manual for Section 504 of the Rehabilitation Act of 1973
- 8.15 Approve Change Order #1 for Independence High School Transitional Housing Project (Joseph J. Albanese, Inc.)
- 8.16 Approve Change Order #1 for Independence High School Abatement – Multiple Buildings Project (Bohn Environmental Solutions, Inc.)
- 8.17 Approve Change Order #1 for W.C. Overfelt Additions & Modernization Phase III (George E. Masker, Inc)
- 8.18 Approve Change Order #1 for W.C. Overfelt Additions & Modernization Phase III (Jensen Corporation Landscape Contractors)
- 8.19 Approve Change Order #1 for W.C. Overfelt Additions & Modernization Phase III (El Camino Paving, Inc.)
- 8.20 Approve Notice of Completion for the Andrew Hill High School Field Lighting and Score Board Installation Project (General Lighting Service, Inc. – Lighting Scope)

- 8.21 Approve Notice of Completion for the Yerba Buena High School Administrative Parking Lot Project (Cramer Partitions – Drywall Scope)
- 8.22 Approve Notice of Completion for the Yerba Buena High School Administrative Parking Lot Project (Jensen Corporation – Landscape Scope)
- 8.23 Approve Notice of Completion for the Independence High School Abatement – Multiple Buildings Project (Bohn Environmental Solutions, Inc. – Asbestos Abatement Scope)
- 8.24 Notice of Completion for Yerba Buena High School Administrative Parking Lot Project (Dynalectric – Electrical Scope)
- 8.25 Approve Job Description and Salary Range for Manager of Attendance and Student Services
- 8.26 Approve Job Description and Salary Range for Manager of Classified Human Resources