



# East Side Union High School District

830 North Capitol Avenue • San José, California 95133-1316 • 408-347-5000

*Academic, personal and social success for each and every student.*

*Bob Nuñez, Superintendent*

July 2, 2008

## NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES

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 24 hours prior to the Special 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.

To: Board of Trustees

Written notice is hereby given in accordance with Government Code Section 54956 that a Special Meeting of the Governing Board of the East Side Union High School District shall be held:

**Date:** Thursday, July 3, 2008  
**Time:** 6:00 p.m.  
**Place:** East Side Union High School District - Board Room

Members of the public shall have an opportunity to address the Board of Trustees on the agenda item identified below. (Government Code §Section 54954.3)

The business to be transacted at the Special Board Meeting shall be limited to the following:

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

The Board Meeting will begin at 6:00 p.m. in the Board Room. Anyone wishing to address the Board regarding the Open Session item(s) may speak at this time.

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

1.1 Roll Call

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.

**BOARD OF TRUSTEES:** Frank Biehl, Eddie Garcia, J. Manuel Herrera, Lan Nguyen, George Shirakawa.

It is the policy of the East Side Union High School District not to discriminate on the basis of sex, age, religion, race or national origin, sexual orientation, or handicapping condition in its educational programs and activities or in the recruitment and employment of personnel.

4. **Consideration of Proposed Amendments to Agenda**
5. **Public Members Who Wish to Address the Board of Trustees**
6. **Operational Items/Board Discussion and/or Action**
  - 6.1 Adoption of Resolution No. 2007/2008-46 Request for and Consent to Consolidation of Elections and Approval of Specifications of the Election Order – Bob Nuñez, Superintendent
7. **Adjournment**

A handwritten signature in black ink, appearing to read "Lan Nguyen", is written over a horizontal line. The signature is fluid and cursive.

**Lan Nguyen**  
**President, Board of Trustees**  
**East Side Union High School District**

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

**AGENDA**  
**July 3, 2008**

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 24 hours prior to the Special 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.

Written notice is hereby given in accordance with Government Code Section 54956 that a Special Meeting of the Governing Board of the East Side Union High School District shall be held:

**Date:** Thursday, July 3, 2008  
**Time:** 6:00 p.m.  
**Place:** East Side Union High School District – Board Room  
830 N. Capitol Avenue  
San Jose, CA 95133

Members of the public shall have an opportunity to address the Board of Trustees on the agenda items identified below. *[Government Code §Section 54954.3]*

The business to be transacted at the Special Board Meeting shall be limited to the following:

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

The Board Meeting will begin at 6:00 p.m. in the Board Room. Anyone wishing to address the Board regarding the Open Session item(s) may speak at this time.

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

1.1 Roll Call

**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 will be located near the entrance to the Board Room.

**4. Consideration of Proposed Amendments to the Agenda**

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

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

6.1 Adoption of Resolution No. 2007/2008-46 Request for and Consent to Consolidation of Elections and Approval of Specifications of the Election Order – Bob Nuñez, Superintendent

**7. Adjournment**

**EAST SIDE UNION HIGH SCHOOL DISTRICT**

**RESOLUTION NO. 2007/2008-46**

State of California        )  
  ) ss.  
County of Santa Clara    )

WHEREAS, a Biennial Governing Board Member Election has been ordered to be held on Tuesday, November 4, 2008, in the East Side Union High School District of Santa Clara County for the purpose of electing two (2) members of the Governing Board of the District; and

WHEREAS, pursuant to Education Code Section 5342 and Election Code 10400, such election may be either completely or partially consolidated;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the East Side Union High School District requests the Board of Supervisors of Santa Clara County to completely consolidate such elections and to further provide that the Registrar of Voters canvass the returns of elections.

PASSED AND ADOPTED this 3<sup>rd</sup> day of July 2008, by the following vote:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ASBSENT: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
George Shirakawa  
Clerk/Secretary of the Governing Board  
of the East Side Union High School District

**SPECIFICATIONS OF THE ELECTION ORDER**

*Pursuant to Education Code Section 5322 and Elections Code Section 13307*

Notice is hereby given to the Santa Clara County Registrar of Voters that at the General District Election to be held November 4, 2008, there will be two (2) full-term Offices of Governing Board member to be filled in the: \_\_\_\_\_ (number full/short terms)

East Side Union High School District

That said officers are to be selected at large/by division;

That the divisions, if any, from which said governing board members are to be elected, and the number of offices to be filled from each, are:

_____	_____
(Division)	(Number of Offices)

That the qualifications for election to said offices, as prescribed by the principal act, are:

per Education Code  
\_\_\_\_\_  
\_\_\_\_\_

The method of determining the winner or winners in the event of a tie vote shall be by:

lot/runoff election.

That the candidates' statements of qualifications shall be limited to 200/400 words; that the cost of printing, translating and distributing said statements shall be borne by the district/candidates who file such statements, and that each candidate who files such a statement shall/shall not be required to pay in advance his or her pro rata share of the estimated costs of printing, handling, and mailing said candidate statement, such estimated costs to be determined by the Registrar of Voters.

A current map of the District, showing any existing division boundaries, is herewith submitted.

Dated this 3rd day of July, 2008.

Signature: \_\_\_\_\_  
(District Secretary)  
George Shirakawa, Clerk  
ESUHS Board of Trustees

SEAL