



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

August 15, 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: Tuesday, August 19, 2008
Time: 4:00 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)

Closed Session will begin at 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.

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

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 4:15 p.m.)
SEE ITEM 7 ON AGENDA (CLOSED SESSION)

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.

Open Session will begin at 4:15 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. **Public Members Who Wish to Address the Board of Trustees**

6. **Study Session/Board Discussion**

6.1 Presentation on Academic Master Plan – Linda Gubman, Consultant, Carol Blackerby, Consultant and Eric Hall, Eric Hall and Associates

7. **Closed Session**

7.1 CONFERENCE WITH LABOR NEGOTIATORS

(Government Code §Section 54957.6)

Agency Designated Representatives:

Bob Nuñez, Superintendent

Jerry Kurr, Associate Superintendent of Administration and Business Services

Dan Moser, Associate Superintendent of Instructional Services and Human Relations

Cathy Giammona, Director of Human Resources

Vida Branner-Siders, Director of Compensation and Classified Employee Relations

Employee Organizations:

American Federation of Teachers (AFT)

California School Employees Association (CSEA)

East Side Teachers Association (ESTA)

7.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Subdivision (a) of Section 54956.9 of the Government Code: Claim for damages of E. Castro

8. **Adjournment**

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
August 19, 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: Tuesday, August 19, 2008
Time: 4:00 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*]

Closed Session will begin at 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.

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

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 4:15 p.m.)
SEE ITEM 7 ON AGENDA (CLOSED SESSION)

Open Session will begin at 4:15 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 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. **Study Session/Board Discussion**

- 6.1 Presentation on Academic Master Plan – Linda Gubman, Consultant, Carol Blackerby, Consultant and Eric Hall, Eric Hall and Associates

7. **Closed Session**

- 7.1 CONFERENCE WITH LABOR NEGOTIATORS
(*Government Code §Section 54957.6*)

Agency Designated Representatives:

Bob Nuñez, Superintendent

Jerry Kurr, Associate Superintendent of Administration and Business Services

Dan Moser, Associate Superintendent of Instructional Services and Human Relations

Cathy Giammona, Director of Human Resources

Vida Branner-Siders, Director of Compensation and Classified Employee Relations

Employee Organizations:

American Federation of Teachers (AFT)

California School Employees Association (CSEA)

East Side Teachers Association (ESTA)

- 7.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Subdivision (a) of Section 54956.9 of the Government Code: Claim for damages of E. Castro

8. **Adjournment**