

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

AGENDA
May 31, 2011

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) 347-5011. Notification 24 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 Special Board Meeting will begin at 5:00 p.m. in the Board Room of the Education Center. 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

- 1.01 Roll Call
- 1.02 Announcement and Public Comment regarding Items to be discussed in Closed Session (*Government Code §54957.7*)
- 1.03 Recess to Closed Session in the Superintendent's Conference Room (Open Session will resume at the end of Closed Session in the Board Room at approximately 6:00 p.m.)
SEE ITEM 2 ON AGENDA (CLOSED SESSION)

2. Closed Session

- 2.01 Public Employment/Public Employee Appointment (Government Code Section 54957)
 - *Associate Superintendent of Business Services*
 - *Temporary Director of Facilities*
- 2.02 Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

- 2.03 Conference with Labor Negotiators
(*Government Code Section 54957.6*)

Agency Designated Representatives:

Dan Moser, Superintendent

Cathy Giammona, Associate Superintendent of Human Resources and Instruction

Hardy Childers, Interim Associate Superintendent of Business Services

Vida Branner, Director of Compensation and Classified Employee Relations

Employee Organizations:

American Federation of Teachers (AFT)

California School Employees Association (CSEA)

East Side Teachers Association (ESTA)

- 2.04 Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code

- *One (1) Potential Case*

- 2.05 Conference with Legal Counsel – Anticipated Litigation: Initiation of Litigation Pursuant to Government Code Section 54956.9(c)

- *Three (3) Potential Cases*

Open Session at approximately 6:00 P.M. – Education Center Board Room

3. Pledge of Allegiance

4. 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.

5. Consideration of Proposed Amendments to Agenda

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

Persons wishing to address the Board must fill out a gold request form, which is located at the entrance of the Board Room.

7. Board of Trustees/Superintendent – Operational Items/Board Discussion and/or Action

- 7.01 Discussion and/or Action regarding Campus Police Officers, Student Advisors and Campus Monitors - Patricia Martinez-Roach, Board Member

- 7.02 Excuse Absence of Board Clerk Van Le from the May 31, 2011, Special Board Meeting (Education Code Section 35120) - Lan Nguyen, Board President

8. Instructional Services/Student Services – Operational Items/Board Discussion and/or Action

- 8.01 Approve CAHSEE Local Waivers for Special Education Students - Cathy Giammona, Human Resources and Instruction, and Kirsten King, Director of Instructional Services

9. Business Services – Operational Items/Board Discussion and/or Action

- 9.01 Presentation/Accept Cash and Fund Balance Projection (Third Interim Financial Report) – Hardy Childers, Interim Associate Superintendent of Business Services
- 9.02 Approve Contracts for Professional Services over \$50,000 - Hardy Childers, Interim Associate Superintendent of Business Services
- 9.03 First Reading of Administrative Regulation and Board Policy #3350 Travel Expenses - Hardy Childers, Interim Associate Superintendent of Business Services, and Dan Moser, Superintendent

10. Facilities – Operational Items/Board Discussion and/or Action

- 10.01 Approve Form Professional Services Agreements for Measure E and Measure G - Hardy Childers, Interim Associate Superintendent of Business Services, and June Francis Rono, Ph.D., Director of Facilities and Planning

11. Attachment A - Consent Calendar Items

See Attachment A – Administration recommends approval of the consent items shown on Attachment A.

12. Written Reports/Recommendation

- 12.01 Citizens' Bond Oversight Committee 2010 Annual Report

13. Report Closed Session Action(s)

14. Adjournment

Attachment A - Consent Calendar

11. 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.

- 11.01 Ratify/Approve Classified Personnel Actions Presented May 31, 2011
- 11.02 Ratify/Approve Certificated Personnel Actions Presented May 31, 2011
- 11.03 Ratify/Approve Student Aide Personnel Actions Presented May 31, 2011
- 11.04 Approve Award of Bids
- 11.05 Approve Contracts for Professional Services at or Below \$50,000
- 11.06 Approve Change Orders to Purchase Orders Presented May 31, 2011
- 11.07 Approve Amended Change Order #1 for W.C. Overfelt and Yerba Buena High Schools, Kitchen Renovation Projects (Calstate Construction, Inc.)
- 11.08 Approve Minutes of March 24, 2011, Regular Board Meeting
- 11.09 Approve Minutes of April 7, 2011, Special Board Meeting
- 11.10 Approve Minutes of May 10, 2011, Regular Board Meeting