EAST SIDE UNION HIGH SCHOOL DISTRICT
Minutes of the Special Meeting of Board of Trustees
Meeting Held at Education Center
August 19, 2004

The Special Meeting of the Board of Trustees was called to order at 4:06 P.M.
By President Ramirez. Clerk Mann, Member Herrera and Vice President Shirakawa were present. Member Martinez-Roach was absent.

The Board adjourned to Closed Session to hear Update On Existing Litigation, Potential Litigation (Educ. Sec. 54856.9), Update on ESTA Grievance, Personnel Assignments-Performance Audit, Public Employee Employment/Appointments/Contracts, Release/Suspension/Dismissal/Termination of Certificated Employees, Suspension/Dismissal/Termination of Classified Employees, Employee Negotiations - ESTA, CSEA, AFT, Confidential, Administration, Superintendent's Report on Anticipated Litigation/Business Contract.

1) BOARD RECONVENED FROM CLOSED SESSION
Called to order at 6:03 P.M. Member Martinez-Roach was absent.

2) PLEDGE OF ALLEGIANCE

3) WELCOME AND EXPLANATION TO AUDIENCE
President Ramirez extended a welcome to the audience, explained the format of the meeting, and noted that all Board meetings are recorded.

4) CONSIDERATION OF PROPOSED AMENDMENTS TO THE AGENDA
NONE

APPROVAL OF PROPOSED AMENDMENTS TO THE AGENDA
NONE

5) PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD OF TRUSTEES
   - Duc Hoang - Parent
   - Matt Freeman - ST Field Usage

6) ATTACHMENT A/CONSENT CALENDAR
   APPROVAL OF AGENDA
   Motion by Vice President Shirakawa second Clerk Mann, to approve Attachment A/Consent Calendar Vote: 4/0 Member Martinez-Roach Absent
   (Agenda items in parentheses)
   • Approve Certificated Personnel Actions Dated August 19, 2004 (6.1)
   • Approve Classified Personnel Actions Dated August 19, 2004 (6.2)

7) BOARD OF TRUSTEES/SUPERINTENDENT'S COMMENTS
   None

8) CLOSED SESSION
   8.1 Student A Vote: 4/0 Member Martinez-Roach absent
   Student B Vote: 4/0 Member Martinez-Roach absent
   Student C Vote: 4/0 Member Martinez-Roach absent
   Student D Vote: 4/0 Member Martinez-Roach absent
   Student E Vote: 4/0 Member Martinez-Roach absent
   Student F Vote: 4/0 Member Martinez-Roach absent
8.2 Public Employment/Transfer (Government Code 54957)
- Chief Financial Officer (1) Vote: 4/0 Member Martinez-Roach Absent
- Principal (1) Vote: 4/0 Member Martinez-Roach Absent
- Villa Principal (1) Vote: 4/0 Member Martinez-Roach Absent

ADJOURNMENT
On motion by Clerk Mann second by Vice President Shirakawa the meeting was adjourned at 6:40 P.M.

Respectfully submitted,

Craig Mann, Board Clerk