1) CALL TO ORDER/ROLL CALL

2) PLEDGE OF ALLEGIANCE

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

4) BOARD SPECIAL RECOGNITION(S)
   4.1 Science Award Winners
      (Rescheduled for next meeting - students unable to
      attend)

   4.2 HOSA (Health Occupations for Students of
   America)
      - Karan Verma
      - Audrey Raza
      - Sharon Prikov

   Dr. Zendejas recognized Ms. Bliss for her exceptional job
   with students and the program.

5) CONSIDERATION OF PROPOSED AMENDMENTS
   TO AGENDA
   Motion to approve the agenda AS IS by Member Mann,
   second by Vice President Shirakawa. Vote: 5/0

6) PUBLIC MEMBERS WHO WISH TO ADDRESS
   BOARD OF TRUSTEES

7) STUDENT ACHIEVEMENT/BOARD DISCUSSIONS
   AND/OR ACTION
   7.1 Student Board Presentation
      - Evergreen Valley High School
      Stephanie Nguyen - ASB President (First graduating
      class for Evergreen Valley High School.

8) OPERATIONAL ITEMS/BOARD DISCUSSION
   AND/OR ACTION
   8.1 Review Third Interim Report 2004/2005
      Jerry Kurr, District Office consultant presented to the
      Board the changes that reflect the Third Interim.
      Motion to approve the Review on the Third Interim
      Report 2004/05 by Member Martinez-Rouch, second
      by Member Mann.
      Vote 5/0

   (Signature)
   Board of Trustees

   8/25/05
Budget presentation meeting is scheduled for June 14, 2005 6:00p.m to discuss the budget for 2005/2006.

8.3 Accept Schools' Safety Plans
Mr. Abeyta explained that the Safety Plans from each school is reviewed by the Site Council and done yearly as a legal requirement. Martinez-Roach would like to see some kind of response on how the schools are dealing with these issues in regards to the increase on gang violence. Mr. Abeyta is asking the schools to set goals on their specific needs and expect a report at the end of the year if their goals were met.
Motion to accept the Schools' Safety Plans by Member Mann and second by Vice President Shirakawa
Vote: 4/1 with Member Martinez Roach voting no.

8.4 Appointment of ESUHSD Board Representatives to the Evergreen Visioning Process
Motion to appoint President Herrera as the representative to the Evergreen Visioning Process by Member Mann and second by Vice President Shirakawa
Vote: 4/1 with Member Martinez Roach voting no.

(9) ATTACHMENT A – CONSENT CALENDAR ITEMS
Items: (9.9), (9.10), (9.11) pulled for discussion/approval
Motion to approve by Member Mann, second by Member Shirakawa to approve the remainder of the Consent Items as amended. Vote:4/0
(Agenda items in parentheses)
- Purchase Orders Dated June 2, 2005 (9.1)
- Budget Transfers Dated June 2, 2005 (9.2)
- Classified Personnel Actions Dated June 2, 2005 (9.3)
- Certificated Personnel Actions Dated June 2, 2005 (9.4)
- Non-Regular Personnel Actions Dated June 2, 2005 (9.5)
- Minutes of April 22, 2005, Special Board Meeting (9.6)
- Acceptance of Grants / Gifts / Donations (9.7)
- Approve Contracts for Professional Services (9.8)
- Adopt Resolution #2004/2005-45 an Itemized List Of Surplus/Obsolete Equipment for Sale and /or Disposal per Education Code Sections 17545 and 17546 (9.12)
- Authorize Superintendent or designee to award bids for emergency summer projects (9.13)
✓ Motion to approve item (9.9) by Member Martinez Roach, second by Member Nguyen.
   Vote: 5/0

✓ Motion to approve item (9.10) by Member Martinez Roach, second by Member Mann.
   Vote: 5/0

✓ Motion to approve item (9.11) by Vice President Shirakawa, second by Member Mann.
   Vote: 5/0

10) WRITTEN REPORTS/RECOMMENDATIONS
    10.3 First Read of Homeless Policy for ESUHSD
        Member Martinez Roach would like this to be under agenda item 8, since it’s the first reading.

    10.4 Bilingual Certification Program Honorees 2004-05
        Member Martinez Roach would like these students recognized at a future agenda.

11) BOARD OF TRUSTEES/SUPERINTENDENT
    COMMUNICATIONS/COMMENTS
    11.1 Board of Trustees

        Member Mann
        Thanks to everyone for condolences sent for fathers pass, very much appreciated.

        Clerk Martinez-Roach
        Publicly would like to apologize to teachers who received layoff notices.

        Vice President Shirakawa
        Kudos to Silver Creek’s Administration, Teachers and Staff for a great “Parents Night”.

        Member Nguyen
        It would be very beneficial for all Board Members to have a retreat before the new school year starts.

        President Herrera
        Would like for the Administration to give the board an answer regarding the Budget Task Force on the distribution of Retiree Health Costs which was noted on the Interim Report as reflecting a savings. If you allocate Retiree Health Costs and charge against restricted accounts is their a program impact?

        Also, the Board has privately and publicly expressed it’s regret to all the teachers who received layoff notices, and a formal communication letter went out to all staff.
11.2 **Superintendent**

Apologized to the Board for not having the "thick " report ready. The interim report is the shell of the report you will be seeing at a later date. The Superintendent will be meeting with cabinet members to discuss the reduction impact and will be doing an energy analysis.

Congratulations to Mt. Pleasant staff for releasing their next Cardinal Quill volume.

12) **CLOSED SESSION**

No items to Report on Closed Session.

13) **ADJOURNMENT**

Motion for adjournment by Board President Herrera, and second by Member Nguyen.

Respectfully submitted,

[Signature]

Board Clerk
Patricia Martinez-Roach

yd