EAST SIDE UNION HIGH SCHOOL DISTRICT
Minutes of the Special Meeting of the Board of Trustees
Meeting Held at Education Center
June 14, 2005

1) The Special Meeting of the Board of Trustees was called to order at 4:05 p.m. by President Herrera. Vice President Shirakawa, Clerk Martinez-Roach, Member Mann and Member Nguyen were present.

2) PLEDGE OF ALLEGIANCE

3) WELCOME AND EXPLANATION TO AUDIENCE
President Herrera 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

5) PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD OF TRUSTEES
   Don McKell
   Nick Leon
   Ruben Dominguez
   Julie Pratico

6) OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION
   6.1 Review of 2005-2006 Budget

   Budget presentation made by Dr. Esperanza Zendejas.


7) CLOSED SESSION
   7.1 Expulsions A-D
       Vote: 3/0
       President Herrera and Vice President Shirakawa not present for vote.
Student B: Expulsion through first semester of 2005/2006.
Vote: 3/0
President Herrera and Vice President Shirakawa not present for vote.

Student C: Suspended Expulsion
Vote: 3/0
President Herrera and Vice President Shirakawa not present for vote.

Student D: Suspended Expulsion
Vote: 3/0
President Herrera and Vice President Shirakawa not present for vote.

7.2 Public Employee Discipline/Dismissal/Release
(Government Code §Section 54957)

7.3 Conference with Labor Negotiators (Government Code §54957.6)
Agency Designated Representatives:
   Superintendent Esperanza Zendejas
   Chief Human Resources Officer Bob Nuñez

Employee Organizations:
   East Side Teachers Association (ESTA)
   California School Employees Association (CSEA)
   American Federation of Teachers (AFT)

7.4 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (a) of Government Code section 54956.9)
East Side Teachers Assn. V. ESUHSD, Santa Clara County Superior Court (Quimby funds litigation)

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(b) (Two potential cases)

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)
Statement threatening litigation.

7.5 Public Employee Performance Evaluation
(Government Code §54957)
Position: Superintendent

7.6 Public Employment/Transfer (Government Code §Section 54957)
8) REPORT CLOSED SESSION ACTION(S)

9) ADJOURNMENT
   On motion that was made by a Member Mann, the meeting was
   adjourned by Board President Herrera at 8:24 p.m.

Respectfully submitted,

[Signature]

Clerk of the Board of Trustees