EAST SIDE UNION HIGH SCHOOL DISTRICT
Regular Board Meeting
Meeting Held at the Education Center
May 15, 2008

The Regular Board meeting of the Board of Trustees was called to order at 5:05 p.m., by President Nguyen. Vice President Garcia, Clerk Shirakawa, Member Biehl and Member Herrera were present.

1. Call to Order

Information: 1.01 Roll Call

Information: 1.02 Announcement and public comment regarding items to be discussed in Closed Session. (Government Code §54957.7)

Information: 1.03 Recess to Closed Session (Open Session will resume at the end of Closed Session in the Lounge at approximately 12:10 p.m.) SEE ITEM 12 ON AGENDA (CLOSED SESSION)

2. Pledge of Allegiance

3. Welcome and Explanation of Audience

President Nguyen 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 Agenda

None

5. Board Special Recognition(s)

Information: 5.01 Marianne Cogorno received an Outstanding Achievement Award from the Board of Trustees for receiving the Santa Clara County Board of Education, Teacher of the Year 2007

Information: 5.02 The teachers listed below received an Outstanding Achievement Award from the Board of Trustees for receiving the San Jose State University Dorothy Wright Award for Excellence in High School Teaching.

Valerie Arbizu, Evergreen Valley High School
Nancy Galindo, Yerba Buena High School
John Herrera, Independence High School
Nancy Schwalen, Santa Teresa High School
Gary Zellner, Silver Creek High School

Monique Childs, Piedmont Hills High School
Harriet Garcia Rousseau, Independence High School
Marie Milner, Andrew Hill High School
Michael Winsatt, Andrew Hill High School

Information: 5.03 Rey Enriquez, Teacher from Piedmont Hills High School received an Outstanding Achievement
Award from the Board of Trustees for receiving the Santa Clara Valley Mathematics Association 2008 Award

Information: 5.04 Spring Sports Champion Awards were presented to the teams listed below by the Board of Trustees, Superintendent Núñez, and Ed Buller, Sports Director

Badminton
Independence High School, Mt. Hamilton League Champions
Andrew Hill High School, Santa Teresa League Champions

Swimming
Girls', Santa Teresa High School, Mt. Hamilton League Champions
Girls', Oak Grove High School, West Valley League Champions

Track
Girls', Mt. Pleasant High School, Mt. Hamilton League Champions
Boys' Mt. Pleasant High School, Mt. Hamilton League Champions

Baseball
Boys' Silver Creek High School, West Valley League Champions

Softball
Girls' Oak Grove High School, Santa Teresa League Champions

Tennis
Boys' Silver Creek High School, Santa Teresa League Champions

Information: 5.05 A special Recognition Awards were presented to Rob Mieso, Coordinator, Outreach Relations with Schools from DeAnza College and Victor Garza Jr., ENLACE Outreach Recruitment Specialist from Evergreen Valley College for their outstanding contributions to the students of East Side Union High School District.

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

Information: 1.01 Persons wishing to address the Board must fill out a "gold" request form, located at the entrance of the Board Room.

Larry Soto, Parent, Mt. Pleasant Football Field, Measure E Priority List
Michael Reed, Activities Director, Santa Teresa High School, ASB Finance
Bjorn Berg, Activities Director, Silver Creek High School, ASB Finance (Speaking time waived to Michael Reed)
Bart Charlow, Silicon Valley Faces, Camp Everytown
Michelle Holscher, Parent, Mt. Pleasant Football Field, Measure E Priority List
Cheryl Driskell, Parent, Mt. Pleasant Football Field, Measure E Priority List
Lt. Rich Saito, Community Leader, Commendation for Chris Schroeder, Director of Safety/SARB
Julio Paro, 1st President, CSEA, Classified Layoffs
Marisa Hanson, ESTA President, Support for Day of the Teachers, Layoffs
Cindy Bega, CSEA President, Classified Layoffs
Santiago Orozco, Student, Support for Escuela Popular Charter School Renewal
Moramay Cortes, Parent, Support for Escuela Popular Charter School Renewal
Glenda Argueyta, Parent, Support for Escuela Popular Charter School Renewal
Isabel De La Luz, Parent, Support for Escuela Popular Charter School Renewal
Magel Tapia, Parent, Support for Escuela Popular Charter School Renewal
Marcela Pena, Parent, Support for Escuela Popular Charter School Renewal
Steve Berry, Retired Teacher, Support for Escuela Popular Charter School Renewal
Professor Lidia Reguerin, Founder, Support for Escuela Popular Charter School Renewal
Andrew Mendoza, Community Member, Support of School Liaisons
Victor Garza Jr., ENLACE Coordinator, Award to Superintendent Núñez and Dr. Ana Lomas
Irene Cruz, Community Member, Support of School Liaisons
Joe Nguyen, SJDP, Support of School Liaisons
Queen Ann Cannon, Community Leader, Support of School Liaisons
Krislynn Duke, Community Member, Support of School Liaisons
7. Student Board Liaisons

Information: No student presenters.

8. Operational Items/Board Discussion and/or Action

**Action: 8.01** Public Hearing at 6:15 p.m. Receive the First Williams Settlement Uniform Complaints Quarterly Report for Period Covering January 1 through March 31, 2008 as required by EC 35186 (Williams Settlement Legislation SB550 and AB2727)

It was moved by Member Biehl and seconded by Vice President Garcia to receive the First Williams Settlement Uniform Complaints report for period covering January 1 through March 31, 2008.

✓ The result of the vote was: Unanimous

*Yea: President Nguyen, Vice President Garcia, Clerk Shirakawa, Member Biehl and Member Herrera*

**Information: 8.02** Escuela Popular Presentation – Dan Moscr, Associate Superintendent of Instruction and Human Relations and Patricia Requerin, Principal of Escuela Popular Charter School

A presentation was made by Principal Patricia Requerin and the staff of Escuela Popular Charter School.

**Action: 8.03** Approve Escuela Popular – Center for Training and Careers Family Learning Center’s (hereinafter “Escuela Popular”) Application for Charter Renewal School

It was moved by Member Herrera and seconded by Clerk Shirakawa to approve the Application for Charter School Renewal for Escuela Popular for 5 years.

✓ The result of the vote was: Unanimous

*Yea: President Nguyen, Vice President Garcia, Clerk Shirakawa, Member Biehl and Member Herrera*

**Information: 8.04** West Coast Aquatics

A presentation was made by Sandra Rasmussen, Chairperson, West Coast Aquatics and staff. A picture of the 2008 Aquatics participants was presented to each Board Member and Superintendent Nuñez.

**Information: 8.05** Liaison Presentation – Bob Nuñez, Superintendent

Liaison gave a presentation on their job responsibilities. Joe Nguyen, from the San Jose Police Department and Queen Ann Cannon, Community Leader, spoke on behalf the high school liaisons and the proposed elimination of their position.

The following liaisons made presentations:
Maryann Andrade, Oak Grove High School
Barbara Duarte, James Lick High School
Dolores Young, Foothill High School
Luz Cardenas, Yerba Buena High School
Bernice Sanger, Independence High School
Nick Toilolo, William C. Overfelt High School
Al Garces, Mt. Pleasant High School
Dave Castro, Title Liaison, Migrant Education

The Board of Trustees asked the Superintendent to do a cost analysis on what it would cost to rehire the School Liaisons. Superintendent Nuñez said the goal was to hire back as many employees as possible.

**Action: 8.06** Master Architectural Agreement

It was moved by Vice President Garcia and seconded by Member Biehl to approve the Master Architectural Agreement.

✓ The result of the vote was: Unanimous

*Yea: President Nguyen, Vice President Garcia, Clerk Shirakawa, Member Biehl and Member Herrera*

**Action: 8.07** Approve Amended Student Calendar for the 2008-2009 School Year
It was moved by Clerk Shirakawa and seconded by Vice President Garcia to approve amended Student Calendar for the 2008-2009 School Year.

\[ \text{The result of the vote was: Unanimous} \]

\( \text{Yea: President Nguyen, Vice President Garcia, Clerk Shirakawa, Member Biehl and Member Herrera} \)

Action: 8.08 Adopt/Approve Classified/Classified Management and Certificated Administrative Holiday Schedule for the 2008-2009 School Calendar

Clerk Shirakawa wanted to be assured CSEA had a chance to look and review the calendar. Superintendent Núñez assured the Board the labor organizations had the opportunity to review the proposed calendar.

It was moved by Member Herrera and seconded by Member Biehl to approve Classified/Classified Management and Certificated Administrative Holiday Schedule for the 2008-2009 School Year.

\[ \text{The result of the vote was: Unanimous} \]

\( \text{Yea: President Nguyen, Vice President Garcia, Clerk Shirakawa, Member Biehl and Member Herrera} \)


It was moved by Clerk Shirakawa and seconded by Member Herrera to adopt Resolution #2007-2008-41 Declaring the observance of Lincoln's Birthday on Friday, February 20, 2009.

\[ \text{The result of the vote was: Unanimous} \]

\( \text{Yea: President Nguyen, Vice President Garcia, Clerk Shirakawa, Member Biehl and Member Herrera} \)


It was moved by Member Herrera and seconded by Clerk Shirakawa to approve Resolution #2007-2008-43, Authorizing the Issuance and Sale of General Obligation Bonds, 2008 Election, Series A, (Measure E) in a Principal Amount not to exceed $50,000,000.

\[ \text{The result of the vote was: Unanimous} \]

\( \text{Yea: President Nguyen, Vice President Garcia, Clerk Shirakawa, Member Biehl and Member Herrera} \)

Action: 8.11 STRS Exemption Certification-Emergency Employment of Retired Member

It was moved by Member Biehl and seconded by Clerk Shirakawa to approve STRS Exemption Certification, Emergency Employment of Retired Member.

\[ \text{The result of the vote was: Unanimous} \]

\( \text{Yea: President Nguyen, Vice President Garcia, Clerk Shirakawa, Member Biehl and Member Herrera} \)

Action: 8.12 Recommendation for Nomination for the Election of the 2009 California School Board Association Vice President and President Elect

Member Biehl stated he did not, at this time, have a recommendation for this election.

It was moved by Member Herrera and seconded by Member Biehl not need to act on this items at the present time.

\[ \text{The result of the vote was: Unanimous} \]

\( \text{Yea: President Nguyen, Vice President Garcia, Clerk Shirakawa, Member Biehl and Member Herrera} \)

Action: 8.13 Contracts for Professional Services AMENDED

It was moved by Member Herrera and seconded by Vice President Garcia to approve contracts for professional services.

\[ \text{The result of the vote was: Unanimous} \]

\( \text{Yea: President Nguyen, Vice President Garcia, Clerk Shirakawa, Member Biehl and Member Herrera} \)

Action: 8.14 Memoranda of Understanding

It was moved by Member Herrera and seconded by Clerk Shirakawa to approve Memoranda of Understanding.
√ The result of the vote was: Unanimous
Yea: President Nguyen, Vice President Garcia, Clerk Shirakawa, Member Biehl and Member Herrera

It was moved by Clerk Shirakawa and seconded by Member Biehl to approve Resolution #2007/2008-46 in Support of Measure G, Approving Issuance of School Bonds for the Alum Rock Union Elementary School District.

√ The result of the vote was: Unanimous
Yea: President Nguyen, Vice President Garcia, Clerk Shirakawa, Member Biehl and Member Herrera

Action: 8.16 Approval of Master Business Relationship Agreement with East Side Union High School District and Metropolitan Education District (MetroED)

Member Biehl stated this would freeze the amount of equalization by 46%. The District will look and review programs in the future.

It was moved by Member Herrera and seconded by Member Biehl to approve the Master Business Relationship Agreement with East Side Union High School District and Metropolitan Education District (MetroED).

√ The result of the vote was: Unanimous
Yea: President Nguyen, Vice President Garcia, Clerk Shirakawa, Member Biehl and Member Herrera

Action: 8.17 AMENDED ITEM - Purchase of Calero School Site, 420 Calero Avenue, San Jose, CA, from Oak Grove Elementary School District
It was moved by Vice President Garcia and seconded by Clerk Shirakawa to approve purchase of Calero School Site, 420 Calero Avenue, San Jose, CA, from Oak Grove Elementary School District.

√ The result of the vote was: Unanimous
Yea: President Nguyen, Vice President Garcia, Clerk Shirakawa, Member Biehl and Member Herrera

9. Consent Calendar
It was moved by Clerk Shirakawa and seconded by Vice President Garcia to approve the entire consent agenda.

√ The result of the vote was: Unanimous
Yea: President Nguyen, Vice President Garcia, Clerk Shirakawa, Member Biehl and Member Herrera


Action (Consent): 9.05 Award of Bids

Action (Consent): 9.06 Approve School Field Trips

Action (Consent): 9.07 Declaration of Need for Fully Qualified Educators

Action (Consent): 9.08 Approve CAHSEE Local Waivers for Special Education Students


Action (Consent): 9.10 Approve the Gifted and Talented Education (GATE) Program Application
10. Written Reports/Recommendations
Information: 10.01 Schools Quarterly Safety Goal Report
✓ Report received.

✓ Report received.

Information: 10.03 Budget Adjustments
✓ Report received.

Action: 10.04 Measure E School Site Council Prioritization List
✓ Report was received with the exception of the Mt. Pleasant High School Site List. Mt. Pleasant's Prioritization List is tabled for our next Board Meeting.

Action: 10.05 First Reading of 5000-5131.63 Board Policies
✓ Report received.

11. Board of Trustees/Superintendent Communications/Comments
Information: 11.01 Board of Trustees Frank Biehl, MetroED
No comment.

Information: 11.02 Comments from Board of Trustees:

Member Biehl
No comment.

Member Herrera
No comment.

Vice President Garcia
Congratulations to Marisa Hanson and the CTA Team for a successful SOS Event (Save Our Teachers). Thank you to CSEA for inviting me to their meeting last week.

Clerk Shirakawa
No comment.

Information: 11.03 Comments from Bob Nuñez, Superintendent
Superintendent Nuñez gave his time to Mr. Kurr, Associate Superintendent of Administration and Business Services to report on the Governor's Budget. Mr. Kurr reported on the May Revise and indicated that the Governor will fully fund Prop 98 for education. As we get information we will update the Board on its Friday Updates.

12. Closed Session
Action: 12.01 Expulsions A-C

Student A: Approved the expulsion for one academic year.
✓ The result of the vote was: Unanimous

Yes: President Nguyen, Vice President Garcia, Clerk Shirakawa, Member Biehl and Member Herrera

Student B: Approved the expulsion for one academic year.
✓ The result of the vote was: Unanimous
Yea: President Nguyen, Vice President Garcia, Clerk Shirakawa, Member Biehl and Member Herrera

Student C: Approved the expulsion for one academic year.
√ The result of the vote was: Unanimous

Yea: President Nguyen, Vice President Garcia, Clerk Shirakawa, Member Biehl and Member Herrera

Information: 12.02 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code §54957)

Information: 12.03 CONFERENCE WITH LABOR NEGOTIATORS (Government Code §54957.6)

Information: 12.04 CONFERENCE WITH LEGAL COUNSEL

Information: 12.05 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Information: 12.06 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code §54957)

Information: 12.07 PUBLIC EMPLOYMENT/PUBLIC EMPLOYEE APPOINTMENT (Government Code §54957)

13. Report Closed Session Action(s)

Rogelio Ruiz, District Counsel
No other actions to report.

14. Adjournment
√ Meeting was adjourned by President Nguyen at 9:35 p.m.

Respectfully submitted,

[Signature]

Clerk of the Board of Trustees

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Additional Executive Content:

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.