1. **CALL TO ORDER/ROLL CALL**  
The Special Meeting of the Board of Trustees was called to order at 4:05 p.m. by President Nguyen. Vice President Garcia, Clerk Shirakawa, Member Biehl and Member Herrera were present.

2. **PLEDGE OF ALLEGIANCE**

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

4. **CONSIDERATION OF PROPOSED AMENDMENTS TO AGENDA**

5. **PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD OF TRUSTEES**  
Scotty Gonzalez - CFJ’s Academic Master Plan Recommendations  
Albert Tobias - CFJ’s Academic Master Plan Recommendations

6. **STUDY SESSION/BOARD DISCUSSION**  
6.1 **Presentation on Academic Master Plan –**  
Linda Gubman, Consultant, Carol Blackerby, Consultant and Eric Hall, Eric Hall & Associates

   Academic Master Plan presentations were made by the sites identified below.

   **Kirsten King, Coordinator of Testing, Evaluation and Research**  
   Presentation made regarding student test scores.

   **Mt. Pleasant High School**  
   Presenters:  
   - Teresa Marquez, Principal  
   - Martha Guerrero, Associate Principal  
   - Chris Schroeder, Associate Principal

   **Foothill High School**  
   Presenter:  
   - Lynne Murray, Principal

   **Wm. C. Overfelt High School**  
   Presenter:  
   - Vito Chiala, Principal

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**WELCOME AND EXPLANATION**

**AMENDMENTS**

**ORAL COMMUNICATIONS**

**STUDY SESSION/BOARD DISCUSSION**
Yerba Buena High School
Presenter:
• Juan Cruz, Principal

Santa Teresa High School
Presenter:
• John Duran, Principal

Silver Creek High School
Presenters:
• Thelma Boac, Principal
• Dan Juchau, School Site Council President

Piedmont Hills High School
Presenter:
• Traci Williams, Principal
• Dan Juchau, School Site Council President

Oak Grove High School
Presenters:
• Richard Frias, Principal
• Ron Smith, Associate Principal

Independence High School
Presenters:
• Gretzel Castro-Stanley, Principal
• Susan Cassens, School Site Council President
• Liz Daniell, English Department Chairperson
• Jane Narveson-Brusin, Coordinator – Teaching Academy
• Karen Winchester, Literacy Coach

Andrew Hill High School
Presenters:
• Bettina Lopez, Principal
• Hector Flores, Associate Principal
• Viet Trinh, Associate Principal
• Mulugeta Habtegabriel - School Site Council Parent Member
• Alexandra Habtegabriel - Student

Evergreen Valley High School
Presenter:
• Carl Vaeth, Principal
• Angela Cornelius, Associate Principal
• Valerie Arbizu, English Department Chairperson

James Lick High School
Presenter:
• Glenn VanderZee, Principal
7. CLOSED SESSION
   7.1 CONFERENCE WITH LABOR NEGOTIATORS

7.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING COUNSEL
   Subdivision (a) of Section 54956.9 of the Government Code: Claim for damages of E. Castro

   Motion by Vice President Garcia and seconded by Clerk Shirakawa on a vote of 5/0 to reject the claim for damages by Elena Castro in the amount of $2,500.

   Vote: 5/0

REPORT CLOSED SESSION ACTION(S)

8. ADJOURNMENT
   Meeting adjourned at 9:52 p.m. by President Nguyen.

Respectfully submitted,

[Signature]

Board Clerk
George Shirakawa

East Side Union High School District
APPROVED
Board of Trustees
9-18-08

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