EAST SIDE UNION HIGH SCHOOL DISTRICT

TO: Board of Trustees

FROM: Bob Nuñez, Superintendent

SUBJECT: Approve Minutes of February 7, 2009, Special Board Meeting

Attached are the minutes of the February 7, 2009, Special Board meeting for review and approval by the Board of Trustees.

FISCAL IMPACT: None

FUNDING SOURCE: None

RECOMMENDATION: It is recommended that the Board of Trustees approve the February 7, 2009, Board meeting minutes as presented.

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 subcommittees 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.

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1. CALL TO ORDER/ROLL CALL
   The Regular Meeting of the Board of Trustees was called to order at 9:15 a.m. by President Martinez-Roach. Clerk Biehl, Member Nguyen and Member Garcia were present. Member Nguyen arrived at 9:29 a.m. and Member Garcia arrived at 9:55 a.m.

2. PLEDGE OF ALLEGIANCE

3. WELCOME AND EXPLANATION TO AUDIENCE
   President Martinez-Roach 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
   Motion to hear Item 6.02 first and item 6.01 to follow made by Vice President Herrera, second by Clerk Biehl.

   Vote: 3/0; Member Nguyen and Member Garcia were absent.

5. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD OF TRUSTEES
   • Marisa Hanson – Budget Cuts/Layoffs
   • Forever Green Club – Solar Panels
   • Alma Rios – Solar Project
   • Cindy Bega – Budget Cuts/Layoffs
   • Richard Esquivel – Solar Renewal Energy Project
   • Neil Struthers – Solar Renewable Energy
   • Michael Buchsbaum – Cost Estimate for Standardization/Measure E
   • Joe VanSambeek – Equity of Measure E Distribution
   • Ed Wong – Silver Creek High School Measure E
   • Eric Leuschner – Silver Creek High School Measure E
   • M. Habtegabriel – AMP District Summary
   • Wm. Derek Grasty – Academic Master Plan

6. OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION

Page 1 of 3
6.02 Administration Recommendations and Board Review:

- Academic Master Plan Standardization
- Cost Estimate for Standardization
- Integration of Measure E Bond Projects with Academic Master Plan

An overview was given by Alan Garofalo, Associate Superintendent, Lance Jackson, SGI Program Manager, Kent Brown, SGI and David Randolph, SGI.

President Martinez-Roach:
Question for the record from President Martinez-Roach on future land acquisitions, the $10 million allocated, there is no language on the bond itself that allows a purchase of land.

Superintendent Nuñez:
The bond does have language that lets us acquire land. One of the discussions that we had early on with the bond is to start looking for land in the southern part of the district for a future school site. Ten million dollars, I don’t believe, is going to buy is 40 acres. I believe we actually have a legal opinion that indicates the purchasing of property is appropriate and the language in the bond indicates that.

Associate Superintendent Garofalo:
You are correct. The bond language in the ballot language does indicate that we can acquire facilities, property, land acquisition. We do have a legal opinion from Mr. Charles Adams, our Bond Counsel.

President Martinez-Roach:
Good. That’s on the record because I have gotten a lot of questions about that.

Presentations were made by the schools in the following order:

- Yerba Buena High School
- Andrew Hill High School
- Evergreen Valley High School
- Independence High School
- James Lick High School
- Mt. Pleasant High School
- Oak Grove High School
- Piedmont Hills High School
- Santa Teresa High School
- Silver Creek High School
- Wm. C. Overfelt High School
- Foothill High School
- Adult Education Program

Discussion item only. No action on this item.
6.01 Solar Renewable Energy Project Update

Associate Superintendent Kurr provided an update on this item.

A PowerPoint presentation was made by Lindsey Corbin, Business Development Manager from Chevron Energy Solutions, on this item.

Motion that the Board authorize administration to bring back further analysis with the potential of a solar project that can augment facilities rather than diminish or take away from facilities, including financing strategies, to move forward with more development of this project for further consideration of the Board at a later meeting made by Vice President Herrera.

President Martinez-Roach
Under the agenda, it is specifically speaking about solar renewable energy project update. This would be a whole different thing that would need to be on the agenda. It is not the same. We are not talking about the same issue here. I believe it would be really appropriate to bring it back.

Motion withdrawn by Vice President Herrera.

7. CLOSED SESSION
7.01 Complaint regarding Public Employee (Government Code Section 54957)

Nothing reported from Closed Session.

8. ADJOURNMENT

Meeting adjourned at 2:30 p.m. by President Martinez-Roach.

Respectfully submitted,

[Signature]
Board Clerk