EAST SIDE UNION HIGH SCHOOL DISTRICT

TO: Board of Trustees

FROM: Bob Nuñez, Superintendent

SUBJECT: Approve Minutes of March 2, 2009, Special Board Meeting

Attached are the minutes of the March 2, 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 March 2, 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 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.

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EAST SIDE UNION HIGH SCHOOL DISTRICT
Minutes of the Special Meeting of the Board of Trustees
Meeting Held at
Evergreen Valley High School – Cougar Hall
3300 Quimby Road
San Jose, CA 95148
March 2, 2009

1. CALL TO ORDER/ROLL CALL
   The Regular Meeting of the Board of Trustees was called to order at 5:31 p.m. by President Martinez-Roach. Vice President Herrera, Clerk Biehl, Member Nguyen and Member Garcia were present.

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
   None

5. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD OF TRUSTEES
   • Jerry Dyer – Budget Cuts
   • Marisa Hanson – Certificated Layoffs
   • Anthony Pham – Reductions
   • Erik Pham – Reductions
   • Ashley Valdivia – Reduction of Sports
   • Victoria Trang - Reduction of Sports
   • Cindy Bega – CSEA and Reduction of Service
   • Khushveer Pabala - Reduction of Sports
   • Becky Saldivar – Elimination of Sports
   • Janet Vong – Keep Water Sports
   • Louis Morrone – Budget Cuts
   • Parsa Oveyssi – Budget Cuts
   • Daisy Rincon – Sports
   • Lia Randazzo – Sports Cuts
   • Jeff Borges – Swim PE
   • Kristy Heath – Aquatics
   • Christin Van Osdo - Sports Deficit
   • Wayne Stringfield – Fundraising
   • Diane Walker – Budget Cuts/Sports
   • Lou Kvalek – Sports
   • John Ambrose – Sports
   • Mark Herdman – Athletics Budget
   • Hung Lai – JROTC
   • Paula Bassett – Sports
6. OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION

6.01 Recommendations for Budget Reductions and Eliminations for 2008-2009 and 2009-2010 School Years; Impacts to District, School Sites and Programs

The following information was presented to the Board of Trustees:
- Draft of sports' costs with proposed cost reductions/savings
- Draft of proposed staff reductions at the District Office and school sites which identifies position titles
- Tier III Categorical Cuts for 2008-2009 and 2009-2010

Items were discussion only.
No action was taken on any of the items.
7. **ADJOURNMENT**

Motion to adjourn meeting at 9:04 p.m. by President Martinez-Roach, second by Vice President Herrera.

Respectfully submitted,

[Signature]

Board Clerk