EAST SIDE UNION HIGH SCHOOL DISTRICT

Item: 16.24

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

SUBJECT: Approve Minutes of March 2, 2013, Board Meeting

Attached are the minutes of the March 2, 2013, 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, 2013, Board Meeting minutes as presented.
1. CALL TO ORDER/ROLL CALL

   1.01 Roll Call

   President Biehl called the Special Meeting/Workshop/Study Session of the Board of Trustees to order at 9:12 a.m. Vice President Herrera, Clerk Le, Member Nguyen and Member Carrasco were present.

2. WELCOME AND EXPLANATION TO AUDIENCE

   Information explaining Board meeting procedures and how citizens can address the Board will be read. Written information is located near the entrance to the Multi-Purpose Room. President Biehl extended a welcome to everyone, explained the format of the meeting and noted that all Board Meetings are recorded.

3. ADOPTION OF AGENDA

   For consideration by the Board of Trustees.

   There were no changes to the agenda.

4. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD OF TRUSTEES

   Members of the public may address the Board on any subject not on tonight's agenda; however, provisions of the Brown Act (Government Code section 54954.2(a) and 54954.3) preclude any action. As an unagendized item, no response is required from the Board or District staff and no action can be taken; however, the Board may instruct the Superintendent to agendize the item for a future meeting. When your name is called, please come to the podium, state your name for the record, and limit your remarks to three (3) minutes.

   Persons wishing to address the Board must fill out a gold request form, which is located at the entrance of the Multi-Purpose Room.
5. **BOARD OF TRUSTEES/SUPERINTENDENT - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION**

5.01 Study Session/Workshop Agenda: March 2, 2013

5.01.01 Review/Discussion: School Supplies

Assistant Superintendent of Instructional Services Juan Cruz made a presentation regarding school supplies.

Public speaker:
- Wendy Stegeman

5.01.02 Review/Discussion: Special Education Program

Director of Special Services Toby Hopstone made a presentation regarding the District’s Special Education Program.

5.01.03 Review/Discussion: International Baccalaureate (IB) Program

Superintendent Chris Funk made a presentation regarding the District’s International Baccalaureate (IB) Program.

Public speakers:
- Julio Saucedo
- Alejandro Rodriguez
- Yesenia Marquez
- Esther Melendez

*Items 5.01.01, 5.01.02 and 5.01.03 were only presentation and discussion items. No action was taken on these items.*

6. **ADJOURNMENT**

President adjourns the meeting.

President Biehl adjourned the meeting at 2:30 p.m.

Respectfully submitted,

[Signature]

Board Clerk