Agenda Item Details
Meeting        Feb 12, 2015 - ESUHSD REGULAR BOARD MEETING - 3:30 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133
Category       17. BOARD OF TRUSTEES/SUPERINTENDENT - CONSENT/ACTION CALENDAR
Subject        17.04 Approve Minutes of January 26, 2015, Special Board Meeting
Access         Public
Type           Action
Recommended    It is recommended that the Board of Trustees approve the January 26, 2015, Special Board Meeting minutes as presented.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

Item: 17.04

TO:        Board of Trustees
FROM:      Chris D. Funk, Superintendent
SUBJECT:   Approve Minutes of January 26, 2015, Special Board Meeting

Attached are the minutes of the January 26, 2015, 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 January 26, 2015, Special Board Meeting minutes as presented.
1. **CALL TO ORDER/ROLL CALL**

   **1.01 Roll Call**

   The Special Meeting of the Board of Trustees was called to order at 6:04 p.m. by President Van Le.

   Present for roll call:

   - President Van Le
   - Vice President Lan Nguyen
   - Clerk Frank Biehl
   - Member J. Manuel Herrera

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 Board Room.

   President Van Le extended a welcome to everyone, explained the format of the meeting and noted that all Board Meetings are recorded.

3. **ADOPTION OF AGENDA**

   **3.01 For consideration by the Board of Trustees**

   Motion by Member J. Manuel Herrera, second by Clerk Frank Biehl, to adopt the agenda as presented.

   Vote: 4/0; Motion Carries

   Aye: President Van Le; Vice President Lan Nguyen; Clerk Frank Biehl; Member J. Manuel Herrera
4. **DISCUSSION AND/OR ACTION REGARDING PROVISIONAL APPOINTMENT PROCESS**

4.01 Discussion and/or Action regarding Board Vacancy: Process for Appointment and Provisional Appointment to the Governing Board

*Motion by Vice President Lan Nguyen, second by Clerk Frank Biehl, to adopt the interview questions as presented. A copy of the interview questions is attached.*

*Vote: 4/0; Motion Carries*

*Aye: President Van Le, Vice President Lan Nguyen, Clerk Frank Biehl, Member J. Manuel Herrera*

5. **INTERVIEW OF CANDIDATES AND NOMINEES; APPOINTMENT OF CANDIDATE FOR PROVISIONAL APPOINTMENT TO BOARD VACANCY**

5.01 Interview of Candidates for Provisional Appointment to Board of Trustees to fill Vacancy Resulting from Resignation of Magdalena Carrasco; Discussion and Action to Select Candidate for Provisional Appointment to the Board of Trustees to Fill Seat Vacated by Former Board Member Magdalena Carrasco

*Based on the lottery draw at the January 15, 2015, Board Meeting, candidates were interviewed in the following order:*

1. Pattie Cortese
2. Wm. Derek Grasty
3. Louis Barocio
4. Merryl Kravitz
5. Mariel Caballero

*The following public speakers provided comment on the candidates:*

- Rick Rauscher
- Dr. Anjanette Winckler
- Steve Bennette
- Elias Chamorro
- Mark Clark
- Charles Justin Wilson, III
- Kathleen King
- Robert Cortese
- Raymond Rodriguez
- Karen Judge
- Erma Corne
- Juan A. Luna
- Megan T. Williams
- Daisy Barocio
- Marisa Hanson
At the conclusion of interviews and public comments, each Board Member had an opportunity for discussion without making a motion. The Board then took a vote (round one – finalist ballot selection).

Round one of finalist ballot selection resulted in the following (copy attached):

Board President Van Le (candidates selected in alphabetical order):
• Louis Barocio
• Pattie Cortese
• Wm. Derek Grasty

Board Vice President Lan Nguyen:
• Pattie Cortese

Clerk Frank Biehl
• Pattie Cortese

J. Manuel Herrera (candidates selected in alphabetical order):
• Louis Barocio
• Pattie Cortese
• Wm. Derek Grasty

After further deliberation by the Board, the following motion was made:

Motion by Clerk Frank Biehl, second by Vice President Lan Nguyen, to appoint Pattie Cortese for the provisional appointment to the Board of Trustees to fill the seat vacated by former Board Member Magdalena Carrasco.

Roll call vote:
• President Van Le: Aye
• Vice President Lan Nguyen: Aye
• Clerk Frank Biehl: Aye
• Member J. Manuel Herrera: Aye

Vote: 4/0; Motion Carries
6. **ADJOURNMENT**

President adjourns the meeting.

President Van Le adjourned the meeting at 10:30 PM.

Respectfully submitted,

[Signature]

Board Clerk
East Side Union High School District  
830 N. Capitol Avenue, San Jose, CA 95133

Special Board Meeting  
January 26, 2015  
Board Vacancy Interviews  
Finalists Questions

1. Please tell us who you are. Describe your life's path that has brought you to where you are today.

2. Broadly describe what you have done in terms of volunteer and professional work. Please include information that illustrates your connection to the East Side Union High School District community.

3. What would you like to do as a member of this Board? Please share your vision for public education and key issues you believe need to be addressed by the Board of Trustees.

4. Please give us a closing statement and tell us why you are doing this. Why are you interested in serving as a Board Trustee for the East Side Union High School District?
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Finalist Ballot Selection
Round: ________________

Voter’s Initials: FRANC

BIEHC
**East Side Union High School District**

Board Vacancy Selection  
Special Board Meeting of January 26, 2015

**Finalist Ballot Selection**

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Voter’s Initials: JMH  
I. Manuel  
Herrera