



Preparing every student to thrive in a global society.

Agenda Item Details

Meeting	Nov 16, 2017 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133
Category	16. BOARD OF TRUSTEES/SUPERINTENDENT - CONSENT/ACTION CALENDAR
Subject	16.01 Approve Minutes of September 7, 2017 Special Board Meeting
Access	Public
Type	Action, Minutes
Recommended Action	It is recommended that the Board of Trustees approve the September 7, 2017, Special Board Meeting minutes as presented.
Minutes	View Minutes for Sep 7, 2017 - ESUHSD SPECIAL BOARD MEETING - 6:00 P.M., DISTRICT

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

SUBJECT: Approve Minutes of September 7, 2017, Special Board Meeting

Attached are the minutes of the September 7, 2017, 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 September 7, 2017, Special Board Meeting minutes as presented.

[BA_2017_09_07_Special_Minutes.pdf \(115 KB\)](#)

East Side Union High School District

APPROVED
 Board of Trustees
Aljula - 11-16-17

Executive Content

Motion & Voting

It is recommended that the Board of Trustees approve the September 7, 2017, Special Board Meeting minutes as presented.

Motion by Vice President J Manuel Herrera, second by Member Lan Nguyen.

Final Resolution: Motion Carries

Yea: President Frank Biehl, Vice President J Manuel Herrera, Clerk Pattie Cortese, Member Lan Nguyen, Member Van Le



Preparing every student to thrive in a global society.

**EAST SIDE UNION HIGH SCHOOL DISTRICT
SPECIAL MEETING
OF THE
BOARD OF TRUSTEES
Meeting Held at
East Side Union High School District
Board Room
830 N. Capitol Avenue, San Jose, CA 95133
September 7, 2017
6:00 p.m.**

1. CALL TO ORDER / ROLL CALL

1.01 Roll Call

Board President Frank Biehl called the Regular Board meeting to order at 6:05 PM.

Present for roll call:

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

1.02 Announcement and Public Comment regarding Items to be discussed in Closed Session (Government Code 54957.7).

Persons wishing to address the Board on Closed Session items or any subject not on the agenda must fill out a speaker request form, which is located at the entrance of the Board Room.

There were no public speakers.

1.03 Recess to Closed Session in the Superintendent's Conference Room (There will be a report out on any Closed Session actions at the conclusion of Closed Session.) See item 2 on agenda (Closed Session).

The Board of Trustees recessed to Closed Session in the Superintendent's Conference Room.

2. CLOSED SESSION

2.01 Mindfulness Practice

2.02 Public Employee Performance Evaluation (Government Code Section 54957):

- **Superintendent**

3. REPORT CLOSED SESSION ACTION(S)

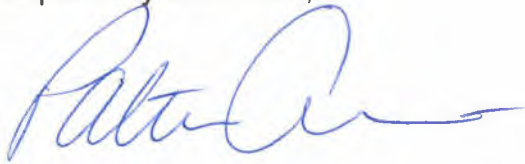
3.01 Legal Counsel will Report on Closed Session Actions

4. ADJOURNMENT

4.01 President Adjourns the Meeting

President Biehl adjourned the meeting at 8:19 PM.

Respectfully submitted,

A handwritten signature in blue ink, appearing to be "Patricia A.", written in a cursive style.

Board Clerk