



Preparing every student to thrive in a global society.

Agenda Item Details

Meeting Apr 11, 2019 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133 -- AMENDED

Category 16. BOARD OF TRUSTEES/SUPERINTENDENT - CONSENT/ACTION CALENDAR

Subject 16.01 Approve Minutes of February 2, 2019, Board Retreat - Chris D. Funk, Superintendent

Access Public

Type Action, Minutes

Fiscal Impact No

Budgeted No

Recommended Action It is recommended that the Board of Trustees approve the February 2, 2019, Board Retreat minutes as presented.

Public Content

Attached are the minutes of the February 2, 2019, Board Retreat for review and approval by the Board of Trustees.

[BA_2019_02_02_Study_Session_Minutes.pdf \(63 KB\)](#)

Executive Content

East Side Union High School District
APPROVED
 Board of Trustees
Agustin 4-11-19



EAST SIDE UNION HIGH SCHOOL DISTRICT

STUDY SESSION OF THE BOARD OF TRUSTEES

**Meeting Held at
Yerba Buena High School
Jacaranda Room
1855 Lucretia Avenue, San Jose, CA 95122
February 2, 2019
9:00 a.m.**

1. CALL TO ORDER / ROLL CALL

1.01 Roll Call

President Pattie Cortese called the meeting to order at 9:17 AM.

Present for roll call:

- President Pattie Cortese
- Vice President Lan Nguyen
- Clerk Van Le
- Member J. Manuel Herrera
- Member Lorena Chavez

2. WELCOME AND EXPLANATION TO AUDIENCE

2.01 Information explaining Board meeting procedures and how citizens can address the Board will be read. Written information is located near the entrance of the room.

3. ADOPTION OF AGENDA

3.01 The Superintendent and/or Board Member(s) may request that items be removed from the agenda for consideration and/or carried to a future Board meeting for consideration and/or action.

There were no changes to the agenda.

4. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

4.01 Any person may address the Board on any item on the meeting agenda. Persons wishing to address the Board must fill out a speaker request form, which is located at the entrance of the room. When your name is called, please come to the podium, state your name for the record, and limit your remarks to three (3) minutes.

5. BOARD OF TRUSTEES/SUPERINTENDENT – RETREAT ITEMS FOR DISCUSSION ONLY

5.01 Implicit Bias Training

Facilitator Marlecia Autrey provided implicit bias training to the Board and Superintendent.

5.02 Board Governance Handbook

A draft of the ESUHSD Board Governance Handbook was shared with the Board of Trustees for their review and input.

5.03 Roadmap to Major Initiative

A roadmap to major initiatives in the areas of human resources, business services, and educational services was shared with the Board of Trustees.

6. ADJOURNMENT

6.01 President Adjourns the Meeting

Board President Pattie Cortese adjourned the meeting at 3:08 PM

7. NEXT MEETING

- February 12, 2019: Regular Board Meeting

Respectfully submitted,



Board Clerk