AGENDA
April 22, 2005

Closed Session 5:30 P.M.
The Board Meeting will begin at 5:30 PM in the Board Room. Anyone wishing to address the Board regarding Closed Session items may speak at this time. The Board will then adjourn to Closed Session in the Superintendent’s Conference Room.

Open Session 6:20 P.M.

1. Call to Order/ Roll Call
   1.1 Roll Call
   1.2 Announcement and Public Comment Regarding items to be discussed in Closed Session [Government Code §54957.7]
   Recess to Closed Session
   SEE ITEM 7 ON AGENDA (CLOSED SESSION)

2. Pledge of Allegiance

3. 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.

4. Consideration of Proposed Amendments to Agenda

5. Public Members Who Wish to Address the Board of Trustees

6. Operational Items/Board Discussion and/or Action
   6.1 Approve naming of W.C. Overfelt High School academy for Eunice Kennedy Shriver Academy

7. Closed Session
   7.1 Public Employee Discipline/Dismissal/Release (Government Code §Section 54957)
   7.2 Conference with Labor Negotiators (Government Code §Section 54957.6)
   Agency Designated Representatives: Superintendent Esperanza Zendejas
                  Chief Human Resources Officer Bob Nuñez
   Employee Organizations: East Side Teachers Association (ESTA)
                  California School Employees Association (CSEA)
                  American Federation of Teachers (AFT)
   7.3 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
      (Subdivision (a) of Section 54956.9)
      Teacher Lay-off Hearings/East Side Union High School District
      Office of Administrative Hearings Case No. N2005030406

8. Report Closed Session Actions (if any)

9. Adjournment