AGENDA
April 9, 2009

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meeting of the Board of Trustees, please contact the office of the District Superintendent at (408) 347-5010. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

Closed Session will begin at 4:00 P.M.
The Regular Board Meeting will begin at 4:00 p.m. in the Board Room of the Education Center. 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.

1. Call to Order/ Roll Call
   1.01 Roll Call
   1.02 Announcement and Public Comment regarding Items to be discussed in Closed Session (Government Code §54957.7)
   1.03 Recess to Closed Session (Open Session will resume at the end of Closed Session in the Board Room at approximately 6:00 p.m.)
   SEE ITEM 2 ON AGENDA (CLOSED SESSION)

2. Closed Session
   2.01 EXPULSIONS – A-D

   2.02 PUBLIC EMPLOYEE DISCIPLINE/DISMISSALRELEASE
   (Government Code §Section 54957)

   2.03 CONFERENCE WITH LABOR NEGOTIATORS
   (Government Code §Section 54957.6)

   Agency Designated Representatives:
   Bob Nuñez, Superintendent
   Jerry Kurr, Associate Superintendent of Administration and Business Services
   Dan Moser, Associate Superintendent of Instruction and Human Relations
   Cathy Giammona, Director of Human Resources
   Vida Branner-Siders, Director of Compensation and Classified Employee Relations

   Employee Organizations:
   American Federation of Teachers (AFT)
   California School Employees Association (CSEA)
   East Side Teachers Association (ESTA)

   2.04 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
   Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code: Three (3) potential cases
2.05 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

2.06 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code §Section 54957)

2.07 PUBLIC EMPLOYMENT/PUBLIC EMPLOYEE APPOINTMENT
(Government Code §Section 54957)

Open Session 6:00 P.M. – Education Center Board Room

3. Pledge of Allegiance

4. 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.

5. Consideration of Proposed Amendments to Agenda

6. Board Special Recognition(s)
6.01 Special Recognition of Staff
   • Certificated
   • Classified
   • Administration
6.02 National Merit Finalists

7. Student Board Liaisons
7.01 Jeanelle Ajel, ASB President – Mt. Pleasant High School
7.02 Amanda Cord, ASB President - Santa Teresa High School

8. Public Members who wish to Address the Board of Trustees
Persons wishing to address the Board must fill out a “gold” request form, which is located at the entrance of
the Board Room.

9. Superintendent/Board of Trustees - Operational Items/Board Discussion and/or Action
9.01 Adopt Resolution #2007/2008–32 Declaring May 3-9, 2009, as California Teacher Appreciation
Week and May 13, 2009, as California Day of the Teacher – Bob Nuñez, Superintendent –
Bob Nuñez, Superintendent
9.02 Adopt Resolution #2008/2009–33 Declaring May 17-23, 2009, as Classified School Employees
Week – Bob Nuñez, Superintendent

10. Instructional Services - Operational Items/Board Discussion and/or Action
10.01 Hold Public Hearing at 6:30 p.m. to consider Downtown College Prep Charter School Petition – Dan
Moser, Associate Superintendent of Instruction and Human Relations
10.02 Andrew Hill High School Presentation – Dan Moser, Associate Superintendent of Instruction and
Human Relations and Bettina Lopez, Principal of Andrew Hill High School
10.03 Evergreen Valley High School Presentation - Dan Moser, Associate Superintendent of Instruction and
Human Relations and Cari Vaeth, Principal of Evergreen Valley High School
10.04 Accept Valenzuela/CAHSEE Williams First Quarter Report – Dan Moser, Associate Superintendent of
Instruction and Human Relations
10.05 Approve the Community-Based English Tutoring (CBET) Program – Dan Moser, Associate
Superintendent of Instruction and Human Relations
11. **Student Services - Operational Items/Board Discussion and/or Action**
   11.01 Approve New Board Policy #5353 Pertaining to Student Lockers – Alan Garofalo, Associate Superintendent of Student Services and Facilities
   
   11.02 Approve Renewal Application and Local Plan for the 2009-2010 Carl D. Perkins Vocational and Technical Education Grant – Alan Garofalo, Associate Superintendent of Student Services and Facilities

12. **Human Resources - Operational Items/Board Discussion and/or Action**
   12.01 Approve Second Reading of 4000 Board Policy Series and Adopt 4000 Board Policy Series – Dan Moser, Associate Superintendent of Instruction and Human Relations
   
   12.02 Ratify and Approve Tentative Agreement with East Side Teachers Association/CTA/NEA, August 31, 2009 – August 31, 2010 – Dan Moser, Associate Superintendent of Instruction and Human Relations

13. **Business Services - Operational Items/Board Discussion and/or Action**
   13.01 Approve Purchase Orders Presented on April 9, 2009 – Jerry Kurr, Associate Superintendent of Administration and Business Services
   
   13.02 Approve Contracts for Professional Services - Jerry Kurr, Associate Superintendent of Administration and Business Services - ATTACHMENT B
   
   13.03 Receive First Reading Board Policies 3000 Series – Jerry Kurr, Associate Superintendent of Administration and Business Services
   
   13.04 Approve Budget Adjustments – Jerry Kurr, Associate Superintendent of Administration and Business Services

14. **Facilities - Operational Items/Board Discussion and/or Action**
   None

15. **Adult Education - Operational Items/Board Discussion and/or Action**
   15.01 Adult Education Program Presentation – Alan Garofalo, Associate Superintendent of Student Services and Facilities and Rich Uribe, Director of Adult Education

16. **Attachment A - Consent Calendar Items**
   See Attachment A – Administration recommends approval of the consent items shown on Attachment A.

17. **Written Reports/Recommendation**
   None

18. **Board of Trustees/Superintendent Communications/Comments**
   18.01 Board of Trustees
      • J. Manuel Herrera, Vice President
      • Frank Biehl, Clerk
         ➢ MetroED Board Update
      • Lan Nguyen, Member
      • Eddie Garcia, Member
      • Patricia Martinez-Roach, President
   
   18.02 Bob Nunez, Superintendent
      • Board Policy – Use of Facilities
      • Goals
      • Classroom Design Competition
      • Donation Update
19. Report Closed Session Action(s)

20. Adjournment
Attachment A - Consent Calendar

16. Superintendent asserts that the attached Business Transactions, Personnel Actions, Maintenance of Records, Approvals and Recommendations Requiring Board Action have been carried out to the best of his knowledge in accordance with the law.

16.01 Ratify and Approve Classified Personnel Actions Presented April 9, 2009
16.02 Ratify and Approve Certificated Personnel Actions Presented April 9, 2009
16.03 Ratify and Approve Student Aide Personnel Actions Presented April 9, 2009
16.04 Approve School Field Trips
16.05 Approve CAHSEE Local Waivers for Special Education Students
16.06 Acceptance of Donations, Grants and Awards
16.07 Award of Bids
16.08 Approve Change Order #1 for Restroom Modification Project at James Lick, Yerba Buena and Piedmont Hills High Schools (Roldan Builders, Inc.)
16.09 Notice of Completion for James Lick High School New Restroom Building Project (Zolman Construction Development Inc.)