1. Welcome & Introductions

The meeting was called to order at 6:08 p.m. Chairperson Habtegabriel extended a welcome to all in attendance at the meeting.

2. Approval of March 17, 2011, AASA Meeting Minutes

Motion by Debra Watkins, second by Derek Grasty, to approve the minutes as amended.

Amendment: Item #9 “Next Meeting” – Change text from “Celebration of Achievement” to “Alpha Phi Alpha Fraternity.”

Minutes approved by consensus of the Committee.

3. Uniform Disciplinary Chart/Process Presentation

Presenters:
- George Sanchez, Coordinator of Students Services
- Officer Shawny Williams, San Jose Police Department
- Tom Huynh, Associate Principal – Yerba Buena High School

A presentation was made regarding the following items:
- Campus safety
- Discipline process
- Role of Police Officers on School Campus
A copy of the District’s Uniform Disciplinary Chart was provided to the Committee. The difference between mandatory expellable offenses, quasi mandatory expulsions and discretionary expulsions was explained to the Committee, including the disciplinary and appeal process for offenses in these three areas.

4. Request for ESUHSD Programs to Assist African American Students Achieve Academic Success – Dan Moser - Superintendent

Superintendent Moser shared with the Committee a list of alternative programs offered to African American students at ESUHSD school sites.

5. Student Contact Information – Dan Moser, Superintendent

Superintendent Moser indicated that there is a way to extract emergency numbers. He spoke with the District’s Legal Counsel about the contact information. Per Counsel, the District is unable to provide the emergency numbers to AASA, unless there is permission by those on the contact list.

Mr. Habtegabriel asked what could be done to keep the phone numbers current.

Superintendent Moser indicated that the only way to obtain the information is to ask the students for current phone numbers, but that permission by a parent/guardian would be needed in order to speak with the student or to have access to their phone numbers.

6. Letter from AASA to be Presented to Board of Trustees

Mr. Habtegabriel inquired as to the date the letter from AASA would be presented to the Board of Trustees.

Superintendent Moser indicated that the letter would be placed on the June 16 Board agenda under the written reports section of the agenda.
7. **Next Meeting Date**

The next AASA meeting will be held on May 12, 2011, at 6:00 p.m. in the Board Room of the District Office.

8. **Adjournment**

The meeting was adjourned at 8:38 p.m.