

## Agenda Item

### 15.18 Approve Minutes of January 14, 2010, Special Board Meeting

Meeting: 02/18/2010 ESUHS D REGULAR BOARD MEETING - 4:00 P.M.  
Category: 15. Consent Calendar Items - ATTACHMENT A  
Agenda Type: Action (Consent)  
Public Access: Yes

## Agenda Item Content



### EAST SIDE UNION HIGH SCHOOL DISTRICT

**TO:** Board of Trustees  
**FROM:** Dan Moser, Interim Superintendent  
**SUBJECT:** Approve Minutes of January 14, 2010, Special Board Meeting

Attached are the minutes of the January 14, 2010, 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 January 14, 2010, Special Board meeting minutes as presented.

## Additional Executive Content

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Created on 02/08/2010 at 03:07 AM by Mary Guillen. Last update on 02/09/2010 by Mary Guillen.

East Side Union High School District  
**Approved**

Board of Trustees  
February 18, 2010 



**EAST SIDE UNION HIGH SCHOOL DISTRICT  
MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES  
Meeting Held at the Education Center  
January 14, 2010  
5:30 p.m.**

**1. CALL TO ORDER/ROLL CALL**

**1.01 Roll Call**

*The Special Meeting of the Board of Trustees was called to order at 5:30 p.m. by President Garcia. Vice President Nguyen, Clerk Martinez-Roach, Member Herrera and Member Biehl were present.*

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

*President Garcia extended a welcome to everyone, explained the format of the meeting, noted that all Board Meetings are recorded and offered the public to comment on item(s) to be discussed in Closed Session.*

*There were no public speakers regarding Closed Session items.*

**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).**

*The Board of Trustees recessed to Closed Session.*

**2. CLOSED SESSION**

**2.01 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
Subdivision (b) of Section 54956.9 of the Government Code

- Kinetics Mechanical Services, Inc. vs. East Side Union High School District, Santa Clara County Superior Court, Case No. 109CV141312

*The Board took action to authorize and direct Legal Counsel to assert any potential claims and counter-claims in the pending matter of Kinetics Mechanical Services, Inc. vs. East Side Union High School District.*

*Vote: 4/1, Clerk Martinez-Roach voting No*

3. **REPORT CLOSED SESSION ACTION(S)**

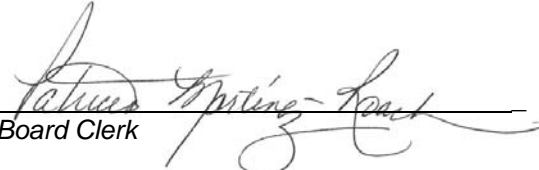
*See section 2.0 for reporting out of Closed Session items.*

4. **ADJOURNMENT**

**President adjourns the meeting.**

*Meeting adjourned at 6:35 p.m. by President Garcia.*

*Respectfully submitted,*

  
Board Clerk