



EAST SIDE
HIGH SCHOOL DISTRICT
Silicon Valley

Preparing every student to thrive in a global society.

Agenda Item Details

Meeting Dec 10, 2015 - ESUHSD ANNUAL ORGANIZATIONAL & REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133

Category 17. BOARD OF TRUSTEES/SUPERINTENDENT - CONSENT/ACTION CALENDAR

Subject 17.02 Approve Minutes of November 5, 2015, Special Board Meeting

Access Public

Type Action

Recommended Action It is recommended that the Board of Trustees approve the November 5, 2015, Special Board Meeting minutes as presented.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

Item: 17.02

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

SUBJECT: Approve Minutes of November 5, 2015, Special Board Meeting

Attached are the minutes of the November 5, 2015, 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 November 5, 2015, Special Board Meeting minutes as presented.

East Side Union High School District
Board of Trustees

Approved: December 10, 2015

Handwritten signature of Maryn D. Funk in blue ink.

[BA_2015_11_05_Special_Meeting_Minutes.pdf \(69 KB\)](#)

Executive Content

EAST SIDE UNION HIGH SCHOOL DISTRICT
SPECIAL MEETING
OF THE
BOARD OF TRUSTEES
Meeting Held at
Meeting Held at Education Center – Board Room
November 5, 2015
5:00 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 5:10 p.m. by President Van Le.

Present for roll call:

- *President Van Le*
- *Vice President Lan Nguyen*
- *Clerk Frank Biehl*
- *Member J. Manuel Herrera*
- *Member Pattie Cortese*

2. **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.

3. **ADOPTION OF AGENDA**

For consideration by the Board of Trustees.

There were no changes to the agenda.

4. **PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD OF TRUSTEES**

Members of the public may address the Board on any subject not on tonight's agenda; however, provisions of the Brown Act (Government Code Section 54954.2(a) and 54954.3) preclude any action. As an unagendized item, no response is required from the Board or District staff and no action

can be taken; however, the Board may instruct the Superintendent to agendaize the item for a future meeting.

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

- *Marisa Hanson, ESTA President*
- *Wendy Stegeman*

5. BOARD OF TRUSTEES/SUPERINTENDENT – OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION

5.01 Presentation, Discussion, and/or Action to Allocate Funds for Alternative Education Facility Upgrades at Independence Adult Center, Independence, Oak Grove, W. C. Overfelt, and Yerba Buena High Schools – Marcus Battle, Associate Superintendent of Business Services, and Linda da Silva, Director of Construction, Maintenance and Operations

Speakers:

- *Sherri Gow*
- *William Barnes*
- *Hanh B. Tran*
- *Ann Solcolovslcaya*
- *Glennis Cameron*
- *Neil Silverman, SJFT Co-President*
- *Armando Townsend*
- *John Sphar*
- *Mirra Shernock*
- *Richard Uribe*
- *Sierra Witherspoon*
- *Harpreet Kaur*
- *Casey Tabayoyong*
- *Lashawn Johnson*
- *Cassandra Lopez*
- *Adrian Arias*
- *Allana Zacana*

Original Motion

Motion by Vice President Lan Nguyen, second by Member J. Manuel Herrera, to approve and allocate \$25,950,000, funded as presented, for the Oak Grove Alternative Education MiniCampus Improvement Project, the W.C. Overfelt Alternative Education MiniCampus Improvement Project, the Yerba Buena Alternative Education MiniCampus Improvement Project, the Independence Portable Village Project, the Independence Buildings G, H, K, L Modernization Project, the Independence Building J Modernization Project, the Pegasus MiniCampus at Independence High School Project, and the IAC Building 100 Modernization Project as presented.

Original motion fails

Amended Motion

Motion by Vice President Lan Nguyen, second by Member J. Manuel Herrera, to approve and allocate \$25,950,000, funded as presented, for the Oak Grove Alternative Education MiniCampus Improvement Project, the W.C. Overfelt Alternative Education MiniCampus Improvement Project, the Yerba Buena Alternative Education MiniCampus Improvement Project, the Independence Portable Village Project, and the Independence Buildings G, H, K, L Modernization Project as presented, with the exception of the Pegasus Program and Post Senior Program for further exploration as to where to locate these two programs, which will be brought back by administration at a future meeting.

Yea: President Van Le, Vice President Lan Nguyen, Clerk Frank Biehl, Member J Manuel Herrera, Member Pattie Cortese

Vote: 5/0; Motion Carries

6. BOARD OF TRUSTEES/SUPERINTENDENT – STUDY SESSION ITEMS

6.01 Presentation regarding San Jose Police Department Referrals: Relationship versus Citations – Glenn Vander Zee, Assistant Superintendent of Educational Services, and Kenya Edison, Director of Student Services

Speaker:

- *Rose Amador-LeBeau*

Presentation made by Kenya Edison, Director of Student Services; no action on this item

Overview of presentation:

- *Differences in Roles: Law Enforcement versus School Resource Officer*
- *Data on Citations*
- *Changes in Citation Practices*
- *How the Change Impacts the Data*
- *Pending Changes in Practices*

6.02 Presentation regarding Cadillac Tax – Marcus Battle Associate Superintendent of Business Services

Presentation made by Marcus Battle, Associate Superintendent of Business Services; no action on this item

Overview of presentation:

- *Background on Excise (“Cadillac”) Tax*
- *Review How it Impacts Your Benefit Plans and Employees*
- *Why is the Cadillac Tax Necessary?*
- *Considerations to Mitigate the Excise Tax Liability*

7. **ADJOURNMENT**

President adjourns the meeting.

President Van Le adjourned the meeting at 9:35 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Frank E. Smith". The signature is written in a cursive style with a large initial "F".

Board Clerk