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Agenda Item Details

Meeting Feb 13, 2018 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133

Category 16. BOARD OF TRUSTEES/SUPERINTENDENT - CONSENT/ACTION CALENDAR

Subject 16.02 Approve Minutes of November 20, 2017, Special Board Meeting

Type Action, Minutes

Recommended Action It is recommended that the Board of Trustees approve the November 20, 2017, Special Board Meeting minutes as presented.

EAST SIDE UNION HIGH SCHOOL DISTRICT

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

SUBJECT: Approve Minutes of November 20, 2017, Special Board Meeting

Attached are the minutes of the November 20, 2017, 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 20, 2017, Special Board Meeting minutes as presented.

 [BA_2017_11_20_Special_Minutes.pdf \(153 KB\)](#)

APPROVED
Board of Trustees
February 13, 2018





Every student graduates prepared for college and career,
empowered to thrive in a global society.

**EAST SIDE UNION HIGH SCHOOL DISTRICT
SPECIAL MEETING
OF THE
BOARD OF TRUSTEES**

**Meeting Held at
East Side Union High School District
Board Room
830 N. Capitol Avenue, San Jose, CA 95133
November 20, 2017
7:00 p.m.**

1. CALL TO ORDER / ROLL CALL

1.01 Roll Call

Board President Frank Biehl called the Special Board meeting to order at 7:35 PM.

Present for roll call:

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

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

Persons wishing to address the Board on Closed Session items or any subject not on the agenda must fill out a speaker request form, which is located at the entrance of the Board Room.

Public speaker:

- Lance Jackson

1.03 Recess to Closed Session in the Superintendent's Conference Room (Open Session will resume at the end of Closed Session in the Board Room at approximately 7:30 p.m.) See item 2 on agenda (Closed Session).

The Board of Trustees recessed to Closed Session in the Superintendent's Conference Room.

2. CLOSED SESSION

**2.01 Conference with Legal Counsel – Anticipated Litigation:
Significant exposure to litigation pursuant to subdivision (d)(2) of
Government Code Section 54956.9:**

- **One (1) Potential Case**

3. RESUME OPEN SESSION AT APPROXIMATELY 7:30 P.M. - EDUCATION CENTER BOARD ROOM

4. WELCOME AND EXPLANATION TO AUDIENCE

4.01 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. ADOPTION OF AGENDA

5.01 The Superintendent and/or Board Member(s) may request that items be removed from the agenda for consideration and/or carried to a future Board meeting for consideration and/or action.

Item 7.02 was pulled from the agenda.

6. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD OF TRUSTEES

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

7. BOARD OF TRUSTEES/SUPERINTENDENT - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION

7.01 Discussion and/or Action to Approve Amendment to Contract with TBWBH in the Amount of \$70,000 for the Purpose of providing Informational Community Wide Mailer to All Voters in the ESUHSD Boundary - Chris Funk, Superintendent, and Francine Brissey, General Purchasing Manager

Motion by Vice President J Manuel Herrera, second by President Biehl, to approve Amendment No. 1 with the TBWBH and ESUHSD agreement in the increased amount of \$70,000.00.

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

Vote: 5/0; Motion Carries

7.02 Presentation, Discussion and/or Action to Approve Proposed Program Management Services Firm for the District's Measures G, E, I and Z Bond Program - Marcus Battle, Associate Superintendent of Business Services, Julio Lucas, Director of Construction, Maintenance, and Facilities, and Janice Unger, Director of Purchasing and Capital Accounting

Item pulled from the agenda

7.03 Discussion and/or Action to Extend Program Management Agreement with Seville Group, Inc., for the Bond Program - Marcus Battle, Associate Superintendent of Business Services, Julio Lucas, Director of Construction, Maintenance, and Facilities, and Janice Unger, Director of Purchasing and Capital Accounting

Speakers:

- Mark Van Pelt
- Lance Jackson

Motion by Vice President J Manuel Herrera, second by Member Lan Nguyen, to authorize an amendment to the Program Management Agreement with SGI to extend the agreement period of performance to March 1, 2018, for the District's Measure G, E, & I Bond Program, excluding Measure Z, which will continue to be administered by ESUHSD staff.

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

Vote: 5/0; Motion Carries

8. REPORT CLOSED SESSION ACTION(S)

8.01 Legal Counsel will Report on Closed Session Actions

There were no actions reported out of closed session.

9. ADJOURNMENT

9.01 President Adjourns the Meeting

President Biehl adjourned the meeting at 9:06 PM.

Respectfully submitted,



Board Clerk