



Preparing every student to thrive in a global society.

September 19, 2014

**EAST SIDE UNION HIGH SCHOOL DISTRICT
NOTICE OF
SPECIAL MEETING/STUDY SESSION
OF THE BOARD OF TRUSTEES**

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/study session of the Board of Trustees, please contact the office of the District Superintendent at (408) 347-5010. Notification 48 hours prior to the meeting/study session will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting/study session. 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.

To: Board of Trustees

Written notice is hereby given in accordance with Government Code Section 54956 that a meeting/study session of the Governing Board of the East Side Union High School District shall be held:

BOARD OF TRUSTEES
BOARD MEETING/STUDY SESSION

Date/Time: September 25, 2014, at 5:00 PM (approximately)
Place: East Side Union High School District
Board Room
830 N. Capitol Avenue
San Jose, CA 95133

Members of the public shall have an opportunity to address the Board of Trustees on the agenda items identified below. (Government Code §Section 54954.3)

The meeting/study session will begin at approximately 5:00 PM in the Board Room of the East Side Union High School District. The business to be transacted at the meeting/study session shall be limited to the following:

1. Call to Order/ Roll Call
1.01 Roll Call

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 Board Room.

830 N. Capitol Ave. | San Jose, CA 95133 | T 408.347.5000 | F 408.347.5015 | esuhd.org

East Side Union High School District Board of Trustees

J. Manuel Herrera, President | Van Thi Le, Vice President | Magdalena Carrasco, Clerk | Frank Biehl, Member | Lan Nguyen, Member
Chris D. Funk, Superintendent

3. **Adoption of 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 agendize the item for a future meeting.

Any person may address the Board on any item on the meeting/study session agenda. Persons wishing to address the Board must fill out a gold 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.

5. **Board of Trustees/Superintendent - Operational Items/Board Review and/or Discussion**

- 5.01 Presentation and/or Discussion regarding the Ability to Issue Remaining Measure E Bonds Totaling \$74.4 Million and a Review of Estimated Tax Rate Capacity Over the Next Five Years - Marcus Battle, Associate Superintendent of Business Services, and Dale Scott, President, Dale Scott & Company
- 5.02 Total School Solutions Bond Audit Update - Marcus Battle, Associate Superintendent of Business Services, and André Bell, Assistant Director of Capital Accounting and Purchasing
- 5.03 Presentation and/or Discussion regarding the Bond Program Update - Marcus Battle, Associate Superintendent of Business Services, Linda da Silva, Director of Construction, Maintenance and Facilities, and Robert Ball, Program Manager, SGI Construction Management, Inc.
- 5.04 Presentation and/or Discussion regarding the Unfunded Projects and Funding Gap - Marcus Battle, Associate Superintendent of Business Services, Linda da Silva, Director of Construction, Maintenance and Facilities, and Robert Ball, Program Manager, SGI Construction Management, Inc.
- 5.05 Presentation and/or Discussion regarding the Alternative Education and Charter School Education Space Planning- Marcus Battle, Associate Superintendent of Business Services, Linda da Silva, Director of Construction, Maintenance and Facilities, and Julio Lucas, District Architect
- 5.06 Presentation and/or Discussion regarding the Proposed Interior and Exterior Improvements at the Education Center - Marcus Battle, Associate Superintendent of Business Services and Linda da Silva, Director, Facilities, Planning, Maintenance & Operations

6. **Adjournment**



Chris D. Funk, Superintendent
East Side Union High School District

EAST SIDE UNION HIGH SCHOOL DISTRICT
Special Board Meeting/Study Session
Education Center
830 N. Capitol Avenue
San Jose, CA 95133

AGENDA
September 25, 2014

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Open Session will begin at 5:00 p.m.

The special meeting/study session of the Board of Trustees will begin at 5:00 p.m. in the Board Room of the Education Center.

1. Call to Order/ Roll Call

1.01 Roll Call

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