

# Preparing every student to thrive in a global society.

June 16, 2015

# EAST SIDE UNION HIGH SCHOOL DISTRICT NOTICE OF MEETING/RETREAT 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/retreat of the Board of Trustees, please contact the office of the District Superintendent at (408) 347-5010. Notification 48 hours prior to the meeting/retreat will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting/retreat. 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/retreat of the Governing Board of the East Side Union High School District shall be held:

# BOARD OF TRUSTEES BOARD MEETING/RETREAT

**Date/Time:** June 20, 2015, at 9:00 AM

Place: Calero High School Room A110

> 420 Calero Avenue San Jose, CA 95123

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/retreat will begin at approximately 9:00 AM at Calero High School in Room A110. The business to be transacted at the meeting/retreat shall be limited to the following:

# 1. <u>Call to Order/ Roll Call</u>

1.01 Roll Call

830 N. Capitol Ave.

San Jose, CA 95133

T 408.347.5000

F 408.347.5015

esuhsd.org

# 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 Room A110.

# 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/retreat agenda. Persons wishing to address the Board must fill out a gold request form, which is located at the entrance of the Room A110. 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. <u>Board/Superintendent - Retreat Items/Board Discussion</u>

- 5.01 Key Issues on the Horizon
- 5.02 Revisit Stakeholder Mapping
- 5.03 Board Self Evaluation
- 5.04 Expectations for Fall, 2015
- 5.05 Issue Tracking

# 6. Adjournment

Chris D. Funk, Superintendent

East Side Union High School District

# EAST SIDE UNION HIGH SCHOOL DISTRICT

Board Retreat Calero High School Room A110 420 Calero Avenue San Jose, CA 95123

# AGENDA June 20, 2015

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/retreat of the Board of Trustees, please contact the office of the District Superintendent at (408) 347-5010. Notification 48 hours prior to the meeting/retreat will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting/retreat. Upon request, the District shall also make available this agenda and all other public records associated with this meeting/retreat in appropriate alternative formats for persons with a disability.

# Board Meeting/Retreat will begin at 9:00 a.m.

The meeting/retreat of the Board of Trustees will begin at 9:00 a.m. at Calero High School in Room A110.

## 1. Call to Order/Roll Call

1.01 Roll Call

### 2. Welcome and Explanation to Audience

Information explaining Board meeting/retreat procedures and how citizens can address the Board will be read. Written information is located near the entrance to the Room A110.

# 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/retreat agenda. Persons wishing to address the Board must fill out a gold request form, which is located at the entrance of the Room A110. 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/Superintendent - Retreat Items/Board Discussion

- 5.01 Key Issues on the Horizon
- 5.02 Revisit Stakeholder Mapping
- 5.03 Board Self Evaluation
- 5.04 Expectations for Fall, 2015
- 5.05 Issue Tracking

# 6. Adjournment