



Preparing every student to thrive in a global society.

May 3, 2017

**AMENDED**

**EAST SIDE UNION HIGH SCHOOL DISTRICT  
NOTICE OF  
SPECIAL MEETING  
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 of the Board of Trustees, please contact the office of the District Superintendent at (408) 347-5010.

Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. 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 of the Governing Board of the East Side Union High School District shall be held:

**BOARD OF TRUSTEES  
SPECIAL MEETING**

**Date/Time: May 4, 2017, at 4:00 PM**  
**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 will begin at approximately 4:00 PM at the East Side Union High School District in the Board Room. The business to be transacted at the meeting shall be limited to the following:

**1. Call to Order/ Roll Call**

1.01 Roll Call

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

East Side Union High School District Board of Trustees

Frank Biehl, President | J. Manuel Herrera, Vice President | Pattie Cortese, Clerk | Lan Nguyen, Member | Van T. Le, Member  
Chris D. Funk, Superintendent

- 1.02 Announcement and Public Comment regarding Items to be discussed in Closed Session  
(*Government Code Section 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.

- 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 4:50 p.m.)  
**SEE ITEM 2 ON AGENDA (CLOSED SESSION)**

**2. Closed Session**

- 2.01 Mindfulness

- 2.02 Public Employee Performance Evaluation  
(*Government Code Section 54957*)

- Superintendent

- 2.03 Public Employment/Public Employee Appointment  
(*Government Code Section 54957*)

- Principal (2)
- Associate Principal (2)

- 2.04 Conference with Legal Counsel – Anticipated Litigation  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9

- One (1) Potential Case

**3. Resume Open Session at Approximately 4:50 P.M. – Education Center Board Room**

- 3.01 Pledge of Allegiance

**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 of 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.

**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 Adopt Resolution #2016/17-31 Mitigated Negative Declaration for the Escuela Popular School Site Expansion Project in Compliance with the California Environmental Quality Act and Adopt Resolution #2016/2017-32 Charter School Location Amendment and Full Cost Recovery Agreement – Marcus Battle, Associate Superintendent of Business Services, and Julio Lucas, Interim Director of Capital Planning and Design

7.02 Discussion and/or Action to Ratify Board President Frank Biehl’s Attendance and Participation at the April 19, 2017, MetroED Board Meeting Due to the Board Representative’s and Board Alternate’s Inability to Attend Meeting – Chris D. Funk, Superintendent

7.03 Discussion and/or Action to Ratify/Approve Superintendent’s Lawful Expenses/Mileage to Conferences/ Workshops/Meetings – Chris D. Funk, Superintendent

7.04 [Ratify/Approve Board Member\(s\) Lawful Expenses/Mileage to Conferences/ Workshops/Meetings](#)

**8. Report Closed Session Action(s)**

8.01 Legal Counsel will Report on Closed Session Action(s)

**9. Adjournment**

9.01 President Adjourns the Meeting

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

**EAST SIDE UNION HIGH SCHOOL DISTRICT  
Special Meeting of the Board of Trustees  
830 N. Capitol Avenue  
San Jose, CA 95133**

**AGENDA  
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4:00 PM**

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**Closed Session will begin at 4:00 P.M.**

The Special Meeting of the Board of Trustees will begin at 4:00 p.m. in the Board Room of the Education Center. Anyone wishing to address the Board regarding Closed Session items may speak at this time. The Board will then adjourn to Closed Session in the Superintendent's Conference Room.

**1. Call to Order/ Roll Call**

1.02 Roll Call

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