



East Side Union High School District

830 North Capitol Avenue • San José, California 95133-1316 • 408-347-5000

Academic, personal and social success for each and every student.

Esperanza Zendejas, Ed.D., Superintendent

April 6, 2005

NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES

To: Board of Trustees

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

Date: Thursday, April 7, 2005
Time: 5:30 p.m.
Place: East Side Union High School District - Board Room

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 business to be transacted at the Special Board Meeting shall be limited to the following:

Agenda Item:

6. Open Session
 - 6.1 Approve Personnel Actions
 - 6.2 Approve Contract for Professional Services
7. Closed Session
 - 7.1 Public Employee Discipline/Dismissal/Release (*Government Code §Section 54957*)
 - 7.2 Conference with Labor Negotiators (*Government Code §Section 54957.6*)
Agency Designated Representatives: Superintendent Esperanza Zendejas, Ed.D.
Chief Human Resources Officer Bob Nuñez
Employee Organizations: East Side Teachers Association (ESTA)
California School Employees Association (CSEA)
American Federation of Teachers (AFT)
 - 7.3 CONFERENCE WITH LEGAL COUNSEL -- PENDING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)
ESTA vs. ESUHSD, Case No. 105CV037270
 - 7.4 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9
(1 potential case)

J. Manuel Herrera, Board President
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
April 7, 2005

Closed Session 5:30 P.M.

The Board Meeting will begin at 5:30 p.m. in the Board Room. 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.

Open Session 6:20 P.M.

Board Room

1. Call to Order/ Roll Call

- 1.1 Roll Call
- 1.2 Announcement and Public Comment Regarding items to be discussed in Closed Session [*Government Code §54957.7*]
- 1.3 Recess to Closed Session (Open Session will resume at the end of Closed Session in the Board Room at approximately 6:20 p.m.)
SEE ITEM 7 ON AGENDA (CLOSED SESSION)

2. Pledge of Allegiance

3. 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.

4. Consideration of Proposed Amendments to Agenda

5. Public Members Who Wish to Address the Board of Trustees

6. Operational Items/Board Discussion and/or Action

- 6.1 Approve Personnel Actions
- 6.2 Approve Contract for Professional Services

7. Closed Session

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- 7.3 CONFERENCE WITH LEGAL COUNSEL -- PENDING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)
ESTA vs. ESUHSD, Case No. 105CV037270, Santa Clara County Superior Court
- 7.4 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Government Code
Section 54956.9 (1 potential case)

8. Report Closed Session Actions

9. Adjournment