

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

AGENDA
May 19, 2005

Closed Session 4:00 P.M.

The Board Meeting will begin at 4:00 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 6:00 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 6:00 P.M.)
SEE ITEM 12 ON AGENDA (CLOSED SESSION)

Open Session 6:00 P.M.

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. Board Special Recognition(s)

- 4.1 Cesar Chavez Contest Winners
- 4.2 Pacemaker Awards

5. Consideration of Proposed Amendments to Agenda

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

7. Student Achievement/Board Discussions and/or Action

- 7.1 Student Board Presentation
 - Foothill High School
 - Overfelt High School

8. Operational Items/Board Discussion and/or Action

- 8.1 Budget Task Force Status and Board Budget Process
- 8.2 Andrew Hill High School Petition for Charter
- 8.3 Recommend our Schools not be Available for Military Recruitment
– Patricia Martinez-Roach
- 8.4 Consolidation of Site Campuses – Patricia Martinez-Roach

- 8.5 Receive Audit Report - Year Ending June 30, 2004
- 8.6 2002 Measure G General Fund Obligation Fund Annual Financial Report
- 8.7 Adopt Resolution #2004/2005-46 -- Education Coalition Budget Agreement (Proposition 98)

9. Attachment A - Consent Calendar Items
See Attachment A

10. Written Reports/Recommendations

11. Board of Trustees/Superintendent Communications/Comments

- 11.1 Board of Trustees
 - Patricia Martinez-Roach
 - Student Board Relations Report
 - Craig Mann
 - MetroEd
- 11.2 Superintendent

12. Closed Session

- 12.1 Expulsions - A-J
- 12.2 Public Employee Discipline/Dismissal/Release (*Government Code §Section 54957*)
- 12.3 Conference with Labor Negotiators (*Government Code §Section 54957.6*)
Agency Designated Representatives: Superintendent Esperanza Zendejas
Chief Human Resources Officer Bob Nuñez
Employee Organizations: East Side Teachers Association (ESTA)
California School Employees Association (CSEA)
American Federation of Teachers (AFT)
- 12.4 CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)
ESTA v. ESUHSD, Case No. 105CV037270, Santa Clara County Superior Court
CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)
(3 potential cases)
CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)
Statement threatening litigation.
- 12.5 Public Employee Performance Evaluation (*Government Code §Section 54957*)
 - Superintendent
 - Chief of Human Resources
 - Chief of Safety, Security & Students Services Officer
 - Chief Operations Officer
- 12.6 Public Employment/Transfer (*Government Code §Section 54957*)

13. Report Closed Session Action(s)

14. Adjournment

Attachment A - Consent Calendar

9. Superintendent asserts that the attached Business Transactions, Personnel Actions, Maintenance of Records, Approvals and Recommendations Requiring Board Action have been carried out to the best of her knowledge in accordance with the law.

- 9.1 Purchase Orders Dated May 19, 2005
- 9.2 Budget Transfers Dated May 19, 2005
- 9.3 Classified Personnel Actions Dated May 19, 2005
- 9.4 Certificated Personnel Actions Dated May 19, 2005
- 9.5 Non-Regular Personnel Actions Dated May 19, 2005
- 9.6 Minutes of April 7, 2005, Special Board Meeting
 - 9.6.1 Minutes of April 14, 2005, Regular Board Meeting
- 9.7 Acceptance of Grants/Gifts/Donations
- 9.8 Approve Contracts for Professional Services
- 9.9 Award of Bids
- 9.10 Approve Memorandums of Understanding (*NONE*)
- 9.11 Approve School Field Trips
- 9.12 Adopt Resolution #2004/2005-45 an Itemized List of Surplus/Obsolete Equipment for Sale and/or Disposal per Education Code Sections 17545 and 17546
- 9.13 Approve Permanent Status on One New Course of Study
- 9.14 Approve Permanent Status on Two New Textbooks
- 9.15 Approve Change Order #1 for Evergreen Valley High School Interim Housing Relocatable Buildings Project
- 9.16 Approve Updated Five-Year Deferred Maintenance Plan
- 9.17 Approve Biotech Academy Change of Enrollment Grade Levels
- 9.18 Adopt Resolution #2004/2005-47 Endorsing Smaller Learning Communities
- 9.19 Authorize Administration to Exceed Maximum Department Class Sizes as Defined in Section 15.1 of the Collective Bargaining Agreement the District and East Side Teachers Association/CTA/NEA

- 9.20 District Certification of Meeting the Provisions of Section 5594, Title V Administrative Code
- 9.21 Adult Education Calendar for the 2005-2006 School Year
- 9.22 Leadership Public Schools Proposition 39 Facilities
- 9.23 Santa Clara County Office of Education New Construction Facilities for Special Education
- 9.24 Fee Approval for Jose Valdes Program
- 9.25 Fee Approval for Jose Valdes Summer Math Institute
- 9.26 Approve Distribution of Scholarship Funds
- 9.27 Notice of Completion for Interim Housing for Modernization Villa A at Independence High School (10 Classrooms, 1 Bathroom)
- 9.28 Notice of Completion for Abatement & Demolition for the Yerba Buena High School Modernization Building 200
- 9.29 Approve Recommended Members for the 7/11 Capitol Property Land Committee
- 9.30 Declaration of Need for Fully Qualified Educators
- 9.31 Memorandum of Understanding between East Side Union High School District and the Santa Clara County Office of Education (SCCOE) Regarding No Child Left Behind Program Improvement