

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

AGENDA
Thursday, June 30, 2005

Closed Session 7:00 P.M.

The Board Meeting will begin at 7:00 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.

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 § Section 54957.7*]
- 1.3 Recess to Closed Session
SEE ITEM 5 ON AGENDA (CLOSED SESSION)

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 the Board Room.

3. Consideration of Proposed Amendments to Agenda

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

5. Closed Session

- 5.1 Public Employee Discipline/Dismissal/Release (*Government Code § Section 54957*)
- 5.2 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)
- 5.3 CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)
East Side Teachers Assn. v. ESUHSD, Santa Clara Co. Superior Court (Quimby funds litigation)
CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(c)
(One potential case)
- 5.4 Public Employee Performance Evaluation (*Government Code §Section 54957*)
Position: Superintendent
- 5.5 Public Employment/Transfer (*Government Code § Section 54957*)

6. Report Closed Session Action(s) (if any)

7. Adjournment