

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

**AGENDA**  
**November 10, 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.

**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. - - Board Room**

**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 Special recognition to student participants, scholarship recipients and the Chairperson of 100 Black Men of Silicon Valley Awards Gala

**5. Consideration of Proposed Amendments to Agenda**

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

**7. Student Achievement/Board Discussions**

- 7.1 Presentation by Student from James Lick High School
- 7.2 Presentation by Student from Foothill High School

**8. Operational Items/Board Discussion and/or Action**

- 8.1 James Lick High School Presentation on School Assistance Intervention Team (SAIT) Final Progress Report – Dr. Aurora Quevedo, Director, English Language Learners
- 8.2 Presentation by Foothill High School on Student Achievement –  
Jer Soriano, Principal, and Staff
- 8.3 Presentation by James Lick High School on Student Achievement –  
Bill Rice, Principal, and Staff
- 8.4 Submission of Andrew Hill Charter School Petition



East Side Union High School District vs. Commission on State Mandates,  
Sacramento Superior Court #05CS01256.

12.5 Public Employment/Public Employee Appointment  
(*Government Code §Section 54957*)

- Petition to Change Titles of Chief to Assistant Superintendent
- Appointment of Assistant Superintendent/Interim Superintendent of Curriculum and Instruction
- Appointment of Assistant Superintendent/Interim Superintendent of Business
- Appointment Villa Principal

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

14. **Adjournment**

## Attachment A - Consent Calendar

**9. Interim 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 his knowledge in accordance with the law.**

- 9.1 Purchase Orders Presented November 10, 2005
- 9.2 Budget Transfers Presented November 10, 2005
- 9.3 Classified Personnel Actions Presented November 10, 2005
- 9.4 Certificated Personnel Actions Presented November 10, 2005
- 9.5 Student Aide Personnel Actions Presented November 10, 2005
- 9.6 Acceptance of Gifts/Grants/Donations
- 9.7 Contract for Professional Services
- 9.8 Award of Bids
- 9.9 Memorandums of Understanding
- 9.10 Approve School Field Trips
- 9.11 Approve Variable Term Waiver Request for Certificated Employees
- 9.12 Approve Change Order #1 for Silver Creek High School Fire Alarm Upgrade (Phase II)
- 9.13 Approve Change Order #1 for Independence High School Villa A Modernization
- 9.14 Approve Change Order #1 for Piedmont Hills, Santa Teresa and Andrew Hill High Schools Track and Field Project
- 9.15 Approve Change Order #1 for Oak Grove Music Building J Modernization Project (Evans Brothers)
- 9.16 Approve Change Order #4 for Yerba Buena Building 200 Modernization Project (Sasco Electric)
- 9.17 Approve Change Order #5 for Yerba Buena Building 200 Modernization Project (Environmental Systems)
- 9.18 Approve Change Order #6 for Yerba Buena Building 200 Modernization Project (George E. Masker Painting)

- 9.19 Approve Change Order #7 for Yerba Buena Building 200 Modernization Project (ALCAL Roofing)
- 9.20 Approve Change Order #8 for Yerba Buena Building 200 Modernization Project (American Steel & Stairways)
- 9.21 Approve Change Order #9 for Yerba Buena Building 200 Modernization Project (Casey –Fogli Concrete)
- 9.22 Notice of Completion Piedmont Hills, Santa Teresa and Andrew Hill High Schools Track and Field Project
- 9.23 Adopt Resolution # 2005/2006-16 An Itemized List of Surplus/Obsolete Equipment for Sale and/or Disposal per Education Code Sections 17545 and 17546
- 9.24 Hourly Wage Rate for Special Education Students Working in the State Funded Workability I Program
- 9.25 Minutes of October 6, 2005, Special Board Meeting. Under separate cover.