

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

AGENDA

Regular and Annual Organizational Meeting **Amended**
December 8, 2005

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 72 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.

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. Consideration of Proposed Amendments to Agenda

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

6. Annual Organizational Meeting; Election of Officers; Appointment of CSBA Delegate and MetroEd Representative

- 6.1 Election of Board President
- 6.2 Election of Board Vice President
- 6.3 Election of Clerk of the Board

- 6.4 Appointment of CSBA Delegate
- 6.5 Appointment of Board Representative to MetroEd (two year term)

7. Student Achievement/Board Discussions

- 7.1 Presentation by Student from Mt. Pleasant High School
- 7.2 Presentation by Student from Silver Creek High School

8. Operational Items/Board Discussion and/or Action

- 8.1 Presentation on District Demographics – Alan Garofalo, Assistant Superintendent of Operations, Tom Williams, Enrollment Projection Consultant Company
- 8.2 Presentation by Seville Group Inc., on Measure G Projects and Programs Management – Alan Garofalo, Assistant Superintendent of Operations, Rick Reyes, Seville Group Inc.
- 8.3 Evergreen East Hills Vision Strategy Task Force (East Side Union High School District) - J. Manuel Herrera, Craig Mann
- 8.4 Approve Revised Silicon Valley Advisors LLC Contract Extension – North Capitol Property - Alan Garofalo, Assistant Superintendent of Operations
- 8.5 Amended Retainer Agreement with Burke, Williams & Sorensen, LLP - Bob Nuñez, Interim Superintendent
- 8.6 Parcel Tax Proposal - Bob Nuñez, Interim Superintendent
- 8.7 Current Volunteer Policy, Presentation - by Ric Abeyta, Assistant Superintendent of Student Services
- 8.8 Approve 2005/2006 First Interim Financial Report - Jerry Kurr, Financial Consultant

**9. Attachment A - Consent Calendar Items
See Attachment A**

10. Written Reports/Recommendations

- 10.1 Business and Non-Instructional Operations Board Policy BP3431 For Investments, First Reading– Jerry Kurr, Financial Consultant
- 10.2 Receive Williams Settlement Uniform Complaints Report for Period Covering July 1, 2005, through September 30, 2005 as required by EC 35186 (Williams Settlement Legislation SB 550 and AB2727)

11. Board of Trustees/Interim Superintendent Communications/Comments

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

12. Closed Session

- 12.1 Expulsions – A through G
- 12.2 Public Employee Discipline/Dismissal/Release (*Government Code §Section 54957*)
- 12.3 Conference with Labor Negotiators (*Government Code §Section 54957.6*)

Agency Designated Representative: Interim Superintendent Bob Nuñez
Employee Organizations: East Side Teachers Association (ESTA)
California School Employees Association (CSEA)
American Federation of Teachers (AFT)

- 12.4 Public Employee Performance Evaluation (*Government Code §Section 54957*)
- Assistant Superintendent of Student Services
 - Assistant Superintendent of Operations
- 12.5 Conference with Legal Counsel—one existing litigation (*Government Code §Section 54956.7*) “East Side Union High School District v. Commission on State Mandates, et al. (Sacramento County Superior Court)”.

CONFERENCE WITH LEGAL COUNSEL— ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code: one potential case.

- 12.6 Public Employment/Public Employee Appointment
(*Government Code §Section 54957*)
- Appointment of Interim Assistant Superintendent of Curriculum and Instruction
 - Appointment of Interim Assistant Superintendent of Business
 - Permanent Superintendent

- 12.7 Claimant: Juan R. Sanchez
Agency Claimed Against: East Side Union High School District

13. Report Closed Session Action(s)

14. Adjournment

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 December 8, 2005
- 9.2 Budget Transfers Presented December 8, 2005. None
- 9.3 Classified Personnel Actions Presented December 8, 2005
- 9.4 Certificated Personnel Actions Presented December 8, 2005
- 9.5 Student Aide Personnel Actions Presented December 8, 2005
- 9.6 Approve Variable Term Waiver Request for Certificated Employees
- 9.7 Approve Provisional Internship Permit Request for Certificated Employee
- 9.8 Approve job description and salary range for Coordinator of Electronic Communication/Surveillance Systems (Measure G) - Jerry Kurr, Financial Consultant
- 9.9 Acceptance of Gifts/Grants/Donations
- 9.10 Contract for Professional Services
- 9.11 Award of Bids
- 9.12 Memorandum of Understanding
- 9.13 Approve School Field Trips
- 9.14 Minutes of September 8, 2005, October 20, 2005, and November 11, 2005, Under separate cover
- 9.15 Annual Application and Local Plan for Carl D. Perkins Vocational and Applied Technology Act Funding for 2005-2006
- 9.16 Adopt Resolution 2005/2006# -19 An Itemized List of Surplus/Obsolete Equipment for Sale and/or Disposal per Education Code 17545 and 17546
- 9.17 Approve Change Order #10 for Yerba Buena High School Building 200 Modernization Project (Cupertino Electric, Inc.)
- 9.18 Approve Change Order #2 for Oak Grove High School Music Building "J". Modernization Project (Sterling Environmental Corp.)
- 9.19 Approve Change Order #1 for William C. Overfelt High School Fire Alarm Upgrade Project

- 9.20 Adopt Resolution 2005/2006#-17 Approving Authority to Enter into Contracts to Accommodate Work on School Facilities for Health and Safety Reasons
- 9.21 Adopt Resolution 2005/2006#-18 Approving Owner Controlled Insurance Program (OCIP)
- 9.22 Approve Notice of Completion for Silver Creek High School Fire Alarm Upgrade (Cupertino Electric)
- 9.23 Approve Notice of Completion for Independence High School Villa “A” Modernization Project (Robert A. Bothman, Inc.)
- 9.24 Approve Grant for the FIRST 5 Santa Clara County and East Side Union High School District for 2005/2006 Contract