



# 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.*

*Bob Nuñez, Interim Superintendent*

December 12, 2005

## NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES

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.

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, December 15, 2005  
**Time:** 4:30 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 item identified below. (Government Code §54954.3)

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

### **Closed Session 4:30 P.M.**

The Board Meeting will begin at 4:30 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 Board'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 5:30 P.M.)  
**SEE ITEM 7 ON AGENDA (CLOSED SESSION)**

## **Open Session 5:30 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. Operational Items/Board Discussion and/or Action**

- 6.1 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)
- 6.2 Receive Employment Contract for Interim Assistant Superintendent of Instructional Services
- 6.3 Employment Contract for Interim Assistant Superintendent of Business Services
- 6.4 Employment Contract for Assistant Superintendent of Operations
- 6.5 Employment Contract for Assistant Superintendent of Student Services
- 6.6 East Side Union High School District Finance Reports and Projections for 2007-2008

### **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 Representative: Interim Superintendent Bob Nuñez  
Employee Organizations: East Side Teachers Association (ESTA)  
California School Employees Association (CSEA)  
American Federation of Teachers (AFT)
- 7.3 Public Employee Performance Evaluation (*Government Code §Section 54957*)
- 7.4 Public Employment/Public Employee Appointment (*Government Code §Section 54957*)
  - *Appointment of Interim Assistant Superintendent of Business Services*
  - *Permanent Superintendent*

### **8. Report Closed Session Action(s)**

### **9. Adjournment**

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***J. Manuel Herrera***  
***President of the Board of Trustees***

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

**AGENDA**  
**December 15, 2005**

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