

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

AGENDA
March 9, 2006

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. Board Special Recognition(s)

- 4.1 African American Achiever Award Winners 2006
 - Jalecia Olden, student Evergreen Valley High School
 - Jamila Beck, student Piedmont High School
 - Rahsanna Sessions, student Santa Teresa High School
 - Michele Davis, student Evergreen Valley High School
 - Adjoni Parker, student Independence High School
 - Shawni Wright, student James Lick High School

5. Consideration of Proposed Amendments to Agenda

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

7. Student Board Liaisons

- 7.1 Presentation by Eduardo Sabando, ASB President from Yerba Buena High School
- 7.2 Presentation by Student from Santa Teresa High School

8. Operational Items/Board Discussion and/or Action

- 8.1 Presentation 150 years of Adult Education in California and Adult Education Week, March 13-17, 2006, by Cari Vaeth, Director Adult Education
- 8.2 San Jose Acuerdo Presentation by David Coon, President of Evergreen Valley College
- 8.3 Recommendations for Boundary Changes – Alan Garofalo, Assistant Superintendent of Operations and Tom Williams, Enrollment Projection Consultants
- 8.4 Guidelines for Charter Renewal - Linda Gubman, Interim Assistant Superintendent of Instructional Services, Lynda Remley, Administrative Coordinator, Testing/Evaluation, GATE, and Grants
- 8.5 California High School Exit Exam (CAHSEE) Guidelines - Linda Gubman, Interim Assistant Superintendent of Instructional Services
- 8.6 Status of Measure G - Alan Garofalo, Assistant Superintendent of Operations and John Moore, Measure G, Chairperson Citizen Oversight Committee
- 8.7 Second Interim Report, 2005-2006 Unrestricted and Restricted General Fund – Jerry Kurr, Assistant Superintendent of Business Services
- 8.8 7/11 Committee Report – Alan Garofalo, Assistant Superintendent of Operations and John Moore, Chairperson
- 8.9 Assistant Superintendent of Operations Employment Contract
- 8.10 Assistant Superintendent of Student Services Employment Contract

9. Attachment A - Consent Calendar Items

See Attachment A

10. Written Reports/Recommendation

- 10.1 Quarterly Report on Santa Clara County Treasure Investment Portfolio Status as of December 31, 2005
- 10.2 Williams Complaints Quarterly Report (October 1, 2005-December 31, 2006)
- 10.3 Receive Audit Report – Year Ending June 30, 2005

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 Superintendent
 - Bob Nuñez

12. Closed Session

- 12.1 Expulsions: A - E
- 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: Superintendent 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
(*Government Code §Section 54956.9(a)*)
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of
the Government Code:4 potential cases
- 12.5 Public Employment/Public Employee Appointment (*Government Code §Section
54957*)
- Assistant Superintendent of Operations
 - Assistant Superintendent of Student Services
 - Director of Information Technology
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 March 9, 2006
- 9.2 Budget Transfers Presented March 9, 2006
- 9.3 Ratify and Approve Certificated Personnel Actions Presented March 9, 2006
- 9.4 Ratify and Approve Classified Personnel Actions Presented March 9, 2006
- 9.5 Ratify and Approve Student Aide Personnel Actions Presented March 9, 2006
- 9.6 Approve Variable Term Waiver Request for Certificated Employee
- 9.7 Award of Bids
- 9.8 Contracts for Professional Services
- 9.9 Memorandums of Understanding
- 9.10 Approve School Field Trips
- 9.11 Acceptance of Donations/Grants/Awards
- 9.12 Student Calendar for the 2006-2007 School Year
- 9.13 Adopt Resolution #2005/2006-23 An Itemized List of Surplus/Obsolete Equipment for Sale and/or Disposal per Education Code Section 17545 and 17546
- 9.14 Adopt Resolution #2005-2006-24 Identifying Authorized District Representative(s) for Filing with State Allocation Board
- 9.15 Approve Change Order #1 for Oak Grove High School Music Building “J” Project (American Steel and Stairways)
- 9.16 Approve Change Order #1 for Oak Grove High School Music Building “J” Project (Andy’s Roofing)
- 9.17 Approve Change Order #1 for Oak Grove High School Music Building “J” Project (Casey-Fogli Concrete Contractors Inc.)
- 9.18 Approve Change Order #1 for Oak Grove High School Music Building “J” Project (Cramer Partitions)

- 9.19 Approve Change Order #1 for Oak Grove High School Music Building “J” Project (D & R Paquette Drywall, Inc.)
- 9.20 Approve Change Order #1 for Oak Grove High School Music Building “J” Project (El Camino Paving) - Consent
- 9.21 Approve Change Order #1 for Oak Grove High School Music Building “J” Project (Pfeiffer Electric Co., Inc.)
- 9.22 Approve Change Order #1 for Santa Teresa High School Landscape/Streetscape Project (Jensen Corporation)
- 9.23 Approve Change Order #1 for Oak Grove High School Music Building “J” Project (Foothill Mechanical) - Consent
- 9.24 Approve Change Order #1 for Oak Grove High School Music Building “J” Project (George E. Masker, Inc.)
- 9.25 Approve Notice of Completion for Yerba Buena High School Building 200 Modernization Project (Sasco Electric, Inc.)
- 9.26 Notice of Completion for Independence High School Gymnasium Renovation Project (Robert A. Bothman)
- 9.27 Approve Notice of Completion for Piedmont Hills High School Streetscape Improvements/Paving & Landscape Improvements Project (El Camino Paving)
- 9.28 Approve Notice of Completion for Piedmont Hills High School Wings “C”, “D” and “E” (Allied Environmental)
- 9.29 Approve Notice of Completion for Piedmont Hills High School Streetscape Improvements/Paving & Landscape Improvements (Central Fence)
- 9.30 Approve Change Order #1 for Independence High School Villa B & C Modernization (Robert A. Bothman) See attached
- 9.31 Approve Change Order #1 Independence High School Gymnasium Bleacher Replacement Project (Southwest Interiors, Inc.)
- 9.32 Summer School 2006 Program
- 9.33 Community-Based English Tutoring Program (CBET)
- 9.34 New Course of Study – Economics of Business Ownership
- 9.35 New Textbook - Entrepreneurship, Ideas in Action
- 9.36 Approve Notice of Completion for W.C. Overfelt High School Fire Alarm Upgrade Project (Cupertino Electric)

- 9.37 Approve Notice of Completion for Piedmont Hills High School Streetscape Project (Albanese, Inc.)
- 9.38 Adopt Resolution #2005-2006 – 25 Declaring the Observance of Lincoln’s Birthday on Friday, February 23, 2007