

EAST SIDE UNION HIGH SCHOOL DISTRICT
Minutes of the Special Meeting of the Board of Trustees
Meeting Held at Education Center
June 29, 2006

1) The Special Meeting of the Board of Trustees was called to order at 4:08 p.m. by Vice President Nguyen. Clerk Mann and Member Shirakawa were present. President Herrera arrived at 4:09 p.m. Member Martinez-Roach was absent.	<i>CALL TO ORDER</i>
2) <u>PLEDGE OF ALLEGIANCE</u>	<i>PLEDGE OF ALLEGIANCE</i>
3) <u>WELCOME AND EXPLANATION TO AUDIENCE</u> President Herrera extended a welcome to the audience, explained the format of the meeting, and noted that all Board Meetings are recorded.	<i>WELCOME AND EXPLANATION</i>
4) <u>BOARD SPECIAL RECOGNITION (S)</u> 4.1 Award for Participation to Student, Parent and Community Leader in the Implementation of the 2005-2006 Parent and Student Leadership Activities A PowerPoint presentation was presented by Dr. Aurora Quevedo, Director of English Language Learners Programs. Leon Beauchman, Ron Smith, Rufus White and Ruben Dominguez were recognized for their support of the 2005/2006 parent and student empowerment conference.	<i>BOARD SPECIAL RECOGNITIONS</i>
5) <u>CONSIDERATION OF PROPOSED AMENDMENTS TO THE AGENDA</u> No amendments.	<i>CONSIDERATION OF AMENDMENTS</i>
6) <u>PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD OF TRUSTEES</u> None	<i>ORAL COMMUNICATIONS</i>
7) <u>STUDENT BOARD LIAISONS</u> None	<i>STUDENT ACHIEVEMENT</i>
8) <u>OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION</u> 8.1 West Coast Aquatics Facilities Usage – Superintendent Bob Nuñez, Sandra Rasmussen, Sue McAllister A presentation was made by Sue McAllister, Veronica Hernandez, Scott McAllister Morgan, Sandra Rasmussen, Chairperson of West	<i>OPERATIONAL ITEMS/ BOARD DISCUSSION AND/OR ACTION</i>

Coast Aquatics. Materials describing the program and the goals of this program were disseminated.

Superintendent Bob Nuñez

It is the Board's intention to continue this partnership. We are talking about applying for grants and funding that will help this program.

President Herrera

I would like to acknowledge the program for its contribution to the community. We appreciate what you are doing.

- 8.2 Public Hearing on Proposed General Fund Budget for 2006/2007; Report of Proposed General Fund Budget for 2006/2007 – Superintendent Bob Nuñez

Superintendent Bob Nuñez

On Thursday, June 22, 2006, a workshop and Special Board Meeting was held to discuss the general budget.

The public hearing was open and then closed. No discussion or comments were made.

- 8.3 Adoption of Proposed General Fund Budget for 2006/2007 – Superintendent Bob Nuñez

√ *Motion to Adopt the Proposed General Fund Budget for 2006/2007 was made by Clerk Mann, seconded by Vice President Nguyen.*

Vote: 4/0 (Member Martinez-Roach is absent.)

- 8.4 Compensation for Staff Not Represented by a Bargaining Unit – Jerry Kurr, Interim Assistant Superintendent of Business Services

√ *Motion to approve Compensation for Staff Not Represented by a Bargaining Unit, ((confidentials, classified managers and administrators). The estimated increase is 8.19% COLA, less 2%, which equals to 6.19%, was made by Clerk Mann, seconded by Vice President Nguyen.*

Vote: 4/0 (Member Martinez-Roach is absent.)

- 8.5 Approve Community-Based English Tutoring Program Application for 2006-2007 – Linda Gubman, Interim Assistant Superintendent of Instructional Services

- √ *Motion to approve Community-Based English Tutoring Program Application for 2006-2007 was made by Vice President Nguyen, seconded by Member Shirakawa.*

Vote: 4/0 (Member Martinez-Roach is absent.)

- 8.6 Approve Board Meeting Calendar 2006-2007; Modification of Board bylaw 9320 re: Approved Days for Board Meetings
– Superintendent Bob Nuñez

August 24, 2006	September 28, 2006
October 26, 2006	November 16, 2006
December 7, 2006	January 25, 2007
January 25, 2007	February 15, 2007
Marcy 22, 2007	April 26, 2007
May 24, 2007	June 14, 2007
June 28, 2007	

- √ *Motion to approve Board Meeting Calendar 2006-2007; Modification of Board bylaw 9320 re: Approved days for Board Meetings, for a one-time purpose only was made by Clerk Mann, seconded by Vice President Nguyen.*

Vote: 4/0 (Member Martinez-Roach is absent.)

- 8.7 Adopt Resolution #2005/2006-43 – Regarding Consolidation of Election to be held November 7, 2006 – Superintendent Bob Nuñez

- √ *Motion to Adopt Resolution #2005/2006-43 Regarding Consolidation of Election to be held November 7, 2006 was made by Clerk Mann, seconded by Member Shirakawa.*

Vote: 4/0 (Member Martinez-Roach is absent.)

- 8.8 Adopt Resolution #2005/2006-44 An Itemized List of Surplus/ Obsolete Equipment for Sale and/or Disposal per Education Code Sections 17545 and 17546 – Jerry Kurr, Interim Assistant Superintendent of Business Services

- √ *Motion to Adopt Resolution #2005/2006-44 An Itemized List of Surplus/ Obsolete Equipment for Sale and/or Disposal per Education Code Sections 17545 and 17546 was made by Clerk Mann seconded by Member Shirakawa.*

Vote: 4/0 (Member Martinez-Roach is absent.)

- 8.9 Adopt Resolution #2005/2006-45 – Authorizes the District to sell and issue Bonds in the amount of \$50,000,000 for the 2002 General Obligation Bonds, Series F, Measure G – Jerry Kurr, Interim Assistant

Superintendent of Business Services

- √ *Motion to Adopt Resolution #2005/2006-45 – Authorizes the District to sell and issue Bonds in the amount of \$50,000,000 for the 2002 General Obligation Bonds, Series F, Measure G was made by Clerk Mann seconded by Member Shirakawa.*

Vote: 4/0 (Member Martinez-Roach is absent.)

8.10 Parcel Tax – Superintendent Bob Nuñez

The Board discussed the support of a proposed statewide parcel tax to be placed on the November ballot. The \$65 per parcel tax, with a senior exemption, will benefit education. If the State goes forward with the parcel tax, District staff will provide support in the form of manpower.

8.11 Contracts for Professional Services – Jerry Kurr, Interim Assistant Superintendent of Business Services – **Attachment B**

- √ *Motion to approve Contracts for Professional Services was made by Clerk Mann, seconded by Member Shirakawa.*

Vote: 4/0 (Member Martinez-Roach is absent.)

8.12 Memoranda of Understandings – Jerry Kurr, Interim Assistant Superintendent of Business Services – **Attachment C**

- √ *Motion to Approve Memoranda of Understandings was made by Clerk Mann, seconded by Vice President Nguyen.*

Vote: 4/0 (Member Martinez-Roach is absent.)

8.13 Contract with Legal Counsel – Superintendent Bob Nuñez

- √ *Motion to approve a new contract with GCR Law Group, Garcia, Calderon, & Ruiz LLP was made by Clerk Mann, seconded by Vice President Nguyen.*

*Vote: 3/0 (President Herrera abstained from vote.)
(Member Martinez-Roach absent.)*

9) ATTACHMENT A/CONSENT CALENDAR APPROVAL OF AGENDA

ATTACHMENT A

Item 9.3 was pulled by Clerk Mann.

√ *Motion was made by Clerk Mann and seconded by Member Shirakawa to pull item 9.3 and approve the remainder of the Consent Calendar.*

Vote: 4/0 (Member Martinez-Roach absent.)

(Agenda items in parentheses)

- Ratify/Approve Classified Personnel Actions Presented June 29, 2006 (9.1)
- Ratify/Approve Certificated Personnel Actions Presented June 29, 2006 (9.2)
- Approve Job Description and Salary Range for Position of Coordinator (9.4)
- Purchase Orders Presented June 29, 2006 (9.5)
- Award of Bids (9.6)
- Authorize Superintendent Designee to Award Bids for Summer Projects (9.7)
- Budget Transfers Presented June 29, 2006 (9.8)
- Approve Consolidated Application (SDE-100) – Part 1 and Single School Plans for Student Achievement for 2006-2007 (9.9)
- Annual Application and Local Plan for Carl D. Perkins Vocational and Applied Technology Act Funding for 2006-2007 (9.10)
- Annual Application for Carl D. Perkins Vocational and Applied Technology Act Funding for 2006-2007 for Adult Education Program (9.11)
- Alignment of Confidential Administrative Secretary Salary with CSEA Administrative Secretary Base Salary (9.12)
- Course of Study Curriculum Change Update – New State Mandated Physical Education Curriculum (9.13)
- Approve New Textbook for Social Science (9.14)
- Approve New Textbooks for Mathematics (9.15)
- Approve New Textbooks for English (9.16)
- Approve Change Order #1 for Independence High School Low Voltage Infrastructure (Dynalectric) (9.17)
- Approve Notice of Completion for Apollo High School New Modular Classroom Project (Designed Building) (9.18)
- Approve Head Start Agreement in the Amount of \$178,931.20 to Provide Program Enhancement to the Cal-SAFE Program at WC Overfelt Child Care Center & Foothill Family Learning Center for the Period of May 1, 2006 through April 30, 2007 (9.19)
- Approve Minutes of Regular Board Meeting Dated June 15, 2006 (9.20)

- √ *Motion to approve item (9.3) Ratify/Approve Student Aide Personnel Actions Presented June 29, 2006, by Clerk Mann and seconded by Member Shirakawa.*

*Vote: 3/0 (Clerk Mann Abstained)
(Member Martinez-Roach Absent)*

10) **WRITTEN REPORTS**

10.1 Williams Quarterly Report

No comments

11) **BOARD OF TRUSTEES/SUPERINTENDENT'S COMMUNICATIONS/COMMENTS**

11.1 Board of Trustees

Clerk Mann

Metro Ed. The equalization matter is on the forefront. A significant fire has been lit. We are headed for a November resolution.

Vice President Nguyen

We have closed the school year on a good note. Congratulations to Superintendent Nuñez and Cabinet for a great 2005/2006 school year.

11.2 Superintendent Bob Nuñez

It was a great year.

12) **CLOSED SESSION**

12.1 Expulsions – A

Student A: Expulsion approved for one academic year.

Vote: 4/0 (Member Martinez-Roach Absent)

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

American Federation of Teachers (AFT)

California School Employees Association (CSEA)

Employee Organizations: East Side Teachers Association (ESTA)

12.4 CONFERENCE WITH LEGAL – EXISTING LITIGATION

(Government Code Section 54956.9 subdivision (c))

WRITTEN REPORTS

**BOARD/
SUPERINTENDENT'S
COMMUNICATIONS/
COMMENTS**

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED
LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of section
54956.9 of the Government code: 1 potential case

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

- Appointment of June Francis Rono
Director of Construction/Facilities*

Vote: 4/0 (Member Martinez-Roach Absent)

- Appointment of Jane Baldi
Director of Testing, Evaluations and Research*

Vote: 4/0 (Member Martinez-Roach Absent)

13) **ADJOURNMENT**

On a motion that was seconded by a member of the Board, the
meeting was adjourned by President Herrera at 6:57p.m.

ADJOURNMENT

Respectfully submitted,

Clerk of the Board of Trustees