

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

AGENDA
August 24, 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 48 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 5:00 P.M.

The Regular Board Meeting will begin at 5:00 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.)
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)

Recognitions will begin on September 28, 2006.

5. Consideration of Proposed Amendments to Agenda

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

7. Student Board Liaisons

Student Liaisons will begin attending on September 28, 2006.

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

- 8.1 Citizens Bond Oversight Committee Presentation – Alan Garofalo, Assistant Superintendent of Operations and John Moore, Citizens Bond Oversight Committee Chairperson
- 8.2 Revised Budget 2006/07 and Unaudited Actual Budget 2005/2006
- 8.3 Adopt Resolution #2006/2007- 01 An Itemized List of Surplus/Obsolete Equipment for Sale and/or Disposal per Education Code Sections 17545 and 17546
- 8.4 Adopt Resolution #2006/2007-03 To Issue Tax and Revenue Anticipation Notes (TRANS)
- 8.5 Adopt Resolution #2006/2007-05 Approving Authority to Enter into Contracts to Accommodate Emergency Remediation Work on School Facilities for Health and Safety Reasons

- 8.6 Adopt Resolution #2006/2007-04 Approving Authorized Signatures
- 8.7 Approve Provisional Internship Permit Request for Certificated Employees
- 8.8 Approve Variable Term Waiver Request for Certificated Employees
- 8.9 Contracts for Professional Services – Jerry Kurr, Interim Assistant Superintendent of Business Services – **Attachment B**
- 8.10 Memoranda of Understandings – Jerry Kurr, Interim Assistant Superintendent of Business Services –**Attachment C**

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

See Attachment A

10. **Written Reports/Recommendation**

- 10.1 Quarterly Report on Santa Clara County Treasury Investment Portfolio Status as of June 30, 2006
- 10.2 Report of Hanson Bridgett Law Firm Regarding Investigation of May 25, 2006, Special Board Meeting

11. **Board of Trustees/Superintendent Communications/Comments**

- 11.1 Board of Trustees
 - Craig Mann
 - MetroEd
- 11.2 Superintendent

12. **Closed Session**

- 12.1 Expulsion (NONE)
- 12.2 Public Employee Discipline/Dismissal/Release
(*Government Code §Section 54957*)
- 12.3 Conference with Labor Negotiators (*Government Code §Section 54957.6*)
Agency Designated Representatives: Bob Nuñez, Superintendent and Linda Gubman, Interim Superintendent Instructional Services
American Federation of Teachers (AFT)
California School Employees Association (CSEA)
Employee Organizations: East Side Teachers Association (ESTA)
- 12.4 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*)

- Interim Director of Adult Education (1)*
- Interim Director of Alternative Education (1)*

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

14. **Adjournment**

Attachment A - Consent Calendar

9. 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 Ratify/Approve Classified Personnel Actions Presented August 24, 2006
- 9.2 Ratify/Approve Certificated Personnel Actions Presented August 24, 2006
- 9.3 Ratify/Approve Student Aide Personnel Actions Presented August 24, 2006
- 9.4 Approve Job Description and Salary Range for Position of Attendance Accounting Manager
- 9.5 Approve Job Description and Salary Range for Position of Accounting Manager
- 9.6 Purchase Orders Presented August 24, 2006
- 9.7 Budget Transfers Presented August 24, 2006 (NONE)
- 9.8 Approve Contribution from Targeted Instructional Improvement Block Grant – to Home School/Pupil Transportation
- 9.9 Acceptance of Donations/Grants/Awards
- 9.10 Award of Bids
- 9.11 Approve School Field Trips
- 9.12 Approve Membership Application for National Academy Foundation
- 9.13 Approve CAHSEE Waiver for Special Education Students
- 9.14 Approve Notice of Completion for Independence High School Low Voltage Infrastructure (Dynalectric)
- 9.15 Approve Minutes of Special Board Meeting Dated June 22, 2006
- 9.16 Approve Minutes of Special Board Meeting Dated June 29, 2006
- 9.17 Approve Minutes of Special Board Meeting Dated August 10, 2006