

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

AGENDA
September 28, 2006

AMENDED

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 Will Be Delayed Until 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)

CSEA Recognition by President Filiberto Zamora

5. Consideration of Proposed Amendments to Agenda

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

7. Student Board Liaisons

Presentation by Andrew Mam, ASB President, Evergreen Valley High School
Presentation by Hanh Nguyen, ASB President, Yerba Buena High School

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

- 8.1 Appointments, Extensions, and Reappointments of Measure G Citizens Bond Oversight Committee – Alan Garofalo, Assistant Superintendent of Operations
- 8.2 Nomination of Candidate for New Term as California School Board Association Hispanic Director At-Large – J. Manuel Herrera, Board President
- 8.3 Approve Resolution #2006/2007-02 Territory Transfer – Alan Garofalo, Assistant Superintendent of Operations
- 8.4 Expected Board Vacancy in Light of Impending Resignation of Board Member Mann; Provisional Appointment Process and Other Options for Filling Board Vacancy
- 8.5 Report of Hanson Bridgett Law Firm Regarding Investigation of May 25, 2006, Special Board Meeting

- 8.6 Approve Variable Term Waiver Request for Certificated Employee – Jerry Kurr, Interim Assistant Superintendent of Business Services and Cathy Giammona, Director
- 8.7 Approve Provisional Internship Permit Requests for Certificated Employees – Jerry Kurr, Interim Assistant Superintendent of Business Services and Cathy Giammona, Director
- 8.8 Contracts for Professional Services – Jerry Kurr, Interim Assistant Superintendent of Business Services – **Attachment B**
- 8.9 Memoranda of Understandings – Jerry Kurr, Interim Assistant Superintendent of Business Services – **Attachment C**
- 8.10 Evergreen East Hills Vision Project Task Force Update – J. Manuel Herrera, Board President

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

See Attachment A

10. **Written Reports/Recommendation**

- 10.1 Unaudited Actuals 2005-2006
- 10.2 Safeguarding Associated Student Body Funds – Checking on Balances – Bob Nuñez, Superintendent and Bill Jakel, Internal Auditor

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

- 11.1 Board of Trustees
 - Craig Mann
 - MetroEd

 - Member Martinez-Roach
 - Student Board Relations Meeting

- 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 Assistant Superintendent Instructional Services
Employee Organizations:
American Federation of Teachers (AFT)
California School Employees Association (CSEA)
East Side Teachers Association (ESTA)

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: 3 potential cases

12.5 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(*Government Code § Section 54957*)

- Superintendent

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

- Principal (3)
- Interim Director of Special 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 September 28, 2006
- 9.2 Ratify/Approve Certificated Personnel Actions Presented September 28, 2006
- 9.3 Ratify/Approve Student Aide Personnel Actions Presented September 28, 2006
- 9.4 Purchase Orders Presented September 28, 2006
- 9.5 Budget Transfers Presented September 28, 2006
- 9.6 Award of Bids
- 9.7 Approve School Field Trips
- 9.8 Approve Change Order #1 for the Foothill High School Exterior Painting Project (Fix Painting Co)
- 9.9 Approve Change Order #1 for the James Lick High School Students Services/Streetscape Project (Allied Environmental)
- 9.10 Approve Change Order #1 for the Andrew Hill High School Gym Floor Replacement Project (HY Floor & Gameline Painting)
- 9.11 Approve Change Order #1 for the Mt. Pleasant High School Exterior Painting Project (KED Construction Co.)
- 9.12 Approve Notice of Completion for the Andrew Hill High School Gym Floor Replacement Project (HY Floor & Gameline Painting)
- 9.13 Approve Notice of Completion for the Mt. Pleasant High School Exterior Painting Project (KED Construction Co.)
- 9.14 Approve Notice of Completion for the Foothill Exterior Painting Project (Fix Painting Co.)
- 9.15 Approve Minutes of Special Board Meeting Dated August 24, 2006