

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

AGENDA
November 15, 2007

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 will begin at 4:00 P.M.

The Regular 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. Consideration of Proposed Amendments to Agenda

5. Board Special Recognition(s)

1. Participating Agencies and Community Members on Panels for Andrew Hill High School and Overfelt High School Safety Summit
 - Esther Mota, Community Services Supervisor for the City of San Jose, Safe School Campus Initiative
 - Joe Nguyen, Community Coordinator, City of San Jose, Safe School Campus Initiative
 - Jose Landin, Youth Outreach Worker, City of San Jose, Safe School Campus Initiative
 - Son Nguyen, Youth Outreach Worker, City of San Jose, Safe School Campus Initiative
 - Fernando Lopez, Youth Outreach Worker, City of San Jose, Safe School Campus Initiative
 - Nate Abordo, Youth Outreach Worker, City of San Jose, Safe School Campus Initiative
 - Ken Johnson, Community Coordinator, City of San Jose, Safe School Campus Initiative
 - Dirk Parsons, San Jose Police Department Crime Prevention Specialist
2. Oak Grove Air Force JROTC
3. Cupertino Electric and Silver Creek Administration

4. Ed Buller, Athletic Director – Outstanding Achievement Award
Recipient of the San Francisco 49ers Charlie Wedemyer Coach of the Week Award

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

7. Student Board Liaisons

1. Quoch Nguyen, Independence High School ASB President
2. Sharie Baclig, William C. Overfelt High School ASB President

8. Operational Items/Board Discussion and/or Action

- 8.1 Construction Technology Academy – Gerri Forte, Director of Career Services, Neil Struthers, Santa Clara & San Benito Counties Building Trades & Construction Trades Council, Ric Reyes, Seville Group and Alan Garofalo, Associate Superintendent of Student Services and Facilities
- 8.2 Approve Third Reading of Provisional Appointments (BB9223) and Remuneration (BB9250) Board Policies and Adopt Provisional Appointments (BB9223) and Remuneration (BB9250) Board Policies – Bob Nuñez, Superintendent
- 8.3 Approve Ad-Hoc Achievement Gap Board Committee for 2007-2008 School Year – Eddie Garcia, Board Member and Bob Nuñez, Superintendent
- 8.4 Award Professional Consulting Services Contract for Asset Evaluation and a Best Use Plan/Recommendations/Implementation for District Real Property Portfolio – Jerry Kurr, Associate Superintendent of Administration and Business Services
- 8.5 Proposed Memorandum of Understanding Re: ESUHSD's Potential Lease of Hillview Branch Library Facilities for District's Educational Programs – Alan Garofalo, Associate Superintendent of Student Services and Facilities
- 8.6 Proposed Memorandum of Understanding Re: ESUHSD's Potential Lease of Berryessa Branch Library Facilities for District's Educational Programs – Alan Garofalo, Associate Superintendent of Student Services and Facilities
- 8.7 Proposed Impact Fee Process – Alan Garofalo, Associate Superintendent of Student Services and Facilities
- 8.8 Approve Increase of Certificated Substitute Pay Rate – Dan Moser, Associate Superintendent of Instructional Services and Human Relations
- 8.9 Adopt Resolution #2007/2008-22 to Hire on a Short-Term Basis up to Six Employees as Campus Monitors – Jerry Kurr, Associate Superintendent of Administration and Business Services
- 8.10 Receive Williams Settlement Uniform Complaints Report for Period covering July 1, 2007 through September 30, 2007 as required by EC 35186 (Williams Settlement Legislation SB550 and AB2727) - Dan Moser, Associate Superintendent of Instructional Services and Human Relations
- 8.11 Adopt Resolution #2007/2008-23 An Itemized List of Surplus/Obsolete Equipment for Sale and/or Disposal per Education Code Sections 17545 and 17546 – Jerry Kurr, Associate Superintendent of Administration and Business Services
- 8.12 Approve Request for Use of Education Code 44258.7 – Teachers on Special Assignment Authorization for the 2007/2008 School Year – Dan Moser, Associate Superintendent of Instructional Services and Human Relations
- 8.13 Approve Variable Term Waiver Requests for a Certificated Employees – Dan Moser, Associate Superintendent of Instructional Services and Human Relations – **Attachment D**
- 8.14 Approve Provisional Internship Permit Requests for Certificated Employees – Dan Moser, Associate Superintendent of Instructional Services and Human Relations – **Attachment E**
- 8.15 Contracts for Professional Services – Jerry Kurr, Associate Superintendent of Administration and Business Services – **Attachment B**
- 8.16 Memoranda of Understanding – Jerry Kurr, Associate Superintendent of Administration and Business Services – **Attachment C**

9. Attachment A - Consent Calendar Items

See Attachment A

10. Written Reports/Recommendation

- 10.1 Quarterly Safety Reports – First Quarter 2007 – Alan Garofalo, Associate Superintendent of Student Services and Facilities

11. Board of Trustees/Superintendent Communications/Comments

- 11.1 Board of Trustees
- 11.2 Bob Nuñez, Superintendent
- Academic Master Plan Update

12. Closed Session

- 12.1 EXPULSIONS – A
- 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
Jerry Kurr, Associate Superintendent of Administration and Business Services
Dan Moser, Associate Superintendent of Instructional Services and Human Relations
Cathy Giammona, Director of Human Resources
Vida Branner-Siders, Director of Compensation and Classified Employee Relations
Employee Organizations:
American Federation of Teachers (AFT)
California School Employees Association (CSEA)
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: one potential case
- 12.5 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code § Section 54957)
- Superintendent
- 12.6 PUBLIC EMPLOYMENT/PUBLIC EMPLOYEE APPOINTMENT
(Government Code § Section 54957)

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 and Approve Classified Personnel Actions Presented November 15, 2007
 - 9.2 Ratify and Approve Certificated Personnel Actions Presented November 15, 2007
 - 9.3 Ratify and Approve Student Aide Personnel Actions Presented November 15, 2007
 - 9.4 Purchase Orders Presented November 15, 2007
 - 9.5 Award of Bids
 - 9.6 Approve School Field Trips
 - 9.7 Approve Increase of Fees for Fingerprinting
 - 9.8 Approve Proposed School Safety Drills for 2007/2008
 - 9.9 Approve Updated Course Descriptions: Heritage for Heritage Speakers; American Sign Language I
 - 9.10 Approve Amendment to Course Offerings (Cosmetology) for the East Side Adult Education Program
 - 9.11 Approve CAHSEE Local Waiver for Special Education Students
 - 9.12 Approval of the Teacher Recruitment and Retention Program Grant for 2007/2008
 - 9.13 Approve Notice of Completion for the Evergreen Valley High School New Classroom Building (Blach Construction)
 - 9.14 Approve Notice of Completion for the James Lick High School PE Modernization (Icono/LVI Demolition Services)
 - 9.15 Approve Change Order #1 for Public Address System and Outside Plant Cabling Installation (SASCO Electric)
 - 9.16 Approve Change Order #1 for Foothill High School Streetscape/Landscape Project (Lone Star Landscape Inc.)
 - 9.17 Notice of Completion for Roof Replacement at Silver Creek, William C. Overfelt and Yerba Buena High Schools (Andy's Roofing)
 - 9.18 Notice of Completion for Floor Replacement at Santa Teresa, Andrew Hill, William C. Overfelt, and Yerba Buena High School (Harry L. Murphy)
 - 9.19 Notice of Completion for Asphalt Replacement/Repairs at Silver Creek, Oak Grove, Evergreen Valley and Santa Teresa High Schools (El Camino Paving)
 - 9.20 Approve Minutes of Regular Board Meeting Dated October 18, 2007