

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

AGENDA
January 22, 2008

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 Special 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)

- 5.1 Ed Buller, State Coach of the Year

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

7. Student Board Liaisons

- 7.1 Student, James Lick High School ASB President
- 7.2 Student, Leadership Public Charter School

8. Operational Items/Board Discussion and/or Action

- 8.1 Nomination and Appointment MetroED - Alternate – Bob Nuñez, Superintendent
- 8.2 Nomination and Appointment of a Representative to the Santa Clara County School Board Association – Bob Nuñez, Superintendent
- 8.3 Proposed Procedures for Setting Priorities of General Obligation Bond Projects – Bob Nuñez, Superintendent

- 8.4 Possible Partnership with City of San Jose Parks and Recreation, Use of District Fields – Alan Garofalo, Associate Superintendent of Student Services and Facilities
- 8.5 Contracts for Professional Services – Jerry Kurr, Associate Superintendent of Administration and Business Services – **Attachment B**
- 8.6 Memoranda of Understanding – Jerry Kurr, Associate Superintendent of Administration and Business Services – **Attachment C**
- 8.7 Alum Rock Union Elementary School District Properties Including Land Located at Cesar Chavez Elementary, Ocala Middle School and Joseph George Middle School, San Jose, CA; Selection of District Negotiators – Bob Nuñez, Superintendent

9. Attachment A - Consent Calendar Items

See Attachment A

10. Written Reports/Recommendation

- 10.1 Budget Adjustment Report
- 10.2 Approve Audit Report for June 2007
- 10.3 Receive Williams Settlement Uniform Complaints Report for Period covering October 1 through December 31, 2007 as required by EC 35186 (Williams Settlement Legislation SB550 and AB2727) – Dan Moser, Associate Superintendent of Instruction and Human Relations
- 10.4 Quarterly Safety Report, Second Quarter 2007 – Alan Garofalo, Associate Superintendent of Student Services

11. Board of Trustees/Superintendent Communications/Comments

- 11.1 Board of Trustees
- 11.2 Bob Nuñez, Superintendent
 - 6000 Board Policies, Second Reading to Review on Board Meeting of March 20, 2008
 - Status of Developer Fees Process

12. Closed Session

- 12.1 EXPULSIONS – A-C
- 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 – EXISTING LITIGATION
Subdivision (a) of Section 54956.9)

Tessa Cavazos v. East Side Union High School District, et al. (Santa Clara County Superior Court)

12.5 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Calero School Site, 420 Calero Avenue, San Jose, CA

District Negotiators: Superintendent Nuñez, Associate Superintendent Jerry Kurr, District Counsel Rogelio Ruiz

Negotiating Parties: ESUHSD and Oak Grove Elementary School District

Under Negotiation: Price and terms for payment.

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

•*Superintendent*

12.7 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.

- 9.1A Ratify and Approve Classified Personnel Actions Presented December 13, 2007
- 9.1B Ratify and Approve Classified Personnel Actions Presented January 22, 2008
- 9.2 Ratify and Approve Certificated Personnel Actions Presented January 22, 2008
- 9.3 Ratify and Approve Student Aide Personnel Actions Presented January 22, 2008
- 9.4 Purchase Orders Presented January 22, 2008
- 9.5 Acceptance of Donations/Grants/Awards Presented January 22, 2008
- 9.6 Approve School Field Trips
- 9.7 Approve Updated Multimedia Arts II Course Description
- 9.8 Approve Job Description Coordinator of Migrant Education
- 9.9 Approve Notice of Completion for the WC Overfelt New Science Classroom Building – Increment 1 (El Camino Paving, Inc.)
- 9.10 Approve Notice of Completion for the WC Overfelt New Science Classroom Building – Increment 1 (Cupertino Electric, Inc.)
- 9.11 Approve Notice of Completion for the Track & Field Improvements at James Lick, Oak Grove, and Yerba Buena High Schools (OC Jones & Sons, Inc.)
- 9.12 Approve Notice of Completion for the New Bleachers at James Lick, Oak Grove, and Yerba Buena High Schools (Southern Bleacher Construction Company, Inc.)
- 9.13 Approve Notice of Completion for the Silver Creek High School Ph I New Science Classroom Building (Sposeto Engineering, Inc.)
- 9.14 Approve Notice of Completion for the Foothill High School Library Building D (Blach Construction Company)
- 9.15 Approve Change Order #1 for Silver Creek High School New Science Classroom Building (Ralph Larsen & Sons, Inc.)
- 9.16 Approve Change Order #1 for the Fire Alarm Upgrade at Independence High School (Radiant Electric, Inc.)
- 9.17 Approve Change Order #1 for Football Bleacher Replacement at Mt. Pleasant High School (Robert A. Bothman, Inc.)

- 9.18 Approve Change Order #1 for Football Bleacher Replacement at Andrew Hill, Piedmont Hills and Santa Teresa High Schools (Robert A. Bothman, Inc.)
- 9.19 Approve Minutes of Special Board Meeting Dated December 13, 2007
- 9.20 Approve Minutes of Regular Board Meeting Dated December 13, 2007
- 9.21 Modify and Corrected Minutes for October 18, 2007