

East Side Union High School District

830 North Capitol Avenue • San José, California 95133-1316 • 408-347-5000 Academic, personal and social success for each and every student.

Bob Nuñez, Superintendent

January 5, 2009

NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES

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 24 hours prior to the Special 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.

To: Board of Trustees

Written notice is hereby given in accordance with Government Code Section 54956 that a Special Meeting of the Governing Board of the East Side Union High School District shall be held:

Date:

Thursday, January 8, 2009

Time:

6:00 p.m.

Place:

East Side Union High School District - Board Room

Members of the public shall have an opportunity to address the Board of Trustees on the agenda item identified below. (Government Code §Section 54954.3)

The business to be transacted at the Special Board Meeting shall be limited to the following:

1. Call to Order/Roll Call

1.01 Roll Call

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. Public Members Who Wish to Address the Board of Trustees

6. Operational Items/Board Discussion and/or Action

6.01 Discussion and Selection of Candidate for Provisional Appointment to the Board of Trustees; Interview of Candidates Barbara Boone, Eddie Garcia and William Grasty for Provisional Appointment to Board of Trustees to fill Vacancy Resulting from Resignation of George Shirakawa, Jr.; The Board reserves the right to interview other candidates as per Board ByLaw 9223 during this scheduled meeting.

BOARD OF TRUSTEES: Frank Biehl, J. Manuel Herrera, Patricia Martinez-Roach, Lan Nguyen. It is the policy of the East Side Union High School District not to discriminate on the basis of sex, age, religion, race or national origin, sexual orientation, or handicapping condition in its educational programs and activities or in the recruitment and employment of personnel.

7. Adjournment

Patricia Martinez-Roach
President, Board of Trustees
East Side Union High School District

EAST SIDE UNION HIGH SCHOOL DISTRICT

Special Meeting of the Board of Trustees 830 N. Capitol Avenue, San Jose, CA 95133

AGENDA January 8, 2009

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