

**EAST SIDE UNION HIGH SCHOOL DISTRICT
Special Meeting of the Board of Trustees**

**AGENDA
February 7, 2009**

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 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.

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: Saturday, February 7, 2009
Time: 9:00 a.m.
Place: Wm. C. Overfelt High School – Room F5
1835 Cunningham Avenue
San Jose, CA 95122

Members of the public shall have an opportunity to address the Board of Trustees on the agenda items 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
 - 1.02 Announcement and Public Comment regarding Items to be discussed in Closed Session (Government Code 54957.7)
 - 1.03 Recess to Closed Session (12:00 p.m. in the Library)
SEE ITEM 7 ON AGENDA (CLOSED SESSION)
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 will be located near the entrance to the Board Room.
4. **Consideration of Proposed Amendments to the Agenda**
5. **Public Members Who Wish to Address the Board of Trustees**

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

6.01 Solar Renewable Energy Project Update

6.02 Administration Recommendations and Board Review:

- Academic Master Plan Standardization
- Cost Estimate for Standardization
- Integration of Measure E Bond Projects with Academic Master Plan

Closed Session - 12:00 p.m.

The Regular Board meeting will begin at 9:00 a.m. in Room F5 at Wm. C. Overfelt High School.

Anyone wishing to address the Board regarding the Closed Session item may speak at this time.

The Board will then adjourn to Closed Session at 12:00 p.m. in the Library.

7. **Closed Session**

7.01 Complaint regarding Public Employee
(Government Code Section 54957)

8. **Adjournment**