

EAST SIDE UNION HIGH SCHOOL DISTRICT
Special Meeting/Retreat of the Board of Trustees
Oak Grove High School – Library
285 Blossom Hill Road
San Jose, CA 95123

AGENDA
January 29, 2011

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) 347-5011. Notification 24 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.

Open Session will begin at 9:00 a.m.

The Special Board Meeting/Retreat will begin at 9:00 a.m. in the Library of Oak Grove High School.

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 Library.

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. Retreat Agenda: January 29, 2011

6.01.01 Introduction and Welcome – President Lan Nguyen

6.01.02 School Board Self-Evaluation

6.01.03 Discussion: Vision/Mission/Core Value and Board Priorities – Set January 2009

6.01.04 Discussion: Instruction

6.01.05 Discussion: Governor's Proposed Budget

7. Closed Session at approximately 12:00 p.m.

7.01 Announcement and Public Comment regarding items to be discussed in Closed Session
(*Government Code §54957.7*)

7.02 Recess to Closed Session in the Tutor Center. (Open Session will resume at the end of
Closed Session in the Library at approximately 1:00 p.m.)

7.03 Conference with Labor Negotiators
(*Government Code Section 54957.6*)

Agency Designated Representatives:

Dan Moser, Superintendent

Cathy Giammona, Associate Superintendent of Human Resources and Instruction

Vida Branner, Director of Compensation and Classified Employee Relations

Employee Organizations:

American Federation of Teachers (AFT)

California School Employees Association (CSEA)

East Side Teachers Association (ESTA)

7.04 Conference with Real Property Negotiators

Property: ESUHSD Educational Center, or portion thereof
830 N. Capitol Avenue
San Jose, CA 95133

District Negotiators: Dan Moser, Superintendent
Rogelio Ruiz, Legal Counsel
Real Estate Representatives Sam Swan, Bob Hunt and Andre Hunt

Negotiating Parties: ESUHSD, Santa Clara Development Company, and
Other Parties to be Determined

Under Negotiation: Price and Terms

8. Operational Items/Board Discussion and/or Action (continued)

8.01 Retreat Agenda: January 29, 2011 (continued)

8.01.01 Update: District's Academic Master Plan

8.01.02 Discussion: Community Public Relations

8.01.03 Discussion: Board Priorities and Goals for 2011-2012

9. Report Closed Session Action(s)

10. Adjournment