

EAST SIDE UNION HIGH SCHOOL DISTRICT
Minutes of Special Meeting of the Board of Trustees
Meeting Held at Education Center
December 14, 2006

APPROVED
Board of Trustees
1-25-07

- 1) The Special Board Meeting of the Board of Trustees was called to order at 4:21 p.m. by President Shirakawa. Vice President Lan Nguyen and Member Biehl were present. Clerk Herrera arrived at 5:50 p.m.
- 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) **BOARD SPECIAL RECOGNITION (S)**
None
- 5) **CONSIDERATION OF PROPOSED AMENDMENTS TO THE AGENDA**
None
- 6) **PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD OF TRUSTEES**
 - Debra Watkins, Support for Candidacy of Barbara Boone
 - Debra Raymond, Support for Candidacy of Barbara Boone
 - Valia Clausell, Support for Candidacy of Barbara Boone
 - Yvonne Smith, Support for Candidacy of Sharon Godbolt
 - Berta Galvan, Support for Candidacy of Darcie Green
 - Tony Alexander, Support for Candidacy of Barbara Boone
 - Linda Chang, Support Candidacy of Sharon Godbolt
 - Clarence Madrilejos, Support of Candidacy Darcie Green
 - Adan Lupercio, Support of African American Candidates
 - M. Habtegabriel, Provisional Appointment
 - Pastor Alfred Smith, Support for Candidacy of Barbara Boone
 - Linda Colar, Support for Candidacy of Barbara Boone
 - Sharon Jackson, PH Parent, Support of Candidacy for Barbara Boone
 - Brandon Jones, Support for Candidacy of Barbara Boone
 - Jenee Stovall, Support for Candidacy of Barbara Boone
 - Ramon Martinez, Support to select the right Candidate
 - Lila Geldert, Support for Candidacy of Eddie Garcia

CALL TO ORDER

PLEDGE OF ALLEGIANCE

WELCOME AND EXPLANATION

BOARD SPECIAL RECOGNITIONS

CONSIDERATION OF AMENDMENTS

ORAL COMMUNICATIONS

- Kimberly Rocha, Support for Candidacy of Eddie Garcia
- Herman Vasquez, Support for Candidacy of Darcie Green
- Carol Garvey, Support for Candidacy of Darcie Green
- Balbir Dhillon, Support for Candidacy of Darcie Green
- Vanessa Rios, Support for Candidacy of Eddie Garcia
- Patricia Rocha, Support for Candidacy of Eddie Garcia
- Dorothy Hines, Support for Candidacy of Barbara Boone
- Leon Beauchman, Support for African American Candidacy
- Alvin Haymond, Support for Candidacy of Barbara Boone
- Dave Tang, Evergreen East Hill Vision Strategy, Study Session

7) **OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION**

- 7.1 Approve Resolution #2006/2007-18 Withdrawals from the Schools Excess Liability Fund (SELF) JPA – Jerry Kurr, Interim Assistant Superintendent of Business Services

√ *Motion to adopt Resolution #2006/2007-18 Withdrawals from the Schools Excess Liability Fund (SELF) JPA was made by Vice President Nguyen, seconded by Member Biehl.*
Vote: 4/0

- 7.2 Resolution #2006/2007-19 The Board of Trustees of the East Side Union High School District Declaring An Emergency Situation and Desiring to Continue Employment of a CalPERS Retired Member Without Reinstatement as an Active Member in CalPERS – Linda Gubman, Assistant Superintendent of Human Resources

√ *Motion to adopt Resolution #2006/2007-19 The Board of Trustees of the East Side Union High School District Declaring An Emergency Situation and Desiring to Continue Employment of a CalPERS Retired Member Without Reinstatement as an Active Member in CalPERS was made by Member Biehl, seconded by Vice President Nguyen.*
Vote: 4/0

- 7.3 Approve 2006/2007 First Interim Financial Report – Jerry Kurr, Interim Assistant Superintendent of Business Services

√ *Motion to approve a positive certification of the 2006/2007 First Interim Financial Report was made by Clerk Herrera, seconded by Member Biehl.*
Vote: 4/0

***OPERATIONAL ITEMS/
BOARD DISCUSSION
AND/OR ACTION***

- 7.4 Interviews of Candidates Barbara Boone, Eddie Garcia, Sharon Godbolt and Darcie Green for Provisional Appointment to Board of Trustees to Fill Vacancy Resulting from Resignation of Craig Mann; Discussion, and Selection of Candidate for Provisional Appointment to the Board of Trustees.

Member Biehl

Question to the Superintendent. "How did the district come to it's round two?"

Superintendent Nuñez

Superintendent gave a brief report on how the process was held.

Panel members had four votes and could vote up to three votes for one candidate. That is how the final four candidates were selected. The panel felt the recommendations for these four candidates were highly qualified enough for the Board to interview.

Candidates were interviewed by lot.

Order of selection:

Sharon Godbolt

Eddie Garcia

Barbara Boone

Darcie Green

The Board agreed on a five minute opening and a five minute closing statements for each candidate. Interviews would last approximately 45 minute. Questions to candidates would be held on a rotation basis (Starting with the Board Member on left.).

At the conclusion of the interviews, members of the public wishing to address the Board of Trustees could do so at that time. Board Members will then make their selection and appointment a new member of the Board of Trustees.

- √ *Motion to appoint Eddie Garcia as a Provisional Appointment to the Board of Trustees to Fill Vacancy Resulting from Resignation of Craig Mann was made by Member Biehl, seconded by Vice President Nguyen.*

Vote: 4/0

Eddie Garcia was sworn in by Superintendent, Bob Nuñez.

8) **WRITTEN REPORTS**

- 8.1 Report of Compliance with October 8, 2004, Stipulated Arbitrator's Award

Report received.

9) **BOARD OF TRUSTEES/SUPERINTENDENT'S COMMUNICATIONS/COMMENTS**

- 9.1 Board of Trustees
• Clerk Herrera – MetroEd
No Report

- 9.2 Bob Nuñez Superintendent
Board Retreat – January 6-7, 2007, or January 13-14, 2007.

Board Secretary will poll members.

Master Plan – Date of first meeting will be on January 10, 2007. Stakeholders from the community will be invited including school district parents and students. This will be an academic master plan with facilities included.

District office will be closed for the next two weeks.

10) **CLOSED SESSION**

- 10.1 **Expulsions – A-I**

Student A: No discussion or action on expulsion A.

*Student B: Approved the suspended expulsion of Student B.
Vote: 3/0 Clerk Herrera not present.*

*Student C: Approved the expulsion of Student C for one academic year.
Vote: 3/0 Clerk Herrera not present.*

*Student D: Approved the expulsion of Student D for one academic year.
Vote: 3/0 Clerk Herrera not present.*

*Student E: Approved the expulsion of Student E for one academic year.
Vote: 3/0 Clerk Herrera not present.*

*Student F: Approved the expulsion of Student F for one academic year.
Vote: 3/0 Clerk Herrera not present.*

WRITTEN REPORTS

***BOARD/
SUPERINTENDENT'S
COMMUNICATIONS/
COMMENTS***

CLOSED SESSION

*Student G: Approved the expulsion of Student G for one academic year.
Vote: 3/0 Clerk Herrera not present.*

*Student H: Approved the expulsion of Student H for one academic year.
Vote: 3/0 Clerk Herrera not present.*

*Student I: Approved the expulsion of Student I for one academic year.
Vote: 4/0*

Note: Board Member Garcia was not yet member of the Board at time of Closed Session.

- 10.2 Public Employee Discipline/Dismissal/Release
(Government Code §Section 54957)
- 10.3 Conference with Labor Negotiators
(Government Code §Section 54957.6)
Agency Designated Representative: Bob Nuñez, Superintendent and Linda Gubman, Assistant Superintendent of Human Resources
American Federation of Teachers (AFT)
California School Employees Association (CSEA)
Employee Organizations: East Side Teachers Association (ESTA)
- 10.4 CONFERENCE WITH LEGAL COUNSEL –
- 10.5 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code §Section 54957)
- 10.6 Public Employment/Public Employee Appointment (Government Code §Section 54957)

11) **Report Closed Session Actions (s)**

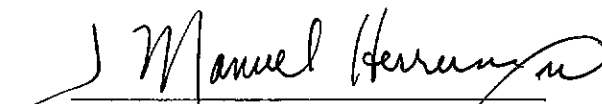
REPORT CLOSED SESSION

12) **Adjournment**

ADJOURNMENT

On a motion to adjourn Board Meeting by Clerk Herrera, seconded by Vice President Nguyen, President Shirakawa adjourned the Board Meeting at 11:58 p.m.

Respectfully submitted,


Clerk of the Board of Trustees