


**EAST SIDE UNION HIGH SCHOOL DISTRICT**  
Minutes of the Regular Meeting of the Board of Trustees  
Meeting Held at Education Center  
February 15, 2006

**APPROVED**  
Board of Trustees

2-27-07 

1) The Regular Meeting of the Board of Trustees was called at 4:08 p.m. by President Shirakawa. Vice President Nguyen, Clerk Herrera and Member Biehl were present. Member Garcia arrived at 5:05 p.m.

**CALL TO ORDER**

2) **PLEDGE OF ALLEGIANCE**

**PLEDGE OF ALLEGIANCE**

3) **WELCOME AND EXPLANATION TO AUDIENCE**

President Shirakawa extended a welcome to the audience, explained the format of the meeting, and noted that all Board Meetings are recorded.

**WELCOME AND EXPLANATION**

4) **BOARD SPECIAL RECOGNITION (S)**

4.1 Student Academic Achievement Awards – Bob Nuñez Superintendent  
Academic Achievement

The following students were recognized in the area of academic achievement:

**BOARD SPECIAL RECOGNITIONS**

Trieu Ton	Andrew Hill High School
Larry Bach	Evergreen Valley High School
Yadira Villegas	Foothill High School
Khanh Le	Independence High School
Carmen Buckner	James Lick High School
Steven Chan	Mt. Pleasant High School
Terik Daly	Oak Grove High School
Liza De Los Reyes	Overfelt High School
Lucinda Lai	Piedmont Hills High School
Jimmy Shen	Santa Teresa High School
Florence On	Silver Creek High School
Jonamirian Ventura	Yerba Buena High School

**Employee Recognitions**

Assistant Director of Maintenance, Facilities and Operations John Lawrence and Maintenance Assistant Fernando Sequeiros were recognized for their contributions to the students of East Side Union High School District. John and Fernando were selected to referee the March 23, 2007, California Scholastic Federation State Wrestling Championship, to be held in Bakersfield, California.

5) **CONSIDERATION OF PROPOSED AMENDMENTS TO THE AGENDA**

**CONSIDERATION OF AMENDMENTS**

**No amendments to the agenda.**

6) **PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD OF TRUSTEES**

- Antoinette Chavez, Piedmont Hills High School Staff Member
- Moramay Cortez, Support of Escuela Popular Charter School
- Ana Pantoja, Support of Escuela Popular Charter School
- Janeth Ramirez, Support of Escuela Popular Charter School
- Irma Fonseca, Support of Escuela Popular Charter School
- Martha Nunez, Support of Escuela Popular Charter School
- Pablo Requerin, Support of Escuela Popular Charter School
- Aracely Perez, Support of Escuela Popular Charter School
- Hortencia Torres, Support of Escuela Popular Charter School
- Rae Boxill, Support of Escuela Popular Charter School
- Omar Sayas, Support of Escuela Popular Charter School
- Sintia Hidalgo, Support of Escuela Popular Charter School
- Crystal Galdamez, Support of Escuela Popular Charter School
- Erika Murillo, Support of Escuela Popular Charter School
- Juan Manuel Iboa, Support of Escuela Popular Charter School
- Gerardo Duran, Support of Escuela Popular Charter School
- Tim Ceylan, Bay Area Technology Charter School Petition
- Evelyn Vigil, Bay Area Technology Charter School Petition
- Robert Jordan, Bay Area Technology Charter School Petition
- Seyhon Akkoyun, Bay Area Technology Charter School Petition
- Danieal Arauz, Bay Area Technology Charter School Petition
- Barbara Balcazar, Bay Area Technology Charter School Petition
- Juan Solano, Bay Area Technology Charter School Petition
- Horacio Nunez, Bay Area Technology Charter School Petition
- Ahmet Kahya, Bay Area Technology Charter School Petition
- Don McKell, Video Camera Policy

7) **STUDENT BOARD LIAISONS**

- 7.1 Presentation was made by Amelia Yeh, Santa Teresa High School ASB President. The girls' basketball, girls' soccer, and boys' wrestling teams are bound for Central Coast Section Championships. A luncheon recognizing students with a grade point average of 4.0. was held. A barbecue luncheon will be held for students who received a 3.5-3.8 grade point average. Santa Teresa High School Students won the California Leadership Award.
- 7.2 Presentation was made by Florian Nguyen, Mt. Pleasant High School ASB Rally Commissioner. The school looks beautiful with the new remodeling. The student parking is still limited because of the theater construction. Many students are involved in clubs. Test scores are raising due to the encouragement of the administration.

***ORAL COMMUNICATIONS***

***STUDENT BOARD LIAISONS***

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

8.1 Presentation by West Coast Aquatics – Bob Nuñez, Superintendent

A presentation was made by Sandra Rasmussen, Chairperson of West Coast Aquatics, and Sue McAllister, Marketing Director.

The Mission of West Coast Aquatics is to offer the high quality aquatic programs to the community and to provide the opportunity for an individual to become an elite-level athlete in a safe and enjoyable environment.

West Coast Aquatics was established at the Frank Fiscalini International Swim Center at Independence High School in 1980 to fulfill the demand for high level competitive swimming in San Jose. Today, with sites at Silver Creek High School and Independence High School, West Coast Aquatics serves our neighborhoods with superb "Learn to Swim" programs and serves the region from Milpitas to Evergreen to Los Gatos and beyond with an award winning National Program. West Coast Aquatics offers renowned venues for national level swimming and water polo, while focusing on the development of local athletes. During the past few years, West Coast Aquatics has offered programs for over 2,200 "Learn to Swim" participants (many move on to the team), over 600 swim team members and over 100 water polo players. The team is a major valley player, with a top notch coaching staff, superior training locations, and several nationally ranked athletes. In July West Coast Aquatics will be hosting Junior Olympics.

8.2 Presentation and Request for Consideration of Renewal for Escuela Popular Charter School – Patricia Requerin, Executive Director of Escuela Popular Charter School, Rosa Requerin, Executive of Escuela Popular Charter School and Carol Blackerby, Interim Director of Student Services

The Board meeting was well attended by students and parents of Escuela Popular. Some of these students and parents shared their personal experiences and successes that they have achieved as a result of attending Escuela Popular.

Escuela Popular's Mission: Educate to transform lives.

- ❖ Students will earn a high school diploma and be prepared to enter post-secondary education and/or to participate and excel in California's workforce.
- ❖ Students will graduate as bilingual/biliterate, and Escuela Popular will build upon the linguistic diversity of the student body.
- ❖ Escuela Popular has meet State requirements for renewal. API scores have risen 18% over the last three years and 24% over the life of the charter.
- ❖ The number of students who are proficient or advanced in both

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

Language Arts and Math over the last three years.

- ❖ Increased the number of English Limited Learners passing the California High School Exit Exam.
- ❖ Family Learning Center Model

Member Garcia

*I had an opportunity to read the materials that were sent to us, the application for Escuela Popular. I was impressed when I was reading the application and more excited as I read our staff analysis, with all the arrows going up, showing they are clearly doing their job. I had an opportunity to visit both sites. What I saw at the school was absolutely excellent. The students were engaged. The classroom was energized. Parental involvement, family involvement as you know is a key in education, and by the show of support we see tonight, I am going to support the recommendation for the renewal of Escuela Popular.*

Member Biehl

*Patricia, could I ask you to introduce the young lady that is sitting with you tonight? (Patricia Requerin introduce Lydia Requerin, Founder of Escuela Popular.)*

*I also had the opportunity to visit the school, and I was very impressed. I will be supporting the motion tonight. Thank you for all your good work.*

Vice President Nguyen

*You know, with all the movement in the State, I have become more careful with what I should approve or renew regarding a charter school. The most important criteria is that the teachers who teach there are well trained, qualified, are equipped to teach our students. I am interested in the over 19 year old students you serve, and the whole family your program serves, which is also very unique. You also have after hours and Saturday tutoring. Most of your teachers are credentialed teachers. In the last couple of years you have exceeded the expectations required. I can see you serve your community well. Because of that, I'm going to support the renewal of this charter.*

Clerk Herrera

*Congratulation Escuela Popular, you richly deserve the approval the Board is about to act on. That you can continue the great work you are doing in the community. I appreciate each one of you who took the time to be here tonight. This school has the heart and the mind of the community. This is a family and a labor of love. Congratulations, you do deserve what you are about to have.*

√ *Motion to approve the five year (2011-20012) charter school renewal application for Escuela Popula was made by Clerk Herrera, seconded by Member Garcia.*  
*Vote: 5/0*

- 8.3 Hold Public Hearing at 6:30 p.m. to Consider the Level of Support by Teachers Employed by the District, Other Employees of the District, and Parents for the Bay Area Technology School Charter Petition Submitted to the District on or about January 11, 2007 (Education Code Section 47605(b) – Suleyman Bahceci, Ph.D., and Carol Blackerby, Acting Director of Student Services

A presentation was made by Dr. Suleyman Bahceci, from Bay Aarea Technology School.

√ *A public hearing was held at 6:30 p.m. to Consider the Level of Support by Teachers Employed by the District, Other Employees of the District, and Parents for the Bay Area Technology School Charter Petition Submitted to the District on or about January 11, 2007 (Education Code Section 47605(b)*

*President Shirakawa*

*Mr. Superintendent do we need to take any other action?*

*Superintendent Nuñez*

*No we don't need to take any other action. We'll be in contact, and will start our meetings sometime next week.*

- 8.4 Presentation of Citizen's Bond Oversight Committee – John Moore, Chairperson Citizen's Bond Oversight Committee

*John Moore introduced committee member Bonnie Mace who made a presentation on the Citizen's Bond Oversight Committee. (See attachment 1)*

- 8.5 Adopt Resolution #2006/2007-24 declaring March 4-11, 2007, as Week of the School Administrator – Bob Nuñez, Superintendent

Vito Chiala, ACSA President, and Kelly Daugherty, ACSA Chairperson, recognized the following individuals as ACES (ACSA) Administrators of the Year:

- Central Office Administrator: Dennis Barbata, Director of Information Technology
- Pupil Personnel Administrator: Carol Blackerby, Acting Director of Student Services
- Personnel/Human Resources Administrator: Cathy Giammona, Director of Human Resources

- Classified Manager: Julie Kasberger, Director of Child Nutrition Services
- Confidential Employee: Becky Laguna, Administrative Secretary
- Superintendent: Bob Nuñez
- Secondary Principal: Bill Rice, Principal
- Secondary Co-Administrator: Vicki Robledo, Assistant to the Principal

√ *Motion to adopt Resolution #2006/2007-24 declaring March 4-11, 2007, as Week of the School Administrator was made by Clerk Herrera, seconded by Vice President Nguyen.*  
*Vote: 5/0*

- 8.6 Nomination and Election of Representative to Santa Clara County School Boards Association – Bob Nuñez, Superintendent

√ *Motion to nominate Member Biehl as the Representative to Santa Clara County School Boards Association was made by President Shirakawa, seconded by Vice President Nguyen.*  
*Vote: 5/0*

- 8.7 Approve School Calendar for 2007-2008 – Linda Gubman, Assistant Superintendent of Human Resources

Superintendent Nuñez

*This is a student calendar and a certificated work calendar. It is not a classified work calendar. We are still in negotiations with the California School Employees Association.*

√ *Motion to approve School Calendar for 2007-2008 was made by - Clerk Herrera, seconded by Member Garcia.*  
*Vote: 5/0*

- 8.8 Latino College Preparatory Academy High Priority Grant 2007-2008 School Action Plan – Carol Blackerby, Acting Director of Student Services

√ *Motion to approve Latino College Preparatory Academy High Priority Grant 2007-2008 School Action Plan was made by Clerk Herrera, seconded by Vice President Nguyen.*  
*Vote: 5/0*

- 8.9 Amend Board Policy 3515c, Business and Non-Instructional Operations, Video Camera Safety of School Grounds, Second Reading and Adoption – Carol Blackerby, Acting Director of Student Services
- √ *Motion to amend and adopt Board Policy 3515c, Business and Non-Instructional Operations, Video Camera Safety of School Grounds was made by Vice President Nguyen, seconded by Member Biehl.*  
*Vote: 5/0*
- 8.10 Adopt Resolution #2006/2007-23 East Side Union High School District Designation of Specific Material, Product, or Service – Jerry Kurr, Interim Assistant Superintendent of Business Services
- √ *Motion to adopt Resolution #2006/2007-23 East Side Union High School District Designation of Specific Material, Product, or Service was made by Clerk Herrera, seconded by Vice President Nguyen.*  
*Vote: 5/0*
- 8.11 Adopt Resolution #2006/2007-20 An Itemized List of Surplus/ Obsolete Equipment for Sale and/or Disposal per Education Code Sections 17545 and 17546 – Jerry Kurr, Interim Assistant Superintendent of Business Services
- √ *Motion to adopt Resolution #2006/2007-20 –An Itemized List of Surplus/Obsolete Equipment for Sale and/or Disposal per Education Code Sections 17545 and 17546 was made by Member Biehl, seconded by Vice President Nguyen.*  
*Vote: 5/0*
- 8.12 Approve Amendment #3 to the Master Business Relationship Agreement between MetroED and East Side Union High School District – Jerry Kurr, Interim Assistant Superintendent of Business Services
- √ *Motion to approve Amendment #3 to the Master Business Relationship Agreement between MetroED and East Side Union High School District was made by Clerk Herrera, seconded by Member Garcia.*  
*Vote: 5/0*

- 8.13 Approve Variable Term Waiver Requests for Certificated Employees – Jerry Kurr, Interim Assistant Superintendent of Business Services – **Attachment D**

√ *Motion to approve Variable Term Waiver Requests for Certificated Employees, Attachment D, was made by Member Garcia, seconded by Vice President Nguyen.*  
*Vote: 5/0*

- 8.14 Contracts for Professional Services – Jerry Kurr, Interim Assistant Superintendent of Business Services – **Attachment B**

√ *Motion to approve as amended, Contract for Professional Services, Attachment B, was made by Clerk Herrera, seconded by Member Biehl.*  
*Vote: 5/0*

- 8.15 Memoranda of Understandings – Jerry Kurr, Interim Assistant Superintendent of Business Services – **Attachment C**

√ *Motion to approve Memoranda of Understandings, Attachment C was made by Member Garcia, seconded by Vice President Nguyen.*  
*Vote: 5/0*

9) **ATTACHMENT A/CONSENT CALENDAR APPROVAL OF AGENDA**

**ATTACHMENT A**

√ *Motion to approve the entire Consent Calendar was made by Clerk Herrera, seconded by Vice President Nguyen.*  
*Vote: 5/0*

(Agenda items in parentheses)

- Ratify/Approve Classified Personnel Actions Presented February 15, 2007 (9.1)
- Ratify/Approve Certificated Personnel Actions Presented February 15, 2007 (9.2)
- Ratify/Approve Student Aide Personnel Actions Presented February 15, 2007 (9.3)
- Purchase Orders Presented February 15, 2007 (9.4)
- Budget Transfers Presented February 15, 2007 (9.5)
- Award of Bids (9.6)
- Donations/Grants/Awards (9.7)
- Approve School Field Trips (9.8)
- Approve Site Proposals for Expenditures of the 2006 Discretionary Block Grant (9.9) *(See attachment 2)*
- Approve Andrew Hill Summer School Biology Preparation Course (9.10)



- Approve Consolidated Program Application and Waiver (CADS) – Part II for 2006-2007 (9.11)
- General Child Care and Development Program Contract CCTR – 6414 Amendment 01(9.12)
- Approve Minutes of Regular Board Meeting Dated January 25, 2007 (9.13)

10) **WRITTEN REPORTS**

- 10.1 Quarterly Report of Santa Clara County Treasury Investment Portfolio Status as of December 31, 2006 – Jerry Kurr, Interim Assistant Superintendent of Business Services

*Received report.*

- 10.2 Accept Audit Report for 2005/2006 – Jerry Kurr, Interim Assistant Superintendent of Business Services

*Received report.*

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

- 11.1 Board of Trustees

Member Garcia

*I had an opportunity to visit a couple of schools. I plan to do that at least once a week, until I've seen everything. So far, I've been duly impressed.*

Member Biehl

*I too have been visiting schools the last couple of months and my comments would be "There is a lot of good education going on out there". I would like to report that I attended the Institute for New and First Term Board Members from the California School Board Association last weekend. The two-day seminar included four half-day interactive presentations on the following: Effective Governance, School Finance and Budget, Student Learning, and Human Resources & Collective Bargaining. I thought it was worthwhile. I would like to ask that (memorandum regarding institute) be placed on the record. (See attachment 3)*

President Shirakawa

*Mr. Nuñez just a house keeping item for the next meeting on March 22, I'm not sure how to handle it, obviously we cannot take action tonight, but a couple of Board members and I'm one of them have a conflict that night and I would like to see if we could poll the Board and move the meeting. We could move it a day, or change it to the following week and keep it on Thursday. I want to be sensitive to the vacation, I'm not sure how close it is, but I'm sure we don't want to*

***WRITTEN REPORTS***

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

*have a meeting during vacation.*

*Superintendent Nuñez*

*We will poll the Board and find another date.*

- 11.2 *Superintendent Nuñez*  
*No comments.*

12) **CLOSED SESSION**

**CLOSED SESSION**

- 12.1 Expulsions -- A-F

*Student A: Approved the suspended expulsion for one academic year.*

*Vote: 4/0 Member Garcia was absent.*

*Student B: Approved the expulsion for one academic year.*

*Vote: 4/0 Member Garcia was absent.*

*Student C: Approved the expulsion for one academic year.*

*Vote: 4/0 Member Garcia was absent.*

*Student D: Approved the expulsion for one academic year.*

*Vote: 4/0 Member Garcia was absent.*

*Student E: Approved the suspended expulsion for one academic year.*

*Vote: 4/0 Member Garcia was absent.*

*Student F: Approved the expulsion for one academic year.*

*Vote: 4/0 Member Garcia was absent.*

- 12.2 Public Employee Discipline/Dismissal/Release  
(Government Code §Section 54957)

*√Approved Resolution #2006/2007-21 authorizing the Superintendent to send notices of release and non-reelection to two temporary certificated employees.*

*Vote: 4/0 Member Garcia was absent.*

*√Approved Resolution #2006/2007-22 authorizing the Superintendent to send notices of release and non-reelection to 19 probationary certificated employees.*

*Vote: 4/0 Member Garcia was absent.*

*√Approved Resolution #2006/2007-25 Authorizing the Superintendent to send notices of non-reelection to two district intern.*

*Vote: 4/0 Member Garcia was absent.*

12.3 Conference with Labor Negotiators  
(Government Code §Section 54957.6)  
Agency Designated Representative: Bob Nuñez, Superintendent and  
Linda Gubman, Interim Superintendent of Instructional Services  
American Federation of Teachers (AFT)  
California School Employees Association (CSEA)  
Employee Organizations: East Side Teachers Association (ESTA)

12.4 CONFERENCE WITH LEGAL COUNSEL –  
ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of  
section 54956.9 of the Government Code: 1 potential cases

12.5 PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Government Code §Section 54957)

12.6 Public Employment/Public Employee Appointment (Government  
Code §Section 54957)

√ •Assistant Superintendent of Instructional Services  
Approved the appointment of Dan Moser as Assistant  
Superintendent of Instructional Services of James Lick High  
School  
Vote: 5/0

√ •Principal  
Approved the appointment of Rick Esparza as Co-Principal  
of James Lick High School  
Vote: 5/0

√ •Principal  
Approved the appointment of Cari Vaeth as Principal  
of Evergreen Valley High School  
Vote: 5/0

13) Report Closed Session Actions (s)

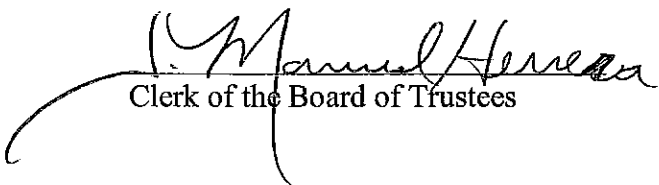
REPORT CLOSED SESSION

14) Adjournment

ADJOURNMENT

Meeting was adjourned by Board President Herrera at 9:15 p.m.

Respectfully submitted,

  
Clerk of the Board of Trustees

# Attachment 1

## Measure G

## Citizens Bond Oversight

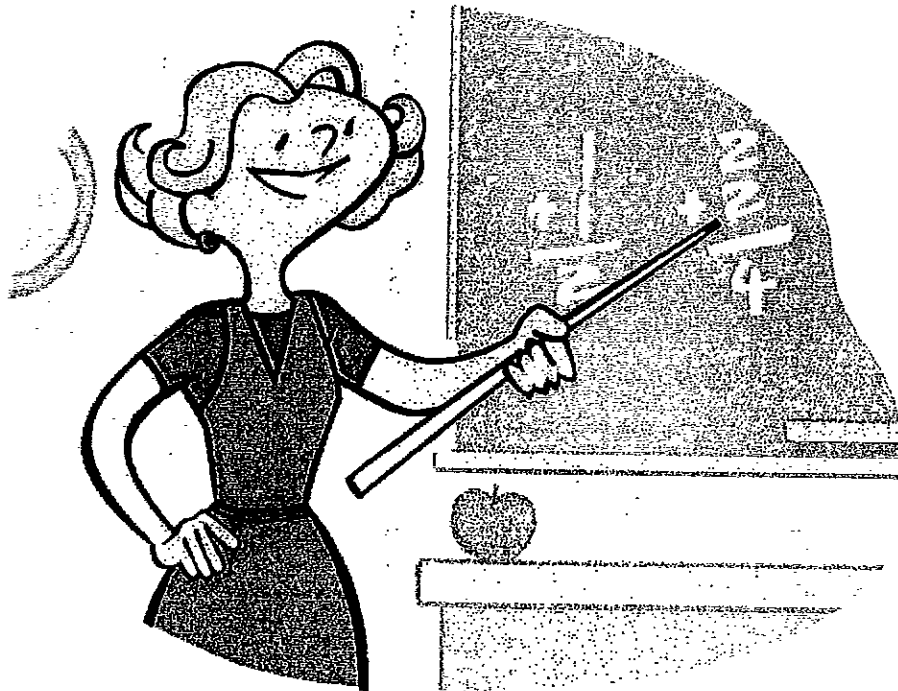
East Side Union High School Dist Phone 408-347-5000  
830 N. Capital Ave  
San Jose, CA 95133

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# Committee Report: Feb 2007

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Report of Expenditures and Significant Events  
through Feb 2007



## Measure G

### Expenditures

#### Through November 2006

**Spent** **\$136,012,580.02**

**Encumbered** **\$60,175,983.18**

**Remaining** **\$101,811,736.80**

**Projected Completion Rate vs. Planned Projects** **75%**

#### Significant Future Event

- Summer 2007 last remaining bonds sold to the public

#### Site Specific Events

1. Andrew Hill
  - New Classroom Buildings C Group (Multiple Buildings) Foundations poured and steel erection in progress
2. Foothill
  - Library Fire Damage Repair underway-design approved
3. Independence
  - Upgrade Fire Alarm System underway
4. James Lick
  - Gymnasium Modernization submitted to DSA
5. Mt. Pleasant
  - New Performing Arts Building Steel Erection Continues

6. Oak Grove
  - New Classroom and Computer Lab Building in design
7. Piedmont Hills
  - Safety Camera installation rough-in electrical underway
8. Santa Teresa
  - Design kickoff for Theater Modernization held in January
9. Silver Creek
  - Science and Classroom Building - installation of mechanical, electrical and fire sprinkler systems, interior finishes windows and exterior plaster
10. WC Overfelt
  - New Building S&T painting and T bar grid nearing completion and New Science Building in design
11. Yerba Buena
  - Restroom Upgrades in design and Landscape/Streetscape Upgrade nearing completion

After review of all projects planned, underway or completed the committee certifies that all expenditures are in compliance with the language contained in Measure G.

# Attachment 2

School Site Council Plans for  
One-Time Discretary Block Grant - Fiscal Year 2006-2007  
as of 2/15/07

Item: 9.9

## Independence

Professtional Development	20,000.00
Equipment Repair	5,000.00
Technology	45,000.00
Classroom Instructional Materials	40,000.00
	<u>110,000.00</u>
Health Clinic	50,000.00
Scanners	5,000.00
	<u>165,000.00</u>

## W.C. Overfelt

School & Classroom Library	13,650.00
Social Science	11,450.00
Equipment/Technology	9,500.00
World Languages	3,500.00
Mathematics	4,740.00
Equipment	20,000.00
	<u>62,840.00</u>

## Mt. Pleasant

Copy Machines	25,000.00
\$800 ea for 30 teachers/9th grd Advisory	24,000.00
\$1,000 ea Department	15,000.00
Instructional Supplies	10,000.00
Teacher Curriculum Development	11,000.00
Field Trip-American Govnt	2,000.00
	<u>87,000.00</u>

## Santa Teresa

Educational Technology	33,000.00
Classroom/Laboratory Supplies	12,000.00
Classroom Library Materials	34,000.00
Equipment	15,932.00
Professional Development	4,500.00
	<u>99,432.00</u>

## James Lick

Instructional Supplies	55,807.00
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## Foothill

Instructional Materials/Classroom Supplies and Equipment	23,128.00
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## Silver Creek

Classroom Materials/Supplies and Equipment	117,741.00
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# Attachment 3

Date: February 15, 2007

To: Governing Board,  
East Side Union High School District

From: Frank Biehl,  
Governing Board Member

Sub: Institute for New and First-Term Board members (CSBA)

I attended the California School Board Association Institute for New and First-Term Board in Palo Alto on 02/09/07 and 02/10/07

The two-day seminar included four half-day interactive presentations on the following topics:

- Effective Governance
- School Finance and Budget
- Student Learning
- Human Resources & Collective Bargaining

All presenters were very experienced and knowledgeable. As a new Trustee, I found the participation in this activity to be particularly valuable.