

EAST SIDE UNION HIGH SCHOOL DISTRICT
Minutes of the Special Meeting of the Board of Trustees
Meeting Held at Education Center
February 22, 2005

1) The Regular Meeting of the Board of Trustees was called to order at 4:00 p.m. by President Herrera. Vice President Shirakawa, Clerk Martinez-Roach Member Mann and Member Nguyen were present.

CALL TO ORDER

2) **PLEDGE OF ALLEGIANCE**

PLEDGE OF ALLEGIANCE

3) **WELCOME AND EXPLANATION TO AUDIENCE**

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

WELCOME AND EXPLANATION

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

CONSIDERATION OF AMENDMENTS

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

ORAL COMMUNICATIONS

6) **CLOSED SESSION**

CLOSED SESSION

6.1 Conference with Labor Negotiators (Government Code §Section 54957.6)

Agency Designated Representatives:

Superintendent Esperanza Zendejas, Ed.D.

Chief Human Resources Officer Bob Nuñez

Employee Organizations:

East Side Teachers Association (ESTA)

California School Employees Association (CSEA)

American Federation of Teachers (AFT)

6.2 Anticipated Litigation (Government Code §Section 54956.9)
Conference with Legal Counsel – ANTICIPATED LITIGATION,
Significant exposure to litigation pursuant to subdivision (b) of §Section 54569.9 statement threatening litigation. (1 potential case)

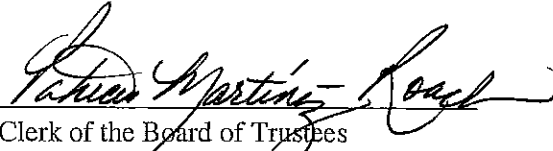
NO ITEMS REPORTED OUT FROM CLOSED SESSION

ADJOURNMENT

On motion by that was seconded by a member of the Board, the meeting was adjourned by Board President Herrera.

ADJOURNMENT

Respectfully submitted,


Clerk of the Board of Trustees

APPROVED

Board of Trustees

4-14-05 neg