


EAST SIDE UNION HIGH SCHOOL DISTRICT
Minutes of the Special Meeting of the Board of Trustees
Meeting Held at Education Center
June 20, 2005

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| 1) The Special Meeting of the Board of Trustees was called to order at 4:06 p.m. by President Herrera.
Vice President Shirakawa, Clerk Martinez-Roach, Member Mann and Member Nguyen were present. | CALL TO ORDER |
| 2) <u>WELCOME AND EXPLANATION TO AUDIENCE</u>
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 |
| 3) <u>CONSIDERATION OF PROPOSED AMENDMENTS TO THE AGENDA</u> | CONSIDERATION OF AMENDMENTS |
| 4) <u>PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD OF TRUSTEES</u>
Ruben Dominguez | ORAL COMMUNICATIONS |
| 5) <u>CLOSED SESSION</u>
5.1 Public Employee Performance Evaluation
(Government Code §54957)
Position: Superintendent | CLOSED SESSION |
| 6) <u>REPORT CLOSED SESSION ACTIONS</u>

NO ITEMS REPORTED OUT FROM CLOSED SESSION | REPORT CLOSED SESSION ACTIONS |
| 7) <u>ADJOURNMENT</u>
On motion that was made by member of the Board, the meeting was adjourned by Board President Herrera at 6:15 p.m. | ADJOURNMENT |

Respectfully submitted,


Clerk of the Board of Trustees

APPROVED
Board of Trustees
8-25-2005 [Signature]