

EAST SIDE UNION HIGH SCHOOL DISTRICT
Minutes of the Special Meeting of the Board of Trustees
Meeting Held at Education Center
June 24, 2005

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| 1) The Special Meeting of the Board of Trustees was called to order at 5:08 p.m. by President Herrera. Vice President Shirakawa, Clerk Martinez-Roach, Member Mann and Member Nguyen were present. | CALL TO ORDER |
| 2) <u>PLEDGE OF ALLEGIANCE</u> | PLEDGE OF ALLEGIANCE |
| 3) <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 |
| 4) <u>CONSIDERATION OF PROPOSED AMENDMENTS TO THE AGENDA</u> | CONSIDERATION OF AMENDMENTS |
| 5) <u>PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD OF TRUSTEES</u> | ORAL COMMUNICATIONS |
| 7) <u>BOARD OF TRUSTEES/SUPERINTENDENT'S COMMUNICATIONS/COMMENTS</u>
7.1 <u>Board of Trustees</u>
A Special Board meeting is scheduled for August 18, 2005, at 5:30 p.m. for the Board to appoint an Interim Superintendent.
7.2 <u>Acting Superintendent</u> | BOARD/
SUPERINTENDENT'S
COMMUNICATIONS/
COMMENTS |
| 8) <u>CLOSED SESSION</u>
8.1 Public Employee Discipline/Dismissal/Release (Government Code §Section 54957) <ul style="list-style-type: none">- APED- Traci Williams APED AT SC- Bill Rice – Prijncipa JL- Martha Brazil APDE OG- Alberto Verduzco Half-Time APA at FH | CLOSED SESSION |
| 9) <u>REPORT CLOSED SESSION ACTIONS</u>

<i>On motion by Member Mann, second by Vice President Shirakawa, Robert Nuñez was approved for appointment as Acting Superintendent.</i>
<i>Vote: 4/0 Member Mann absent.</i> | REPORT CLOSED SESSION ACTIONS |

APPROVED
Board of Trustees

8-25-2005 *ngzulle*

10) ADJOURNMENT

On motion that was made by a Member Mann, second by Vice President Shirakawa, the meeting was adjourned by Board President Herrera at 6:45 p.m.

ADJOURNMENT

Respectfully submitted,



Tahira Murtaza

Clerk of the Board of Trustees