

EAST SIDE UNION HIGH SCHOOL DISTRICT

Special Meeting of the Board of Trustees

Meeting Held at Education Center

March 11, 2008

East Side Union High School District

APPROVED

Board of Trustees

3-20-08 *m*

1) The Special Meeting of the Board of Trustees was called to order at 5:38 p.m. by President Nguyen. Vice President Garcia, Clerk Shirakawa, Member Herrera and Member Biehl were present.

CALL TO ORDER

2) **PLEDGE OF ALLEGIANCE**

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3) **WELCOME AND EXPLANATION TO AUDIENCE**

President Nguyen 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**

Agenda item number 6.5, was pulled by Superintendent Bob Nunez, (Resolution #2007/2008-34 Regarding Reduction of Elimination of Services)

**CONSIDERATION OF
AMENDMENTS**

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

ORAL COMMUNICATIONS

- Jerry Dyer, Reduction or Elimination of Services
- Elsa Laughlin, Reduction or Elimination of Services
- Marisa Vera, Reduction or Elimination of Workforce
- Julie Pratico, Reduction or Elimination of Workforce
- Annette Rodarte, Reduction or Elimination of Workforce
- Rosaline Taylor, Reduction or Elimination of Workforce
- Julio Pardo, Authorizing Reduction or Elimination of Classified Services
- Patricia Alarcon, Authorizing Reduction or Elimination of Classified Services
- Cindy Bega, Authorizing Reduction or Elimination of Classified Services
- Dave Castro, Authorizing Reduction or Elimination of Classified Services
- MaryAnn Andrade, Reduction or Elimination of Classified Services
- Samuel Rios, Authorizing Reduction or Elimination of Classified Services
- Alyson Sagala, Comments on Reductions from students.

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

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

6.1 Review, Consideration and Adoption of Resolution #2007/2008-30 Authorizing Reduction in Certificated Workforce - Superintendent Bob Nunez.

√ Motion to adopt Resolution # 2007/2008-30, Authorizing Reduction in Certificated Workforce was made by Vice President Garcia, seconded by Member Biehl.

Vote: 5/0

- 6.2 Review, Consideration and Adoption of Resolution #2007/2008-31
Authorizing Reduction in Classified Services -
Superintendent Bob Nunez.

√ *Motion to adopt Resolution # 2007/2008-31, Authorizing Reduction in Classified Services was made by Vice President Garcia, seconded by Clerk Shirakawa.*
Vote: 5/0

- 6.3 Review, Consideration and Adoption of Resolution #2007/2008-32
Authorizing Reduction in Classified Services -
Superintendent Bob Nunez

√ *Motion to adopt Resolution # 2007/2008-32, Authorizing Reduction in Classified Services was made by Member Herrera, seconded by Member Biehl.*
Vote: 5/0

- 6.4 Review, Consideration and Adoption of Resolution #2007/2008-33
Authorizing Reduction in Classified Services -
Superintendent Bob Nunez

√ *Motion to adopt Resolution # 2007/2008-33, Authorizing Reduction in Classified Services was made by Member Herrera, seconded by Vice President Garcia.*
Vote: 5/0

- 6.5 Review, Consideration and Adoption of Resolution #2007/2008-34
Authorizing Reduction in Classified Services -
Superintendent Bob Nunez

√ *Item was pulled.*

7)

CLOSED SESSION

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

Rogelio Ruiz, District Legal Counsel

√ *Motion to adopt Resolution # 2007/2008-29, Authorizing the Release of 8 (eight) Certificated Administrative positions was made by Vice President Garcia, seconded by Member Biehl.*
Vote: 5/0

√ *Motion to adopt Resolution # 2007/2008-29, Authorized and approve the non-reelection of 1 (one) probationary certificated employee was made by Member Herrera seconded by Clerk Shirakawa.*
Vote: 5/0

CLOSED SESSION

8) Report Closed Session Actions (s)

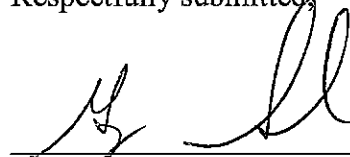
REPORT CLOSED SESSION

9) Adjournment

ADJOURNMENT

√ Meeting was adjourned by President Nguyen at 7:36 p.m.

Respectfully submitted,



Clerk of the Board of Trustees