

9.14 Approve Minutes of Board Meeting Dated May 15, 2008

Meeting: 06/19/2008 Regular Board Meeting 4:00 p.m. AMENDED
Category: 9. Consent Calendar
Agenda Type: Action (Consent)
Public Access: Yes

East Side Union High School District

APPROVED

Board of Trustees.

6-19-08 mgj

Agenda Item Content

**EAST SIDE UNION HIGH SCHOOL DISTRICT
Regular Board Meeting
Meeting Held at the Education Center
May 15, 2008**

The Regular Board meeting of the Board of Trustees was called to order at 5:05 p.m., by President Nguyen. Vice President Garcia, Clerk Shirakawa, Member Biehl and Member Herrera were present.

1. Call to Order

Information: 1.01 Roll Call

Information: 1.02 Announcement and public comment regarding items to be discussed in Closed Session.
(Government Code §54957.7)

Information: 1.03 Recess to Closed Session (Open Session will resume at the end of Closed Session in the Lounge at approximately 12:10 p.m.) **SEE ITEM 12 ON AGENDA (CLOSED SESSION)**

2. Pledge of Allegiance

3. Welcome and Explanation of Audience

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

4. Consideration of Proposed Amendments to Agenda

None

5. Board Special Recognition(s)

Information: 5.01 Marianne Cogorno received an Outstanding Achievement Award from the Board of Trustees for receiving the Santa Clara County Board of Education, Teacher of the Year 2007

Information: 5.02 The teachers listed below received an Outstanding Achievement Award from the Board of Trustees for receiving the San Jose State University Dorothy Wright Award for Excellence in High School Teaching.

Valerie Arbizu, Evergreen Valley High School
Nancy Galindo, Yerba Buena High School
John Herrera, Independence High School
Nancy Schwalen, Santa Teresa High School
Gary Zellner, Silver Creek High School

Monique Childs, Piedmont Hills High School
Harriet Garcia Rousseau, Independence High School
Marie Milner, Andrew Hill High School
Michael Winsatt, Andrew Hill High School

Information: 5.03 Rey Enriquez, Teacher from Piedmont Hills High School received an Outstanding Achievement

Award from the Board of Trustees for receiving the Santa Clara Valley Mathematics Association 2008 Award

Information: 5.04 Spring Sports Champion Awards were presented to the teams listed below by the Board of Trustees, Superintendent Nuñez, and Ed Buller, Sports Director

Badminton

Independence High School, Mt. Hamilton League Champions

Andrew Hill High School, Santa Teresa League Champions

Swimming

Girls', Santa Teresa High School, Mt. Hamilton League Champions

Girls', Oak Grove High School, West Valley League Champions

Track

Girls', Mt. Pleasant High School, Mt. Hamilton League Champions

Boys' Mt. Pleasant High School, Mt. Hamilton League Champions

Baseball

Boys' Silver Creek High School, West Valley League Champions

Softball

Girls' Oak Grove High School, Santa Teresa League Champions

Tennis

Boys' Silver Creek High School, Santa Teresa League Champions

Information: 5.05 A special Recognition Awards were presented to Rob Mieso, Coordinator, Outreach Relations with Schools from DeAnza College and Victor Garza Jr., ENLACE Outreach Recruitment Specialist from Evergreen Valley College for their outstanding contributions to the students of East Side Union High School District.

6. Public Members Who Wish to Address the Board of Trustees

Information: 1.01 Persons wishing to address the Board must fill out a "gold" request form, located at the entrance of the Board Room.

Larry Soto, Parent, Mt. Pleasant Football Field, Measure E Priority List

Michael Reed, Activities Director, Santa Teresa High School, ASB Finance

Bjorn Berg, Activities Director, Silver Creek High School, ASB Finance (Speaking time waived to Michael Reed)

Bart Charlow, Silicon Valley Faces, Camp Everytown

Michelle Holscher, Parent, Mt. Pleasant Football Field, Measure E Priority List

Cheryl Driskell, Parent, Mt. Pleasant Football Field, Measure E Priority List

Lt. Rich Saito, Community Leader, Commendation for Chris Schroeder, Director of Safety/SARB

Julio Pardo, 1st President, CSEA, Classified Layoffs

Marisa Hanson, ESTA President, Support for Day of the Teachers, Layoffs

Cindy Bega, CSEA President, Classified Layoffs

Santiago Orozco, Student, Support for Escuela Popular Charter School Renewal

Moramay Cortes, Parent, Support for Escuela Popular Charter School Renewal

Glenda Argueta, Parent, Support for Escuela Popular Charter School Renewal

Isabel De La Luz, Parent, Support for Escuela Popular Charter School Renewal

Magel Tapia, Parent, Support for Escuela Popular Charter School Renewal

Marcela Pena, Parent, Support for Escuela Popular Charter School Renewal

Steve Berry, Retired Teacher, Support for Escuela Popular Charter School Renewal

Professor Lidia Reguerin, Founder, Support for Escuela Popular Charter School Renewal

Andrew Mendoza, Community Member, Support of School Liaisons

Victor Garza Jr., ENLACE Coordinator, Award to Superintendent Nuñez and Dr. Ana Lomas

Irene Cruz, Community Member, Support of School Liaisons

Joe Nguyen, SJP, Support of School Liaisons

Queen Ann Cannon, Community Leader, Support of School Liaisons

Krislynn Duke, Community Member, Support of School Liaisons

7. Student Board Liaisons

Information: No student presenters.

8. Operational Items/Board Discussion and/or Action

Action: 8.01 Public Hearing at 6:15 p.m. Receive the First Williams Settlement Uniform Complaints Quarterly Report for Period Covering January 1 through March 31, 2008 as required by EC 35186 (Williams Settlement Legislation SB550 and AB2727)

It was moved by Member Biehl and seconded by Vice President Garcia to receive the First Williams Settlement Uniform Complaints report for period covering January 1 through March 31, 2008.

√ *The result of the vote was: Unanimous*

Yea: President Nguyen, Vice President Garcia, Clerk Shirakawa, Member Biehl and Member Herrera

Information: 8.02 Escuela Popular Presentation – Dan Moser, Associate Superintendent of Instruction and Human Relations and Patricia Requerin, Principal of Escuela Popular Charter School

A presentation was made by Principal Patricia Requerin and the staff of Escuela Popular Charter School.

Action: 8.03 Approve Escuela Popular–Center for Training and Careers Family Learning Center’s (hereinafter “Escuela Popular”) Application for Charter Renewal School

It was moved by Member Herrera and seconded by Clerk Shirakawa to approve the Application for Charter School Renewal for Escuela Popular for 5 years.

√ *The result of the vote was: Unanimous*

Yea: President Nguyen, Vice President Garcia, Clerk Shirakawa, Member Biehl and Member Herrera

Information: 8.04 West Coast Aquatics

A presentation was made by Sandra Rasmussen, Chairperson, West Coast Aquatics and staff. A picture of the 2008 Aquatics participants was presented to each Board Member and Superintendent Nuñez.

Information: 8.05 Liaison Presentation – Bob Nuñez, Superintendent

Liaison gave a presentation on their job responsibilities. Joe Nguyen, from the San Jose Police Department and Queen Ann Cannon, Community Leader, spoke on behalf the high school liaisons and the proposed elimination of their position.

The following liaisons made presentations:

Maryann Andrade, Oak Grove High School

Barbara Duarte, James Lick High School

Dolores Young, Foothill High School

Luz Cardenas, Yerba Buena High School

Bernice Sanger, Independence High School

Nick Toilolo, William C. Overfelt High School

Al Garces, Mt. Pleasant High School

Dave Castro, Title Liaison, Migrant Education

The Board of Trustees asked the Superintendent to do a cost analysis on what it would cost to rehire the School Liaisons. Superintendent Nuñez said the goal was to hire back as many employees as possible.

Action: 8.06 Master Architectural Agreement

It was moved by Vice President Garcia and seconded by Member Biehl to approve the Master Architectural Agreement.

√ *The result of the vote was: Unanimous*

Yea: President Nguyen, Vice President Garcia, Clerk Shirakawa, Member Biehl and Member Herrera

Action: 8.07 Approve Amended Student Calendar for the 2008-2009 School Year

It was moved by Clerk Shirakawa and seconded by Vice President Garcia to approve amended Student Calendar for the 2008-2009 School Year.

√ *The result of the vote was: Unanimous*

Yea: President Nguyen, Vice President Garcia, Clerk Shirakawa, Member Biehl and Member Herrera

Action: 8.08 Adopt/Approve Classified/Classified Management and Certificated Administrative Holiday Schedule for the 2008-2009 School Calendar

Clerk Shirakawa wanted to be assured CSEA had a chance to look and review the calendar. Superintendent Nuñez assured the Board the labor organizations had the opportunity to review the proposed calendar.

It was moved by Member Herrera and seconded by Member Biehl to approve Classified/Classified Management and Certificated Administrative Holiday Schedule for the 2008-2009 School Year.

√ *The result of the vote was: Unanimous*

Yea: President Nguyen, Vice President Garcia, Clerk Shirakawa, Member Biehl and Member Herrera

Action: 8.09 Adopt Resolution #2007-2008-41 Declaring the Observance of Lincoln's Birthday on February 20, 2009.

It was moved by Clerk Shirakawa and seconded by Member Herrera to adopt Resolution #2007-2008-41 Declaring the observance of Lincoln's Birthday on Friday, February 20, 2009.

√ *The result of the vote was: Unanimous*

Yea: President Nguyen, Vice President Garcia, Clerk Shirakawa, Member Biehl and Member Herrera

Action: 8.10 Approve Resolution #2007/2008-43 Authorizing the Issuance and Sale of General Obligation Bonds, 2008 Election, Series A, (Measure E) in a Principal Amount not to exceed \$50,000,000.

It was moved by Member Herrera and seconded by Clerk Shirakawa to approve Resolution #2007-2008-43, Authorizing the Issuance and Sale of General Obligation Bonds, 2008 Election, Series A, (Measure E) in a Principal Amount not to exceed \$50,000,000.

√ *The result of the vote was: Unanimous*

Yea: President Nguyen, Vice President Garcia, Clerk Shirakawa, Member Biehl and Member Herrera

Action: 8.11 STRS Exemption Certification-Emergency Employment of Retired Member

It was moved by Member Biehl and seconded by Clerk Shirakawa to approve STRS Exemption Certification, Emergency Employment of Retired Member.

√ *The result of the vote was: Unanimous*

Yea: President Nguyen, Vice President Garcia, Clerk Shirakawa, Member Biehl and Member Herrera

Action: 8.12 Recommendation for Nomination for the Election of the 2009 California School Board Association Vice President and President Elect

Member Biehl stated he did not, at this time, have a recommendation for this election.

It was moved by Member Herrera and seconded by Member Biehl not need to act on this items at the present time.

√ *The result of the vote was: Unanimous*

Yea: President Nguyen, Vice President Garcia, Clerk Shirakawa, Member Biehl and Member Herrera

Action: 8.13 Contracts for Professional Services AMENDED

It was moved by Member Herrera and seconded by Vice President Garcia to approve contracts for professional services.

√ *The result of the vote was: Unanimous*

Yea: President Nguyen, Vice President Garcia, Clerk Shirakawa, Member Biehl and Member Herrera

Action: 8.14 Memoranda of Understanding

It was moved by Member Herrera and seconded by Clerk Shirakawa to approve Memoranda of Understanding.

√ *The result of the vote was: Unanimous*

Yea: President Nguyen, Vice President Garcia, Clerk Shirakawa, Member Biehl and Member Herrera

Action: 8.15 Approval of Resolution #2007/2008-46 in Support of Measure G Approving Issuance of School Bonds for the Alum Rock Union Elementary School District

It was moved by Clerk Shirakawa and seconded by Member Biehl to approve Resolution #2007/2008-46 in Support of Measure G, Approving Issuance of School Bonds for the Alum Rock Union Elementary School District.

√ *The result of the vote was: Unanimous*

Yea: President Nguyen, Vice President Garcia, Clerk Shirakawa, Member Biehl and Member Herrera

Action: 8.16 Approval of Master Business Relationship Agreement with East Side Union High School District and Metropolitan Education District (MetroED)

Member Biehl stated this would freeze the amount of equalization by 46%. The District will look and review programs in the future.

It was moved by Member Herrera and seconded by Member Biehl to approve the Master Business Relationship Agreement with East Side Union High School District and Metropolitan Education District (MetroED).

√ *The result of the vote was: Unanimous*

Yea: President Nguyen, Vice President Garcia, Clerk Shirakawa, Member Biehl and Member Herrera

Action: 8.17 AMENDED ITEM - Purchase of Calero School Site, 420 Calero Avenue, San Jose, CA, from Oak Grove Elementary School District

It was moved by Vice President Garcia and seconded by Clerk Shirakawa to approve purchase of Calero School Site,

420 Calero Avenue, San Jose, CA, from Oak Grove Elementary School District.

√ *The result of the vote was: Unanimous*

Yea: President Nguyen, Vice President Garcia, Clerk Shirakawa, Member Biehl and Member Herrera

9. Consent Calendar

It was moved by Clerk Shirakawa and seconded by Vice President Garcia to approve the entire consent agenda.

√ *The result of the vote was: Unanimous*

Yea: President Nguyen, Vice President Garcia, Clerk Shirakawa, Member Biehl and Member Herrera

Action (Consent): 9.01 Ratify/Approve Classified Personnel Actions Presented May 15, 2008

Action (Consent): 9.02 Ratify/Approve Certificated Personnel Actions Presented May 15, 2008

Action (Consent): 9.03 Ratify/Approve Student Aide Personnel Actions Presented May 15, 2008

Action (Consent): 9.04 Purchase Orders Presented May 15, 2008

Action (Consent): 9.05 Award of Bids

Action (Consent): 9.06 Approve School Field Trips

Action (Consent): 9.07 Declaration of Need for Fully Qualified Educators

Action (Consent): 9.08 Approve CAHSEE Local Waivers for Special Education Students

Action (Consent): 9.09 Approve Renewal Application and Local Plan for the 2008-2009 Carl D. Perkins Vocational and Technical Education Grant

Action (Consent): 9.10 Approve the Gifted and Talented Education (GATE) Program Application

Action (Consent): 9.11 Approve Minutes of Regular Board Meeting Dated April 17, 2008

10. Written Reports/Recommendations

Information : 10.01 Schools Quarterly Safety Goal Report

√ *Report received.*

Action: 10.02 Schools Safety Plan Report 2008-2009

√ *Report received.*

Information: 10.03 Budget Adjustments

√ *Report received.*

Action: 10.04 Measure E School Site Council Prioritization List

√ *Report was received with the exception of the Mt. Pleasant High School Site List. Mt. Pleasants Prioritization List is tabled for our next Board Meeting.*

Action: 10.5 First Reading of 5000-5131.63 Board Policies

√ *Report received.*

11. Board of Trustees/Superintendent Communications/Comments

Information: 11.01 Board of Trustees Frank Biehl, MetroED

No comment.

Information: 11.02 Comments from Board of Trustees:

Member Biehl

No comment.

Member Herrera

No comment.

Vice President Garcia

Congratulations to Marisa Hanson and the CTA Team for a successful SOS Event. (Save Our Teachers) Thank you to CSEA for inviting me to their meeting last week.

Clerk Shirakawa

No comment.

Information: 11.03 Comments from Bob Nuñez, Superintendent

Superintendent Nuñez gave his time to Mr. Kurr, Associate Superintendent of Administration and Business Services to report on the Governor's Budget. Mr. Kurr reported on the May Revise and indicated that the Governor will fully fund Prop 98 for education. As we get information we will update the Board on its Friday Updates.

12. Closed Session

Action: 12.01 Expulsions A-C

Student A: Approved the expulsion for one academic year.

√ *The result of the vote was: Unanimous*

Yea: President Nguyen, Vice President Garcia, Clerk Shirakawa, Member Biehl and Member Herrera

Student B: Approved the expulsion for one academic year.

√ *The result of the vote was: Unanimous*

Yea: President Nguyen, Vice President Garcia, Clerk Shirakawa, Member Biehl and Member Herrera

Student C: Approved the expulsion for one academic year.

√ *The result of the vote was: Unanimous*

Yea: President Nguyen, Vice President Garcia, Clerk Shirakawa, Member Biehl and Member Herrera

Information : 12.02 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code §54957)

Information : 12.03 CONFERENCE WITH LABOR NEGOTIATORS (Government Code §54957.6)

Information : 12.04 CONFERENCE WITH LEGAL COUNSEL

Information : 12.05 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Information : 12.06 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code §54957)

Information : 12.07 PUBLIC EMPLOYMENT/PUBLIC EMPLOYEE APPOINTMENT (Government Code §54957)

13. Report Closed Session Action(s)

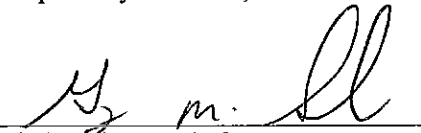
Rogelio Ruiz, District Counsel

No other actions to report.

14. Adjournment

√ Meeting was adjourned by President Nguyen at 9:35 p.m.

Respectfully submitted,



Clerk of the Board of Trustees

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Additional Executive Content

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.