

Agenda Item

16.23 Approve Minutes of January 24, 2009, Special Board Meeting

Meeting: 05/21/2009 ESUHSD REGULAR BOARD MEETING - 4:00 P.M.
Category: 16. Consent Calendar Items - ATTACHMENT A
Agenda Type: Action (Consent)
Public Access: Yes

Agenda Item Content



EAST SIDE UNION HIGH SCHOOL DISTRICT

TO: Board of Trustees
FROM: Bob Nuñez, Superintendent
SUBJECT: Approve Minutes of January 24, 2009, Special Board Meeting

Attached are the minutes of the January 24, 2009, Special Board meeting for review and approval by the Board of Trustees.

FISCAL IMPACT: None

FUNDING SOURCE: None

RECOMMENDATION: It is recommended that the Board of Trustees approve the January 24, 2009, Board meeting minutes as presented.

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.

Created on 05/13/2009 at 06:55:PM by Mary Guillen. Last update on 05/14/2009 by Mary Guillen.

East Side Union High School District

APPROVED

Board of Trustees

M. Guillen 5-21-09

EAST SIDE UNION HIGH SCHOOL DISTRICT
Minutes of the Special Meeting of the Board of Trustees
Meeting Held at Silver Creek Country Club
5460 Country Club Parkway
San Jose, CA 95138
January 24-25, 2009
January 25, 2009 – Day Two Cancelled

1. CALL TO ORDER/ROLL CALL

The Regular Meeting of the Board of Trustees was called to order at 8:54 a.m. by President Martinez-Roach. Vice President Herrera, Clerk Biehl, Member Garcia and Member Nguyen were present.

2. PLEDGE OF ALLEGIANCE

3. WELCOME AND EXPLANATION TO AUDIENCE

President Martinez-Roach extended a welcome to everyone, explained the format of the meeting and noted that all Board Meetings are recorded.

4. CONSIDERATION OF PROPOSED AMENDMENTS TO AGENDA

None

5. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD OF TRUSTEES

6. OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION

6.01 January 24, 2009
Retreat Agenda – Day One:

- Introduction and Welcome –
President Martinez-Roach
- Discuss/Amend/Change to Published Dates for Board Retreat
- The Brown Act and Today's Meeting
- Board Survey Results and Discussion on Last Year's Strategic Plan
- Presentation: Working Relationships that Work & Effective Board Relations
- Discussion: Meeting Protocols and Conflict Management on the Dais
- A Briefing on the District's Master Plan
- Discussion: How will the Board Support Implementation of Master Plan
- Revisiting Strategic Priorities and Setting S.M.A.R.T Goals

CALL TO ORDER

PLEDGE OF ALLEGIANCE

WELCOME AND EXPLANATION

CONSIDERATION OF AMENDMENTS

ORAL COMMUNICATIONS

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

- Wrapping Up Day One

The Board at their retreat developed the proposed goals below:

PRIORITY 1:

Close the achievement gap while improving the overall academic performance.

- *Reduce the achievement gap by X% within X years.*
- *By 2012, each of our District schools will have at least 85% of their student population be at grade level.*
- *Increase AYP Test Scores by X% by (date).*
- *Reduce drop out rate by X% by (date).*
- *Increase graduation rate by X% by (date).*
- *By June 30, 2009, capital funding will be allocated to achieve equitable outcomes throughout the District; to be reviewed annually.*

PRIORITY 2:

Maximize all funding opportunities while being fiscally responsible.

- *The District will maintain a positive certification during the current and next two fiscal years.*
- *The District will seek \$X in grants by (date) to support educational programs serving all students.*
- *The District's Foundation will raise \$X in private contribution or manage a donor campaign by (date).*
- *By X date, agendize Board's discussion to explore the feasibility for a future parcel tax measure.*

PRIORITY 3:

Ensure a campus learning environment conducive to optimal learning for students, staff and parents.

- *By June 30, 2009, the District will have reduced truancy rate by x%.*
- *District's Safety Committee will meet to establish goals by June 30, 2009.*
- *Reduce expulsions, suspensions and referrals by X%.*
- *By March 1, 2009, the Superintendent will have conducted outreach to District staff, students and parents regarding potential budget reductions.*
- *The District will review annually how to hire and retain the most qualified teachers necessary to meet the District's academic goals.*

Appropriate divisions and schools will develop specific SMART goals and dates.

The Board of Trustees concluded their two-day retreat concluded on January 24, 2009. The January 25, 2009, session was cancelled.

**6.02 January 25, 2009
Retreat Agenda – Day Two:**

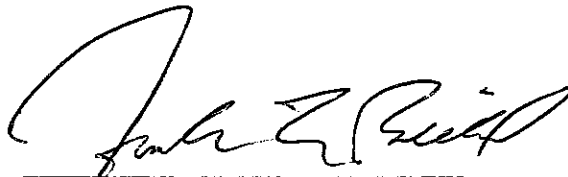
- Setting Board Specific Priorities and Goals for 2009-2010
- Wrapping Up Day Two

Day two was cancelled.

14. ADJOURNMENT

Meeting adjourned at 5:40 p.m. by President Martinez-Roach.

Respectfully submitted,



Board Clerk

ADJOURNMENT