

## Agenda Item

### 16.24 Approve Minutes of February 7, 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 February 7, 2009, Special Board Meeting

Attached are the minutes of the February 7, 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 February 7, 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 06:52 PM by Mary Gullen. Last update on 05/14/2009 by Mary Gullen.

East Side Union High School District  
APPROVED  
Board of Trustees  
mgullen 5-21-09

**EAST SIDE UNION HIGH SCHOOL DISTRICT**  
**Minutes of the Special Meeting of the Board of Trustees**  
**Meeting Held at**  
**Wm. C. Overfelt High School - Room F5**  
**1835 Cunningham Avenue**  
**San Jose, CA 95122**  
**February 7, 2009**

**1. CALL TO ORDER/ROLL CALL**

The Regular Meeting of the Board of Trustees was called to order at 9:15 a.m. by President Martinez-Roach. Clerk Biehl, Member Nguyen and Member Garcia were present. Member Nguyen arrived at 9:29 a.m. and Member Garcia arrived at 9:55 a.m.

**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**

*Motion to hear item 6.02 first and item 6.01 to follow made by Vice President Herrera, second by Clerk Biehl.*

*Vote: 3/0; Member Nguyen and Member Garcia were absent.*

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

- *Marisa Hanson – Budget Cuts/Layoffs*
- *Forever Green Club – Solar Panels*
- *Alma Rios – Solar Project*
- *Cindy Bega – Budget Cuts/Layoffs*
- *Richard Esquivel – Solar Renewal Energy Project*
- *Neil Struthers – Solar Renewable Energy*
- *Michael Buchsbaum – Cost Estimate for Standardization/ Measure E*
- *Joe VanSambeek – Equity of Measure E Distribution*
- *Ed Wong – Silver Creek High School Measure E*
- *Eric Leuscher – Silver Creek High School Measure E*
- *M. Habtegabriel – AMP District Summary*
- *Wm. Derek Grasty – Academic Master Plan*

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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**WELCOME AND EXPLANATION**

**CONSIDERATION OF AMENDMENTS**

**ORAL COMMUNICATIONS**

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

**6.02 Administration Recommendations and Board Review:**

- *Academic Master Plan Standardization*
- *Cost Estimate for Standardization*
- *Integration of Measure E Bond Projects with Academic Master Plan*

*An overview was given by Alan Garofalo, Associate Superintendent, Lance Jackson, SGI Program Manager, Kent Brown, SGI and David Randolph, SGI.*

*President Martinez-Roach:*

*Question for the record from President Martinez-Roach on future land acquisitions, the \$10 million allocated, there is no language on the bond itself that allows a purchase of land.*

*Superintendent Nuñez:*

*The bond does have language that lets us acquire land. One of the discussions that we had early on with the bond is to start looking for land in the southern part of the district for a future school site. Ten million dollars, I don't believe, is going to buy is 40 acres. I believe we actually have a legal opinion that indicates the purchasing of property is appropriate and the language in the bond indicates that.*

*Associate Superintendent Garofalo:*

*You are correct. The bond language in the ballot language does indicate that we can acquire facilities, property, land acquisition. We do have a legal opinion from Mr. Charles Adams, our Bond Counsel.*

*President Martinez-Roach:*

*Good. That's on the record because I have gotten a lot of questions about that.*

*Presentations were made by the schools in the following order:*

- *Yerba Buena High School*
- *Andrew Hill High School*
- *Evergreen Valley High School*
- *Independence High School*
- *James Lick High School*
- *Mt. Pleasant High School*
- *Oak Grove High School*
- *Piedmont Hills High School*
- *Santa Teresa High School*
- *Silver Creek High School*
- *Wm. C. Overfelt High School*
- *Foothill High School*
- *Adult Education Program*

***Discussion item only. No action on this item.***

**6.01 Solar Renewable Energy Project Update**

*Associate Superintendent Kurr provided an update on this item.*

*A PowerPoint presentation was made by Lindsey Corbin, Business Development Manager from Chevron Energy Solutions, on this item.*

***Motion that the Board authorize administration to bring back further analysis with the potential of a solar project that can augment facilities rather than diminish or take away from facilities, including financing strategies, to move forward with more development of this project for further consideration of the Board at a later meeting made by Vice President Herrera.***

*President Martinez-Roach*

*Under the agenda, it is specifically speaking about solar renewable energy project update. This would be a whole different thing that would need to be on the agenda. It is not the same. We are not talking about the same issue here. I believe it would be really appropriate to bring it back.*

***Motion withdrawn by Vice President Herrera.***

**7. CLOSED SESSION**

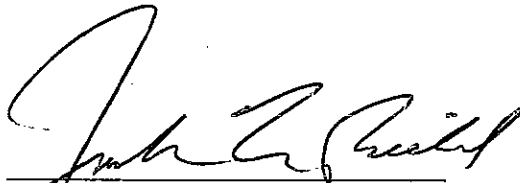
**7.01 Complaint regarding Public Employee  
(Government Code Section 54957)**

***Nothing reported from Closed Session.***

**8. ADJOURNMENT**

*Meeting adjourned at 2:30 p.m. by President Martinez-Roach.*

*Respectfully submitted,*

  
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Board Clerk

**CLOSED SESSION**

**ADJOURNMENT**