

Agenda Item Details

Meeting Mar 24, 2011 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133

Category 14. ATTACHMENT A - CONSENT CALENDAR

Subject 14.18 Approve Minutes of January 29, 2011, Special Board Meeting/Board Retreat

Access Public

Type Action (Consent)

Recommended Action It is recommended that the Board of Trustees approve the January 29, 2011, Special Board Meeting/Board Retreat minutes as presented.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT**Item: 14.18**

TO: Board of Trustees

FROM: Dan Moser, Superintendent

SUBJECT: Approve Minutes of January 29, 2011, Special Board Meeting/Board Retreat

Attached are the minutes of the January 29, 2011, Special Board Meeting/Board Retreat 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 29, 2011, Special Board Meeting/Board Retreat minutes as presented.

[BA_20110129_Special_Mtg_Retreat_Minutes.pdf \(45 KB\)](#)

Administrative Content

**EAST SIDE UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
APPROVED March 24, 2011**



D. Moser

3/19/2011 10:43 PM



**EAST SIDE UNION HIGH SCHOOL DISTRICT
SPECIAL MEETING/BOARD RETREAT
OF THE
BOARD OF TRUSTEES
Meeting Held at Oak Grove High School -- Library
January 29, 2011
9:00 a.m.**

1. CALL TO ORDER/ROLL CALL

1.01 Roll Call

The Special Meeting/Board Retreat of the Board of Trustees was called to order at 9:08 a.m. by President Nguyen. Vice President Biehl, Clerk Le, Member Martinez-Roach were present. Member Herrera arrived at 9:10 a.m.

2. PLEDGE OF ALLEGIANCE

3. WELCOME AND EXPLANATION TO AUDIENCE

Information explaining Board meeting procedures and how citizens can address the Board will be read. Written information is located near the entrance to the Library.

President Nguyen extended a welcome to everyone and explained the format of the meeting.

4. CONSIDERATION OF PROPOSED AMENDMENTS TO AGENDA

For consideration by the Board of Trustees.

There were no amendments to the agenda.

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

Persons wishing to address the Board must fill out a gold request form, which is located at the entrance of the Library.

There were no public speakers.

6. OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION

6.01 Retreat Agenda: January 29, 2011

6.01.01 Introduction and Welcome – President Lan Nguyen

President Lan Nguyen welcomed everyone at the meeting.

6.01.02 School Board Self-Evaluation

Information regarding School Board Self-Evaluation was included in the materials provided to the Board of Trustees.

6.01.03 Discussion: Vision/Mission/Core Values and Board Priorities – Set January 2009

The Board discussed the vision, mission, core values and Board priorities.

6.01.04 Discussion: Instruction

Information regarding SMART goals and Instructional Services focus and measurements were included in the materials provided to the Board of Trustees.

6.01.05 Discussion: Governor's Proposed Budget

Information regarding the Governor's proposed budget was included in the materials provided to the Board of Trustees.

7. CLOSED SESSION AT APPROXIMATELY 12:00 P.M.

7.01 Announcement and Public Comment regarding Items to be discussed in Closed Session (Government Code 54957.7)

President Nguyen offered the public to comment on item(s) to be discussed in Closed Session.

There were no public speakers regarding Closed Session items.

7.02 Recess to Closed Session in the Tutor Center (Open Session will resume at the end of Closed Session in the Library at approximately 1:00 p.m.)

The Board of Trustees recessed to Closed Session.

7.03 Conference with Labor Negotiators (Government Code Section 54957.6)

Agency Designated Representatives:

Dan Moser, Superintendent

Cathy Giammona, Associate Superintendent of Human Resources and Instruction

Vida Branner, Director of Compensation and Classified Employee Relations

Employee Organizations:

American Federation of Teachers (AFT)

California School Employees Association (CSEA)

East Side Teachers Association (ESTA)

The Board, after motion by Member Biehl and second by Member Herrera, voted 5/0 to approve submitting the negotiations impasse between the District and CSEA, Chapter 187, to fact-finding pursuant to the Rodda Act and Government Code.

7.04 Conference with Real Property Negotiators

Property:	ESUHSD Educational Center, or portion thereof 830 N. Capitol Avenue San Jose, CA 95133
District Negotiators:	Dan Moser, Superintendent Rogelio Ruiz, Legal Counsel Real Estate Representatives Sam Swan, Bob Hunt and Andre Hunt
Negotiating Parties:	ESUHSD, Santa Clara Development Company, and Other Parties To Be Determined
Under Negotiation:	Price and Terms

8. OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION (CONTINUED)

8.01 Retreat Agenda: January 29, 2011 (continued)

8.01.01 Update: District's Academic Master Plan

Information regarding the District's Academic Plan was included in the materials provided to the Board of Trustees.

8.01.02 Discussion: Community Public Relations

Administration will come back to the Board with a communication plan.

8.01.03 Discussion: Board Priorities and Goals for 2011-2012

The Board discussed priorities and goals for 2011-2012. A draft of the Board's priorities and goals for 2011-2012 will be presented to the Board at a future meeting for their review and adoption.

The Board agreed to hold a second day of Board Retreat to continue discussions regarding the Board's priorities and goals for 2011-2012. The date set was March 5, 2011, at 9:00 a.m.

9. REPORT CLOSED SESSION ACTION(S)

Attorney will report on Closed Session action item(s).

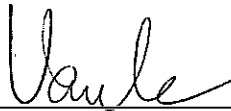
See section 7.0 for reporting out of Closed Session items.

10. ADJOURNMENT

President adjourns the meeting.

Vice President Nguyen adjourned the meeting at 4:25 p.m.

Respectfully submitted,



Board Clerk