

Agenda Item Details

Meeting Apr 21, 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 14.14 Approve Minutes of February 9, 2011, Special Board Meeting

Type Action (Consent)

Recommended Action It is recommended that the Board of Trustees approve the February 9, 2011, Special Board Meeting minutes as presented.

EAST SIDE UNION HIGH SCHOOL DISTRICT**Item: 14.14**

TO: Board of Trustees

FROM: Dan Moser, Superintendent

SUBJECT: Approve Minutes of February 9, 2011, Special Board Meeting


Attached are the minutes of the February 9, 2011, 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 9, 2011, Special Board Meeting minutes as presented.

[BA_20110209_Minutes.pdf \(44 KB\)](#)

**EAST SIDE UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
APPROVED April 21, 2011**




**EAST SIDE UNION HIGH SCHOOL DISTRICT
SPECIAL MEETING
OF THE
BOARD OF TRUSTEES**
Meeting Held at the Education Center -- Board Room
February 9, 2011
5:30 p.m.

1. CALL TO ORDER/ROLL CALL

1.01 Roll Call

The Regular Meeting of the Board of Trustees was called to order at 5:33 p.m. by Vice President Biehl. Clerk Le, Member Martinez-Roach and Member Herrera were present. President Nguyen arrived at 5:40 p.m.

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

Vice President Biehl extended a welcome to everyone, explained the format of the meeting and offered the public to comment on item(s) to be discussed in Closed Session.

Speakers:

- Omar Gutierrez
- Rosa Gonzalez
- Michael Abrigo
- Angie Nunn
- Roland Smith

1.03 Recess to Closed Session (Open Session will resume at the end of Closed Session in the Board Room at approximately 6:00 p.m.) See item 2 on agenda (Closed Session).

The Board of Trustees recessed to Closed Session.

2. CLOSED SESSION

2.01 Conference with Labor Negotiators (Government Code Section 54957.6)

Agency Designated Representatives:

Dan Moser, Interim 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)

There were no items reported out of Closed Session.

3. REPORT CLOSED SESSION ACTION(S)

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

See section 2.0 for reporting out of Closed Session items.

4. ADJOURNMENT

President adjourns the meeting.

On a motion by Vice President Biehl, second by Member Herrera, President Nguyen adjourned the meeting at 7:19 p.m.

Respectfully submitted,



Board Clerk