

**Agenda Item Details**

Meeting	Aug 30, 2011 - ESUHS D 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	14.15 Approve Minutes of June 16, 2011, Special Board Meeting
Access	Public
Type	Action (Consent)
Recommended Action	It is recommended that the Board of Trustees approve the June 16, 2011, Special Board Meeting minutes as presented.

**Public Content****EAST SIDE UNION HIGH SCHOOL DISTRICT****Item: 14.15**

**TO:** Board of Trustees

**FROM:** Dan Moser, Superintendent

**SUBJECT:** Approve Minutes of June 16, 2011, Special Board Meeting

Attached are the minutes of the June 16, 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 June 16, 2011, Special Board Meeting minutes as presented.

**Administrative Content****Executive Content**

**EAST SIDE UNION HIGH SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
 **APPROVED** August 30, 2011  
*Dan Moser*

**EAST SIDE UNION HIGH SCHOOL DISTRICT  
SPECIAL MEETING  
OF THE  
BOARD OF TRUSTEES  
Meeting Held at Education Center  
June 16, 2011  
5:45 p.m.**

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

**1.01 Roll Call**

*The Special Meeting of the Board of Trustees was called to order at 5:47 p.m. by President Nguyen. Vice President Biehl, Clerk Le, Member Martinez-Roach and Member Herrera were present.*

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

*President Nguyen extended a welcome to everyone, explained the format of the meeting, noted that all Board Meetings are recorded and offered the public to comment on item(s) to be discussed in Closed Session.*

*There were no public speakers regarding Closed Session items.*

**1.03 Recess to Closed Session in the Superintendent's Conference Room  
See item 2 on agenda (Closed Session)**

*The Board of Trustees recessed to Closed Session in the Superintendent's Conference Room.*

**2. CLOSED SESSION**

**2.01 Public Employee Performance Evaluation (Government Code Section 54957)**

- *Internal Auditor*

**3. REPORT CLOSED SESSION ACTION(S)**

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

*Nothing reported out of Closed Session.*

4. **ADJOURNMENT**

**President adjourns the meeting.**

*President Nguyen adjourned the meeting at 6:12 p.m.*

*Respectfully submitted,*



Board Clerk