

**Agenda Item Details**

Meeting	Aug 23, 2012 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133
Category	16. ATTACHMENT A - CONSENT CALENDAR
Subject	16.25 Approve Minutes of June 19, 2012, Board Meeting/Retreat
Access	Public
Type	Action (Consent)
Recommended Action	It is recommended that the Board of Trustees approve the June 19, 2012, Board Meeting/Retreat minutes as presented.

**Public Content****EAST SIDE UNION HIGH SCHOOL DISTRICT****Item: 16.25**

**TO:** Board of Trustees

**FROM:** Chris D. Funk, Superintendent

**SUBJECT:** Approve Minutes of June 19, 2012, Board Meeting/Retreat

Attached are the minutes of the June 19, 2012, Board Meeting/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 June 19, 2012, Board Meeting/Retreat minutes as presented.

[BA\\_20120619\\_Board\\_Retreat\\_Minutes.pdf \(46 KB\)](#)

**Executive Content**

**EAST SIDE UNION HIGH SCHOOL DISTRICT  
BOARD OF TRUSTEES  
APPROVED August 23, 2012**



*M. Switzer*

**EAST SIDE UNION HIGH SCHOOL DISTRICT  
BOARD RETREAT / MEETING  
OF THE  
BOARD OF TRUSTEES**

**Meeting Held at Foothill High School - Library**

**June 19, 2012**

**5:00 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 5:09 p.m. by President Biehl. Vice President Martinez-Roach, Clerk Herrera, Member Le and Member Nguyen were present.*

**2. 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 Biehl extended a welcome to everyone and explained the format of the meeting.*

**3. ADOPTION OF AGENDA**

**For consideration by the Board of Trustees.**

*The agenda was adopted as presented.*

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

**Members of the public may address the Board on any subject not on tonight's agenda; however, provisions of the Brown Act (Government Code section 54954.2(a) and 54954.3) preclude any action. As an unagendized item, no response is required from the Board or District staff and no action can be taken; however, the Board may instruct the Superintendent to agendize the item for a future meeting. When your name is called, please come to the podium, state your name for the record, and limit your remarks to three (3) minutes.**

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 under this section.*

5. **BOARD OF TRUSTEES/SUPERINTENDENT - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION**

5.01 **Retreat Agenda: June 19, 2012**

**5.01.01 Introduction and Welcome – Board President Frank Biehl**

**5.01.02 Discussion/Action: Superintendent/Board Communications**

**5.01.03 Discussion/Action: Leadership -- Vision/Mission/Core Values and District Priorities**

**5.01.04 Discussion/Action: District Priorities and Goals for 2012/2013**

Discussion was held regarding the following:

Board/Superintendent Goals:

How? Through a process of development

What? Content will be validated

Modifications?

- Clarifying questions
- Advocacy

**Goals:**

How measured?

- Who is accountable?
  - Interim reports
- Superintendent developed objectives
  - Activities to accomplish
  - Goals and objectives
- What is the achievement gap?
- Are objectives realistic?
- Need implementation plan
- Stakeholders
- Process to modify
- Timeline

**Strategic Plan Timeline:**

June 2012 (begin)

September 22, 2012 (tentative date) – Board/Superintendent Retreat

- Short-term goals and objectives
- Process

October 2012 Board Meeting – Adopt plan/process

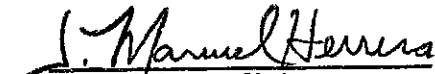
December 2013 – Unveil ESUHSD Strategic Plan

**6. ADJOURNMENT**

**President adjourns the meeting.**

*President Biehl adjourned the meeting at 9:00 p.m.*

*Respectfully submitted,*

  
J. Manuel Herrera, Clerk  
East Side Union High School District