

Agenda Item Details

Meeting Apr 16, 2013 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133

Category 16. CONSENT/ACTION CALENDAR

Subject 16.24 Approve Minutes of March 2, 2013, Special Board Meeting

Access Public

Type Action (Consent)

Recommended Action It is recommended that the Board of Trustees approve the March 2, 2013, Board Meeting minutes as presented.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT**Item: 16.24**

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

SUBJECT: Approve Minutes of March 2, 2013, Board Meeting

Attached are the minutes of the March 2, 2013, 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 March 2, 2013, Board Meeting minutes as presented.

**EAST SIDE UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES**

APPROVED**APRIL 16, 2013**

A handwritten signature in blue ink, appearing to read "M. Guillen".

Executive Content

**EAST SIDE UNION HIGH SCHOOL DISTRICT
SPECIAL MEETING / WORKSHOP / STUDY SESSION
OF THE
BOARD OF TRUSTEES
Meeting Held at
Mt. Pleasant High School - Multi-Purpose Room
March 2, 2013
9:00 a.m.**

1. CALL TO ORDER/ROLL CALL

1.01 Roll Call

President Biehl called the Special Meeting/Workshop/Study Session of the Board of Trustees to order at 9:12 a.m. Vice President Herrera, Clerk Le, Member Nguyen and Member Carrasco 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 Multi-Purpose Room.
President Biehl extended a welcome to everyone, explained the format of the meeting and noted that all Board Meetings are recorded.

3. ADOPTION OF AGENDA

For consideration by the Board of Trustees.

There were no changes to the agenda.

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 Multi-Purpose Room.

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

5.01 **Study Session/Workshop Agenda: March 2, 2013**

5.01.01 **Review/Discussion: School Supplies**

Assistant Superintendent of Instructional Services Juan Cruz made a presentation regarding school supplies.

Public speaker:

- *Wendy Stegeman*

5.01.02 **Review/Discussion: Special Education Program**

Director of Special Services Toby Hopstone made a presentation regarding the District's Special Education Program.

5.01.03 **Review/Discussion: International Baccalaureate (IB) Program**

Superintendent Chris Funk made a presentation regarding the District's International Baccalaureate (IB) Program.

Public speakers:

- *Julio Saucedo*
- *Alejandro Rodriguez*
- *Yesenia Marquez*
- *Esther Melendez*

Items 5.01.01, 5.01.02 and 5.01.03 were only presentation and discussion items. No action was taken on these items.

6. **ADJOURNMENT**

President adjourns the meeting.

President Biehl adjourned the meeting at 2:30 p.m.

Respectfully submitted,



Board Clerk