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Agenda Item Details

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| Meeting | May 15, 2014 - ESUHSD REGULAR BOARD MEETING - 4:30 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133 |
| Category | 16. BOARD OF TRUSTEES/SUPERINTENDENT - CONSENT/ACTION CALENDAR |
| Subject | 16.02 Approve Minutes of March 14, 2014, Special Board Meeting |
| Access | Public |
| Type | Action (Consent) |
| Recommended Action | It is recommended that the Board of Trustees approve the March 14, 2014, Special Board Meeting minutes as presented. |

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

Item: 16.01

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

SUBJECT: Approve Minutes of March 14, 2014, Special Board Meeting

Attached are the minutes of the March 14, 2014, 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 March 14, 2014, Special Board Meeting minutes as presented.

[BA_20140314_Special_Minutes.pdf \(49 KB\)](#)

**EAST SIDE UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
APPROVED May 15, 2014**



Executive Content



EAST SIDE UNION HIGH SCHOOL DISTRICT

SPECIAL MEETING

OF THE

BOARD OF TRUSTEES

Meeting Held at Education Center – Board Room

March 14, 2014

5:15 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 5:29 p.m. by President Herrera. Clerk Carrasco, Member Biehl, and Member Nguyen were present. Vice President Le was absent.

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 Board Room.

President Herrera extended a welcome to everyone, explained the format of the meeting and noted that all Board Meetings are recorded.

4. ADOPTION OF AGENDA

For consideration by the Board of Trustees.

There were no changes to the agenda.

5. 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.

Any person may address the Board on any item on the meeting agenda. Persons wishing to address the Board must fill out a gold request form, which is located at the entrance of the Board Room.

There were no public speakers.

6. HUMAN RESOURCES - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION

6.01 **Discussion and/or Action to Rescind/Revoke Certificated Personnel Action/ Consent Item 19.02, Presented October 17, 2013, Purporting to Grant Permission Status as it Pertains to One Current Certificated Employee – Cari Vaeth, Director, Human Resources**

Motion by Member Biehl, second by Member Nguyen, to approve the action to rescind/revoke the certificated personnel action/consent item 19.02, which was presented on October 17, 2013, purporting to grant permission status as it pertains to one current certificated employee.


Vote: 4/0, Vice President Le was absent

7. ADJOURNMENT

President adjourns the meeting.

The meeting was adjourned at 5:30 p.m.

Respectfully submitted,



Board Clerk