



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

**Meeting Held at**

**East Side Union High School District – Board Room**

**830 N. Capitol Avenue**

**San Jose, CA 95133**

**September 25, 2014**

**5:00 PM**

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

**1.01 Roll Call**

*The Regular Meeting of the Board of Trustees was called to order at 5:16 PM by Board President J. Manuel Herrera.*

*Members present:*

*President J. Manuel Herrera, Vice President Van Le, Clerk Magdalena Carrasco, and Member Frank Biehl*

*Member Lan Nguyen was absent due to illness.*

**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 San Jose Room.**

*President J. Manuel Herrera 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.**

**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.

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 San Jose Room. When your name is called, please come to the podium, state your name for the record, and limit your remarks to three (3) minutes.

*Public speaker:*

- *Marisa Hanson, ESTA President – Class Size*

5. **BOARD/SUPERINTENDENT - RETREAT ITEMS/BOARD DISCUSSION**

- 5.01 **Presentation and/or Discussion regarding the Ability to Issue Remaining Measure E Bonds Totaling \$74.4 Million and a Review of Estimated Tax Rate Capacity Over the Next Five Years - Marcus Battle, Associate Superintendent of Business Services, and Dale Scott, President, Dale Scott & Company**

*Presentation item; no action taken*

- 5.02 **Total School Solutions Bond Audit Update - Marcus Battle, Associate Superintendent of Business Services, and André Bell, Assistant Director of Capital Accounting and Purchasing**

*Presentation item; no action taken*

- 5.03 **Presentation and/or Discussion regarding the Bond Program Update - Marcus Battle, Associate Superintendent of Business Services, Linda da Silva, Director of Construction, Maintenance and Facilities, and Robert Ball, Program Manager, SGI Construction Management, Inc.**

*Presentation item; no action taken*

- 5.04 **Presentation and/or Discussion regarding the Unfunded Projects and Funding Gap - Marcus Battle, Associate Superintendent of Business Services, Linda da Silva, Director of Construction, Maintenance and Facilities, and Robert Ball, Program Manager, SGI Construction Management, Inc.**

*Presentation item; no action taken*

- 5.05 **Presentation and/or Discussion regarding the Alternative Education and Charter School Education Space Planning - Marcus Battle, Associate Superintendent of Business Services, Linda da Silva, Director of Construction, Maintenance and Facilities, and Julio Lucas, District Architect**

*Presentation item; no action taken*

**5.06 Presentation and/or Discussion regarding the Proposed Interior and Exterior Improvements at the Education Center - Marcus Battle, Associate Superintendent of Business Services and Linda da Silva, Director, Facilities, Planning, Maintenance & Operations**

*Presentation item; no action taken*

**6. ADJOURNMENT**

**President adjourns the meeting.**

*President J. Manuel Herrera adjourned the meeting at 7:38 PM.*

*Respectfully submitted,*

A handwritten signature in black ink, appearing to be 'M. Herrera', written in a cursive style.

*Board Clerk*