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Agenda Item Details

Meeting	Dec 11, 2014 - ESUHSD ANNUAL ORGANIZATIONAL & REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133
Category	17. BOARD OF TRUSTEES/SUPERINTENDENT - CONSENT/ACTION CALENDAR
Subject	17.01 Approve Minutes of November 13, 2014, Board Study Session
Access	Public
Type	Action
Recommended Action	It is recommended that the Board of Trustees approve the November 13, 2014, Board Study Session minutes as presented.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

Item: 17.01

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

SUBJECT: Approve Minutes of November 13, 2014, Board Study Session

Attached are the minutes of the November 13, 2014, Board Study Session 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 November 13, 2014, Board Study Session minutes as presented.

**EAST SIDE UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
APPROVED December 11, 2014**



EAST SIDE UNION HIGH SCHOOL DISTRICT

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

November 13, 2014

5:00 PM

1. CALL TO ORDER/ROLL CALL

1.01 Roll Call

The Study Session of the Board of Trustees was called to order at 5:11 PM by Board President J. Manuel Herrera.

Members present for roll call:

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

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.

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.

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.

There were no public speakers.

5. BOARD/SUPERINTENDENT – STUDY SESSION/BOARD DISCUSSION

5.01 Presentation, Update and/or Discussion regarding Common Core State Standards – Juan Cruz, Associate Superintendent of Educational Services

A presentation regarding Common Core State Standards was made to the Board. A summary of information presented includes:

- *Technical versus adaptive change*
- *Review of technical changes*
- *Familiarizing with adaptive changes*
 - *Common Core Classroom in ESUHSD*
 - *Depth of knowledge 3*
 - *Math 1*
- *Identifying next steps*

Presentation item; no action taken

5.02 Budget Discussions – Marcus Battle, Associate Superintendent of Business Services

A presentation regarding funds available for total compensation and services was made to the Board. A summary of information presented includes:

- *Defining total compensation and services*
- *Overview of district wide budget assumptions*
- *Highlight of 2014-2015 adopted budget*
- *Definition of fund categories*
- *Restricted versus unrestricted funds*
- *Estimate of funds available for total compensation and services*
- *Cost of 1% salary increase*

Presentation item; no action taken

6. ADJOURNMENT

President adjourns the meeting.

President J. Manuel Herrera adjourned the meeting at 7:52 PM.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Frank Z. [unclear]". The signature is fluid and cursive.

Board Clerk