



Preparing every student to thrive in a global society.

### Agenda Item Details

Meeting	Aug 20, 2015 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., INDEPENDENCE HIGH SCHOOL - VILLA C COMMONS, 1776 EDUCATIONAL PARK DRIVE, SAN JOSE, CA 95133
Category	16. BOARD OF TRUSTEES/SUPERINTENDENT - CONSENT/ACTION CALENDAR
Subject	16.03 Approve Minutes of June 11, 2015, Special Board Meeting
Type	Action

## EAST SIDE UNION HIGH SCHOOL DISTRICT

**Item: 16.03**

**TO:** Board of Trustees

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

**SUBJECT:** Approve Minutes of June 11, 2015, Special Board Meeting

Attached are the minutes of the June 11, 2015, 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 June 11, 2015, Special Board Meeting minutes as presented.

[BA\\_2015\\_06\\_11\\_Special\\_Minutes.pdf \(53 KB\)](#)

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

**APPROVED**

**August 20, 2015**



*Chris D. Funk*



---

**EAST SIDE UNION HIGH SCHOOL DISTRICT**  
**SPECIAL MEETING**  
**OF THE**  
**BOARD OF TRUSTEES**  
**Meeting Held at Education Center – Board Room**  
**June 11, 2015**  
**9:30 AM**

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

**1.01 Roll Call**

*The Special Meeting of the Board of Trustees was called to order at 9:32 AM by President Van Le. Present for roll call were Clerk Frank Biehl, Member J. Manuel Herrera and Member Pattie Cortese. President Van Le and Vice President Lan Nguyen participated in the Special Meeting via teleconference from the following location:*

*Van T. Le  
State Farm Insurance Company  
301 N. Jackson Avenue  
San Jose, CA 95133*

*Lan Nguyen  
5346 Borneo Circle  
San Jose, CA 95123*

**1.02 Announcement and Public Comment regarding Items to be discussed in Closed Session (Government Code 54957.7)**

*President Le extended a welcome to everyone, explained the format of the meeting, noted that all Board Meetings are recorded and offered the public to comment on item(s) to be discussed in Closed Session.*

*There were no public speakers.*

**1.03 Recess to Closed Session in the Superintendent's Conference Room (Open Session will resume at the end of Closed Session at approximately 6:30 p.m.) See item 2 on agenda (Closed Session).**

*The Board of Trustees recessed to Closed Session.*

2. **CLOSED SESSION**

2.01 **Public Employment/Public Employee Appointment (Government Code Section 54957)**

- **Assistant Superintendent of Educational Services (1)**
- **Director of Professional Development (1)**

*Motion by Member J. Manuel Herrera, second by Clerk Biehl, to approve the appointment of Glenn Vander Zee as Assistant Superintendent of Educational Services*

*Yea: President Van Le, Vice President Lan Nguyen, Clerk Frank Biehl, Member J Manuel Herrera, Member Pattie Cortese*

*Vote: 5/0; Motion Carries*

*Motion by Clerk Frank Biehl, second by Member Pattie Cortese, to approve the appointment of Teresa Marquez as Director of Professional Development.*

*Yea: President Van Le, Vice President Lan Nguyen, Clerk Frank Biehl, Member J Manuel Herrera, Member Pattie Cortese*

*Vote: 5/0; Motion Carries*

3. **REPORT CLOSED SESSION ACTION(S)**

**Legal Counsel will report on Closed Session action item(s).**

*See section 2.0 for reporting out of Closed Session items.*

4. **ADJOURNMENT**

**President adjourns the meeting.**

*President Van Le adjourned the meeting at 10:00 AM.*

*Respectfully submitted,*



Board Clerk