



Preparing every student to thrive in a global society.

Agenda Item Details

Meeting	Mar 03, 2016 - 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 January 30, 2016, Board Retreat
Access	Public
Type	Action
Recommended Action	It is recommended that the Board of Trustees approve the January 30, 2016, Board Retreat minutes as presented.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

SUBJECT: Approve Minutes of January 30, 2016, Board Retreat

Attached are the minutes of the January 30, 2016, Board Retreat 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 January 30, 2016, Board Retreat minutes as presented.

[BA 2016 01 30 Retreat Minutes.pdf \(137 KB\)](#)

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

March 3, 2016

M. Mueller

Executive Content



EAST SIDE UNION HIGH SCHOOL DISTRICT

RETREAT

OF THE

BOARD OF TRUSTEES

Meeting Held at

Calero High School

Room A110

420 Calero Avenue, San Jose, CA 95123

January 30, 2016

9:00 a.m.

1. CALL TO ORDER/ROLL CALL

1.01 Roll Call

The Retreat of the Board of Trustees was called to order at 9:06 AM by President Lan Nguyen.

Present for roll call:

- *President Lan Nguyen*
- *Vice President Frank Biehl*
- *Clerk J. Manuel Herrera*
- *Member Pattie Cortese*
- *Member Van Le*

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 of Room A110.

President Nguyen extended a welcome to everyone and explained the format of the meeting.

3. ADOPTION OF AGENDA

3.01 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 Room A110. 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 under this section.

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

5.01 **Restorative Justice Practices: The Four Relational Elements include: Getting Acquainted, Building Trust, Discussing Concerns and Making an Agreement and/or Plan**

The Restorative Justice Practices session was facilitated by Rita Alfred, with Arran Liddel assisting in the session. The session included an introduction to restorative justice for community building, group activities and a discussion.

5.02 **Board Self-Evaluation**


A compilation of the Board's self-evaluation responses was provided to the Board.

6. **ADJOURNMENT**

President adjourns the meeting.

The Board Retreat was adjourned at 2:55 PM.

Respectfully submitted,


Board Clerk