



EAST SIDE
HIGH SCHOOL DISTRICT
Silicon Valley

Preparing every student to thrive in a global society.

Agenda Item Details

Meeting Jun 21, 2018 - ESUHS D REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133 -- AMENDED

Category 16. BOARD OF TRUSTEES/SUPERINTENDENT - CONSENT/ACTION CALENDAR

Subject 16.08 Approve Minutes of May 3, 2018, Board Study Session

Access Public

Type Action, Minutes

Recommended Action It is recommended that the Board of Trustees approve the May 3, 2018, Board Study Session minutes as presented.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

SUBJECT: Approve Minutes of May 3, 2018, Board Study Session

Attached are the minutes of the May 3, 2018, 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 May 3, 2018, Board Study Session minutes as presented.

[BA_2018_05_03_Study_Session_Minutes.pdf \(140 KB\)](#)

Executive Content

East Side Union High School District
APPROVED
Board of Trustees
W. Quillen 6-21-18



Each student graduates prepared for college and career,
empowered to thrive in a global society.

EAST SIDE UNION HIGH SCHOOL DISTRICT

**STUDY SESSION
OF THE
BOARD OF TRUSTEES
East Side Union High School District
Board Room
830 N Capitol Avenue, San Jose, CA 95133
May 3, 2018
6:05 PM**

1. CALL TO ORDER / ROLL CALL

1.01 Roll Call

President J. Manuel Herrera called the meeting to order at 6:18 PM

Present for roll call:

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

2. WELCOME AND EXPLANATION TO AUDIENCE

2.01 Information explaining Board meeting procedures and how citizens can address the Board will be read. Written information is located near the entrance of Board Room.

3. ADOPTION OF AGENDA

3.01 The Superintendent and/or Board Member(s) may request that items be removed from the agenda for consideration and/or carried to a future Board meeting for consideration and/or action.

There were no changes to the agenda.

4. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD OF TRUSTEES

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

5. BOARD OF TRUSTEES / SUPERINTENDENT - STUDY SESSION/WORKSHOP ITEMS FOR DISCUSSION ONLY

5.01 Presentation, and/or Discussion regarding the Development to International Baccalaureate (IB) Program at Andrew Hill High School - Glenn Vander Zee, Associate Superintendent of Educational Services, and Jose Hernandez, Principal, Andrew Hill High School

The presentation focused on the International Baccalaureate (IB) Program developments, the Middle Years IB Program, and the next steps to improve success for all students. The Program focuses on mastering transferable skills.

In the IB Program: (a) All staff and students know Approaches to Teaching & Approaches to Learning; (b) All students meet A-G requirements and take at least one IB test; (c) All students in IB Diploma Program obtain an IB Diploma.

Middle Years Program (MYP) Progress Update

- All 9th and 10th grade teachers attended an IB training
- All 9th and 10th grade courses will have 4 common unit lessons with assessments by the 2019-20 school year
- MYP utilizes the Cycle of Inquiry process to develop and analyze student work via a common unit lesson plan

IB Program Goals

1. Have Every Student Take One IB Course: School year 2017-18 reflects a total of 562 students taking at least 1 IB course.
2. Representative Participation in Diploma Program: School year 2017-18 reflects 69.3% Asian students and 26.6% Latino students participating in the IB Diploma Program while school enrollment data reflects a student body population comprised of 35% Asian and 58% Latino.

Next Steps

- Continue the financial support to meet the two IB goals listed above
- Continue use of Middle Years Program: 4 complete common unit lessons for each course
- Begin the process of collaboration with (2) feeder middle schools about MYP, Sylvandale Middle and Lairon Academy
- Additional supports for IB Diploma Program to increase student success via social emotional support and tutoring, including Stanford Science Mentors

- Addition of new IB Diploma courses:
 - o Spanish-language & Literature (heritage speakers)
 - o Math courses
 - o English as a Language Acquisition course
 - o Sports & Exercise Science

5.02 Presentation and/or Discussion regarding Preliminary Budget Development - Marcus Battle, Associate Superintendent of Business Services, and Silvia Pelayo, Director of Finance

The presentation on the Preliminary Budget included the State budget update, May forecasts, multi-year budget assumptions, scenarios and their impact, as well as next steps.

State Budget Update

- The Department of Finance has reported that State Revenues as of March 2018 are ahead of forecast by \$3.3 billion
- Many State budget experts believe the Department of Finance may not increase its forecast for 2018-19 General Fund Revenues by the full \$4 billion, which has accrued through April

Key Impacts from Governor's Budget Proposal 2018-19

- The Governor is proposing \$2.9 billion for the Local Control Funding Formula (LCFF), which represents full-funding of the LCFF initiative
- One-Time Discretionary Funding: The Governor is proposing \$1.8 billion in one-time discretionary funding.
 - o This is equivalent to \$295 per pupil or an estimated \$6.6 million for ESUHSD

May Revision Forecast

Latest Update: According to School Services, it appears that the level of funding proposed by the Governor in his January Budget will be close to the funding level contained in the May Revision. Due to the factors that drive Proposition 98 in the budget year, a big boost in education funding from the May Revision seems unlikely.

Fiscal Year 2018-19 Major Changes in Revenues

- Local Control Funding Formula (LCFF/Supplemental) - \$4.9 million increase based on Governor's Budget
- Federal Revenues - No change
- Other State - \$6.6 million increase primarily from one-time discretionary funds \$295/ADA in 2018-19
- Local - \$2.6 million for one-time redevelopment funding

- Special Education and Other Contributions - (\$2.7 million) Decrease to General Fund revenue primarily due to increased contributions for Special Education due to increased County Office of Education costs and increased contract services
- Transfer for Routine Restricted Maintenance (RRMA) - Increase \$300K

Next Steps

- May 18 - School Services Governor's May Revision Information Session
- May 22 - District Budget Advisory Committee Meeting scheduled at District Office Lounge at 3:30pm
- May 22 - ESUHSD public meeting on the budget will be held at Foothill High School's Multi-Purpose Room at 6:00pm
- June 7 - Public hearing and Governing Board's review of the District recommended budget with Governor's May Revisions and Local Control Accountability Plan
- June 21 - Final adoption of the 2018-19 budget, revised budget Reduction in Force Resolution, and Local Control Accountability Plan by the Governing Board
- Date TBD - State adopts budget

5.03 Presentation and/or Discussion regarding Bond Program Update - Marcus Battle, Associate Superintendent of Business Services, Julio Lucas, Director of Construction, Maintenance and Facilities, Janice Unger, Director of Purchasing and Capital Accounting, Randy Phelps, Chief Technology Officer, and Rafael Parra, Senior Vice President, SGI Construction Management, Inc.

This presentation covered the development of ESUHSD's Measure E, G, I, Z, General Obligation Bond, and Tech I Technology Bond (Bond Program). Major projects recently completed and actively in construction were reviewed along with an update on the progress of proposed projects for Measure Z.

Active Projects in Construction

- Technology Bond Measure I
 - Classroom Technology Upgrades
 - Network Updates
 - Software Integration
 - Staff Updates
- Foothill: Hooper Hall & Quad
- James Lick: Student Union & Quad
- Mt. Pleasant: Student Center & Quad
- Oak Grove: Student Center & Quad
- Piedmont Hills: New Building D1 & D2
- Yerba Buena: Student Union & Quad

Construction Projects in Bid or Design Phase:

- Overfelt: Music, Art, Admin, Quad
- Evergreen Valley: Exterior Paint
- Piedmont Hills, Overfelt, James Lick, Foothill, Oak Grove, Andrew Hill: Synthetic Turf / 5 Fields (track and football fields)
- Education Center: Adult Transition North

Proposed Projects in Initiation/Planning:

- Independence: Gym Building
- Santa Teresa: Synthetic Turf & Track
- Silver Creek: Synthetic Turf-Quad

6. ADJOURNMENT

6.01 President Adjourns the Meeting

Board President J. Manuel Herrera adjourned the meeting at 6:17 PM.

7. NEXT MEETING

May 17, 2018: Regular Board Meeting

Respectfully submitted,



Board Clerk