



Preparing every student to thrive in a global society.

Agenda Item Details

Meeting Jan 17, 2019 - ESUHSD REGULAR BOARD MEETING - 4:30 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133

Category 17. BOARD OF TRUSTEES/SUPERINTENDENT - CONSENT/ACTION CALENDAR

Subject 17.05 Approve Minutes of November 27, 2018, Study Session

Access Public

Type Action, Minutes

Recommended Action It is recommended that the Board of Trustees approve the November 27, 2018, 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 November 27, 2018, Study Session

Attached are the minutes of the November 27, 2018, 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 27, 2018, Study Session minutes as presented.

BA_2018_11_27_Study_Session_Minutes.pdf (84 KB)

Executive Content

East Side Union High School District
APPROVED
 Board of Trustees
Alguillen 1-17-19



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 27 , 2018
5:30 p.m.**

1. CALL TO ORDER / ROLL CALL

1.01 Roll Call

President J. Manuel Herrera called the meeting to order at 5:43 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 the 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

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 MetroED Program – Alyssa Lynch, Superintendent, MetroED

MetroED Superintendent Alyssa Lynch provided a presentation on the Silicon Valley Career Technical Education (SVCTE) Program and ESUHSD Director of Career Services presented information regarding the District’s Career Pathways Program.

Silicon Valley Career Technical Education

SVCTE is grounded in a commitment to improve all students access to college and career success by providing an equitable, high quality CTE education.

SVCTE:

- Unique High-Quality Programs
- 60+ Industry Certifications
- High School and College Credits
- Taught by Industry Experts
- Project-based Courses
- Internship Opportunities
- High Wage, High Skills Jobs
- STEAM Focused

SVCTE serves:

- 48.4% Males
- 35.9% Juniors
- 51.6 Females
- 68.8% Seniors

Student data includes:

- 101 students with disabilities
- 22 students with 504 plans
- 36 English Language Learners
- 534 complete a pathway
- 1,353 certifications earned 97% attendance
- 36 students complete dual enrollment
- 163 internships
- 32 participate in Skills USA

Course areas include:

- Dental Assisting
- Electrical Maintenance
- Auto Body Refinishing
- Fire Science
- Veterinary Science

Options & Solutions to Increase Funding to MetroED

1. Apply for CTEIG & Strong Work Force Funds as a consortium, fill the MetroED funding gap and allocate additional funds to districts
2. Adjust Master Business Agreement to invoice for students attending CTE classes at SVCTE
3. Apply for Perkins funds for students attending CTE classes at SVCTE
4. Pass through the 2.6% of CTE funds allocated to districts for CTE
5. Adjust to increase cost per student paid by districts

ESUSHD Career Pathways

ESUHSD's Career Pathways has 3,300 students enrolled with a total of 24 pathways, which includes 11 industry sectors.

Career Pathways offered:

Andrew Hill High School

- Health and Medical Magnet
- Graphic Design
- Legal Careers

Piedmont Hills High School

- Construction Technology
- Advance Manufacturing (2019)
- Marketing

Evergreen Valley High School

- Computer Science System Programing Programing

Santa Teresa High School

- Computer Science System
- Visual/Commercial Art

Independence High School

- Automotive Technology
- Business Finance
- Construction Technology
- Education - Teaching Academy
- Engineering Technology

Silver Creek High School

- Business Financial Services
- Social Media Programing Design

James Lick High School

- Fire Science

Wm. C. Overfelt High School

- Child Development
- Engineering Design
- Media Art

Mt Pleasant High School

- Animation

Yerba Buena High School

- Engineering Design
- Construction Technology

Oak Grove High School

- Hospitality and Tourism

Career Pathways is funded by:

- LCAP
- Perkins
- California Career Pathway Trust
- California Partnership Academy and Career Technical Education Incentive Grant

College Partners:

- Evergreen Valley College
- Foothill College • Mission College
- San Jose City College
- San Jose State University
- Stanford University

Industry Partners:

- City of San Jose
- ConnectEd
- Network for Teaching Entrepreneurship
- S4CA
- Strive San Jose - Silicon Valley Organization
- Work2Future
- WestEd

The Board of Trustees requested further exploration of funding possibilities for SVCTE. This item will be returning to a regular board meeting in which the 5 items under "Options & Solutions to Increase Funding to SVCTE" will be discussed as consideration to secure funding for the continued success of the program.

5.02 Presentation and/or Discussion regarding Option Area Boundaries and Evergreen Valley High School Enrollment Audit – Chris D. Funk, Superintendent

Public speakers:

- Albert Salcedo
- Mehul Poladia
- Rapart
- Martha Guerreroi

A presentation on the option area boundaries and the Evergreen Valley High School enrollment audit was made to the Board of Trustees.

Administration shared an online "Residential Verification" application that will function as a pilot test at Evergreen Valley High School. Current and incoming families will need to verify their residence through online submission of documents when registering a student, such as a PGE bill, water bill, property tax, rental agreement, cable bill, etc.

This verification process is currently administered via paper copy, and only once, as a student first registers as an incoming 9th grader or as a new student. This process will now be administered online. This change will allow for a more comprehensive process that will also provide more thorough, current, and accurate parent/guardian contact information.

Specific to Evergreen Valley High School, Silver Creek option area, and Mt. Pleasant option area, there will be more scrutiny to verify that families reside within the boundary area. Historically, false addresses have been provided in order for students to enroll in Evergreen Valley High School and administration is asking for the Board of Trustees to

provide direction involving an enrollment audit to current students and establish the ramifications. For instance, whether there will be amnesty granted for certain grades.

The verification process will be comprehensive and will eventually be extended to all schools in the district.

This item will return at the December Board meeting. Administration is seeking direction from the Board of Trustees regarding consideration for the following: (1) Providing amnesty for current juniors and seniors that are already enrolled at Evergreen Valley High School that submitted false residence information; (2) Multiple and/or random ongoing audits throughout the school year.

5.03 Presentation and/or Discussion regarding LCAP Goals and Strategic Plan Key Performance Measure Data Points - Glenn Vander Zee, Associate Superintendent of Educational Services

Item carried to December 13, 2019, Board Meeting

5.04 Presentation and/or Discussion regarding Academic Success Analysis - Glenn Vander Zee, Associate Superintendent of Educational Services

Item carried to December 13, 2019, Board Meeting

6. ADJOURNMENT

6.01 President Adjourns the Meeting

Board President J. Manuel Herrera adjourned the meeting at 8:52 PM

7. NEXT MEETING

- **December 13, 2018: Annual Organizational & Regular Board Meeting**

Respectfully submitted,



Board Clerk