



Preparing every student to thrive in a global society.

August 19, 2015

**EAST SIDE UNION HIGH SCHOOL DISTRICT
NOTICE OF
SPECIAL MEETING
OF THE BOARD OF TRUSTEES**

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meeting of the Board of Trustees, please contact the office of the District Superintendent at (408) 347-5010. Notification 24 hours prior to the Special Meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

To: Board of Trustees

Written notice is hereby given in accordance with Government Code Section 54956 that a Special Meeting of the Governing Board of the East Side Union High School District shall be held:

BOARD OF TRUSTEES
SPECIAL BOARD MEETING

Date/Time: August 20, 2015, at 5:55 PM
Place: Independence High School
Villa C Commons
1776 Educational Park Drive
San Jose, CA 95133

Members of the public shall have an opportunity to address the Board of Trustees on the agenda items identified below. (Government Code §Section 54954.3)

The Special Board Meeting will begin at approximately 5:55 PM at Independence High School in Villa C Commons. The business to be transacted at the Special Board Meeting shall be limited to the following:

830 N. Capitol Ave. | San Jose, CA 95133 | T 408.347.5000 | F 408.347.5015 | esuhd.org

East Side Union High School District Board of Trustees

J. Manuel Herrera, President | Van Thi Le, Vice President | Magdalena Carrasco, Clerk | Frank Biehl, Member | Lan Nguyen, Member
Chris D. Funk, Superintendent

1. Call to Order/ Roll Call

1.01 Roll Call

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 Villa C Commons.

3. Adoption of Agenda

3.01 For consideration by the Board of Trustees

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 Villa C Commons. 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 - Operational Items/Board Discussion and/or Action

5.01 Discussion and/or Action to Adopt Resolution # 2015/2016-05 Approving Temporary Limited Suspension of Certain Board Policies Re: California High School Exit Examination (CAHSEE) and Approving Issuance of Diplomas to Class of 2015 Graduates Who Have Met All Graduation Requirements Other Than Successful Passage of the CAHSEE – Chris D. Funk, Superintendent

6. Adjournment

6.01 President Adjourns the Meeting



Chris D. Funk, Superintendent
East Side Union High School District

EAST SIDE UNION HIGH SCHOOL DISTRICT
Special Meeting of the Board of Trustees
830 N. Capitol Avenue
San Jose, CA 95133

AGENDA
August 20, 2015

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