

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

AGENDA
November 4, 2004

Closed Session 4:00 P.M.

The Board Meeting will begin at 4:00 p.m. in the Board Room. Anyone wishing to address the Board regarding Closed Session items may speak at this time. The Board will then adjourn to Closed Session in the Superintendent's Conference Room.

Open Session 6:00 P.M.

Board Room

1. Call to Order/ Roll Call

- 1.1 Roll Call
- 1.2 Announcement and Public Comment Regarding items to be discussed in Closed Session [*Government Code §54957.7*]
- 1.3 Recess to Closed Session (Open Session will resume at the end of Closed Session in the Board Room at approximately 6:00 P.M.)
SEE ITEM 12 ON AGENDA (CLOSED SESSION)

Open Session 6:00 P.M.

2. Pledge of Allegiance

3. 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 to the Board Room.

4. Board Special Recognition(s)

- 4.1 Junior League of San Jose
- 4.2 Mt. Pleasant Cardinal Tribune Newspaper
- 4.3 Mt. Pleasant Cardinal Quill
- 4.4 Mark Gross – Recipient of National Semiconductor Award

5. Consideration of Proposed Amendments to Agenda

6. Public Members Who Wish to Address the Board of Trustees

7. Student Achievement/Board Discussions and/or Action

- 7.1 Student Board Presentation

8. Operational Items/Board Discussion and/or Action

- 8.1 Approve Variable Term Waiver Requests for Certificated Employees
- 8.2 Adopt Resolution 2004/2005-18 to Borrow Funds from Measure G Bond Fund
- 8.3 Presentation by Santa Clara County Office of Education
- 8.4 Board Discussion on Budget Process

9. Attachment A - Consent Calendar Items

See Attachment A

10. Written Reports/Recommendations

11. Board of Trustees/Superintendent Communications/Comments

11.1 Board of Trustees

- Patricia Martinez-Roach

- Metro Ed Update
- Student Board Relations Report

11.2 Superintendent

12. Closed Session

12.1 Expulsions - A-C

12.2 Public Employee Discipline/Dismissal/Release (*Government Code §Section 54957*)

12.3 Conference with Labor Negotiators (*Government Code §Section 54957.6*)

Agency Designated Representatives: Superintendent Dr. Zendejas, Bob Nuñez

Employee Organizations: East Side Teachers Association (ESTA)

California School Employees Association (CSEA)

American Federation of Teachers (AFT)

12.4 Anticipated Litigation (*Government Code §Section 54956.9*)

Conference with Legal Counsel – ANTICIPATED LITIGATION,

Significant exposure to litigation pursuant to subdivision (b) of

§Section 54956.9 statement threatening litigation. (1 potential case)

12.5 Public Employee Performance Evaluation (*Government Code §Section 54957*)

12.6 Public Employment/Transfer (*Government Code §Section 54957*)

13. Report Closed Session Action(s)

14. Adjournment

Attachment A - Consent Calendar

9. **Superintendent asserts that the attached Business Transactions, Personnel Actions, Maintenance of Records, Approvals and Recommendations Requiring Board Action have been carried out to the best of her knowledge in accordance with the law.**
- 9.1 Purchase Orders Dated November 4, 2004
 - 9.2 Budget Transfers Dated November 4, 2004
 - 9.3 Classified Personnel Actions Dated November 4, 2004
 - 9.4 Certificated Personnel Actions Dated November 4, 2004
 - 9.5 Minutes of October 7, 2004, Board Meeting
 - 9.6 Acceptance of Gifts/Donations
 - 9.7 Approve Contracts for Professional Services
 - 9.8 Award of Bids - **NONE**
 - 9.9 Approve Memorandums of Understanding
 - 9.10 Approve School Field Trips
 - 9.11 Adopt Resolution #2004/2005-16 an Itemized List of Surplus/Obsolete Equipment for Sale and/or Disposal per Education Code Sections 17545 and 17546
 - 9.12 Proposed Safety Drills for 2004-2005
 - 9.13 Inter-District Attendance Contract for 2004-2005
 - 9.14 Expulsion Hearing Committee Panel Personnel for 2004-2005 School Year
 - 9.15 Approve Annual Application and Local Plan for Carl D. Perkins Vocational and Applied Technology Act Funding for 2004-2005
 - 9.16 Approve Revised English Language Learners Master Plan
 - 9.17 Adopt Resolution #2004/2005-17 -- A Resolution in Support of Voluntary, Quality Preschool for All Four Year Olds in California
 - 9.18 Approve Request for a CDS Code for Adult Transitional Student in Special Education
 - 9.19 Recommend that Administration Pursue the Clarification and Status of Former Superintendent's Housing Loan
 - 9.20
 - Authorize Superintendent to Begin/Discuss and Plan to Certificated Retirees by January 3, 2005
 - Recommend an Immediate Hiring Freeze of all Non-Emergency Positions