

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

AGENDA
April 14, 2005

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 Martin Luther King, Jr. Contest Winners

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 Receive Audit Report - Year Ending June 30, 2004
- 8.2 Proposal for CCOC Partnership
- 8.3 Construction Academy/Project Labor Agreement Presentation
- 8.4 Hold Public Meeting 6:15 p.m.
Public Comment on Initial Proposal for Successor Contract from the East Side Teachers Association/ CTA/NEA to the East Side Union High School District Regarding Collective Bargaining Agreement Negotiations

- 8.5 Hold Public Meeting 6:15 p.m.
Initial Proposal for Successor Contract from the East Side Union High School District to the East Side Teachers Association/CTA/NEA; Adoption of Initial Proposal
- 8.6 Consolidation of Site Campuses – Patricia Martinez-Roach
- 8.7 Adopt Resolution #2004/2005-43 to Borrow Funds from Special Reserve Fund (Fund 17, Quimby) (Ed. Code Section 42603)
- 8.8 Adopt Resolution #2004/2005-44 to Reduce Classified Workforce

9. Attachment A - Consent Calendar Items
See Attachment A

10. Written Reports/Recommendations

- 10.1 Accept Williams Settlement Quarterly Report

11. Board of Trustees/Superintendent Communications/Comments

- 11.1 Board of Trustees
 - Patricia Martinez-Roach
 - Student Board Relations Report
 - Craig Mann
 - MetroEd
- 11.2 Superintendent

12. Closed Session

- 12.1 Expulsions - A-B
- 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 Esperanza Zendejas
Chief Human Resources Officer Bob Nuñez
Employee Organizations: East Side Teachers Association (ESTA)
California School Employees Association (CSEA)
American Federation of Teachers (AFT)
- 12.4 CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)
ESTA v. ESUHSD, Case No. 105CV037270
CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)
(*Four potential cases*)
CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)
Statement threatening litigation.
- 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 April 14, 2005
- 9.2 Budget Transfers Dated April 14, 2005
- 9.3 Classified Personnel Actions Dated April 14, 2005
- 9.4 Certificated Personnel Actions Dated April 14, 2005
- 9.5 Student Aide Personnel Actions Dated April 14, 2005
- 9.6 Minutes of January 13, 2005, Regular Board Meeting
 - 9.6.1 Minutes of February 10, 2005, Regular Board Meeting
 - 9.6.2 Minutes of February 22, 2005, Special Board Meeting
 - 9.6.3 Minutes of March 10, 2005, Regular Board Meeting
 - 9.6.4 Minutes of March 22, 2005, Special Board Meeting
- 9.7 Acceptance of Grants/Gifts/Donations
- 9.8 Approve Contracts for Professional Services
- 9.9 Award of Bids
- 9.10 Approve Memorandums of Understanding
- 9.11 Approve School Field Trips
- 9.12 Adopt Resolution #2004/2005-35 An Itemized List of Surplus/Obsolete Equipment for Sale and/or Disposal per Education Code Sections 17545 and 17546
- 9.13 Adopt Resolution #2004/2005-36 Authorizing Lease Agreement for the Acquisition of Seven (7) Type II Ambulatory Buses and Refinancing of Two (2) Existing Lease Agreements
- 9.14 Adopt Resolution #2004/2005- 37 Authorizing the Issuance of General Obligation Bonds, 2002 Election, Series D, in the form of current Interest Bonds in the Aggregate Principal Amount of not to exceed \$75,000,000, and Requesting the Board of Supervisors of Santa Clara County to Sell said Bonds on behalf of the District.
- 9.15 Adopt Resolution #2004/2005-38 Authorizing the Issuance of General Obligation Bonds, 2002 Election, Series E, in the form of Capital Appreciation Bonds in the Aggregate Principal Amount of not to exceed \$30,000,000, and Requesting the Board of Supervisors of Santa Clara County to Sell said Bonds on behalf of the District

- 9.16 Adopt Resolution #2004/2005-40 to Amend Board Policy #1312.1 Uniform Complaint Procedure per New EC 35186 Requirements (Williams Settlement Legislation SB550 and AB2727)
- 9.17 Summer School 2005 Budget
- 9.18 Summer Math/Language Institute 2005 Budget
- 9.19 Approve Permanent Status on Two New Textbooks
- 9.20 Approve Permanent Status on Three New Courses of Study
- 9.21 Approve Change Order #1 for 200 Building at Yerba Buena High School – Contractor Gonsalves & Stronck
- 9.22 Approve Change Order #2 for 200 Building at Yerba Buena High School – Contractor American Steel & Stairways
- 9.23 Adopt Resolution #2004/2005-42 to Approve Change Order #3 for 200 Building at Yerba Buena High School – Contractor Alcal Roofing and Waterproofing
- 9.24 Approve Change Order #1 for Independence High School Interim Housing (10) Relocatable Building Project, Contractor: William G. Blomquist, Inc.
- 9.25 Approve Change Order #2 for Piedmont Hills High School Modernization Project, Wings C, D and E for Electrical Contractor Morrow-Meadows Corp., Formerly ARC
- 9.26 Approve Change Order #3 for Piedmont Hills High School Modernization Project, Wings C, D and E for Mechanical Contractor Kinetics
- 9.27 Adopt Resolution #2004/2005-39 Pathfinder Charter Schools
- 9.28 Approve to Adopt Mitigated Negative Declaration for the Andrew Hill High School Stadium Lighting Project
- 9.29 Approve Requests for Reduced Workload Program for 2005-2006 School Year
- 9.30 Adopt Resolution #2004/2005 41 to Issue Tax and Revenue Anticipation Notes (TRANS)