

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

**AGENDA**  
**September 8, 2005**

AMENDED

**Closed Session 5:00 P.M.**

The Board Meeting will begin at 5:00 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 Rushkin Blank, Airforce ROTC Flagpole – Oak Grove High School
- 4.2 Christine Cali – Educator of the Year
- 4.3 Gene Dorsa – Teacher Recognition

**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**

**8. Operational Items/Board Discussion and/or Action**

- 8.1 2004/2005 Unaudited Actuals
- 8.2 Presentation Re: Selection of No Child Left Behind Program Improvement External Agency (Education Code Section 52055.57) and Authorization to Enter into a Memorandum of Understanding between East Side Union High School District and the Selected Agency

- 8.3 Academic Achievement – General Discussion
- 8.4 Approve Recommended Members for the 7/11 Capitol Property Land Committee
- 8.5 Approve Conditions of Participation for Student-Athletes of East Side Union High School District

**9. Attachment A - Consent Calendar Items**  
See Attachment A

**10. Written Reports/Recommendations**

**11. Board of Trustees/Interim Superintendent Communications/Comments**

- 11.1 Board of Trustees
  - Patricia Martinez-Roach
    - Student Board Relations Report
  - Craig Mann
    - Metro Ed Update

11.2 Interim Superintendent

**12. Closed Session**

- 12.1 Expulsions - NONE
- 12.2 Public Employee Discipline/Dismissal/Release (*Government Code §Section 54957*)
- 12.3 Conference with Labor Negotiators (*Government Code §Section 54957.6*)  
Agency Designated Representative: Interim Superintendent 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  
(*Government Code Section 54956.9(a)*)  
East Side Union High School District v. Commission on State Mandates, et al.
- 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. Interim 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 his knowledge in accordance with the law.**

- 9.1 Purchase Orders Dated September 8, 2005
- 9.2 Budget Transfers Dated September 8, 2005 - NONE
- 9.3 Classified Personnel Actions Dated September 8, 2005
- 9.4 Certificated Personnel Actions Dated September 8, 2005
- 9.5 Student Aide Personnel Actions Dated September 8, 2005
- 9.6 Minutes of August 18, 2005 Special Board Meeting
- 9.7 Acceptance of Gifts/Grants/Donations
- 9.8 Approve Contracts for Professional Services
- 9.9 Award of Bids - NONE
- 9.10 Approve Memorandums of Understanding
- 9.11 Approve School Field Trips
- 9.12 Approve Lease Agreement with the Department of General Services
- 9.13 Approve Change Order #1 for Oak Grove High School Building U – HVAC Replacement Project (American Air Conditioning Plumbing and Heating Co.)
- 9.14 Authorize Superintendent or Designee to Award Bids for Emergency Fall Projects
- 9.15 Adopt Resolution #2005/2006-08 Approving Authorized Signatures
- 9.16 Approve Job Description and Salary Range for Child Care Assistant