



East Side Union High School District

830 North Capitol Avenue • San José, California 95133-1316 • 408-347-5000

Academic, personal and social success for each and every student.

Bob Nuñez, Superintendent

March 15, 2006

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 72 hours prior to the 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:

Date: Thursday, March 16, 2006
Time: 4:00 p.m.
Place: East Side Union High School District - Board Room

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

The business to be transacted at the Special Board Meeting shall be limited to the following:

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 Board's Conference 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 4:15 P.M.)
SEE ITEM 7 ON AGENDA (CLOSED SESSION)

BOARD OF TRUSTEES: J. Manuel Herrera, George Shirakawa, Patricia Martinez-Roach, Craig Mann, Lan Nguyen
It is the policy of the East Side Union High School District not to discriminate on the basis of sex, age, religion, race or national origin, sexual orientation, or handicapping condition in its educational programs and activities or in the recruitment and employment of personnel.

Open Session 4:15 P.M. – Board Room

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. **Consideration of Proposed Amendments to Agenda**
5. **Public Members Who Wish to Address the Board of Trustees**
6. **Operational Items/Board Discussion and/or Action**
 - 6.1 Managing Long-Term Unfunded Liability for Retiree's Benefits Proposal Presentation – Jerry Kurr, Assistant Superintendent of Business Services, Dale Scott, Dale Scott and Company
 - 6.2 \$2000.00 Retirement Incentive – Superintendent Bob Nuñez
 - 6.3 Disclosure of major provisions of tentative collective bargaining agreement with the East Side Teachers Association/CTA/NEA (ESTA) for the period August 22, 2005 through August 31, 2008 (Government Code section 3547.5); review and approval of proposed agreement -- Superintendent Bob Nunez
 - 6.4 Compensation for Staff not represented by bargaining unit
- Superintendent Bob Nuñez
 - 6.5 Potential Guiding Factors in Attendance Boundary Decisions/Educational Plan
- Superintendent Bob Nuñez
7. **Closed Session**
 - 7.1 Conference with Labor Negotiators (*Government Code §Section 54957.6*)
Agency Designated Representative: Superintendent Bob Nuñez
Employee Organizations: East Side Teachers Association (ESTA)
California School Employees Association (CSEA)
American Federation of Teachers (AFT)
 - 7.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
 - 7.3 CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
two potential cases
8. **Report Closed Session Action(s)**
9. **Adjournment**

J. Manuel Herrera
President, Board of Trustees
East Side Union High School District

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

AGENDA
March 16, 2006

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