

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

AGENDA
June 15, 2006

Amended

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.

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.

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. – 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. Board Special Recognition(s)

- 4.1 ASB Presidents of the 2005-2006 School Year
Introduction of 2006-2007 ASB Presidents

5. Consideration of Proposed Amendments to Agenda

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

7. Student Board Liaisons

- 7.1 Presentation by Student from Mt. Pleasant High School
- 7.2 Presentation by Student from Evergreen Valley High School

8. Operational Items/Board Discussion and/or Action

- 8.1 Mt. Pleasant High School Presentation on Student Achievement – Grettel Castro-Stanley, Principal, Mt. Pleasant High School
- 8.2 Presentation on the Jose Valdes Institute – Marla Bressani, Associate Principal, Andrew Hill High School
- 8.3 **Public Hearing on Proposed 2006/2007 Budget:** Report of Proposed General Fund Budget for 2006/2007 – Superintendent Bob Nuñez
- 8.4 ESTA Safety Report Survey - Superintendent Bob Nuñez, Don McKell, ESTA President
- 8.5 Quarterly Safety Report, Fourth Quarter 2005-2006 – Ric Abeyta, Assistant Superintendent of Student Services
- 8.6 Adopt Resolution #2005/2006-41 – Authorizing the Issuance and Sale of 2006 General Obligation Refunding Bonds in the Maximum Principal Amount of \$46,000,000 to Refund Outstanding 1999 General Obligation Bonds, Series A – Jerry Kurr, Interim Assistant Superintendent of Business Services
- 8.7 Local School Wellness Policy, Second Reading – Jerry Kurr, Interim Assistant Superintendent of Business Services
- 8.8 Approval of CSEA Contract – Jerry Kurr, Interim Assistant Superintendent of Business Services –**Attachment C**
- 8.9 Contracts for Professional Services – Jerry Kurr, Interim Assistant Superintendent of Business Services – **Attachment B**
- 8.10 Approve High Priority Schools Grant Program (HPSGP) Applications for Planning Grant – Escuela Popular and MACSA Academia Calmecac – Linda Gubman, Interim Assistant Superintendent of Instructional Services
- 8.11 Adopt Resolution #2005/2006-39 Approve Funding for the Child Development Grant Award for 2005-2006 (California State Department of Education) – Linda Gubman, Interim Assistant Superintendent of Instructional Services
- 8.12 Adopt Resolution #2005/2006-40 Approve Authority to Enter into Contracts to Accommodate Emergency Remediation on School Facilities for Health and Safety Reasons – Alan Garofalo, Assistant Superintendent of Operations
- 8.13 Adopt Resolution #2005/2006- 42 An Itemized List of Surplus/Obsolete Equipment for Sale and/or Disposal per Education Code Sections 17545 and 17546 – Jerry Kurr, Interim Assistant Superintendent of Business Services
- 8.14 Energy Presentation – Member Patricia Martinez-Roach, Board of Trustees, ESUHSD
- 8.15 Measure G General Obligation Bond Fund Agreed-Upon Procedures Report, June 30, 2006 – Member Patricia Martinez-Roach, Board of Trustees, ESUHSD

9. Attachment A - Consent Calendar Items

See Attachment A

10. Written Reports/Recommendation

- 10.1 Emergency Drills Report – Ric Abeyta, Assistant Superintendent of Student Services

11. Board of Trustees/Superintendent Communications/Comments

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

12. Closed Session

- 12.1 Expulsions: A - F
- 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: Superintendent Bob Nuñez
American Federation of Teachers (AFT)
California School Employees Association (CSEA)
Employee Organizations: East Side Teachers Association (ESTA)
- 12.4 Public Employee Performance Evaluation (Government Code Section 54957)
- 12.5 Public Employment/Public Employee Appointment (*Government Code § Section 54957*)

Interim Director of Adult Education (1)
Director of Student Services (1)
Director of Testing, Evaluations and Research (1)

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 his knowledge in accordance with the law.

- 9.1 Ratify/Approve Classified Personnel Actions Presented June 15, 2006
- 9.2 Ratify/Approve Certificated Personnel Actions Presented June 15, 2006
- 9.3 Ratify/Approve Student Aide Personnel Actions Presented June 15, 2006
- 9.4 Approve Request for Reduce Workload Program for the 2006-2007 School Year
- 9.5 Adopt/Approve Classified/Classified Management and Certificated Administrative Holiday Schedule for the 2006-2007 School Calendar
- 9.6 Purchase Orders Presented June 15, 2006
- 9.7 Award of Bids
- 9.8 Budget Transfers Presented June 15, 2006
- 9.9 Acceptance of Donations/Grants/Awards
- 9.10 Change Order #1 for Apollo High School New Modular Classrooms Project (Designated Building Systems, Inc.) (AG)
- 9.11 Approve Designation of CIF District and/or School Representatives to League for 2006-2007 (AG)
- 9.12 Approve School Field Trips – Linda Gubman, Interim Assistant Superintendent of Instructional Services
- 9.13 Approve Minutes of Regular Board Meeting Dated April 6, 2006
- 9.14 Approve Minutes of Regular Board Meeting Dated May 11, 2006
- 9.15 Approve Minutes of Special Board Meeting Dated May 25, 2006