

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

AGENDA
October 26, 2006

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 48 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 will begin at 4:00 P.M.

The Regular 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.)
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 Eddie Garcia, Comcast, Vice President of Public Affairs, participation at James Lick High School
“Clean up Day”
- 4.2 Special Recognition of 100 Black Men of Silicon Valley and East Side Union High School
District Scholarship Recipients Class of 2007
 - Jammaar Hall Oak Grove High School
 - JaNayla Osby Mt. Pleasant High School
 - Chalesea Schuler Mt. Pleasant High School
 - Amie Sulaiman Oak Grove High School
 - Michael Taylor Mt. Pleasant High School
 - Chelsea Walden Santa Teresa High School
 - Ayiesha Williams Oak Grove High School

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 Tina Truong, ASB President, Andrew Hill High School
- 7.2 Presentation by Susan Taing, ASB President, Piedmont Hills High School

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

- 8.1 Classroom Supplies - Teacher Classroom Supply Relief Fund – Jerry Kurr, Interim Assistant Superintendent of Business Services
- 8.2 Request for Waiver of Board Policy 5142.1, pertaining to Fire Prevention and Safety Compliance at Independence High School for Fireworks Show on November 9, 2006, at Homecoming – Bob Nuñez, Superintendent
- 8.3 New Employment Contract for Superintendent
- 8.4 Pending Board Vacancy - Continued Appointment Process Rollout & Refinement – Bob Nuñez, Superintendent
- 8.5 Board Member Liaisons to Instructional Programs – J. Manuel Herrera, Board President and Bob Nuñez, Superintendent
- 8.6 Hold Public Hearing at – 6:30 p.m. – On Resolution #2006/2007-10 – Regarding the Insufficiency of Textbooks and Instructional Materials – Linda Gubman, Interim Assistant Superintendent of Instructional Services
- 8.7 Gann Appropriation Limit – Adopt Resolution #2006/2007-07 – Jerry Kurr, Interim Assistant Superintendent of Business Services
- 8.8 Approve Resolution #2006/2007-08 – Cooperative Program Agreement with the State of California, Department of Rehabilitation – Linda Gubman, Interim Assistant Superintendent of Instructional Services
- 8.9 Approve Resolution #2006/2007-09 – on “Stale” Adult Education Audits/Recalculations – Linda Gubman, Interim Assistant Superintendent of Instructional Services
- 8.10 Unaudited Actuals 2005-2006 – Patricia Martinez-Roach, Board Member
- 8.11 Approve Variable Term Waiver Request for Certificated Employees – Jerry Kurr, Interim Assistant Superintendent of Business Services – **Attachment D**
- 8.12 Approve Provisional Internship Permit Request for Certificated Employees – Jerry Kurr, Interim Assistant Superintendent of Business Services – **Attachment E**
- 8.13 Contracts for Professional Services – Jerry Kurr, Interim Assistant Superintendent of Business Services – **Attachment B**
- 8.14 Memoranda of Understandings – Jerry Kurr, Interim Assistant Superintendent of Business Services – **Attachment C**

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

See Attachment A

10. **Written Reports/Recommendation**

- 10.1 Quarterly Safety Report, First Quarter 2006 – Bob Nuñez, Superintendent
- 10.2 Receive Developer Fee Report– Alan Garofalo, Assistant Superintendent of Operations
- 10.3 Summary Report of Student Achievement 2005-2006 – Linda Gubman, Interim Assistant Superintendent of Instructional Services
- 10.4 Receive Williams Settlement Uniform Complaint Report for Period Covering July 1, 2006 through September 30, 2006, as required by EC 35186 (Williams Settlement Legislation SB550 and AB2727) – Linda Gubman, Interim Assistant Superintendent of Instructional Services

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

- 11.1 Board of Trustees
 - Craig Mann
 - MetroEd

- Member Martinez-Roach
 - Student Board Relations Meeting

11.2 Bob Nuñez, Superintendent

12. Closed Session

- 12.1 Expulsions – 11 – A through K
- 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: Bob Nuñez, Superintendent and
Linda Gubman, Interim Assistant Superintendent of Instructional Services
Employee Organizations:
American Federation of Teachers (AFT)
California School Employees Association (CSEA)
East Side Teachers Association (ESTA)
- 12.4 CONFERENCE WITH LEGAL COUNSEL –ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of section 54956.9 of the
Government Code: 3 potential cases
- 12.5 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(*Government Code § Section 54957*)
 - Superintendent
- 12.6 Public Employment/Public Employee Appointment
(*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 his knowledge in accordance with the law.

- 9.1 Ratify/Approve Classified Personnel Actions Presented October 26, 2006
- 9.2 Ratify/Approve Certificated Personnel Actions Presented October 26, 2006
- 9.3 Ratify/Approve Student Aide Personnel Actions Presented October 26, 2006
- 9.4 Purchase Orders Presented October 26, 2006
- 9.5 Budget Transfers Presented October 26, 2006
- 9.6 Award of Bids
- 9.7 Acceptance of Donations
- 9.8 Expulsion Hearing Committee Panel Personnel for 2006-2007 School Year
- 9.9 Inter-District Attendance Agreement for 2006-2007 School Year
- 9.10 Approve School Field Trips
- 9.11 Approve Job Description and Salary Range for Transportation Supervisor
- 9.12 Facilities Renovation and Repair CRPM – 5083
- 9.13 General Child Care and Development Program CCTR - 6414
- 9.14 Approve Change Order #1 for Roof Replacement at Various Sites (Andy's Roofing Co. Inc.)
- 9.15 Approve Change Order #1 for Andrew Hill Baseball Irrigation Improvements Project (Egglı Landscape Contractors, Inc.)
- 9.16 Approve Change Order #1 for James Lick High School Student Services/Streetscape Project (O.C. Jones & Sons)
- 9.17 Approve Change Order #1 for James Lick High School Student Services/Streetscape Project (Redwood City Electric Inc.)
- 9.18 Approve Change Order #1 for James Lick High School Student Services/Streetscape Project (B & B Landscaping Contractors, Inc.)
- 9.19 Approve Change Order #1 for James Lick High School Student Services/Streetscape Project (Mastria Inc.)
- 9.20 Approve Change Order #1 for James Lick High School Student Services/Streetscape Project (Foothill AC & Heating.)
- 9.21 Approve Notice of Completion for the James Lick High School Student Services/Streetscape Project (Allied Environmental)
- 9.22 Approve Minutes of Board Meeting Dated September 28, 2006

9.23 Approve Minutes of Special Board Meeting Dated October 3, 2006

9.24 Approve Minutes of Special Board Meeting Dated October 19, 2006