

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

AGENDA
Annual Organizational Meeting
December 7, 2006

Swearing in Ceremony of Three Board Members at 4:00 P.M.

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 5:30 p.m.

The Annual Organizational Board Meeting will begin at 5:30 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.

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.

3.1 Annual Organizational Meeting – Nomination and Election of Officers

- 3.1.1 President
- 3.1.2 Vice President
- 3.1.3 Clerk

3.2 Nomination and Election of Representative to CSBA Delegate Assembly

3.3 Nomination and Election of Representative to MetroEd (1 year term)

4. Board Special Recognition(s)

None

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 Amie Sulaiman, Oak Grove High School ASB President
- 7.2 Presentation by R.C. Calma, Silver Creek High School ASB President

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

- 8.1 Evergreen/East Hills Vision Strategy Task Force – Bob Nuñez, Superintendent
 - 8.1a Evergreen/East Hills Vision Strategy: Administration Recommendation re: District’s Needs as Part of City’s Comprehensive Land Use Planning Effort for Evergreen and East Hills Community – Board Approval – Bob Nuñez, Superintendent
 - 8.1b Proposed Mitigation Agreement between District and Developers/Owners of Four Opportunity Sites re: Evergreen/East Hills Vision Strategy Task Force and Evergreen/East Hills Development Proposals (Arcadia Site, Campus Industrial Sites, Pleasant Hills Golf Course Site and San Jose Evergreen Community College District Site) – Bob Nuñez, Superintendent
- 8.2 Approve One-time \$2,000 Retirement Incentive for Certificated Employees – Linda Gubman, Assistant Superintendent of Human Resources
- 8.3 Proposed Settlement regarding Adult Education: Alhambra City High School District, et al. v. Delaine Eastin, et al. – Linda Gubman, Assistant Superintendent of Human Resources
- 8.4 Receive Resignation of Board Member Craig Mann – Bob Nuñez, Superintendent
- 8.5 Adopt Resolution #2005/2006-17 – Approving Authorized Signatures – Jerry Kurr, Interim Assistant Superintendent of Business Services
- 8.6 Contracts for Professional Services – Jerry Kurr, Interim Assistant Superintendent of Business Services – **Attachment B**
- 8.7 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 Report of Compliance with October 8, 2004, Stipulated Arbitrator’s Award

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

- 11.1 Board of Trustees
 - Craig Mann
 - MetroEd
- 11.2 Bob Nuñez, 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 Representatives: Bob Nuñez, Superintendent and Linda Gubman, Assistant Superintendent of Human Resources
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: 2 potential cases

12.5 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(*Government Code § Section 54957*)

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 and Approve Classified Personnel Actions Presented December 7, 2006
- 9.2 Ratify and Approve Certificated Personnel Actions Presented December 7, 2006
- 9.3 Ratify and Approve Student Aide Personnel Actions Presented December 7, 2006
- 9.4 Purchase Orders Presented December 7, 2006
- 9.5 Budget Transfers Presented December 7, 2006
- 9.6 Acceptance of Donations/Grants/Awards
- 9.7 Approve School Field Trips
- 9.8 Approve Job Description and Salary Range for Adult Education Supervisor/Coordinator
- 9.9 Update - Swim Requirements, Policy 5127
- 9.10 Approve Citizens Bond Oversight Committee (CBOC) Members' Terms for 2007-2008
- 9.11 Approve Change Order #1 for James Lick High School Student Services/Streetscape Project (J.J. Albanese)
- 9.12 Approve Change Order #1 for James Lick High School Student Services/Streetscape Project (Andy's Roofing Company, Inc.)
- 9.13 Approve Change Order #1 for James Lick High School Student Services/Streetscape Project (Gonsalves and Stronck)
- 9.14 Approve Notice of Completion for Evergreen Valley High School Track and Field Improvements Project (Robert A. Bothman, Inc.)