

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

Amended

AGENDA
Annual Organizational Meeting
December 13, 2007

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 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 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.

3.1 Annual Organizational Meeting – Nomination and Election of Officers

- 3.1.1 President
- 3.1.2 Vice President
- 3.1.3 Clerk
- 3.1.4 **Appoint Secretary**
- 3.1.5 **Authorization of Signatures**
- 3.1.6 **Develop a schedule of regular meeting for the year.**
- 3.1.7 **Develop a Board calendar for the year.**
- 3.1.8 **Appoint standing Board sub-committee**

3.2 Nomination and Election of Representative to Metro Ed

- 3.3 **Nomination of one member of the Board of Trustees to vote in the election for members of the Santa Clara County Committee on School District Organization**
- 3.4 **Nomination and Election of Representative to CSBA Delegate Assembly**
- 3.5 **Nomination and Election of Santa Clara County Committee on School District Organization**

- 4. **Consideration of Proposed Amendments to Agenda**

- 5. **Board Special Recognition(s)**

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

- 7. **Student Board Liaisons**
 - 1. Alex Mendiola, Oak Grove High School, ASB President
 - 2. Alex Castro, Student, Latino College Preparatory Charter School

- 8. **Operational Items/Board Discussion and/or Action**
 - 8.1 Presentation on Citizens Bond Oversight Committee – John Moore, Chairperson of Citizens’ Bond Oversight Committee
 - 8.2 Hold Public Hearing at 6:30 p.m. to consider KIPP San Jose Collegiate Charter School Petition Submitted to the District on or about November 9, 2007 (Education Code Section 47605(b). – Bob Nuñez, Superintendent, and Dan Moser, Associate Superintendent of Instructional Services and Human Relations
 - 8.3 Board Action re: KIPP San Jose Collegiate Charter School Proposal – Bob Nuñez, Superintendent, and Dan Moser, Associate Superintendent of Instructional Services and Human Relations
 - 8.4 Award Professional Consulting Services Contract for Asset Evaluation and a Best Use Plan/Recommendation/Implementation – Bob Nuñez, Superintendent and Jerry Kurr, Associate Superintendent of Administration and Business Services
 - 8.5 Approve the Alternative Governance Option for James Lick High School – Dan Moser, Associate Superintendent of Instructional Services and Human Relations and Glen Vander Zee, Principal, James Lick High School
 - 8.6 Authorize the Superintendent to Offer Incentives to Certificated Staff for the Early Notification of Retirement – Dan Moser, Associate Superintendent of Instructional Services and Human Relations
 - 8.7 Approve 1st Interim Report for 2007-08 – Jerry Kurr, Associate Superintendent of Administration and Business Services
 - 8.8 Metro Ed Joint Powers Agreement and Master Business Relationship Agreement; District’s Options and Obligations – Superintendent Bob Nunez and Alan Garofalo, Associate Superintendent of Student Services and Facilities.
 - 8.9 Approve the 2008 Summer School Program – Dan Moser, Associate Superintendent of Instructional Services and Human Relations

 - 8.10 Approve Request for Use of Education Code 44258.3 - Teachers on Special Assignment Authorizations for the 2007-2008 School Year – Dan Moser, Associate Superintendent of Instructional Services and Human Relations
 - 8.11 Approve Provisional Internship Permit Requests for Certificated Employees – Dan Moser, Associate Superintendent of Instructional Services and Human Relations – **Attachment E**
 - 8.12 Contracts for Professional Services – Jerry Kurr, Associate Superintendent of Administration and Business Services – **Attachment B**
 - 8.13 Memoranda of Understanding – Jerry Kurr, Associate Superintendent of Administration and Business Services – **Attachment C**
 - 8.14 Superintendent’s Contract

9. Attachment A - Consent Calendar Items

See Attachment A

10. Written Reports/Recommendation

- 10.1 Budget Adjustment Report – Jerry Kurr, Associate Superintendent of Administration and Business Services
- 10.2 Quarterly Report on Santa Clara County Treasury Investment Portfolio Status as of September 30, 2007 – Jerry Kurr, Associate Superintendent of Administration and Business Services
- 10.3 Written Academic Master Plan Update
- 10.4 First Reading of 6000 Board Policies

11. Board of Trustees/Superintendent Communications/Comments

- 11.1 Board of Trustees
- 11.2 Bob Nuñez, Superintendent

12. Closed Session

- 12.1 EXPULSIONS – A-C
- 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
Jerry Kurr, Associate Superintendent of Administration and Business Services
Dan Moser, Associate Superintendent of Instructional Services and Human Relations
Cathy Giammona, Director of Human Resources
Vida Branner-Siders, Director of Compensation and Classified Employee Relations
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: two 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 and Approve Classified Personnel Actions Presented December 13, 2007
 - 9.2 Ratify and Approve Certificated Personnel Actions Presented December 13, 2007
 - 9.3 Ratify and Approve Student Aide Personnel Actions Presented December 13, 2007
 - 9.4 Purchase Orders Presented December 13, 2007
 - 9.5 Award of Bids
 - 9.6 Acceptance of Donations/Grants/Awards
 - 9.7 Approve School Field Trips
 - 9.8 Approve Notice of Completion for the Public Address System and Outside Plant Cabling Installation at Silver Creek High School (SASCO Electric)
 - 9.9 Approve Notice of Completion for the Foothill High School Streetscape/Landscape Project (Lone Star Landscape Inc.)
 - 9.10 Approve Change Order #1 for WC Overfelt High School New Science Classroom Building – Increment 1 (El Camino Paving, Inc.)
 - 9.11 Approve Change Order #1 for WC Overfelt High School New Science Classroom Building – Increment 1 (Cupertino Electric, Inc.)
 - 9.12 Approve Change Order #1 for Track & Field Improvements at James Lick, Oak Grove, and Yerba Buena High Schools (O.C. Jones, Inc.)
 - 9.13 Approve Change Order #1 for New Bleachers at James Lick, Oak Grove and Yerba Buena High Schools (Southern Bleacher Construction Company Inc.)
 - 9.14 Approve Change Order #1 for Silver Creek High School Ph I New Science Classroom Building (Sposeto Engineering, Inc.)
 - 9.15 Approve Change Order #1 for Foothill High School Library Building (Blach Construction Company)
 - 9.16 Approve Minutes of Special Board Meeting Dated November 7, 2007
 - 9.17 Approve Minutes of Regular Board Meeting Dated November 15, 2007