

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

AGENDA
April 17, 2008

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 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. Consideration of Proposed Amendments to Agenda

5. Board Special Recognition(s)

- 5.1 Andrew Hill High School ROTC Award, Major Demetrio Moreno, Bettina Lopez, Principal
- 5.2 Andrew Hill High School Mock Trail Award
- 5.3 California Continuation Education Association Classified Employee of the Year 2008, District IV
 - Barbara Holstrom, Registrar, Foothill High School
- 5.4 California Continuation Education Association Administrator of the Year 2008, for District IV
 - Lynne Murray, Associate Principal, Foothill High School
- 5.5 Association of California School Administrators, ACSA Charter, Employee/Administrator of the Year, ESUHSD – Vito Chiala, ACSA President
 - Mary Guillen, Executive Assistant, Superintendent's Office, Confidential Employee of the Year
 - Jane Baldi, Director of Testing/Research, Education Center, Administrator of the Year
 - Teresa Marquez, Associate Principal, Secondary Co-Principal of the Year
- 5.6 Jose Valdes Program, Donation Presentation

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

7. Student Board Liaisons

- 7.1 Student Representative from Silver Creek High School ASB President
- 7.2 Student Representative from San Jose Conservation Corps and Charter School

8. Operational Items/Board Discussion and/or Action

- 8.1 Budget and Staff Reduction Update – Bob Nuñez, Superintendent
- 8.2 Presentation on Citizens Bond Oversight Committee Measure G – Alan Garofalo, Associate Superintendent of Student Services and Facilities, and John Moore, Chairperson of Bond Oversight Committee
- 8.3 Measure E – Citizens’ Bond Oversight Committee – Bob Nuñez, Superintendent
- 8.4 Adopt Resolution #2007/2008-40 Declaring Intention to Reimburse Certain Expenditures from Proposed Tax Exempt Financing – Bob Nuñez, Superintendent
- 8.5 Memoranda of Understanding – Jerry Kurr, Associate Superintendent of Administration and Business Services – **Attachment C**
- 8.6 Contracts for Professional Services – Jerry Kurr, Associate Superintendent of Administration and Business Services – **Attachment B**
- 8.7 Approve Student Calendar for the 2008-2009 School Year – Dan Moser, Associate Superintendent of Instructional Services and Human Relations
- 8.8 Adopt Resolution #2007/2008-39 Endorsement of the New Partnership School (Grades 7-13) Planning Process – Dan Moser, Associate Superintendent of Instructional Services and Human Relations
- 8.9 Adopt Resolution #2007/2008-34 Declaring May 11-17, 2008, as California Teacher Appreciation Week and May 14, 2008, as California Day of the Teacher – Bob Nuñez, Superintendent
- 8.10 Adopt Resolution #2007/2008-37 Declaring May 18-24, 2008, as Classified School Employees Week – Bob Nuñez, Superintendent
- 8.11 Adopt Resolution #2007/2008-38 To Authorize Deborah Kelly Barnes to represent ESUHSD in California State Licensing Matters Regarding Child Care and Development Centers – Dan Moser, Associate Superintendent of Instructional Services and Human Relations
- 8.12 Authorize the Creation and Transfer of Funds from Fund #56 to Fund #20 and Fund #71 – Jerry Kurr, Associate Superintendent of Administration and Business Services
- 8.13 Approve Provisional Internship Permit Request for Certificated Employees – Dan Moser, Associate Superintendent of Instructional Services and Human Relations

9. Attachment A - Consent Calendar Items

See Attachment A

10. Written Reports/Recommendation

- 10.1 Budget Adjustment Report Update – Jerry Kurr, Associate Superintendent of Administration and Business Services

11. Board of Trustees/Superintendent Communications/Comments

- 11.1 Board of Trustees
 - 11.1.2 Frank Biehl, MetroEd
- 11.2 Bob Nuñez, Superintendent

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 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
Subdivision (a) of Section 54956.9 of the Government Code: Claim for damages of
I. Rodriguez

12.5 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Calero School Site, 420 Calero Avenue, San Jose, CA

District Negotiators: Superintendent Bob Nuñez, Associate Superintendent Jerry Kurr,
District Counsel Rogelio Ruiz

Negotiating Parties: ESUHSD and Oak Grove Elementary School District

Under Negotiation: Price and terms for payment.

12.6 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code § Section 54957)

12.7 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 April 17, 2008
- 9.2 Ratify and Approve Certificated Personnel Actions Presented April 17, 2008
- 9.3 Ratify and Approve Student Aide Personnel Actions Presented April 17, 2008
- 9.4 Purchase Orders Presented April 17, 2008
- 9.5 Award of Bids
- 9.6 Approve Field Trips
- 9.7 Acceptance of Donations and Grants
- 9.8 Approve Permanent Course Adoption for Tourism Geography & World Cultures
- 9.9 New Textbook: Tourism Geography and World Cultures
- 9.10 Approve Update Course Descriptions/Course Name Change
- 9.11 Approve Notice of Completion of PE Modernization at James Lick High School (BCI Builders)
- 9.12 Approve Notice of Completion for the PE Modernization at James Lick High School (Mastria, Inc.)
- 9.13 Approve Notice of Completion for the PE Modernization at James Lick High School (Sprig Electric)
- 9.14 Approve Notice of Completion for the New Science Classroom Building at Silver Creek High School (Potter Fire Protection, Inc.)
- 9.15 Approve Minutes of Regular Board Meeting Dated March 20, 2008