

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

AGENDA
June 25, 2009

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 24 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 6:00 P.M.

The Special Board Meeting will begin at 6:00 p.m. in the Board Room of the Education Center. 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

- 1.01 Roll Call
- 1.02 Announcement and Public Comment regarding items to be discussed in Closed Session
(*Government Code §54957.7*)
- 1.03 Recess to Closed Session (Open Session will resume at the end of Closed Session in the Board Room at approximately 6:30 p.m.)
SEE ITEM 2 ON AGENDA (CLOSED SESSION)

2. Closed Session

- 2.01 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(*Government Code §Section 54957*)
- 2.02 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 Instruction 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)

Open Session 6:30 P.M. – Education Center Board Room

3. **Pledge of Allegiance**
4. **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.
5. **Consideration of Proposed Amendments to Agenda**
6. **Public Members Who Wish to Address the Board of Trustees**
Persons wishing to address the Board must fill out a “gold” request form, which is located at the entrance of the Board Room.
7. **Instructional Services - Operational Items/Board Discussion and/or Action**
 - 7.01 Approve Registration/Administrative Fee for Adult Education – Dan Moser, Associate Superintendent of Instruction and Human Relations
8. **Superintendent/Board of Trustees - Operational Items/Board Discussion and/or Action**
 - 8.01 Adopt Resolution #2008/2009-40 to Revoke MACSA Academia Calmecac Charter School – Bob Nuñez, Superintendent
 - 8.02 Review, Consideration and Adoption of Resolution #2008/2009-37 Authorizing Reduction or Elimination in Certificated Workforce – Bob Nuñez, Superintendent
 - 8.03 Review, Consideration and Adoption of Resolution #2008/2009-39 Authorizing Reduction or Elimination in Certificated Administrative Workforce – Bob Nuñez, Superintendent
 - 8.04 Authorize Superintendent to Award Emergency Projects during the Summer – Bob Nuñez, Superintendent
9. **Business Services - Operational Items/Board Discussion and/or Action**
 - 9.01 Adopt Budget for the 2009-2010 School Year - Jerry Kurr, Associate Superintendent of Administration and Business Services
10. **Written Reports/Recommendation**
 - 10.01 Santa Clara County Civil Grand Jury Report: Santa Clara County Schools, Inventory Practices - \$300M+ Taxpayer Investment – But Who’s Counting?
 - 10.02 Santa Clara County Civil Grand Jury Report: Who Really Benefits from Education Dollars? (Hint: It’s Not the Students)
11. **Board of Trustees/Superintendent Communications/Comments**
 - 11.01 Board of Trustees
 - J. Manuel Herrera, Vice President
 - Frank Biehl, Clerk
 - MetroED Board Update
 - Lan Nguyen, Member
 - Eddie Garcia, Member
 - Patricia Martinez-Roach, President
 - 11.02 Bob Nuñez, Superintendent
12. **Report Closed Session Action(s)**
13. **Adjournment**