

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

AGENDA
May 10, 2010

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) 347-5011. 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.

Open Session will begin at 5:00 P.M.

The Special Board Meeting will begin at 5:00 p.m. in the Board Room of the East Side Union High School District. 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 in the Superintendent's Conference Room (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 Public Employee Performance Evaluation
(*Government Code Section 54957*)

- *Associate Superintendent of Student Services and Facilities*
- *Associate Superintendent of Administration and Business Services*

- 2.03 Conference with Legal Counsel – Existing Litigation
 Subdivision (a) of Section 54956.9 of the Government Code: Two (2) Cases
- *Geraldine Forte vs. East Side Union High School District, U.S. District Court for the Northern District of California, San Jose Division, Case Number CV 10-01368 HRL*
 - *Michelle Reyna vs. East Side Union High School District et al, Case Number 109CV154425*

- 2.04 Conference with Labor Negotiators
 (Government Code Section 54957.6)
- Agency Designated Representatives:
 Dan Moser, Interim Superintendent
 Jerry Kurr, Associate Superintendent of Administration and Business Services
 Cathy Giammona, Interim Associate Superintendent of Human Resources and Instruction
 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 at approximately 6:30 P.M. – ESUHSD 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. **Superintendent/Board of Trustees - Operational Items/Board Discussion and/or Action**
 - 7.01 Consideration and Adoption, Rejection or Modification of May 5, 2010 Proposed Decision of Administrative Law Judge regarding Reduction in Particular Kinds of Service (Office of Administrative Hearings Case No. 2010030281) – Dan Moser, Interim Superintendent
 - 7.02 Accept Superintendent's Recommendation to Dismiss Employees Due to Reduction in Particular Kinds of Service and Direct Superintendent to Issue Final Termination Notices in Accordance with the Board's Certificated layoff Decision and the Requirements of the Education Code - Dan Moser, Interim Superintendent

7.03 Contract for Associate Superintendent of Student Services and Facilities – Dan Moser, Interim Superintendent

7.04 Contract for Associate Superintendent of Administration and Business Services – Dan Moser, Interim Superintendent

8. **Report Closed Session Action(s)**

9. **Adjournment**