

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

AGENDA
March 8, 2012

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 5:00 P.M.

The Regular Board Meeting will begin at 5:00 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*)

Persons wishing to address the Board on Closed Session items or any subject not on the agenda must fill out a gold request form, which is located at the entrance of the Board Room.

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 6:00 p.m.)
SEE ITEM 2 ON AGENDA (CLOSED SESSION)

Closed Session

2.01 Expulsion(s): *None*

2.02 Public Employee Performance Evaluation
(*Government Code Section 54957*)

- 2.03 Public Employment/Public Employee Appointment
(Government Code Section 54957)
- 2.04 Public Employee Discipline/Dismissal/Release
(Government Code Section 54957)
- 2.05 Conference with Labor Negotiators
(Government Code Section 54957.6)

Agency Designated Representatives:

Dan Moser, Superintendent

Cathy Giammona, Associate Superintendent of Human Resources and Instruction

Marcus Battle, Associate Superintendent of Business Services

Juan Cruz, Assistant Superintendent of Instructional Services

Vida Branner, Director of Compensation and Classified Employee Relations

Cari Vaeth, Director of Human Resources

Employee Organizations:

American Federation of Teachers (AFT)

California School Employees Association (CSEA)

East Side Teachers Association (ESTA)

- 2.06 Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code

- *One (1) Potential Case*

Open Session at approximately 6:00 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. Adoption of Agenda

6. Special Order of Business – Operational Items/Board Discussion and/or Action

The Superintendent and/or Board Member(s) may request that items be considered, discussed, and acted on out of the order indicated on the agenda as per schedule.

7. Public Members who wish to Address the Board of Trustees

Members of the public may address the Board on any subject not on tonight's agenda; however, provisions of the Brown Act (Government Code section 54954.2(a) and .3) preclude any action. As an unagendized item, no response is required from the Board or District staff and no action can be taken; however, the Board may instruct the Superintendent to agendize the item for a future meeting. When your name is called, please come to the podium, state your name for the record, and limit your remarks to three (3) minutes.

Persons wishing to address the Board must fill out a gold request form, which is located at the entrance of the Board Room.

8. Board of Trustees/Superintendent - Operational Items/Board Discussion and/or Action

- 8.01 Presentation/Discussion regarding Supplemental Early Retirement Plan (SERP) – Marcus Battle, Associate Superintendent of Business Services, and Gail Beal, Senior Vice President, Keenan Financial Services
- 8.02 Adopt Amended Resolution #2011/2012-08A Supplemental Early Retirement Plan (SERP) for Certificated Non-Management Employees – Marcus Battle, Associate Superintendent of Business Services
- 8.03 Presentation, Discussion, and/or Action regarding ESUHSD Budget Status Outlook – Marcus Battle, Associate Superintendent of Business Services
- 8.04 Presentation, Discussion, and/or Action regarding General Obligation Bond Forecasting and Planning - Marcus Battle, Associate Superintendent of Business Services, and Dale Scott, Financial Advisor, Dale Scott and Company
- 8.05 Extension of Contract for Substitute Director of Construction/Facilities – Cathy Giammona, Associate Superintendent, Human Resources and Instruction, and Dan Moser, Superintendent

9. Future Agenda Items

- 9.01 Opportunity for Board of Trustees to request items on future agendas.

10. Board of Trustees/Superintendent Communications/Comments

- 10.01 Board of Trustees
- Frank Biehl, President
 - Patricia Martinez-Roach, Vice President
 - J. Manuel Herrera, Clerk
 - MetroED
 - Lan Nguyen, Member
 - Van Le, Member
- 10.02 Dan Moser, Superintendent

11. Report Closed Session Action(s)

12. Adjournment