

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

AGENDA
February 14, 2013

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.

Open Session will begin at 3:55 p.m.

The Special Board Meeting will begin at 3:55 p.m. in the Board Room of the Education Center.

1. Call to Order/ Roll Call

1.01 Roll Call

2. 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 Board Room.

3. Adoption of Agenda

4. 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 54954.3) 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.

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

5.01 Discussion and/or Action of Master Business Relationship Agreement between East Side Union High School District and Metropolitan Education District for 2012-13 and 2013-14 - Marcus Battle, Associate Superintendent of Business Services

6. Adjournment