



Preparing every student to thrive in a global society.

Thursday, March 9, 2017

ESUHSD BOARD STUDY SESSION - 5:00 P.M., EAST SIDE UNION HIGH SCHOOL DISTRICT - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133

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 48 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.

1. CALL TO ORDER/ROLL CALL

1.01 Roll Call

2. WELCOME AND EXPLANATION TO AUDIENCE

2.01 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.

3. ADOPTION OF AGENDA

3.01 The Superintendent and/or Board Member(s) may request that items be removed from the agenda for consideration and/or carried to a future Board meeting for consideration and/or action, and/or that the Board take action in a regular meeting on a subject not listed on the published agenda on an emergency basis or other basis allowed by law. (Gov. Code 54954.2)

4. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

4.01 Any person may address the Board on any item on the meeting agenda. Persons wishing to address the Board must fill out a speaker request form, which is located at the entrance of the Board Room. When your name is called, please come to the podium, state your name for the record, and limit your remarks to three (3) minutes.

5. BOARD OF TRUSTEES/SUPERINTENDENT - STUDY SESSION ITEM(S) / BOARD DISCUSSION

5.01 Presentation and/or Discussion regarding an Update on the Point-Counterpoint Budget Task Force Meetings – J. Manuel Herrera, Chair of the Point-Counterpoint Budget Task Force & Board Vice President, and Frank Biehl, Vice Chair of the Point-Counterpoint Budget Task Force & Board President

5.02 Presentation and/or Discussion regarding District's Budget: Developing a Budget Approach to Address Potential Qualified Budget - Marcus Battle, Associate Superintendent of Business Services, Karen Poon, Director of Finance, and Chris D. Funk, Superintendent

5.03 Presentation and/or Discussion regarding ESUHSD Employee Benefits Program - Bruce Caldwell, Area President, Arthur J. Gallagher & Co., and Joanna San Diego, Area Assistant Vice President, Arthur J. Gallagher & Co.

6. ADJOURNMENT

6.01 President Adjourns the Meeting