

EAST SIDE UNION HIGH SCHOOL DISTRICT
Annual Organizational Meeting of the Board of Trustees
Meeting Held at Education Center
December 7, 2006

APPROVED
Board of Trustees

1-25-07

1) The Annual Organizational Meeting of the Board of Trustees was called to order at 6:40 p.m. by President Herrera. Vice President Nguyen, Clerk Mann, Member Biehl and Member Shirakawa were present.

CALL TO ORDER

2) **PLEDGE OF ALLEGIANCE**

PLEDGE OF ALLEGIANCE

3) **WELCOME AND EXPLANATION TO AUDIENCE**

President Herrera extended a welcome to the audience, explained the format of the meeting, and noted that all Board Meetings are recorded.

**WELCOME AND
EXPLANATION**

3.1 **Annual Organizational Meeting: Election of Officers**

3.1.1 President

√ *Motion by Vice President Nguyen, seconded by Clerk Mann to nominate Member Shirakawa for Board President.*
Vote: 5/0

3.1.2 Vice President

√ *Motion by President Herrera, seconded by Clerk Mann to nominate Vice President Nguyen for Board Vice President.*
Vote: 5/0

3.1.3 Clerk

√ *Motion by Clerk Mann, seconded by Member Shirakawa to nominate President Herrera for Board Clerk.*
Vote: 5/0

3.2 CSBA Delegate

√ *Motion by Member Shirakawa, seconded by Clerk Mann to nominate Member Frank Biehl for CSBA Delegate.*
Vote: 5/0

3.3 MetroEd Representative (1 year term)

√ *Motion to Clerk Mann, seconded by Member Shirakawa to nominate President J. Herrera for MetroEd Representative. (1 year term)*
Vote: 5/0

4) **BOARD SPECIAL RECOGNITION (S)**

None

**BOARD SPECIAL
RECOGNITION(S)**

5) **CONSIDERATION OF PROPOSED AMENDMENTS TO THE AGENDA**

None

CONSIDERATION OF AMENDMENTS

6) **PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD OF TRUSTEES**

- Michael Gabler, Evergreen/East Hills Vision Strategy Task Force
- Ed Wong, Parent, Evergreen/East Hills Vision Strategy Task Force
- Jim Zito, Evergreen/East Hills Vision Strategy Task Force
- Dave Tang Evergreen/East Hills Vision Strategy Task Force
- Bonnie Mace, Evergreen/East Hills Vision Strategy Task Force
- Rabia Chaudhry*, Evergreen/East Hills Vision Strategy Task Force
- Debbie Roelands*, Evergreen/East Hills Vision Strategy Task Force
- Daniel Gould*, Evergreen/East Hills Vision Strategy Task Force
- Dave Gibson*, Evergreen/East Hills Vision Strategy Task Force
- Patrick Hendry*, Evergreen/East Hills Vision Strategy Task Force
- Robin Guzikoedki*, Evergreen/East Hills Vision Strategy Task Force
- Adla Nicholson*, Evergreen/East Hills Vision Strategy Task Force
- Danny Gould*, Evergreen/East Hills Vision Strategy Task Force
- Lou Kvitek, Parent, Evergreen/East Hills Vision Strategy Task Force
- Don McKell, Teacher Retirement Incentive

*=*time waived to Lou Kvitek*

ORAL COMMUNICATIONS

7) **STUDENT BOARD LIAISONS**

1. R.C. Calma, ASB President from Silver Creek High School made a presentation.

STUDENT BOARD LIAISONS

8) **OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION**

- 8.1 Evergreen/East Hills Vision Strategy Task Force –
Bob Nuñez, Superintendent

Clerk Herrera

I appreciate the information that was presented. I think it would be responsible to have work sessions well before April 2007. I would like for all of us to be in a conversation.

Member Biehl

I would like to support a work session. I would like to have this meeting in January or February. Will this meeting be announced at the next board meeting? Maybe we can formulate a calendar on this basis. I want to set a definite date for the work study sessions.

**OPERATIONAL ITEMS/
BOARD DISCUSSION
AND/OR ACTION**

Superintendent Nuñez

A work session is appropriate. I don't believe we should address the report point-by-point. We need to address the District as a whole. Talking about property does not include what happens in schools, programs and facilities. The study session should include the Master Plan, including information provided by the community tonight, The City Planning Commission and development group.

I don't believe this issue is solely about the Evergreen area. We should include all schools in the discussion. This is about where we are going in the next 15 years. We need to take a look at all aspects for a Master Plan.

Clerk Herrera

Work session should be no later than February.

Superintendent Nuñez

We will come back with a calendar on December 14 with a plan for a work session, master plan, and a time line for a master plan.

√ *No action taken.*

- 8.1a Evergreen/East Hills Vision Strategy: Administration Recommendation re: District's Needs as Part of City's Comprehensive Land Use Planning Effort for Evergreen and East Hills Community – Board Approval – Bob Nuñez, Superintendent

√ *No action taken.*

- 8.1b Proposed Mitigation Agreement between District and Developers/ Owners of Four Opportunity Sites re: Evergreen/East Hills Vision Strategy Task Force and Evergreen/East Hills Development Proposals (Arcadia Site, Campus Industrial Sites, Pleasant Hills Golf Course Site and San Jose Evergreen Community College District Site) – Bob Nuñez, Superintendent

√ *No action was needed tonight.*

- 8.2 Approve One-Time \$2,000 Retirement Incentive for Certificated Employees – Linda Gubman, Assistant Superintendent of Human Resources

√ *Motion to approve One-Time \$2,000 Retirement Incentive for Certificated Employees was made by Member Mann, seconded by President Shirakawa.*

Vote: 5/0

- 8.3 Proposed Settlement regarding Adult Education: Alhambra City High School District, et al. v. Delaine Eastin, et al. – Linda Gubman, Assistant Superintendent of Human Resources

√ *Motion to approve Proposed Settlement regarding Adult Education: Alhambra City High School District, et al. v. Delaine Eastin, et al. was made by Member Mann, seconded by President Shirakawa. Vote: 5/0*

- 8.4 Receive Resignation of Board Member Craig Mann – Bob Nuñez, Superintendent

√ *Motion to receive the resignation of Member Mann was made by Clerk Herrera, seconded by Vice President Nguyen. Typographical error on the resignation letter. Let the record show the effective time should be 11:59 p.m., December 12, 2006. Vote: 5/0*

- 8.5 Adopt Resolution #2005/2006-17 – Approving Authorized Signatures – Jerry Kurr, Interim Assistant Superintendent of Business Services

√ *Motion to Adopt Resolution #2005/2006-17 – Approving Authorized Signatures was made Member Mann, seconded by Clerk Herrera. Vote: 5/0*

- 8.6 Contracts for Professional Services – Jerry Kurr, Interim Assistant Superintendent of Business Services – **Attachment B**

√ *Motion to approve Contract for Professional Services, Attachment B, was made by Member Mann, seconded by Vice President Nguyen. Vote: 5/0*

- 8.7 Memoranda of Understandings – Jerry Kurr, Interim Assistant Superintendent of Business Services – **Attachment C**

√ *Motion to approve Memoranda of Understandings, Attachment C was made by Member Mann, seconded by Vice President Nguyen. Vote: 5/0*

- 9) **ATTACHMENT A/CONSENT CALENDAR APPROVAL OF AGENDA**

√ *Motion to approve the entire Consent Calendar was made by Clerk Mann, seconded by Clerk Herrera. Vote: 5/0*

ATTACHMENT A

(Agenda items in parentheses)

- Ratify and Approve Classified Personnel Actions Presented December 7, 2006 (9.1)
- Ratify and Approve Certificated Personnel Actions Presented December 7, 2006 (9.2)
- Ratify and Approve Student Aide Personnel Actions Presented December 7, 2006 (9.3)
- Purchase Orders Presented December 7, 2006 (9.4)
- Budget Transfers Presented December 7, 2006 (9.5)
- Acceptance of Donations/Grants/Awards (9.6)
- Approve School Field Trips (9.7)
- Approve Job Description and Salary Range for Adult Education Supervisor/Coordinator (9.8)
- Update - Swim Requirements, Policy 5127 (9.9)
- Approve Citizens Bond Oversight Committee (CBOC) Members' Terms for 2007-2008 (9.10)
- Approve Change Order #1 for James Lick High School Student Services/Streetscape Project (J.J. Albanese) (9.11)
- Approve Change Order #1 for James Lick High School Student Services/Streetscape Project (Andy's Roofing Company, Inc.) (9.12)
- Approve Change Order #1 for James Lick High School Student Services/Streetscape Project (Gonsalves and Stronck) (9.13)
- Approve Notice of Completion for Evergreen Valley High School Track and Field Improvements Project (Robert A. Bothman, Inc.) (9.14)

10) **WRITTEN REPORTS**

- 10.1 Report of Compliance with October 8, 2004, Stipulated Arbitrator's Award

Report received.

11) **BOARD OF TRUSTEES/SUPERINTENDENT'S COMMUNICATIONS/COMMENTS**

- 11.1 Board of Trustees

Member Biehl

I attended the Annual Conference of the California School Board's Association last week. I would like it entered into the record my report of the study session I attended.

SEE ATTACHMENT 1

WRITTEN REPORTS

**BOARD/
SUPERINTENDENT'S
COMMUNICATIONS/
COMMENTS**

Member Mann

I would like to thank everyone. I wish you the best in picking my successor.

Clerk Herrera

Four of the last five years I have been Board President. All the other years I have been President or Vice President. Looking forward to someone else taking the leadership role.

Vice President Nguyen

I am going to miss you Mr. Mann.

President Shirakawa

Craig will be representing us at the County. We will continue to have an inside with you when it comes to issues pertaining to East Side. Thank you for your support as Board President. I feel East Side is my home. Hopefully we will do good work. We will grow and be professional. I will make sure we focus on the issues that are important.

11.2 Superintendent Nuñez

Next week the Board will interview the finalists for the Board Vacancy. I would like to thank all the persons who participated in the interviews. The California League of High Schools had a dinner last Tuesday night. I also had the opportunity to walk at Christmas in the Park. Please drop by and see the outstanding job our schools have done decorating Christmas trees. Pegasus and San Jose Conservation Corp, one of our charter schools, won awards. Oak Grove High School has an exceptional Christmas tree.

12) **CLOSED SESSION**

12.1 Expulsions – None

12.2 Public Employee Discipline/Dismissal/Release
(Government Code §Section 54957)

12.3 Conference with Labor Negotiators
(Government Code §Section 54957.6)
Agency Designated Representative: Bob Nuñez, Superintendent and Linda Gubman, Assistant Superintendent of Human Resources
American Federation of Teachers (AFT)
California School Employees Association (CSEA)
Employee Organizations: East Side Teachers Association (ESTA)

12.4 CONFERENCE WITH LEGAL COUNSEL –
ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of

CLOSED SESSION

section 54956.9 of the Government Code: 2 potential cases

12.5 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code §Section 54957)

12.6 Public Employment/Public Employee Appointment (Government
Code §Section 54957)

13) **Report Closed Session Actions (s)**


REPORT CLOSED SESSION

14) **Adjournment**

ADJOURNMENT

On a motion to adjourn the Board Meeting by Member Mann,
seconded by Clerk Herrera, the Board Meeting was adjourned by
Board President Shirakawa at 8:07 p.m.

Respectfully submitted,


Clerk of the Board of Trustees

Attachment 1

Date: December 7, 2006

To: Governing Board,
East Side Union High School District

From: Frank Biehl,
Governing Board Member

Sub: Annual Conference, California School Board Association (CSBA)

I attended the following seminars and activities at the 2006 CSBA conference in San Francisco between 11/29/2006 and 12/02/2006.

- 2006 Orientation for New Trustees
- The School District Budget
- Governance Team Effectiveness
- What It Means To Be Ethical
- New Board Member Sexual Harassment Training
- Association of Large Suburban School Districts Luncheon
- First General Session: Creativity, Eric Whal
- School Management & Labor; Attacking Escalating Costs of Health Benefits Together
- Charter Schools 101
- Who's on First: Legal and Policy Implication of the CAHSEE
- CSBA Legislative Network Luncheon
- Second General Session: Promoting Science Education, Sally Ride
- The Uneasy Mix of Special Education and Charter Schools
- Budgeting for School and District Improvement
- Collective Bargaining: How it All Adds Up

Presenters were knowledgeable and the conference was very organized. As a new Trustee, I found the seminars and activities particularly valuable.