

**EAST SIDE UNION HIGH SCHOOL DISTRICT**  
**Minutes of the Special Meeting of Board of Trustees**  
**Meeting Held at Education Center**  
**August 19, 2004**

The Special Meeting of the Board of Trustees was called to order at 4:06 P.M.  
By President Ramirez, Clerk Mann, Member Herrera and Vice President Shirakawa were present.  
Member Martinez-Roach was absent.

The Board adjourned to Closed Session to hear Update On Existing Litigation, Potential Litigation (Educ. Sec. 54856.9), Update on ESTA Grievance, Personnel Assignments-Performance Audit, Public Employee Employment/Appointments/Contracts, Release/Suspension/Dismissal/Termination of Certificated Employees, Suspension/Dismissal/Termination of Classified Employees, Employee Negotiations - ESTA, CSEA, AFT, Confidential, Administration, Superintendent's Report on Anticipated Litigation/Business Contract.

**1) BOARD RECONVENED FROM CLOSED SESSION**

Called to order at 6:03 P.M. Member Martinez-Roach was absent.

**2) PLEDGE OF ALLEGIANCE**

**3) WELCOME AND EXPLANATION TO AUDIENCE**

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

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

NONE

**APPROVAL OF PROPOSED AMENDMENTS TO THE AGENDA**

NONE

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

- Duc Hoang - Parent
- Matt Freeman -ST Field Usage

**6) ATTACHMENT A/CONSENT CALENDAR**

**APPROVAL OF AGENDA**

*Motion by Vice President Shirakawa second Clerk Mann, to approve Attachment A/Consent Calendar Vote: 4/0 Member Martinez-Roach Absent (Agenda items in parentheses)*

- Approve Certificated Personnel Actions Dated August 19, 2004 (6.1)
- Approve Classified Personnel Actions Dated August 19, 2004 (6.2)

**7) BOARD OF TRUSTEES/SUPERINTENDENT'S COMMENTS**

None

**8) CLOSED SESSION**

- |               |           |                              |
|---------------|-----------|------------------------------|
| 8.1 Student A | Vote: 4/0 | Member Martinez-Roach absent |
| Student B     | Vote: 4/0 | Member Martinez-Roach absent |
| Student C     | Vote: 4/0 | Member Martinez-Roach absent |
| Student D     | Vote: 4/0 | Member Martinez-Roach absent |
| Student E     | Vote: 4/0 | Member Martinez-Roach absent |
| Student F     | Vote: 4/0 | Member Martinez-Roach absent |

CALL TO ORDER

ADJOURNED TO  
CLOSED SESSION

RECONVENED FROM  
CLOSED SESSION

PLEDGE OF ALLEGIANCE

WELCOME AND  
EXPLANATION

CONSIDERATION OF  
AMENDMENTS

ORAL COMMUNICATIONS

CLOSED SESSION

- 
- 8.2 Public Employment/Transfer (Government Code 54957)
    - Chief Financial Officer (1) *Vote: 4/0 Member Martinez-Roach Absent*
    - Prncipal (1) *Vote: 4/0 Member Martinez-Roach Absent*
    - Villa Principal (1) *Vote: 4/0 Member Martinez-Roach Absent*

**ADJOURNMENT**

On motion by Clerk Mann second by Vice President Shirakawa the meeting was adjourned at 6:40 P.M.

*ADJOURNMENT*

Respectfully submitted,

Craig Mann, Board Clerk