

**EAST SIDE UNION HIGH SCHOOL DISTRICT
Minutes of the Regular Meeting of the Board of Trustees
Meeting Held at Education Center
January 13, 2005**

- 1) The Regular Meeting of the Board of Trustees was called to order at 4:08 p.m. by President Herrera. Vice President Shirakawa, Clerk Martinez-Roach and Member Mann were present. Member Nguyen arrived at 4:13 p.m.

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*

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

*BOARD SPECIAL
RECOGNITIONS*

- 4.1 Ally Ha – Andrew Hill High School Student
4.2 Student Athletes of Fall Sports
4.3 Parent Empowerment Volunteers

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

*CONSIDERATION OF
AMENDMENTS*

APPROVAL OF PROPOSED AMENDMENTS TO THE AGENDA

*APPROVAL OF
AMENDMENTS*

Move the following agenda items:

- 8.5 to 8.4
8.4 to 8.5

Pull item 10.1 and report on a quarterly basis. Report will include a year's worth of data and amount spent.

On a motion by Clerk Martinez-Roach, second by Member Mann to approve agenda as amended. Vote: 5/0

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

ORAL COMMUNICATIONS

- Marilyn Bliss – Medical Magnet Program
- Joe Van Sambeek – Medical Magnet Program
- Karan Verma – Medical Magnet Program
- Dennis Umphress – Harvey Rose Audit Recommendations & Monthly Status Reports on Budget

- Susan Stein – Charter School
- Paul Robichaux – Citizen of Evergreen Community
Petition - Unification of Evergreen Elementary School District
- Don McKell – Budget Reductions
- Debbie Ramirez – Budget Reductions
- Dennis Umphress – Budget Reductions
- Angela Hong – Budget Reductions
- John Reinke – Budget Reductions
- Barbie Huntbach – Budget Reductions
- Mary McElroy – Budget Reductions
- Jonathan Kerrick – Budget Reductions
- Jeanne Mestaz – Counselor Reassignment/Budget Reductions
- John Moore – Budget Reductions
- Cathy Grovenburg – Budget Reductions
- Allan Roberts – Budget Reductions
- Dennis Umphress- Purchase Orders
- Dennis Umphress – Bid Awards
- Julio Pardo – Summer School

7) **STUDENT ACHIEVEMENT/BOARD DISCUSSION AND/OR ACTION**

STUDENT ACHIEVEMENT

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

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

- 8.1 Approve Variable Term Waiver Requests for Certificated Employees
Motion to approve by Member Martinez-Roach, second by Member Mann. Vote: 5/0
- 8.2 Approve 2004-2005 Budget Reductions Proposal

The proposal has been amended to include an increased dollar amount to be taken from supplies to offset the budget and to add another full-time position where the Principals will make the determination as to how they will combine it into one position as two .5 or half-time positions.

The proposal includes the reassignment of 12 teachers on special assignment; release of four classified managers; reduction of library services by 50%; reduction of counselor services by 10.0 FTEs; reduction of classified employees by 1 employee (1.0 FTE) per site, which will be decided by the site Principal; general fund budget reductions by an estimated \$950,000; reduction of Child Nutrition Services budget by \$120,000 as a result of giving notice to Sodexo to eliminate their contract; estimated \$125,000 energy savings; savings from the general fund due to a Resolution regarding the Director of Transportation, Director of General Services, Energy Manager, Director of Insurance & Risk Management; and the reduction of general fund legal services.

Clerk Martinez-Roach offered an alternative motion not to reduce library, counseling and classified services. It was suggested that the following savings be considered: transportation of students for after-school sports; monies for extra materials for classroom teachers; central office administrator; bring Cadet Academy students back to the high schools; and, memberships.

*Motion by Member Mann, second by President Herrera to adopt/approve the 2004/2005 Budget Reductions Proposal
Vote: 3/2 Clerk Martinez-Roach and Member Nguyen voting No.*

8.3 Appoint Committee to Review Land Use Options Proposal

The entire Committee will be presented at the next Board meeting for approval.

8.4 Appoint Board Members to Review the RFPs for Capitol Land Use Options

Vice President Shirakawa and Member Mann were appointed as the Board Members to review RFPs.

Vice President Shirakawa suggested that an alternate also be appointed.

Clerk Martinez-Roach appointed as the alternate and Member Nguyen as the alternate for Clerk Martinez-Roach.

8.5 Patricia Martinez-Roach Request for Independent Counsel

Discussion held regarding Clerk Martinez-Roach's request for independent counsel. Clerk Martinez-Roach asked, for the record, if any Board Member discussed her request for Independent Counsel with any other Board Member prior to this meeting.

The Board indicated that they did not discuss her request amongst themselves.

Motion Failed

9) ATTACHMENT A/CONSENT CALENDAR APPROVAL OF AGENDA

Items: (9.1), (9.8), (9.12), (9.13), (9.14), (9.16) and (9.17) were pulled for discussion/approval.

Motion to approve by Member Mann, second by Member Nguyen to approve the remainder of the Consent Items as amended.

Vote: 4/0, Vice President Shirakawa out of the room.

(Agenda items in parentheses)

- Budget Transfers Dated January 13, 2005 (9.2)

- Approve Classified Personnel Actions Dated January 13, 2005 (9.3)
- Approve Certificated Personnel Actions Dated January 13, 2005 (9.4)
- Approve Minutes of Board Meeting Dated December 2, 2004, Board Meeting (9.5)
- Acceptance of Gifts/Donations (9.6)
- Approve Contracts for Professional Services (9.7)
- Approve Memorandums of Understanding (9.9)
- Approve School Field Trips (9.10)
- Adopt Resolution #2004/2005-22 An Itemized List of Surplus/Obsolete Equipment for Sale and/or Disposal per Education Code Sections 17545 and 17546 (9.11)
- Notice of Completion for Wrought Iron Fence Project for Track and Field Area at Overfelt High School Bid # B-33-03-04 (9.15)
- Approve 2005-2006 Student Calendar (9.18)

✓Motion to approve item (9.1) by Member Mann, second by Member Nguyen. Vote: 5/0

✓Motion to approve item (9.8) by Member Mann, Vice President Shirakawa. Vote: 5/0

✓Motion to approve item (9.12) by Clerk Martinez-Roach, second Member Mann. Vote: 5/0

✓Motion to approve as amended item (9.13) by Clerk Martinez-Roach, second by Craig Mann.

Funding Source amended as follows: To be Determined. Vote: 5/0

✓Item (9.14) pulled from the agenda.

✓Motion to approve item (9.16) by Member Mann, second Vice President Shirakawa. Vote: 5/0

✓Motion to approve item (9.17) by Member Mann, second Vice President Shirakawa.

Vote: 4/1, Member Martinez-Roach voting No.

ATTACHMENT A

10) WRITTEN REPORTS

WRITTEN REPORTS

10.1 Report on Board Travel
Item (10.1) carried.

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

11.1 **Board of Trustees**

Clerk Martinez-Roach – Student-Board Relations Committee
Dr. Aurora Quevedo made a wonderful presentation regarding English Language Learners.

President Herrera indicated that the Budget Task Force will be hearing Stakeholder presentations. The scheduled dates are January 27 at 6:00 p.m., February 1 at 6:00 p.m. and February 3 at 6:00 p.m. The location for these meetings will be at Evergreen Valley High School Cougar Hall.

11.2 **Superintendent**

The District is having challenges with Escuela Popular. Through Legal Counsel, the District has written Escuela Popular a conditional letter that they needed to meet their expectations. Closure was brought to this matter today. The District will be supporting them in whatever way they can.

12) **CLOSED SESSION**

12.1 **Expulsions – A-J**

- Student A: Expulsion for one academic year.
Vote: 5/0
- Student B: Expulsion for one academic year.
Vote: 5/0
- Student C: Expulsion for one academic year.
Vote: 5/0
- Student D: Expulsion for one academic year.
Vote: 5/0
- Student E: Expulsion for one academic year.
Vote: 5/0
- Student F: Expulsion for one academic year.
Vote: 5/0
- Student G: Expulsion for one academic year.
Vote: 5/0
- Student H: Expulsion for one academic year.
Vote: 5/0
- Student I: Expulsion for one academic year.
Vote: 5/0
- Student J: Expulsion for one academic year.
Vote: 5/0

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

CLOSED SESSION

- 12.2 Public Employee Discipline/Dismissal/Release (Government Code §Section 54957)
- 12.3 Conference with Labor Negotiators (Government Code §Section 54957.6)
Agency Designated Representatives:
Superintendent Esperanza Zendejas, Ed.D.
Chief Human Resources Officer Bob Nuñez
Employee Organizations:
East Side Teachers Association (ESTA)
California School Employees Association (CSEA)
American Federation of Teachers (AFT)
•Report on the Status of Certificated Grievances
- 12.4 Anticipated Litigation (Government Code §Section 54956.9)
Conference with Legal Counsel – ANTICIPATED LITIGATION,
Significant exposure to litigation pursuant to subdivision (b) of
§Section 54569.9 statement threatening litigation.

*On a motion by Clerk Mann, second by Member Nguyen to reject
the claim of Arlene Jashak*
- 12.5 Public Employee Performance Evaluation (Government Code
§Section 54957)
- 12.6 Public Employment/Transfer (Government Code §Section 54957)
- Director of Human Resources (1)
Appointment of Roxanne Regules, Ed.D.
Vote: 4/1, Clerk Martinez-Roach voting No
- Villa Principal (1)
No action taken.

ADJOURNMENT

On motion by Clerk Martinez-Roach, second by Member Mann the
meeting was adjourned at 10:00 p.m.

ADJOURNMENT

Respectfully submitted,


Clerk of the Board of Trustees

APPROVED
Board of Trustees

4-14-05 mgc