

**EAST SIDE UNION HIGH SCHOOL DISTRICT
Minutes of the Special Meeting of the Board of Trustees
Meeting Held at Education Center
March 22, 2005**

- 1) The Regular Meeting of the Board of Trustees was called to order at 6:00 p.m. by President Herrera. Vice President Shirakawa, Clerk Martinez-Roach Member Mann and Member Nguyen were present.
- 2) **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.
- 4) **CONSIDERATION OF PROPOSED AMENDMENTS TO THE AGENDA**
- 5) **PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD OF TRUSTEES**
- 6) **CLOSED SESSION**
 - 6.1 Public Employee Discipline/Dismissal/Release (Government Code §Section 54957)
 - 6.2 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)
 - 6.3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)
Statement threatening litigation (1 potential case)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

*WELCOME AND
EXPLANATION*

*CONSIDERATION OF
AMENDMENTS*

ORAL COMMUNICATIONS

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL -- PENDING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

ESTA v. ESUHSD, Case No. 105CV037270

(District not yet served with summons and complaint, but identified as Defendant.)

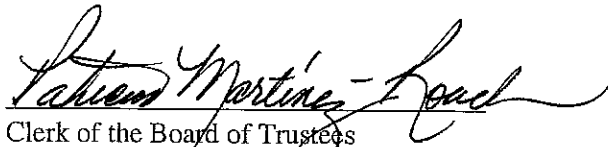
NO ITEMS REPORTED OUT FROM CLOSED SESSION

ADJOURNMENT

On motion by that was seconded by a member of the Board, the meeting was adjourned by Board President Herrera.

ADJOURNMENT

Respectfully submitted,


Clerk of the Board of Trustees

APPROVED

Board of Trustees

4-14-05 mgj