

EAST SIDE UNION HIGH SCHOOL DISTRICT
Minutes of the Special Meeting of the Board of Trustees
Meeting Held at Education Center
April 7, 2005

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| 1) The Special Meeting of the Board of Trustees was called to order at 5:36 p.m. by President Herrera.
Vice President Shirakawa and Member Mann were present.
Clerk Martinez-Roach and Member Nguyen arrived at 5:45 p.m. | <i>CALL TO ORDER</i> |
| 2) <u>PLEDGE OF ALLEGIANCE</u> | <i>PLEDGE OF ALLEGIANCE</i> |
| 3) <u>WELCOME AND EXPLANATION TO AUDIENCE</u>
President Herrera extended a welcome to the audience, explained the format of the meeting, and noted that all Board Meetings are recorded. | <i>WELCOME AND EXPLANANATION</i> |
| 4) <u>CONSIDERATION OF PROPOSED AMENDMENTS TO THE AGENDA</u> | <i>CONSIDERATION OF AMENDMENTS</i> |
| 5) <u>PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD OF TRUSTEES</u> | <i>ORAL COMMUNICATIONS</i> |
| 6) <u>OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION</u>
6.1 Approval of Personnel Actions

<i>Motion to approve by Member Mann, second by Vice President Shirakawa. Vote: 5/0</i>
6.2 Approve Contract for Professional Services

<i>Motion to approve by Member Mann, second by Vice President Shirakawa.
Vote: 4/1 Clerk Martinez-Roach voting No.</i> | <i>OPERATIONAL ITEMS/
BOARD DISCUSSION
AND/OR ACTION</i> |
| 7) <u>CLOSED SESSION</u>
7.1 Public Employee Discipline/Dismissal/Release (Government Code §Section 54957)

7.2 Conference with Labor Negotiators (Government Code §Section 54957.6)
Agency Designated Representatives:
Superintendent Esperanza Zendejas, Ed.D.
Chief Human Resources Officer Bob Nuñez | <i>CLOSED SESSION</i> |

APPROVED
Board of Trustees

5/19/05 [Signature]

Employee Organizations:

East Side Teachers Association (ESTA)
California School Employees Association (CSEA)
American Federation of Teachers (AFT)

- 7.3 CONFERENCE WITH LEGAL COUNSEL –
PENDING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)
ESTA vs. ESUHSD, Case No. 105CV037270,
Santa Clara County Superior Court

- 7.4 CONFERENCE WITH LEGAL COUNSEL –
ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of
Government Code Section 54956.9 (1 potential case)

*On a motion by Member Mann, second by Clerk Martinez-Roach
to reject tort claim by Vicki Robledo v. Esperanza Zendejas, East
Side Union High School District and Board of Trustees.*

Vote: 5/0

Reassignment request by Chief Academic Officer Art Darin to the
position of Principal at Silver Creek High School for the 2005-2006
school year.

*On a motion by Member Mann, second by Vice President
Shirakawa.*

Vote: 4/0 Abstention by Clerk Martinez-Roach

8) **REPORT CLOSED SESSION ACTIONS**

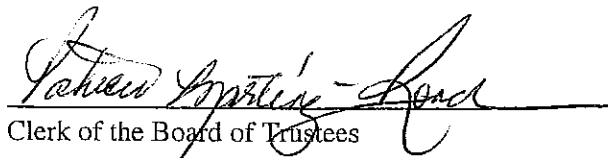
**REPORT CLOSED
SESSION ACTIONS**

9) **ADJOURNMENT**

ADJOURNMENT

On motion by Member Mann, second by Vice President Shirakawa
the meeting was adjourned at 6:50 p.m.

Respectfully submitted,


Clerk of the Board of Trustees