

EAST SIDE UNION HIGH SCHOOL DISTRICT  
Minutes of the Regular Meeting of the Board of Trustees  
Meeting Held at Education Center  
June 2, 2005

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| 1) <u>CALL TO ORDER/ROLL CALL</u>  | CALL TO ORDER  |
| 2) <u>PLEDGE OF ALLEGIANCE</u>   | PLEDGE OF ALLEGIANCE                                 |
| 3) <u>WELCOME AND EXPLANATION TO AUDIENCE</u><br><i>President Herrera extended a welcome to everyone, explained the format of the meeting, and noted that all Board Meetings are recorded.</i>   | WELCOME AND EXPLANATION                              |
| 4) <u>BOARD SPECIAL RECOGNITION(S)</u><br>4.1 Science Award Winners<br><i>(Rescheduled for next meeting - students unable to attend)</i><br><br>4.2 HOSA (Health Occupations for Students of America) <ul style="list-style-type: none"><li>• Karan Verma</li><li>• Audrey Raza</li><li>• Sharon Prikow</li></ul><br><i>Dr. Zendejas recognized Ms. Bliss for her exceptional job with students and the program.</i> | BOARD SPECIAL RECOGNITIONS                           |
| 5) <u>CONSIDERATION OF PROPOSED AMENDMENTS TO AGENDA</u><br><i>Motion to approve the agenda AS IS by Member Mann, second by Vice President Shirakawa. Vote: 5/0</i>  | CONSIDERATION OF AMENDMENTS                          |
| 6) <u>PUBLIC MEMBERS WHO WISH TO ADDRESS BOARD OF TRUSTEES</u>   | ORAL COMMUNICATIONS                                  |
| 7) <u>STUDENT ACHIEVEMENT/BOARD DISCUSSIONS AND/OR ACTION</u><br>7.1 Student Board Presentation <ul style="list-style-type: none"><li>• Evergreen Valley High School<br/><i>Stephanie Nguyen - ASB President (First graduating class for Evergreen Valley High School.</i></li></ul>   | STUDENT ACHIEVEMENT / BOARD DISCUSSION AND/OR ACTION |
| 8) <u>OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION</u><br>8.1 Review Third Interim Report 2004/2005<br><i>Jerry Kurr, District Office consultant presented to the Board the changes that reflect the Third Interim. Motion to approve the Review on the Third Interim Report 2004/05 by Member Martinez-Roach, second by Member Mann. Vote 5/0</i>   | OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION     |

**APPROVED**

Board of Trustees

*8/25/2005 mgullen*

**8.2 Review Proposed Budget for 2005/2006**

*Budget presentation meeting is scheduled for June 14, 2005 6:00p.m to discuss the budget for 2005/2006.*

**8.3 Accept Schools' Safety Plans**

*Mr. Abeyta explained that the Safety Plans from each school is reviewed by the Site Council and done yearly as a legal requirement. Martinez-Roach would like to see some kind of response on how the schools are dealing with these issues in regards to the increase on gang violence. Mr. Abeyta is asking the schools to set goals on their specific needs and expect a report at the end of the year if their goals were met.*

*Motion to accept the Schools' Safety Plans by Member Mann and second by Vice President Shirakawa*

*Vote: 4/1 with Member Martinez Roach voting no.*

**8.4 Appointment of ESUHSD Board Representatives to the Evergreen Visioning Process**

*Motion to appoint President Herrera as the representative to the Evergreen Visioning Process by Member Mann and second by Vice President Shirakawa*

*Vote: 4/1 with Member Martinez Roach voting no.*

**(9) ATTACHMENT A – CONSENT CALENDAR ITEMS**

*Items: (9.9), (9.10), (9.11) pulled for discussion/approval Motion to approve by Member Mann, second by Member Shirakawa to approve the remainder of the Consent Items as amended. Vote:4/0*

*(Agenda items in parentheses)*

- Purchase Orders Dated June 2, 2005 (9.1)
- Budget Transfers Dated June 2, 2005 (9.2)
- Classified Personnel Actions Dated June 2, 2005 (9.3)
- Certificated Personnel Actions Dated June 2, 2005 (9.4)
- Non-Regular Personnel Actions Dated June 2, 2005 (9.5)
- Minutes of April 22, 2005, Special Board Meeting (9.6)
- Acceptance of Grants / Gifts / Donations (9.7)
- Approve Contracts for Professional Services (9.8)
- Adopt Resolution #2004/2005-45 an Itemized List Of Surplus/Obsolete Equipment for Sale and /or Disposal per Education Code Sections 17545 and 17546 (9.12)
- Authorize Superintendent or designee to award bids for emergency summer projects (9.13)

**ATTACHMENT A**

- ✓ Motion to approve item (9.9) by Member Martinez Roach, second by Member Nguyen.  
Vote: 5/0
- ✓ Motion to approve item (9.10) by Member Martinez Roach, second by Member Mann.  
Vote: 5/0
- ✓ Motion to approve item (9.11) by Vice President Shirakawa, second by Member Mann.  
Vote: 5.0

10) WRITTEN REPORTS/RECOMMENDATIONS

- 10.3 First Read of Homeless Policy for ESUHSD  
*Member Martinez Roach would like this to be under agenda item 8. since it's the first reading.*
- 10.4 Bilingual Certification Program Honorees 2004-05  
*Member Martinez Roach would like these students recognized at a future agenda.*

*WRITTEN REPORTS*

11) BOARD OF TRUSTEES/SUPERINTENDENT COMMUNICATIONS/COMMENTS

11.1 Board of Trustees

Member Mann

*Thanks to everyone for condolences sent for fathers pass, very much appreciated.*

Clerk Martinez-Roach

*Publicly would like to apologize to teachers who received layoff notices.*

Vice President Shirakawa

*Kudos to Silver Creek's Administration, Teachers and Staff for a great "Parents Night".*

Member Nguyen

*It would be very beneficial for all Board Members to have a retreat before the new school year starts.*

President Herrera

*Would like for the Administration to give the board an answer regarding the Budget Task Force on the distribution of Retiree Health Costs which was noted on the Interim Report as reflecting a savings. If you allocate Retiree Health Costs and charge against restricted accounts is their a program impact?*

*Also, the Board has privately and publicly expressed it's regret to all the teachers who received layoff notices, and a formal communication letter went out to all staff.*

*BOARD/SUPERINTENDT COMMENTS*

**11.2 Superintendent**

*Apologized to the Board for not having the "thick " report ready. The interim report is the shell of the report you will be seeing at a later date. The Superintendent will be meeting with cabinet members to discuss the reduction impact and will be doing an energy analysis.*

*Congratulations to Mt. Pleasant staff for releasing their next Cardinal Quill volume.*

**12) CLOSED SESSION**

*No items to Report on Closed Session.*

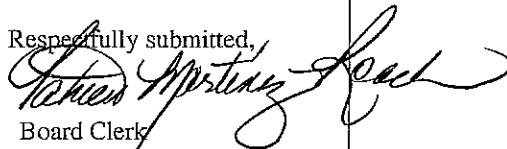
**CLOSED SESSION**

**13) ADJOURNMENT**

*Motion for adjournment by Board President Herrera, and second by Member Nguyen.*

**ADJOURNMENT**

Respectfully submitted,



Board Clerk  
Patricia Martinez-Roach