

**EAST SIDE UNION HIGH SCHOOL DISTRICT**  
**Minutes of the Special Meeting of the Board of Trustees**  
**Meeting Held at Education Center**  
**June 14, 2005**

- 1) The Special Meeting of the Board of Trustees was called to order at 4:05 p.m. by President Herrera. Vice President Shirakawa, Clerk Martinez-Roach, Member Mann and Member Nguyen were present.

**CALL TO ORDER**

2) **PLEDGE OF ALLEGIANCE**

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

**CONSIDERATION OF AMENDMENTS**

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

**ORAL COMMUNICATIONS**

*Don McKell  
Nick Leon  
Ruben Dominguez  
Julie Pratico*

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

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

- 6.1 Review of 2005-2006 Budget

*Budget presentation made by Dr. Esperanza Zendejas.*

- 6.2 Public Hearing on Proposed Budget for Fiscal Year 2005/2006. A copy of the proposed budget is available for inspection at Education Center, 830 N. Capitol, Business Office, during regular business hours. Hold Public Hearing on the Adoption of the 2005-2006 budget as required by Education Code Section 43103.

7) **CLOSED SESSION**

**CLOSED SESSION**

- 7.1 Expulsions A-D

Student A: Expulsion through first semester of 2005/2006.  
*Vote: 3/0*

*President Herrera and Vice President Shirakawa not present for vote.*

**APPROVED**  
Board of Trustees

*8-25-2005 mgulien*

- Student B: Expulsion through first semester of 2005/2006.  
*Vote: 3/0*  
*President Herrera and Vice President Shirakawa not present for vote.*
- Student C: Suspended Expulsion  
*Vote: 3/0*  
*President Herrera and Vice President Shirakawa not present for vote.*
- Student D: Suspended Expulsion  
*Vote: 3/0*  
*President Herrera and Vice President Shirakawa not present for vote.*
- 7.2 Public Employee Discipline/Dismissal/Release  
(Government Code §Section 54957)
- 7.3 Conference with Labor Negotiators (*Government Code §54957.6*)  
Agency Designated Representatives:  
Superintendent Esperanza Zendejas  
Chief Human Resources Officer Bob Nuñez  
Employee Organizations:  
East Side Teachers Association (ESTA)  
California School Employees Association (CSEA)  
American Federation of Teachers (AFT)
- 7.4 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Subdivision (a) of Government Code section 54956.9)  
East Side Teachers Assn. V. ESUHSD, Santa Clara County Superior Court (Quimby funds litigation)  
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section 54956.9(b) (Two potential cases)  
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)  
Statement threatening litigation.
- 7.5 Public Employee Performance Evaluation  
(*Government Code §54957*)  
*Position: Superintendent*
- 7.6 Public Employment/Transfer (*Government Code §Section 54957*)

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8) REPORT CLOSED SESSION ACTION(S)

*REPORT CLOSED  
SESSION ACTIONS*

9) ADJOURNMENT

On motion that was made by a Member Mann, the meeting was adjourned by Board President Herrera at 8:24 p.m.

*ADJOURNMENT*

Respectfully submitted,

  
Clerk of the Board of Trustees