

**EAST SIDE UNION HIGH SCHOOL DISTRICT**  
**Minutes of the Special Meeting of the Board of Trustees**  
**Meeting Held at Education Center**  
**June 30, 2005**

1) The Special Meeting of the Board of Trustees was called to order at 7:03 p.m. by President Herrera. Vice President Shirakawa, Member Mann and Member Nguyen were present. Member Martinez-Roach arrived at 7:06 p.m.	<b>CALL TO ORDER</b>
2) <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.	<b>WELCOME AND EXPLANATION</b>
3) <u>CONSIDERATION OF PROPOSED AMENDMENTS TO THE AGENDA</u>	<b>CONSIDERATION OF AMENDMENTS</b>
4) <u>PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD OF TRUSTEES</u> Nick Leon	<b>ORAL COMMUNICATIONS</b>
5) <u>CLOSED SESSION</u> 5.1 Public Employee Performance Evaluation (Government Code §54957) Position: Superintendent	<b>CLOSED SESSION</b>
6) <u>REPORT CLOSED SESSION ACTIONS</u>  <i>NO ITEMS REPORTED OUT FROM CLOSED SESSION</i>	<b>REPORT CLOSED SESSION ACTIONS</b>
7) <u>ADJOURNMENT</u> On motion that was made by Member Mann, second by Member Nguyen the meeting was adjourned by Board President Herrera at 8:15 p.m.	<b>ADJOURNMENT</b>

Respectfully submitted,

  
Clerk of the Board of Trustees

**APPROVED**  
Board of Trustees  
*8-25-2005 Aguilera*