


EAST SIDE UNION HIGH SCHOOL DISTRICT
Minutes of the Special Meeting of the Board of Trustees
Meeting Held at Education Center
December 13, 2007

East Side Union High School District
APPROVED
Board of Trustees

The Special Meeting of the Board of Trustees was called to order at 3:40 p.m. by President Shirakawa. Clerk Herrera and Member Biehl were present.

1-22-08


1) **Call to Order/Roll Call**
1.1 Roll Call

CALL TO ORDER

2) **Public Members Who Wish to Address the Board of Trustees**

ORAL COMMUNICATIONS

3) **Operational Items/Board Discussion and/or Action**

*OPERATIONAL ITEMS/
BOARD DISCUSSION
AND/OR ACTION*

3.1 Possible Purchase of Calero School Site from Oak Grove Elementary School District; Selection of District Negotiators.

√ **Motion to authorize the Superintendent and his negotiating team to proceed in the possible purchase of the Calero School Site, was made by Clerk Herrera, seconded by Member Biehl.**

Vote: 3/0

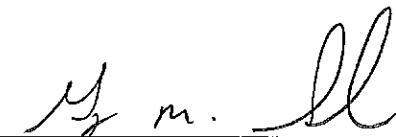
Member Garcia and Vice President Nguyen were absent.

4) **Adjournment**

ADJOURNMENT

√ The meeting was adjourned by President Shirakawa at 3:45 p.m.

Respectfully submitted,



Clerk of the Board of Trustees