

Agenda Item

9.11 Approve Minutes of Regular Board Meeting Dated April 17, 2008

Meeting: 05/15/2008 Regular Board Meeting 5:00 p.m. AMENDED
Category: 9. Consent Calendar
Agenda Type: Action (Consent)
Public Access: Yes

East Side Union High School District

APPROVED

Board of Trustees

5-15-08

Board Meeting of May 15, 2008

Agenda Item: 9.12

Attachment A

Agenda Item Content

EAST SIDE UNION HIGH SCHOOL DISTRICT
Regular Board Meeting
Meeting Held at the Education Center
April 17, 2008

The Regular Board meeting of the Board of Trustees was called to order at 4:06 p.m. by President Nguyen. Vice President Garcia, Member J. Herrera, and Clerk Shirakawa were present.

1. Call to Order/Roll Call

1.01 Roll Call

Recess to Closed Session (Open Session will resume at the end of Closed Session in the Board Room at approximately 6:00 p.m.) SEE ITEM 12 ON AGENDA (CLOSED SESSION)

2. Pledge of Allegiance

3. Welcome and Explanation of Audience

Information : Information explaining Board meeting procedures and how citizens can address the Board will be read. Written information is located near the entrance to the Board Room.

4. Consideration of Proposed Amendments to Agenda

Information : Superintendent Nuñez, requested item 8.1 to be moved to 5.7.

5. Board Special Recognition(s)

Information : 5.01 Andrew Hill High School ROTC Award - Major Demetrio Moreno and Bettina Lopez, Principal

The Board of Trustees presented the Andrew Hill High School ROTC Team with an award.

Information : 5.02 Andrew Hill High School - Mock Trail Award, From the Santa Clara County Office of Education – Bob Nuñez, Superintendent

An award was presented to the members and advisors of Andrew Hill High School's Mock Trail Team.

Information : 5.03 California Continuation Education Association Classified Employee of the Year 2008, District IV – Bob Nuñez, Superintendent

Barbara Holstrom, Registrar, Foothill High School, received an award from the Board of Trustees for receiving the California Continuation Education Association Classified of the Year, 2008 for District IV

Information : 5.04 California Continuation Education Association Administrator of the Year, 2008 for District IV – Bob Nuñez, Superintendent

Lynn Murray, Associate Principal, Foothill High School, received an award from the Board of Trustees for receiving the California Continuation Education Association Administrator of the Year, 2008 for District IV

Information : 5.05 Association of California School Administrators, ACSA Charter, Employee/ Administrators of the Year, ESUHSD– Vito Chiala, ACSA President
Mary Guillen, Executive Assistant, Superintendent's Office, received an award from the Board of Trustees for receiving the Association of California School Administrators, ACSA Charter, Confidential Employee of the Year.

Jane Baldi, Director of Testing/Research, Education Center, received an award from the Board of Trustees for receiving the Association of California School Administrators, ACSA Charter, Administrator Employee of the Year.

Teresa Marquez, Associate Principal, Mt. Pleasant High School, received an award from the Board of Trustees for receiving the Association of California School Administrators, ACSA Charter, Secondary Co-Principal of the Year.

Information : 5.06 Jose Valdes Donation Presentation

Cheryl Lawton spoke on behalf of the donation to the Jose Valdes Program.

6. Public Members Who Wish to Address the Board of Trustees

Bart Charlow, Silicon Valley Conference for Community and Justice – Camp Everytown

Ken Reeser, Student Advisor – Retaining Student Advisors

Ernestina Torres, Parent – Coach George Verdugo and Silver Creek Baseball Field

Ricky Torres, Student – Coach George Verdugo and Silver Creek Baseball Field

Ishrab Ahard, Student – Coach George Verdugo

Andrew Belkhap, Student – Coach George Verdugo and Silver Creek Baseball Field

Jeff Belkhap, Parent (of Andrew) – Coach George Verdugo and Silver Creek Baseball Field

Cory Crawford, Parent – Coach George Verdugo and Silver Creek Baseball Field

Michael Crawford, Parent and Assistant Coach – Coach Verdugo and Silver Creek Baseball Field

Taylor Crawford, Student – Coach Verdugo and Silver Creek Baseball Field

Alex Ragfield, Student – Coach Verdugo and Silver Creek Baseball Field

Bob Moreno – Coach Verdugo and Silver Creek Baseball Field

Don Alvarado – Student Advisors

Tessa Cavazos – Student Advisors

Sheryl Driskell, Mt. Pleasant Football Field

Michele Holscher, Mt. Pleasant Football Field

Abel Hernandez – Coach George Verdugo

Eddie Kubo, Coach George Verdugo

George Verdugo – Support of Team and Parents

Patricia Ramirez, Parent – Coach George Verdugo

Adrian Ramirez, Student – Coach George Verdugo

Tito Balcazar, Student – Coach George Verdugo

Bert Balcazar, Parent – Coach George Verdugo

William Rasmussen – Student Advisors

Jerry Dyer, Teacher – Californians for Justice Rally and Sacramento Trip

Marisa Hanson, School Safety

Dr. John Porter, Superintendent of Franklin McKinley School District – Joint Partnership: East Side Union HSD, Franklin McKinley SD and Evergreen Valley College – Resolution #2007-2008-39

Winnie Lane, Mt. Pleasant Football

Ike White, Mt. Pleasant Football

Alex Teal, Coach George Verdugo

Henry Rolon, Coach George Verdugo

Sheldon McKewan, Coach George Verdugo

Juan Gamboa, Coach George Verdugo

Ted Barrientos, Coach George Verdugo

Garohaian Singh, Coach George Verdugo

Tommy Lee, Coach George Verdugo

Lamont Cusseaux, Coach George Verdugo

Bonnie Mace, Measure G

7. Student Board Liaisons

Information : 7.01 Student Representative, Silver Creek High School

Crystal Dinh, ASB President, Ricky Garcia, ASB Treasure and Jackie Truong, ASB Spirit Leader at Silver Creek High School made a presentation.

Information : 7.02 Student Representative from San Jose Conservation Corp.

Julio Cardenas, Christina Souza, and Marcelia Gonzales, students from the San Jose Conservation Corps Charter School made a presentation about their school.

8. Operational Items/Board Discussion and/or Action

Information : 8.01 Budget and Staff Reduction Update – Bob Nuñez, Superintendent

This week a number of employees went up to Sacramento to talk to Legislators about education in East Side Union High School District. Superintendent Nuñez shared photos of the three East Side teams who meet with Legislators.

Superintendent Nuñez with the District's attorney, tax attorneys, County Office of Education and our District Auditor found there are ways to use bond dollars to pay for positions within those bonds. We will be looking at those dollars to pay for some of the position that are identified for layoff or reduction that are currently being paid out of the general fund. The Superintendent also commented 1802 monies could be carryover next year. We will be able to carry over \$1,000,000 to next year's budget. We will need to get additional monies from the State for one-time dollars; otherwise we may be facing the same financial concerns.

Superintendent Nuñez announced the District will be reinstating the following certificated positions:

- Student Advisors: 9.0 FTEs (Independence 4; James Lick 1; all others 2)
- Counselors: 13.0 FTEs (All)
- Librarians: The District will be allocating a .2 FTE at each site.
- Teachers on Special Assignment: 2.0 FTEs (Post Senior & Workability Prog; Workability Prog)

Superintendent Nuñez also announced the District will be reinstating the following classified positions:

- Accounting Technicians: 3.0 FTEs (All)
- Career Center Technicians: 7.19 FTEs (All)
- School Bus Drivers: 4 Positions
- School Community Liaisons: 4.0 FTEs
- Staff Secretaries: 2.0 FTEs (All)

We will wait until the May Revise to be announced by the Governor before we determine if additional positions can be returned. Everyone is encouraged to continue notifying State Legislators about the importance of education and the detrimental impact the State budget cuts will have on education.

The Superintendent will be inviting Maria Shriver to come and meet with East Side representatives regarding the impact on education as a result of the State budget.

Vice President Eddie Garcia spoke regarding the visit to Sacramento. He thanked the students who wrote thousand of letters to the Governor. East Side was well represented in Sacramento. East Side has a true voice in Assembly Member Joe Coto for East Side. His support and escort to the Governor's Office provided the team access to deliver the thousands of letters to the Governor's Office.

Member Herrera echoed his appreciation to the Superintendent and the team.

Member Biehl thanked members of the delegation for going to Sacramento. He also said the Californians for Justice recently held an event that was televised. Everyone is doing all that they can to find dollars.

Clerk Shirakawa congratulated all those who have been reinstated. He asked that we keep pushing our consultant for resources. We need to keep fighting for ourselves and our District.

President Nguyen thanked the Superintendent and his staff for all their support in working diligently on the budget. He complimented the Superintendent and Counsel.

Information : 8.02 Presentation on Citizens Bond Oversight Committee Measure G – Alan Garofalo, Associate Superintendent of Student Services and Facilities and John Moore, Chairperson of Bond Oversight Committee

John Moore, former Chairperson of the Bond Oversight Committee gave a presentation on Measure G.

Action: 8.03 Measure E – Citizens' Bond Oversight Committee – Bob Nuñez, Superintendent

Within 60 day of the certification of the election we need to select a Measure E Citizen's Bond Oversight Committee. A motion was made by Member Herrera to have the current members of Measure G, Oversight Committee, who wish to serve, may serve on the Measure E Committee.

Member Biehl added that the District formally announce to the community the opportunity to apply. Member Herrera amended motion to extend due public notice for those interested to apply.

It was moved by Member Herrera and seconded by Vice President Garcia Motion to appoint all current Measure G Committee Members who wish to serve on the Measure E Committee and giving opportunity for community members to apply for this community with public notice.

The result of the vote was: Unanimous

Yea: Member Biehl, Vice President Garcia, Member Herrera, President Nguyen, Clerk Shirakawa

Action: 8.04 Adopt Resolution 2007/2008-40 – Declaring Intention to Reimburse Certain Expenditures from Proposed Tax Exempt Financing

It was moved by Member Herrera and seconded by Member Biehl to adopt Resolution #2007-2008-40 Declaring Intention to Reimburse Certain Expenditures from Proposed Tax Exempt Financing .

The result of the vote was: Unanimous

Yea: Member Biehl, Vice President Garcia, Member Herrera, President Nguyen, Clerk Shirakawa

Action: 8.05 Memoranda of Understanding – Jerry Kurr, Associate Superintendent of Administration and Business Services – Attachment C

It was moved by Vice President Garcia and seconded by Member Herrera to approve Memoranda of Understanding, Attachment C.

The result of the vote was: Unanimous

Yea: Member Biehl, Vice President Garcia, Member Herrera, President Nguyen, Clerk Shirakawa

Action: 8.06 Contracts for Professional Services – Jerry Kurr, Associate Superintendent of Administration and Business Services – Attachment B

It was moved by Member Herrera and seconded by Clerk Shirakawa to approve Contract for Professional Services, Attachment B.

The result of the vote was: Unanimous

Yea: Member Biehl, Vice President Garcia, Member Herrera, President Nguyen, Clerk Shirakawa

Action: 8.07 Approve Student Calendar for the 2008-2009 School Year – Dan Moser, Associate Superintendent of Instruction and Human Relations

It was moved by Member Biehl and seconded by Vice President Garcia to approve Student Calendar for the 2008-2009 School Year.

The result of the vote was: Unanimous

Yea: Member Biehl, Vice President Garcia, Member Herrera, President Nguyen, Clerk Shirakawa

Action: 8.08 Adopt Resolution #2007-2008-39 Endorsement of the New Partnership School (Grades 7-13) Planning Process – Dan Moser, Associate Superintendent of Instruction and Human Relations

It was moved by Clerk Shirakawa and seconded by Member Herrera to adopt Resolution #2007-2008-39 Endorsement of the New Partnership School (Grades 7-13) Planning Process.

The result of the vote was: Unanimous

Yea: Member Biehl, Vice President Garcia, Member Herrera, President Nguyen, Clerk Shirakawa

Action: 8.09 Adopt Resolution #2007/2008-34 Declaring May 11-17, 2008, as California Teacher Appreciation Week and May 14, 2008, as California Day of the Teacher – Bob Nuñez, Superintendent

It was moved by Member Biehl and seconded by Member Herrera to adopt Resolution #2007-2008-34 Declaring May 11-17, 2008, as California Teacher Appreciation Week and May 14, 2008, as California Day of the Teacher.

The result of the vote was: Unanimous

Yea: Member Biehl, Vice President Garcia, Member Herrera, President Nguyen, Clerk Shirakawa

Action: 8.10 Adopt Resolution #2006/2007-37 Declaring May 18-24, 2008, as Classified School Employees Week – Bob Nuñez, Superintendent

It was moved by Clerk Shirakawa and seconded by Vice President Garcia to adopt Resolution #2007-2008-37 Declaring May 18-24, 2008, as Classified School Employees Week.

The result of the vote was: Unanimous

Yea: Member Biehl, Vice President Garcia, Member Herrera, President Nguyen, Clerk Shirakawa

Action: 8.11 Adopt Resolution #2007/2008-38 to Authorize Deborah Kelly Barnes to Represent ESUHSD in California State Licensing Matters Regarding Child Care and Development Centers – Dan Moser, Associate Superintendent of Instruction and Human Relations

It was moved by Vice President Garcia and seconded by Member Herrera to adopt Resolution #2007-2008-38 To Authorize Deborah Kelly Barnes to represent ESUHSD in California State Licensing Matters Regarding Child Care and Development Centers.

The result of the vote was: Unanimous

Yea: Member Biehl, Vice President Garcia, Member Herrera, President Nguyen, Clerk Shirakawa

Action: 8.12 Authorized the Creation and Transfer of Funds from Fund #56 to Fund #20 and Fund #71 – Jerry Kurr, Associate Superintendent of Administration and Business Services

It was moved by Member Biehl and seconded by Member Herrera to authorize the creation and transfer of funds from Fund #56 to Fund #20 and Fund #71.

The result of the vote was: Unanimous

Yea: Member Biehl, Vice President Garcia, Member Herrera, President Nguyen, Clerk Shirakawa

Action: 8.13 Approve Provisional Internship Permit Requests for Certificated Employee – Dan Moser, Associate Superintendent of Instruction and Human Relations

It was moved by Vice President Garcia and seconded by Member Herrera to approve Provisional Internship Permit Requests for Certificated Employees.

The result of the vote was: Unanimous

Yea: Member Biehl, Vice President Garcia, Member Herrera, President Nguyen, Clerk Shirakawa

9. Consent Calendar

It was moved by Member Biehl and seconded by Member Herrera to approve the entire Consent Calendar.

The result of the vote was: Unanimous

Yea: Member Biehl, Vice President Garcia, Member Herrera, President Nguyen, Clerk Shirakawa

Action (Consent): 9.01 Ratify/Approve Classified Personnel Actions Presented April 17, 2008
The result of the vote was: Unanimous
Yea: Member Biehl, Vice President Garcia, Member Herrera, President Nguyen, Clerk Shirakawa

Action (Consent): 9.02 Ratify/Approve Certificated Personnel Actions Presented April 17, 2008
The result of the vote was: Unanimous
Yea: Member Biehl, Vice President Garcia, Member Herrera, President Nguyen, Clerk Shirakawa

Action (Consent): 9.03 Ratify/Approve Student Aide Personnel Actions Presented April 17, 2008
The result of the vote was: Unanimous
Yea: Member Biehl, Vice President Garcia, Member Herrera, President Nguyen, Clerk Shirakawa

Action (Consent): 9.04 Purchase Order Presented April 17, 2008
The result of the vote was: Unanimous
Yea: Member Biehl, Vice President Garcia, Member Herrera, President Nguyen, Clerk Shirakawa

Action (Consent): 9.05 Awards of Bids
The result of the vote was: Unanimous
Yea: Member Biehl, Vice President Garcia, Member Herrera, President Nguyen, Clerk Shirakawa

Action (Consent): 9.06 Approve Field Trips
The result of the vote was: Unanimous
Yea: Member Biehl, Vice President Garcia, Member Herrera, President Nguyen, Clerk Shirakawa

Action (Consent): 9.07 Acceptance of Donations and Grants
The result of the vote was: Unanimous
Yea: Member Biehl, Vice President Garcia, Member Herrera, President Nguyen, Clerk Shirakawa

Action (Consent): 9.08 Approve Permanent Course Adoption for Tourism Geography & World Cultures –
The result of the vote was: Unanimous
Yea: Member Biehl, Vice President Garcia, Member Herrera, President Nguyen, Clerk Shirakawa

Action (Consent): 9.09 New Textbook: Tourism Geography and World Cultures
The result of the vote was: Unanimous
Yea: Member Biehl, Vice President Garcia, Member Herrera, President Nguyen, Clerk Shirakawa

Action (Consent): 9.10 Approve Update Course Descriptions/Course Name Change
The result of the vote was: Unanimous
Yea: Member Biehl, Vice President Garcia, Member Herrera, President Nguyen, Clerk Shirakawa

Action (Consent): 9.11 Approve Notice of Completion PE Modernization at James Lick High School (BCI Builders)
The result of the vote was: Unanimous
Yea: Member Biehl, Vice President Garcia, Member Herrera, President Nguyen, Clerk Shirakawa

Action (Consent): 9.12 Approve Notice of Completion for the PE Modernization at James Lick High School (Mastria, Inc.)
The result of the vote was: Unanimous
Yea: Member Biehl, Vice President Garcia, Member Herrera, President Nguyen, Clerk Shirakawa

Action (Consent): 9.13 Approve Notice of Completion for the PE Modernization at James Lick High School (Sprig Electric)
The result of the vote was: Unanimous
Yea: Member Biehl, Vice President Garcia, Member Herrera, President Nguyen, Clerk Shirakawa

Action (Consent): 9.14 Approve Notice of Completion for the New Science Classroom Building at Silver Creek High School (Potter Fire Protection, Inc.)

The result of the vote was: Unanimous

Yea: Member Biehl, Vice President Garcia, Member Herrera, President Nguyen, Clerk Shirakawa

10. Written Reports/Recommendations

Information: 10.01 Budget Adjustment Report Update
Report received.

11. Board of Trustees/Superintendent Communications/Comments

Information : 11.01 Board Of Trustees

Member Herrera: No comments.

Member Biehl: Member Biehl attended Andrew Hill High School's wonderful school play that was written by one of Andrew Hill's students in the Baccalaureate Program. Member Biehl also attended the Latino Achievement Awards last week. This event was absolutely fabulous. They were expecting about 300 people. There were 1200 people in attendance. This was a real statement for the work that is being done by Dr. Ana Lomas and with everyone else in the district building up the Latino Coalition.

Clerk Shirakawa: No comments.

Vice President Garcia: No comments.

President Nguyen: President Nguyen suggested that the May 15, 2008 Board Meeting be moved.

Discussion was held and the Board agreed to cancel the Board Meeting of May 15 and have a Special Board Meeting on May 22, 2008.

11.01.1 Member Biehl, MetroEd

Superintendent Nuñez attended the last MetroEd Board. He helped clarify some communication issues. Superintendents will be at a special meeting with the full MetroEd Board next Monday. There is hope we can get a few more things resolved at this meeting. Member Biehl believes the Superintendent and he are on the same page wanting to have the current equalization agreement suspended for a year, and also ask there be a general program review.

Information : 11.02 Superintendent Nuñez

I would like to thank the associations. This Board is constantly asking me to find other alternatives. To ensure we keep everyone that is working here.

12. Closed Session

Information : 12.01 EXPULSION A-F

Student A: Approved the expulsion for one academic year.

Vote: 5/0

Student B: Approved the expulsion for one academic year.

Vote: 5/0

Student C: Approved and suspended the expulsion for one academic year.

Vote: 5/0

Student D: Approved the expulsion for one academic year.

Vote: 5/0

Student E: Approved the expulsion for one academic year.
Vote: 5/0

Student F: Approved the expulsion for one academic year.
No Action

Information : 12.02 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(Government Code §Section 54957)

Information : 12.03 CONFERENCE WITH LABOR NEGOTIATORS (Government Code
§Section 54957.6)

Information : 12.04 CONFERENCE WITH LEGAL COUNSEL

Information : 12.05 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Information : 12.06 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government
Code § Section 54957)

Information : 12.07 PUBLIC EMPLOYMENT/PUBLIC EMPLOYEE APPOINTMENT
(Government Code § Section 54957)

13. Report Closed Session Action(s)

Information : Report of Closed Session action.

It was motioned by Member Herrera and seconded by Member Biehl to approve the claim for damages of I. Rodriguez in the amount of \$1707.94.

The result of the vote was: Unanimous

Yea: Member Biehl, Vice President Garcia, Member Herrera, President Nguyen, Clerk Shirakawa,

No other Closed Session items or actions to report. Rogelio Ruiz, District Legal Counsel.

14. Adjournment

Meeting was adjourned by President Nguyen at 9:08 p.m.

Respectfully submitted,



Clerk of the Board of Trustees

Generated By: Olivia Camarillo, Executive Assistant

Generated On: 04/25/2008

Additional Executive Content

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Action Agenda Details

Motion:

To approve the entire consent agenda.

Action Comments

Motion By:
Clerk Shirakawa

Second:
Vice President Garcia

Action:

Unanimous Pass Reject Table None

Voting Record

President Nguyen Yea

Vice President Garcia Yea

Clerk Shirakawa Yea

Member Biehl Yea

Member Herrera Yea

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