

## Agenda Item

### 9.13 Approve Minutes of Special Board Meeting Dated May 14, 2008

Meeting: 06/19/2008 Regular Board Meeting 4:00 p.m. AMENDED  
Category: 9. Consent Calendar  
Agenda Type: Action (Consent)  
Public Access: Yes

East Side Union High School District

**APPROVED**

Board of Trustees

*6-19-08 nguil*

## Agenda Item Content

### EAST SIDE UNION HIGH SCHOOL DISTRICT Special Board Meeting Meeting Held at the Education Center - Lounge May 14, 2008

The Special Board meeting of the Board of Trustees was called to order at 12:13 p.m., by President Nguyen. Vice President Garcia, Clerk Shirakawa, Member Biehl and Member Herrera were present.

#### 1. Call to Order

Information: 1.01 Roll Call

Information: 1.02 Announcement and public comment regarding items to be discussed in Closed Session.  
(Government Code §54957.7)

Information: 1.03 Recess to Closed Session (Open Session will resume at the end of Closed Session in the Lounge at approximately 12:10 p.m.) **SEE ITEM 12 ON AGENDA (CLOSED SESSION)**

#### 2. Pledge of Allegiance

#### 3. Welcome and Explanation of Audience

President Nguyen extended a welcome to the audience, explained the format of the meeting, and noted that all Board Meetings are recorded.

#### 4. Consideration of Proposed Amendments to Agenda

None

#### 5. Public Members Who Wish to Address the Board of Trustees

Pat Hedstrom, Librarian, Piedmont Hills High School, Budget Cuts

#### 6. Operational Items/Board Discussion and/or Action

Action: 6.01 Reduction in Force: Issuance of Final Layoff Notices to Certificated Employees, Adopt Resolution No. 2007/2008-47

*Board action directing Superintendent to issue final layoff notices to certificated employees affected by reduction in force – Bob Nuñez, Superintendent*

#### Superintendent Nuñez

*Today at 1:00 p.m., there will be a pod cast. Governor Schwarzenegger will be giving the May Revise. This will be the proposed budget for the State of California which will impact school districts. This Board has to notify*

certificated teachers by the 15<sup>th</sup> of May. Until we can fully assess the impact on East Side the Board needs to move forward and serve notice on Librarians, Planetarium Director, the Teacher on Special Assignment/Community Day School and Drafting Occupations Teacher, that those positions will be eliminated. After we have listened to the Governor we will be able to assess the impact on this district.

Vice President Garcia

How many actually people, if everything stays in place after taking this action on the certificated staff side will not have a job?

Superintendent Nuñez

Today there are four.

Vice President Garcia

I am going to make a motion to approve this resolution. Will we have an opportunity to look at the whole picture, including classified staff, including these four people, and everything else we've done over the last 60 days?

Superintendent Nuñez

Yes. Starting tonight, I expect to start getting information from school services, ACSA, CTA, and CSEA. Once we review the information every position that we have "noticed", will be reviewed. We have three more meeting of this Board and we will provide a budget update at each meeting.

It was moved by Vice President Garcia and seconded by Clerk Shirakawa to approve the Reduction in Force: Issuance of Final Layoff Notices to Certificated Employees, Adopt Resolution No. 2007/2008-47

√ *The result of the vote was: Unanimous*

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

#### 7. Closed Session

Action: 7.01 Public Employee Discipline/Dismissal/Release (Government Code §54957)

#### 8. Report Closed Session Action(s)

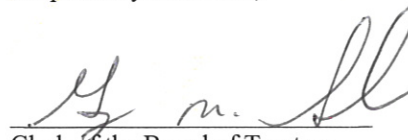
Rogelio Ruiz, District Counsel

No actions to report.

#### 9. Adjournment

√ Meeting was adjourned by President Nguyen at 1:46 p.m.

Respectfully submitted,



Clerk of the Board of Trustees

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Generated By: Olivia Camarillo

Generated On: 05/21/2008

**Additional Executive Content**