

**EAST SIDE UNION HIGH SCHOOL DISTRICT
Minutes of the Regular Meeting of the Board of Trustees
Meeting Held at Education Center
June 19, 2008**



1) CALL TO ORDER/ROLL CALL

The Regular Meeting of the Board of Trustees was called to order at 4:03 p.m. by President Nguyen. Clerk Shirakawa, Member Biehl and Member Herrera were present. Vice President Garcia arrived at 8:30 p.m.

CALL TO ORDER

2) PLEDGE OF ALLEGIANCE

PLEDGE OF ALLEGIANCE

3) WELCOME AND EXPLANATION TO AUDIENCE

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

WELCOME AND EXPLANATION

4) BOARD SPECIAL RECOGNITION(S)

- *Phillip-Mychael Boudreaux – Academic Achievement*
- *John Najac, Principal – Retiree Recognition*
- *Elena Sanchez, Attendance Clerk – Retiree Recognition*

*BOARD SPECIAL
RECOGNITIONS*

5) CONSIDERATION OF PROPOSED AMENDMENTS TO AGENDA

Item 8.05 to be heard toward end of section 8 items.

CONSIDERATION OF AMENDMENTS

6) PUBLIC MEMBERS WHO WISH TO ADDRESS BOARD OF TRUSTEES

- *Gail Chaid – Planetarium*
- *Bill Claggett – Planetarium*
- *Dave Jones – Planetarium*
- *Marc Tognaccini – Planetarium*
- *David Pardue – Planetarium*
- *Sylvia Lowe – Planetarium*
- *Xuong “Sung” Tu - Planetarium*
- *Pat Joshi – Planetarium*
- *Edna DeVore – Planetarium*
- *John T. Moore – Panorama*
- *Michael Winsatt- IB Music*
- *Marisa Hanson – Librarians*
- *Dave Castro – Recognize High Scholars*
- *Rita Luna – Budget Cuts*
- *Victor Garza – Achievement Gap*
- *Leon Beauchman – Achievement Gap*
- *Rick Callender – Achievement Gap*
- *Debra Watkins – Achievement Gap*
- *Andre Chapman – Achievement Gap*

ORAL COMMUNICATIONS

- *Barbara Boone – Achievement Gap*
- *John T. Moore – Measure E Appointment*
- *Elvin L. Jackson – ESTA Safety Report Survey*
- *Barbara Hansen – Proposed Purchase of Calero*
- *April Lussier – Proposed Purchase of Calero*

7) **STUDENT ACHIEVEMENT/BOARD DISCUSSIONS
AND/OR ACTION**

*STUDENT ACHIEVEMENT /
BOARD DISCUSSION
AND/OR ACTION*

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

*OPERATIONAL ITEMS/BOARD
DISCUSSION AND/OR ACTION*

**8.01 Adoption of East Side Union High School District's
Mission, Vision and Goals Statement**

*Motion to adopt the District's Vision, Mission and Goals
as detailed in pages two and three of the Board and
Cabinet Retreat Results (Attachment A) made by
Member Biehl, second by Clerk Shirakawa.*

Vote: 4/0 Vice President Garcia absent from vote.

**8.02 Recommendation and Proposals from the
Academic Achievement Gap Subcommittee**

*Vice President Garcia clarified that the recommendation
is from an individual Board Member. He thanked
Member Herrera for his leadership in helping to create
the subcommittee with him.*

*Motion approve the Recommendation and Proposals,
which includes the amendment to item #3 to read as
follows, "Approve the establishment of the Student Equity and
Achievement Department within the division of Instructional
Services and Human Relations; direct the Superintendent to
Identify and secure non-general fund funding sources to
initially fund the Student Equity and Achievement Department;
and authorize the creation of a Director of Student Equity
and Achievement position to develop and implement a
program designed to improve the student achievement gap"
made by Vice President Garcia, second by Clerk Shirakawa.
Vote: 5/0*

**8.03 Approve Appointment of Measure E Citizens
Bond Oversight Committee Team**

*The District is soliciting through various newspapers
candidates to serve on the Measure E Committee.
Member Biehl requested that the solicitation of
members be expanded to include posting at East
Side's school sites.*

*Motion to approve the appointment of Rowena Smith and Jon Reinke to the Measure E Citizens Bond Oversight Committee made by Member Biehl, second by Member Herrera.
Vote: 4/0 Vice President Garcia absent from vote.*

8.04 ESTA Safety Report Survey

Presentation made by Marisa Hanson, ESTA President.

8.05 Approve Selection of District Architectural Firms

There were 29 architectural firms that were interviewed for Measure G and E.

Motion to approve the Selection of District Architectural Firms made by Member Herrera, second by Clerk Shirakawa.

Vote: 4/0 Vice President Shirakawa absent from vote

8.06 Citizens' Bond Oversight Committee Quarterly Report

Presentation made by John Moore, Chairperson of Citizens' Bond Oversight Committee.

8.07 Approve Job Description and Salary for Contracts Administration Coordinator

Motion to approve the Job Description and Salary for Contracts Administration Coordinator made by Member Biehl, second by Member Herrera.

Vote: 4/0 Vice President Garcia absent from vote

8.08 Update on Asset Utilization and Reuse Plan

Presentation made by The Staubach Company, Inc.

Clerk Shirakawa thanked The Staubach Company for their desire to work with East Side. The District is trying to Set the tone for the net 50 years and making sure to put all the parts put into place for the needs of the District.

Member Shirakawa found the report to be very illuminating. The strength in the report gave him a lot of confidence and he appreciates the work. Overall we are moving in the right direction.

Member Biehl echoed the same comments and he likes Mr. Shirakawa's enthusiasm. He likes the report and where we are going. He likes the timelines. He asked if administration would be able to come back to the Board in August with a recommendations as to dealing with the first star on the Board.

Superintendent indicated that administration would be able come in August or by the June 26 Board meeting. Administration is waiting to see the response by the Board and to see if there are any changes to be made.

Administration would bring back information listed on the chart, such as looking for a partner for the exchange process, the authorization to do that. That would be the would the first part that would be brought back.

Counsel Ruiz indicated that it is the solicitation package to go to market and search for the exchange partner.

Member Biehl asked if the current Staubach contract would take care of their compensation.

Counsel Ruiz said, "Yes, there is a four-step contract. The first three steps are now completed as part of this report. The last step were the brokerage services in connection with the sale/exchange as part of the asset utilization plan.

Member Biehl indicated that he is willing to entertain this as long as happens by June 26 or the August meeting.

President Nguyen is very excited about the project. We are embarking on a long and exciting journey. What is decided will have long-term effect in the next 30 years. We need to be cautious every step because what we do is a long-term effect.

8.09 Approve Purchase of Calero School Site; Approve Contract for Purchase of Calero School Site

Counsel Ruiz indicated that a copy of the contract is posted on the District's website for review. The sale and negotiation of the contract has been a fluid and an ongoing basis. There is one minor correction that needs to be made before the Board takes any action and one revision; paragraph 6b of the draft contract specifies that the Measure G funds would be used to pay the purchase price is an error, it should read Measure E; paragraph 29 of the draft contract grants to Oak Grove School District the right to repurchase the property under specific and limited circumstances. The form of contract that was circulated earlier in the week has a change and paragraph 29 has been revised. A copy of the revised paragraph 29 is available from the Board Clerk and has been distributed to the Board in advance of the Board meeting of this open session.

Member Biehl offered a motion to approve the real property Purchase and sale agreement as amended and offered a Suggestion separately from the motion to deal with the issue of the fee with The Staubach Company; he would like to separate the two issues.

Motion to approve the purchase of Calero School Site in Accordance with the terms of the Real Property Purchase and Sale Agreement between the East Side Union High School District and the Oak Grove School District as approved by counsel and further, that the Board hereby authorize the Superintendent or his designee to transfer all funds and to execute on behalf of the

District all documents necessary to complete this transaction and close the escrow in accordance with the contract terms made by Clerk Shirakawa, second by Member Herrera.

Member Biehl is in support and thinks it is a good opportunity for the district and that discussions need to be held in the future as to how they are going to use it and that decision does not need to be made now. The suggestions offered by PACT is something that should be looked into and he will be voting for it and that after the Board is done voting, he would like to make another suggestion.

Vice President commended Counsel, the Superintendent and the Staubach team for the negotiation process. It was a good process and thinks it is a win-win for everybody. He agrees with Member Biehl that the use is to be determined.

President Nguyen thanked them for their hard work.

Vote: 5/0

Member Biehl made a suggestion on the compensation for The Staubach Company. There was no clear contract with them, but it was clear that there would be compensation. It is made very clear in the contract that we don't have a buyer's agreement with them, that we are not being obligated by any agreement that was entered into by Oak Grove with their broker and it has been referred to as a consulting contract. He asked that the Superintendent meet with Staubach team and bring back next week with a consulting bill that relates to the project that was endeavored to be completed, the number of hours that was spent and a reasonable hourly rate.

Motion made by Member Biehl meet with Staubach and bring back next week and also have the exact level of compensation for the Calero site.

Member Biehl said that the memo provided states that Staubach's assistance was requested and that Staubach did not act as the District's broker, but was instrumental in helping the District's administration formulate an acquisition strategy. Per the District's agreement with the Staubach Company, the district has agreed to pay Staubach a 2.5% commission in connection with the real Property acquisition or dispositions in connection with the District's asset utilization strategy or otherwise negotiated and agreed with The Staubach Company and the district. It says specifically, "This transaction is not such a broker transaction.

Counsel Ruiz stated that the contract with Staubach was Approved on December 13, 2007. That RFQ was built Around the asset utilization and reuse plan, including the execution of transaction and furtherance of a plan that

would be adopted by the Board. There is a discussion in the contract relating to brokerage services and what the Superintendent is trying to get to is that this was not a typical type of broker transaction because this was not a transaction brought by Staubach, but was found by Mr. Garofalo. The 2.5% commission was relating to the future real estate transactions as part of the asset use/reuse plan.

Superintendent Nuñez indicated that he does not have the authority to go out and enter into a \$200,000 contract. The last two Board meeting he was given direction to go to Staubach and get an amount.

Member Biehl indicated that was not true.

Superintendent indicated that is was true; it was the direction that was given to him and in dealing with Staubach their amount was 3.5 and they came down to 1%, which was appropriate. He was following the direction given to him by the Board.

Member Biehl was left with the impression that we did not have a brokerage agreement with anyone. He was under the understanding that we would pay a reasonable fee that was necessary; he never had the idea that there would be a recommendation for \$200,000. He needs to think about what the \$200,000 could be used for. He has a problem with the way it was handled; it is a substantial amount.

Counsel Ruiz made a statement about Closed Session discussions being discussed in open session.

Member Herrera indicated that Staubach's expertise is what moved us to where we are today with this. There is program value and asset value. He is not opposed to the 1%. He does know that we need to be prudent, but in this case it is defensible.

Vice President indicated that the negotiated amount of 1% is fair. This deal we got was a good deal. As Vice President Garcia said, "It was a win win." He appreciated Member Biehl's concern, but has to trust the relationship the Superintendent has with the service provider and they made a commitment to work with each other. It is fair and he can defend it and feels comfortable with it.

Member Biehl feels you have to be careful not to get in situations where you make your deal on basically well what is it worth to you and he learned that in business you find out what the market rate is to get the job done and willing to pay the market rate fairly to get the job done. He raised his concerns earlier on this issue and will raise them again. He recommended again that the Superintendent meet with the two representatives from Staubach, get documentation and bring it back to the next meeting. He is going to put that in

the form of a motion.

A substitute motion to approve the Superintendent's recommendation to pay the 1% fee of \$200,000, second by Vice President Garcia.

Vote: 4/1 Member Biehl voting No

8.10 Adopt Resolution #2007/2008-44, Ratification of Contracts to Accommodate Emergency Remediation on School Facilities for Health and Safety Reasons for Andrew Hill High School

Item pulled- to be carried

8.11 Report on Proposed 2008/2009 Budget

Presentation made by Jerry Kurr, Associate Superintendent of Administration and Business Services.

8.12 Approve New Fund Number 3756 for the Other Post Employment Benefits (OPEB) Fund 20 and Fund Number 3753 for the Measure E Bond Fund 23

*Motion to approve New Fund Number 3756 for the Other Post Employment Benefits (OPEB) Fund 20 and Fund Number 3753 for the Measure E Bond Fund 23 made by Member Biehl, second by Member Herrera.
Vote: 5/0*

8.13 Second Reading and Adoption of the 5000-5313 Board Policies

Item carried to August Board meeting.

8.14 Contracts for Professional Services

*Motion to approve Contracts for Professional Services made by Member Herrera, second by Vice President Garcia.
Vote: 5/0*

8.15 Memoranda of Understanding

*Motion to approve Memoranda of Understanding made by Vice President Garcia, second by Member Shirakawa.
Vote: 5/0*

9) ATTACHMENT A – CONSENT CALENDAR ITEMS

*Motion to approve the entire consent calendar by Member Biehl, second by Clerk Shirakawa.
Vote: 5/0*

(Agenda items in parentheses)

- 9.01 Ratify/Approve Classified Personnel Actions Presented June 19, 2008 (9.1)

ATTACHMENT A

- Ratify/Approve Certificated Personnel Actions Presented June 19, 2008 (9.2)
- Ratify/Approve Student Aide Personnel Actions Presented June 19, 2008 (9.3)
- Purchase Orders Presented June 19, 2008 (9.4)
- Award of Bids (9.5)
- Acceptance of Donations and Grants (9.6)
- Authorize Superintendent or Designee to Award Bids for Summer Projects (9.7)
- Approve School Field Trips (9.8)
- Approve Distribution of "Go For It" Scholarship Fund – AMENDED (9.9)
- Adopt/Approve Adult Education Calendar for the 2008-2009 School Year (9.10)
- Approve Change Order #1 for James Lick HS Kitchen Renovation (9.11)
- Approve Change Order #1 for Mount Pleasant High School Performing Arts Theater Contractor: S.J. Amoroso Construction Co., Inc. (9.12)
- Approve Minutes of Special Board Meeting Dated May 14, 2008 (9.13)
- Approve Minutes of Board Meeting Dated May 15, 2008 (9.14)

10) WRITTEN REPORTS/RECOMMENDATIONS

WRITTEN REPORTS

- 10.01** 2007-2008 Santa Clara County Civil Grand Jury Report – Inventory Practices Inadequate in Santa Clara County School Districts
Report received
- 10.02** Budget Adjustments
Report received
- 10.03** Emergency Drills
Report received
- 10.04** Quarterly Report on Santa Clara Treasury Investment Portfolio Status as of March 31, 2008
Report received
- 10.05** First Reading of Draft Policy BP4040 for E-Mail, Internet, Telecommunications for Staff
Report received
- 10.06** Accept the Measure E School Site Council Prioritization List for Mt. Pleasant High School and Adult Education Program
Report received

**11) BOARD OF TRUSTEES/SUPERINTENDENT
COMMUNICATIONS/COMMENTS**

***BOARD/SUPERINTENDT
COMMENTS***

11.1 Board of Trustees

Member Biehl

Member Biehl shared the following information with the Board:

- CSBA Delegate Assembly and Legislative Conference Information (Attachment B)
- Vice Mayor Cortese and Silicon Valley Education Foundation Sacramento Education Advocacy Bus Trip (Attachment C)
- MetroEd Report (Attachment D)

12) CLOSED SESSION

CLOSED SESSION

12.01 EXPULSIONS A-H

- A: Approved expulsion
Vote: 4/0 Vice President Garcia absent from vote
- B: Approved expulsion
Vote: 4/0 Vice President Garcia absent from vote
- C: Approved expulsion
Vote: 4/0 Vice President Garcia absent from vote
- D: Approve suspended expulsion
Vote: 4/0 Vice President Garcia absent from vote
- E: Approved expulsion
Vote: 4/0 Vice President Garcia absent from vote
- F: Approved expulsion
Vote: 4/0 Vice President Garcia absent from vote
- G: Approved expulsion
Vote: 4/0 Vice President Garcia absent from vote
- H: Approved expulsion
Vote: 4/0 Vice President Garcia absent from vote

**12.02 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/
RELEASE (Government Code Section 54957)**

**12.03 CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)**

Agency Designated Representatives:
Bob Nuñez, Superintendent
Jerry Kurr, Associate Superintendent of
Administration and Business Services
Dan Moser, Associate Superintendent of
Instructional Services and Human Relations
Cathy Giammona, Director of Human Resources
Vida Branner-Siders, Director of Compensation and
Classified Employee Relations

Employee Organizations:
American Federation of Teachers (AFT)
California School Employees Association (CSEA)
East Side Teachers Association (ESTA)

12.04 CONFERENCE WITH LEGAL COUNSEL

**CONFERENCE WITH LEGAL COUNSEL –
EXISTING LITIGATION**

Subdivision (b) of Section 54956.9 of the
Government Code: Claim for damages of R. Leong

**CONFERENCE WITH LEGAL COUNSEL –
EXISTING LITIGATION**

Subdivision (b) of Section 54956.9 of the
Government Code: Claim for damages of R. Delgado

**12.05 CONFERENCE WITH REAL PROPERTY
NEGOTIATORS**

**Property: Calero School Site
420 Calero Avenue, San Jose, CA**

District Negotiators:
Superintendent Nunez
Associate Superintendent Jerry Kurr
District Counsel Rogelio Ruiz

Negotiating Parties:
ESUHSD and Oak Grove Elementary School District

Under Negotiation:
Price and terms for payment.

**Property: Alum Rock Union Elementary
School District surplus property
at Pala School, San Jose, CA**

District Negotiators:
Superintendent Nunez
Associate Superintendent Jerry Kurr
Associate Superintendent Alan Garofalo

Negotiating Parties:
ESUHSD and Alum Rock Union Elementary
School District

Under Negotiation:
Price and terms for payment.

**12.06 PUBLIC EMPLOYEE PERFORMANCE
EVALUATION (Government Code Section 54957)**

**12.07 PUBLIC EMPLOYMENT/PUBLIC EMPLOYEE
APPOINTMENT (Government Code Section 54957)**

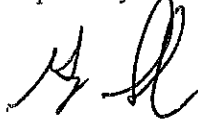
13) REPORT CLOSED SESSION ACTION(S)

***REPORT CLOSED
ACTION(S)***

14) ADJOURNMENT

Meeting was adjourned at 10:45 p.m. by President Nguyen.

Respectfully submitted,



Board Clerk
George Shirakawa

ADJOURNMENT

**Only item 8.09 approved
at 6/26/08 meeting.
Remainder of minutes approved
at August 21, 2008 meeting**

East Side Union High School District

APPROVED

Board of Trustees

8/21/08 Nguyen



East Side Union High School District Board & Cabinet Retreat Results

**Hayes Mansion
June 2-3, 2007**

Board Members

George Shirakawa – Board President

Lan Nguyen – Board Vice President

J. Manuel Herrera – Board Clerk

Frank Biehl – Board Member

Eddie Garcia – Board Member

Cabinet Members

Bob Nunez – Superintendent

**Jerry Kurr – Assistant Superintendent
Business Services**

**Alan Garofalo – Assistant Superintendent
Operations**

**Dan Moser – Assistant Superintendent
Instructional Services**

Facilitated By:

R. Michael Sato, Principal Consultant

RMS Organization Consulting & Training

Attachment A



ESUSH Board & Cabinet Retreat Results

EAST SIDE UNION HIGH SCHOOL DISTRICT'S

VISION

We provide an educational experience that enables all students to reach their highest potential.

MISSION

In partnership with families and community, we educate students and prepare them for the future in a safe and engaging environment

CORE VALUES

Our Core Values Drive Our Decisions & Actions

RESPECT

We expect personal and professional integrity in guiding processes that will be respectful, patient and fair.

DIVERSITY

We value diversity.

EQUITY

We seek equity when allocating resources.

OPEN COMMUNICATION

Our decisions are formed by open and inclusive communication. We actively seek and share information with parents, students, staff and community.

COMMITMENT TO EXCELLENCE

We are committed to continuous improvement and we strive for excellence.

PROFESSIONAL DEVELOPMENT

We expect continuous professional growth and development.

RESPONSIBILITY

We recognize those who take responsibility, demonstrate creativity and take initiative.



ESUHSD KEY GOALS

CLOSE THE ACHIEVEMENT GAP WHILE IMPROVING THE OVERALL ACADEMIC PERFORMANCE

GOAL PURPOSE

1. Close the Achievement Gap while growing scores in all areas.
2. Provide resources to ensure equity in academic achievement.
3. Address individual students' needs for students to achieve their highest potential.
4. Maximize post-secondary and career options for all students including; college & school-to-career options.

GOALS END RESULTS EXPECTED

1. Meet and exceed targeted test scores while closing the gap of the sub-groups.
2. Increase graduation rate and decrease drop-out rate.
3. Increase attendance rate and decrease truancy rate.
4. Increase the number of students who are college ready.
5. Exit Program Improvement status.

FIRST STEPS

1. Continue work in seeking input, assessing and integrating Plan elements for eventual Board Approval.

DEVELOP & IMPLEMENT AN ACADEMIC MASTER PLAN THAT INCLUDES THE FOLLOWING ELEMENTS: PROGRAMS & SERVICES, WORKFORCE AND FACILITIES

GOAL PURPOSE

1. A widely understood and accepted Academic Master Plan that promotes equity for all students.

GOALS END RESULTS EXPECTED

1. All schools in ESUHSD become a destination High School with James Lick High School leading the way.

FIRST STEPS

1. Form a representative committee to formalize the Goals: requirements, process and timelines.

MAXIMIZE ALL FUNDING OPPORTUNITIES WHILE BEING FISCALLY RESPONSIBLE

GOAL PURPOSE

1. Expand capability to achieve ESUHSD District's Vision, Mission and Goals.

GOALS END RESULTS EXPECTED

1. Meet our academic goals.
2. Provide financial stability

FIRST STEPS

1. Analyze all sub-budgets in the overall budget and prioritize/align to the district's Vision, Mission & Goals.
2. Seek Grants, Categorical, Foundation and other private funds.
3. Seek more private and public partnerships.
4. Connect/re-connect with support base, including ESUHSD graduates, local businesses, & Community.
5. Establish an ESUHSD District Foundation.



ESUHSD GOALS CRITERIA, SUPPORT AND "CHALLENGES"

Goals Criteria

- ♣ Aligns with Vision.
- ♣ Aligns with Mission.
- ♣ Aligns with Values.
- ♣ Is "student focused".
- ♣ Grows ESUHSD to be the "District of Choice" by starting with each High School as destination High Schools.
- ♣ Is supported 100% by both Board and Cabinet.
- ♣ Must have defined "success measures" with process for ongoing measurement.

Demonstrated Board Support

1. "Cohesive Board" that leads by example.
2. Visibility of the Board Members.
3. Accessibility of the Board Members.
4. Approachability of the Board Members.
5. Demonstrated "appreciation" by the Board Members to employees of ESUHSD.

Demonstrated Administration Support

1. Administrative Staff recognition of the hardworking Faculty and ESUHSD employees.
2. Getting needed resources to the Staff and employees to do their job effectively & efficiently.
3. Provide a consistent and stable team – staffing, recruitment and development.
4. Present programs and other achievements by the ESUHSD employees to the Board of the Goals at Open Board Meetings.
5. Recognize and examine ESUHSD "best practices" and implement where appropriate.

Opportunities and/or Challenges

1. Acquiring and distributing adequate resources equitably – personnel and financial.
2. Getting buy-in and acceptance from various stakeholders.
3. Overcoming resistance to change from various stakeholders.
4. Overcoming "Sacred Cows" and "Turf" issues between various stakeholders.
5. Identifying "Champions" to carry the ESUHSD Goals forward for successful completion.

MEMO

Date: June 19, 2008

To: East Side Union High School District Board

From: Frank Biehl, Board Member

Sub: California School Board Association (CSBA) Delegate Assembly, May 17-19, 2008
and Legislative Conference, May 19-20, 2008

I joined 240 delegates representing school boards from all parts of the state in Sacramento on May 17-20 2008. The Delegate Assembly spent the first part of the long weekend in discussions relating to key platform issues and endorsed new revenue principals to guide our association's response to the current budget crisis.

This new revenue position augments the association's opposition to a "cuts-only-budget." CSBA leaders are now prepared to respond to any revenue measures introduced in the legislature or placed before the voters in a statewide proposition.

CSBA endorsed adequacy, equity and simplicity as the guiding principals to be used in evaluating any revenue proposal. The organization will **not**, however, initiate tax legislation.

On Sunday, at noon, CSBA's Legislative Conference convened. We received a detailed briefing on the Governor's May revised budget proposal and prepared our strategy for meetings scheduled with legislators the next day.

Our position was summarized as follows:

1. We oppose a "cuts-only-budget."
2. We oppose the Governors Budget Stabilization Act because it locks-in education spending at an inadequate level.
3. We oppose a short-term fix. Education requires long-term, stable funding.

On Monday 200 school board members, picket signs in hand, marched on the Capitol to deliver 325 resolutions passed by school boards around the state in opposition to the Governor's proposed budget. We then met in small groups with our respective local legislators or their representatives.

I met with Assembly Speaker pro Tempore, Sally Lieber and Senator Joe Simitian. Additional meetings included representatives from Senator Able Maldonado and Assembly Members Joe Coto and Anna Caballero offices.

Attachment B

MEMO

Date: June 19, 2008

To: East Side Union High School District Board

From: Frank Biehl, Board Member

Sub: Activities

Vice Mayor Cortese and Silicon Valley Education Foundation Sacramento Education Advocacy Bus Trip, May 21, 2008

For the last several years Vice Mayor, Dave Cortese has organized a bus trip to Sacramento to advocate for education. This year the Silicon Valley Education Foundation joined in underwriting the cost of the activity. The bus was filled with East side community representatives including, parents, senior citizens, activists and school board members.

We left the Eastridge parking lot at 7:00 AM and arrived at the Capitol at 9:30 AM. On the trip up I briefed our group on the Governor's May revised budget. At the Capitol we were seated in an Assembly committee room. Throughout the day we met with the following:

Assembly Members; Jim Beall, Joe Coto, John Laird, Anna Caballero & Ira Ruskin
Senators; Able Maldonado, Joe Simitian (staff), Elaine Alquist (staff)
Superintendent Jack O'Connell
CTA Legislative Affairs, Estelle LeMieux

The interchange was open and honest. Democrats will oppose a "cuts-only-budget." Republicans will oppose any proposed tax increase. Because of the required 2/3 super majority required for budget passage all expect a protracted fight and a very late budget.

Budget Town Hall Meeting, June 5, 2008

Assembly members, Jim Beall, Joe Coto Sally Lieber, Ira Ruskin and Albert Torrico, the majority leader, sponsored this public hearing. Along with 370 other individuals, I attended the meeting that was held at the Center for Employment Training. I expressed our continued concerns regarding the Governor's education and social services budget proposal.

Graduations

I attended graduation ceremonies for Foothill, Santa Teresa, Pegasus and Apollo. The experience was renewing and inspirational. It is an honor to be present at such an important transitional moment in our students lives.

Attachment C

MEMO

Date: June 19, 2008
To: East Side Union High School District Board
From: Frank Biehl, Board Member
Sub: MetroED Report

Fall 2008 pre-enrollment at MetroED's Central County Occupational Center (CCOC) has increased 18% over last year's actual enrollment. All JPA member districts except East Side and Los Gatos/Saratoga show a significant increase.

CCOC Day Enrollment	08/27/07 Actual Fall 2007	06/16/08 Pre-Enrollment Fall 2008	Students	Percent
Campbell	274	330	56	20%
East Side	552	543	-9	-2%
Los Gatos/Saratoga	13	8	-5	-38%
Milpitas	40	91	51	128%
San Jose	293	412	119	41%
Santa Clara	102	141	39	38%
Private	3	3	0	0%
County & N. County	27	33	6	22%
Job Corps/Calworks	254	273	19	7%
Total	1,558	1,834	276	18%

This is good news for East Side because these numbers will help achieve funding equalization between districts. Equalization requires CCOC enrollment to be in balance with district-site, Regional Occupational Program (ROP) enrollment when compared to other MetroEd member districts. East Side is long on CCOC and short on ROP. Other member districts are just the opposite. For equalization, other MetroED member districts need to continue to enroll more students into CCOC. We need to certify more of East Side's Career Technical Education (CTC) classes as ROP and enroll more students into these certified classes.

Recommendation

Place this proposed policy on the August 21, 2008 Board agenda for discussion and action:

It shall be the policy of the East Side Union High School District (ESUHSD) to work cooperatively with MetroED to establish additional, district-site, Regional Occupational Program (ROP) classes so as to achieve a balance between Central County Occupational Center (CCOC) and ROP enrollment. All new ESUHSD Career Technical Education (CTE) classes shall be certified to meet ROP standards.

Attachment D