

EAST SIDE UNION HIGH SCHOOL DISTRICT
Minutes of the Special Meeting of the Board of Trustees
Meeting Held at Education Center
July 3, 2008

1) CALL TO ORDER/ROLL CALL

The Special Meeting of the Board of Trustees was called to order at 6:05 p.m. by President Nguyen. Vice President Garcia, Member Biehl and Member Herrera were present. Clerk Shirakawa was absent.

2) 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.

4) CONSIDERATION OF PROPOSED AMENDMENTS TO AGENDA

None

5) PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD OF TRUSTEES

6) OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION

6.1 Adoption of Resolution No. 2007/2008-46 Request for and Consent to Consolidation of Elections and Approval of Specifications of the Election Order – Bob Nuñez, Superintendent

Motion by Vice President Garcia, seconded by Member Biehl, the Board on a vote of 4/0, adopted Resolution No. 2007/2008-46 the Request for and Consent of Consolidation of Elections and Approval of Specifications of Election Order.

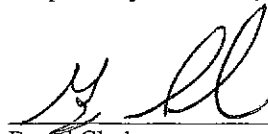
Vote: 4/0

Clerk Shirakawa was absent.

7) ADJOURNMENT

Meeting adjourned at 6:10 p.m. by President Nguyen.

Respectfully submitted,



Board Clerk
George Shirakawa

CALL TO ORDER

PLEDGE OF ALLEGIANCE

WELCOME AND EXPLANATION

CONSIDERATION OF AMENDMENTS

ORAL COMMUNICATIONS

*OPERATIONAL ITEMS/
BOARD DISCUSSION
AND/OR ACTION*

ADJOURNMENT

East Side Union High School District

APPROVED

Board of Trustees

9-18-08 mguitlen