

EAST SIDE UNION HIGH SCHOOL DISTRICT  
Minutes of the Special Meeting #1 of the Board of Trustees  
Meeting Held at Education Center  
August 19, 2008

- |   |   |
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| <p>1. <b><u>CALL TO ORDER/ROLL CALL</u></b><br/>The Special Meeting of the Board of Trustees was called to order at 4:08 p.m. by President Nguyen. Vice President Garcia, Clerk Shirakawa, Member Biehl and Member Herrera were present.</p>  | <p><b>CALL TO ORDER</b></p>                       |
| <p>2. <b><u>PLEDGE OF ALLEGIANCE</u></b></p>  | <p><b>PLEDGE OF ALLEGIANCE</b></p>                |
| <p>3. <b><u>WELCOME AND EXPLANATION TO AUDIENCE</u></b><br/><i>President Nguyen extended a welcome to everyone, explained the format of the meeting and noted that all Board Meetings are recorded.</i></p>   | <p><b>WELCOME AND EXPLANATION</b></p>             |
| <p>4. <b><u>CONSIDERATION OF PROPOSED AMENDMENTS TO AGENDA</u></b></p>  | <p><b>AMENDMENTS</b></p>                          |
| <p>5. <b><u>PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD OF TRUSTEES</u></b><br/><i>Scotty Gonzalez – CFJ's Academic Master Plan Recommendations</i><br/><i>Albert Tobias - CFJ's Academic Master Plan Recommendations</i></p>  | <p><b>ORAL COMMUNICATIONS</b></p>                 |
| <p>6. <b><u>STUDY SESSION/BOARD DISCUSSION</u></b><br/>6.1 Presentation on Academic Master Plan –<br/>Linda Gubman, Consultant, Carol Blackerby, Consultant and Eric Hall, Eric Hall &amp; Associates<br/><br/><i>Academic Master Plan presentations were made by the sites identified below.</i><br/><br/><b>Kirsten King, Coordinator of Testing, Evaluation and Research</b><br/><i>Presentation made regarding student test scores.</i><br/><br/><b>Mt. Pleasant High School</b><br/><i>Presenters:</i><ul style="list-style-type: none"><li>• <b>Teresa Marquez, Principal</b></li><li>• <b>Martha Guerrero, Associate Principal</b></li><li>• <b>Chris Schroeder, Associate Principal</b></li></ul><br/><b>Foothill High School</b><br/><i>Presenter:</i><ul style="list-style-type: none"><li>• <b>Lynne Murray, Principal</b></li></ul><br/><b>Wm. C. Overfelt High School</b><br/><i>Presenter:</i><ul style="list-style-type: none"><li>• <b>Vito Chiala, Principal</b></li></ul></p> | <p><b>STUDY SESSION/<br/>BOARD DISCUSSION</b></p> |

*Yerba Buena High School*

*Presenter:*

- *Juan Cruz, Principal*

*Santa Teresa High School*

*Presenter:*

- *John Duran, Principal*

*Silver Creek High School*

*Presenters:*

- *Thelma Boac, Principal*
- *Dan Juchau, School Site Council President*

*Piedmont Hills High School*

*Presenter:*

- *Traci Williams, Principal*
- *Dan Juchau, School Site Council President*

*Oak Grove High School*

*Presenters:*

- *Richard Frias, Principal*
- *Ron Smith, Associate Principal*

*Independence High School*

*Presenters:*

- *Grettel Castro-Stanley, Principal*
- *Susan Cassens, School Site Council President*
- *Liz Daniell, English Department Chairperson*
- *Jane Narveson-Brusin, Coordinator – Teaching Academy*
- *Karen Winchester, Literacy Coach*

*Andrew Hill High School*

*Presenters:*

- *Bettina Lopez, Principal*
- *Hector Flores, Associate Principal*
- *Viet Trinh, Associate Principal*
- *Mulugeta Habtegabriel - School Site Council Parent Member*
- *Alexandra Habtegabriel - Student*

*Evergreen Valley High School*

*Presenter:*

- *Carí Vaeth, Principal*
- *Angela Cornelius, Associate Principal*
- *Valerie Arbizu, English Department Chairperson*

*James Lick High School*

*Presenter:*

- *Glenn VanderZee, Principal*

7. CLOSED SESSION

7.1 CONFERENCE WITH LABOR NEGOTIATORS

7.2 CONFERENCE WITH LEGAL COUNSEL –  
EXISTING COUNSEL

Subdivision (a) of Section 54956.9 of the Government  
Code: Claim for damages of E. Castro

*Motion by Vice President Garcia and seconded by  
Clerk Shirakawa on a vote of 5/0 to reject the claim  
for damages by Elena Castro in the amount of  
\$2,500.*


*Vote: 5/0*

REPORT CLOSED SESSION ACTION(S)

8. ADJOURNMENT

*Meeting adjourned at 9:52 p.m. by President Nguyen.*

*Respectfully submitted,*



Board Clerk  
George Shirakawa

**CLOSED SESSION**

**REPORT CLOSED SESSION**

**ADJOURNMENT**

East Side Union High School District

**APPROVED**

Board of Trustees

*9-18-08 mgw/len*