

## Agenda Item

### 11.11 Approve Minutes of October 4, 2008 Special Board Meeting

Meeting: 12/11/2008 ESUHSD SPECIAL BOARD MEETING - 4:00 P.M.  
Category: 11. Consent Calendar Items - ATTACHMENT A  
Agenda Type: Action (Consent)  
Public Access: Yes

#### Agenda Item Content



### EAST SIDE UNION HIGH SCHOOL DISTRICT

**TO:** Board of Trustees  
**FROM:** Bob Nuñez, Superintendent  
**SUBJECT:** Approve Minutes of October 4, 2008 Special Board Meeting

Attached are the minutes of the October 4, 2008, Special Board meeting for review and approval by the Board of Trustees.

**FISCAL IMPACT:** None

**FUNDING SOURCE:** None

**RECOMMENDATION:** It is recommended that the Board of Trustees approve the October 4, 2008, Board meeting minutes as presented.

#### 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.

Created on Today at 09:18 AM by Betty Banderas. Last update on 12/08/2008 by Betty Banderas.

East Side Union High School District

**APPROVED**

Board of Trustees

*12-11-08 Uguillen*

**EAST SIDE UNION HIGH SCHOOL DISTRICT  
Minutes of the Special Meeting of the Board of Trustees  
Meeting Held at Education Center  
October 4, 2008**

**1. CALL TO ORDER/ROLL CALL**

The Special Meeting of the Board of Trustees was called to order at 9:10 a.m. by Vice President Garcia. Member Biehl and Member Herrera were present. Member Nguyen arrived at 9:11 a.m. and Clerk Shirakawa arrived at 10:15 a.m.

**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**

**5. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD OF TRUSTEES**

- *Scottie Gonzalez – CFJ's Academic Master Plan Recommendations*
- *Margaret Shepperson – Request to include Summer School in Academic Master Plan*

**6. STUDY SESSION/BOARD DISCUSSION**

**6.1 Presentations on Academic Master Plan – Linda Gubman, Consultant, Carol Blackerby, Consultant and Eric Hall, Eric Hall & Associates**

*Academic Master Plan presentations were made by the sites identified below.*

***KIPP San Jose Collegiate Charter High School  
Presenter:***

- *Melissa Gonzales, Principal*

***Latino College Preparatory Academy  
Presenter:***

- *Tony Fuentes, Principal*

***Escuela Popular  
Presenter:***

- *Christina Morales, Deputy Director*
- *Patricia Reguerin, Executive Director*

***Leadership Public Schools  
Presenter:***

- *Dillon Smith*

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**WELCOME AND EXPLANATION**

**AMENDMENTS**

**ORAL COMMUNICATIONS**

**STUDY SESSION/  
BOARD DISCUSSION**

**San Jose Conservation Corps and Charter Schools**

**Presenter:**

- **Bob Hennessy**

**Small but Necessary Schools**

- **Accel, Genesis, Phoenix: Bill Tomlinson**
- **Apollo: Dr. Beverly Green**
- **Pegasus: Chantal Chatman**

**Adult Education**

**Presenter:**

- **Richard Uribe, Director**

**Child Development**

**Presenter:**

- **Debbie Barnes**

**Special Education**

**Presenters:**

- **Donna DeMartini, Director**
- **Annette Rodarte**
- **Rosa Solorzano**
- **Sherry Gow**
- **Nora DeQueiroz**

**REPORT CLOSED SESSION ACTION(S)**

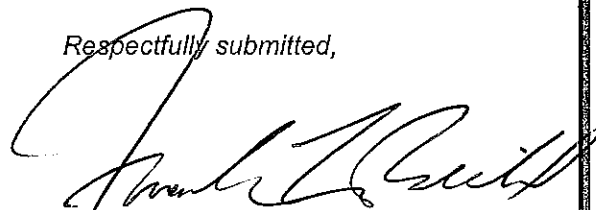
7. **ADJOURNMENT**

*Meeting adjourned at 12:35 p.m. by President Nguyen.*

**REPORT CLOSED SESSION**

**ADJOURNMENT**

*Respectfully submitted,*



Board Clerk