

Agenda Item

16.16 Approve Minutes of January 8, 2009, Special Board Meeting

Meeting: 02/19/2009 ESUHSD REGULAR BOARD MEETING - 5:00 P.M.
Category: 16. 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 January 8, 2009, Special Board Meeting

Attached are the minutes of the January 8, 2009, 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 January 8, 2009, 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 01/05/2009 at 12:57 PM by Mary Guillen, Last update on 02/13/2009 by Mary Guillen,

East Side Union High School District
APPROVED
Board of Trustees
2-19-09 MGuille

EAST SIDE UNION HIGH SCHOOL DISTRICT
Minutes of the Special Meeting of the Board of Trustees
Meeting Held at Education Center
January 8, 2009

1. CALL TO ORDER/ROLL CALL

The Special Meeting of the Board of Trustees was called to order at 6:01 p.m. by President Martinez-Roach. Vice President Herrera, Clerk Biehl and Member Nguyen were present.

2. PLEDGE OF ALLEGIANCE

3. WELCOME AND EXPLANATION TO AUDIENCE

President Martinez-Roach 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

- *Margaret Shepperson -Equity*
- *Dustin DeRollo – Board Appointment*
- *Buu Thai – Board Appointment*
- *Jerry Dyer – Provisional Appointment to Board*
- *Dorothy Hines – Support of Candidate Barbara Boone*
- *Rufus H. White – Support of Applicant*
- *John T. Moore – Support of Candidate Eddie Garcia*
- *Bernie Kotlier – Applicants*
- *Kimberly Rocha – Board Appointment Support*
- *Bess Stephens – Board Appointment*
- *Jim Zito – Board Appointment*
- *Carol Garvey – Support of Candidate Barbara Boone*
- *Ruben Dominguez – Discussion and Selection of Candidates*
- *Sharon A. Godbolt – Speak on Behalf of the Candidates*
- *Ramon Martinez – Board Appointment*

6. OPERATIONAL ITEMS/ BOARD DISCUSSION AND/OR ACTION

6.01 Discussion and Selection of Candidate for Appointment to the Board of Trustees; Interview of Candidates Barbara Boone, Eddie Garcia and William Grasty for Provisional Appointment to Board of Trustees to fill Vacancy Resulting from Resignation of George Shirakawa, Jr.; The Board reserves the right to interview other candidates as per Board By Law 9223 during this scheduled meeting.

Candidates Barbara Boone, Eddie Garcia and William Grasty drew lottery to determine the order of their

CALL TO ORDER

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ORAL COMMUNICATIONS

**OPERATIONAL ITEMS/
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interviews. Based on the draw by each candidate, the order of interviews were as follows:

1. William Derek Grasty
2. Eddie Garcia
3. Barbara Boone

Upon completion of interviews, the Board of Trustees held a discussion on the candidates interviewed and each Board Member indicated the name of the candidate they were supporting:

- Member Nguyen: supporting candidate Eddie Garcia
- Clerk Biehl: supporting candidate Barbara Boone
- Vice President Herrera: supporting candidate Eddie Garcia
- President Martinez-Roach: supporting candidate Eddie Garcia

After further deliberation, the Board of Trustees made the following motion:

Motion by Clerk Biehl, second by Member Nguyen for the provisional appointment of Eddie Garcia to the Board of Trustees to fill the vacancy resulting from the resignation of George Shirakawa, Jr.

Vote: 4/0

The candidates were thanked for going through the interview process.

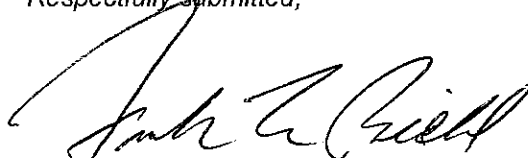
Vice President Herrera indicated that he will not be seeking re-election at the end of his term in 2010. He will have completed 20 years by that date.

Eddie Garcia was sworn-in as Board of Trustees by President Martinez-Roach.

7. ADJOURNMENT

Meeting adjourned at 9:08 p.m. by President Martinez-Roach.

Respectfully submitted,



Board Clerk

ADJOURNMENT