

## Agenda Item

### 16.26 Approve Minutes of March 2, 2009, Special Board Meeting

Meeting: 05/21/2009 ESUHSD REGULAR BOARD MEETING - 4:00 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 March 2, 2009, Special Board Meeting

Attached are the minutes of the March 2, 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 March 2, 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 05/13/2009 at 07:31 PM by Mary Guillen. Last update on 05/14/2009 by Mary Guillen.

5-21-09 Mguillen

**EAST SIDE UNION HIGH SCHOOL DISTRICT**  
**Minutes of the Special Meeting of the Board of Trustees**  
**Meeting Held at**  
**Evergreen Valley High School – Cougar Hall**  
**3300 Quimby Road**  
**San Jose, CA 95148**  
**March 2, 2009**

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

The Regular Meeting of the Board of Trustees was called to order at 5:31 p.m. by President Martinez-Roach. Vice President Herrera, Clerk Biehl, Member Nguyen and Member Garcia were present.

**CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**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.*

**WELCOME AND  
EXPLANATION**

**4. CONSIDERATION OF PROPOSED AMENDMENTS TO AGENDA**

**CONSIDERATION OF  
AMENDMENTS**

None

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

**ORAL COMMUNICATIONS**

- *Jerry Dyer – Budget Cuts*
- *Marisa Hanson – Certificated Layoffs*
- *Anthony Pham – Reductions*
- *Erik Pham – Reductions*
- *Ashley Valdivia – Reduction of Sports*
- *Victoria Trang - Reduction of Sports*
- *Cindy Bega – CSEA and Reduction of Service*
- *Khushveer Pabala - Reduction of Sports*
- *Becky Saldivar – Elimination of Sports*
- *Janet Vong – Keep Water Sports*
- *Louis Morrone – Budget Cuts*
- *Parisa Oveyssi – Budget Cuts*
- *Daisy Rincon – Sports*
- *Lia Randazzo – Sports Cuts*
- *Jeff Borges – Swim PE*
- *Kristy Heath – Aquatics*
- *Christin Van Osdol – Sports Deficit*
- *Wayne Sringfield – Fundraising*
- *Diane Walker – Budget Cuts/Sports*
- *Lou Kvittek – Sports*
- *John Ambrose – Sports*
- *Mark Herdman – Athletics Budget*
- *Hung Lai – JROTC*
- *Paula Bassett – Sports*

- Lisa Baker – Swim PE
- Kristine Hulse – Swim PE
- DeAnka Pantoja – Swim PE
- L. Piso – Swim PE
- Michael Abrigo – Swim PE
- Hope Hassman – Aquatics
- Gian Ruggeri – Business Proposal
- Sue McAllister – Keep Aquatics
- Nick Leon – Sports
- Heidi Sundsbarm – Sports
- George Nwafor – Sports/Aquatics/Closing of Pools
- Julio Pardo – Budget/Classified Layoffs
- Patricia Alarcon – Classified Layoffs
- Rosalind Taylor – Classified Layoffs
- Oscar Cortez – Budget
- Charlene Gage – Swimming
- Mayra Tamayo/Analisa Novak – Teacher Cuts
- Guillermo Tinolo – Budget Cuts
- Karina Hernandez – Budget Cuts
- AJ Prudencio – Sports
- Michael Ngo – Aquatics
- John Ortega – Sports Budget
- Phil Esguerra – Budget
- Queenie Huyen Tran – Budget
- Christopher Nguyen – Budget
- Jerry N. Soriano – Sports Proposal
- Annette Gonzalez – Budget
- Nhat Dang Do – Sports and School Budget Cuts
- Megan Gage – Sports
- Alyson Sagala – Reduction Costs for Sports & Educators
- Dietrich Gage - Reduction Costs for Sports & Educators
- Thuy Nguyen – NJROTC
- Windy Sotcher – NJROTC
- Emma Bringas - NJROTC

**6. OPERATIONAL ITEMS/BOARD DISCUSSION  
AND/OR ACTION**

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

**6.01 Recommendations for Budget Reductions and  
Eliminations for 2008-2009 and 2009-2010 School Years;  
Impacts to District, School Sites and Programs**

*The following information was presented to the Board of  
Trustees:*

- *Draft of sports' costs with proposed cost  
reductions/savings*
- *Draft of proposed staff reductions at the District Office  
and school sites which identifies position titles*
- *Tier III Categorical Cuts for 2008-2009 and 2009-2010*


***Items were discussion only.***

***No action was taken on any of the items.***

7. **ADJOURNMENT**

*Motion to adjourn meeting at 9:04 p.m. by President  
Martinez-Roach, second by Vice President Herrera.*

*Respectfully submitted,*



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Board Clerk

**ADJOURNMENT**