

## Agenda Item

### 16.29 Approve Minutes of April 21, 2009, Special Board Meeting

Meeting: 05/21/2009 ESUHS D 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 April 21, 2009, Special Board Meeting

Attached are the minutes of the April 21, 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 April 21, 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.

## Action Agenda Details

**Motion:**

Created on 05/13/2009 at 07:34 PM by Mary Guillen. Last update on 05/14/2009 by Mary Guillen.

**EAST SIDE UNION HIGH SCHOOL DISTRICT**  
**Minutes of the Special Meeting of the Board of Trustees**  
**Meeting Held at Education Center**  
**April 21, 2009**

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

The Regular Meeting of the Board of Trustees was called to order at 6:00 p.m. by President Martinez-Roach. Clerk Biehl, Member Nguyen and Member Garcia were present. Vice President Herrera arrived at 6:10 p.m.

**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**

None

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

**6. CLOSED SESSION**

6.01 Expulsions – None

6.02 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE  
(Government Code Section 54957)

6.03 CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)

**Agency Designated Representatives:**

***Bob Nuñez, Superintendent***

***Jerry Kurr, Associate Superintendent of Administration and Business Services***

***Dan Moser, Associate Superintendent of Instructional Services and Human Relations***

***Cathy Giammona, Director of Human Resources***

***Vida Branner-Siders, Director of Compensation and Classified Employee Relations***

**Employee Organizations:**

***American Federation of Teachers (AFT)***

***California School Employees Association (CSEA)***

***East Side Teachers Association (ESTA)***

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**WELCOME AND EXPLANATION**

**CONSIDERATION OF AMENDMENTS**

**ORAL COMMUNICATIONS**

**CLOSED SESSION**

**6.04 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code:  
One (1) potential case

**6.05 CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

**6.06 PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Government Code Section 54957)**

**6.07 PUBLIC EMPLOYMENT/PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957)**

*Nothing reported from Closed Session.*

**7. ADJOURNMENT**

*Meeting adjourned at 7:13 p.m. by President Martinez-Roach.*

*Respectfully submitted,*



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Board Clerk

**ADJOURNMENT**