16.07 Approve Minutes of May 12, 2009, Special Board Meeting

Meeting: 06/18/2009 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 May 12, 2009, Special Board Meeting

Attached are the minutes of the May 12, 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 May 12, 2009, Board meeting minutes as presented.

BA_20090512_Minutes.pdf

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 07:33 PM by Mary Guillen. Last update on 06/14/2009 by Mary Guillen.

East Side Union High School District
Approved
Board of Trustees
June 18, 2009

EAST SIDE UNION HIGH SCHOOL DISTRICT
Minutes of the Special Meeting of the Board of Trustees
Meeting Held at Education Center
May 12, 2009

1. **CALL TO ORDER/ROLL CALL**
   The Special Meeting of the Board of Trustees was called to order
   at 4:30 p.m. by President Martinez-Roach. Clerk Biehl, Member
   Nguyen and Member Garcia were present. Vice President
   Herrera participated via teleconference from the address of 5154
   Cribari Knolls, San Jose, CA 95135 and the telephone number of
   (408) 839.7912. Member Nguyen arrived at 4:44 p.m.

   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**

   None

   *CONSIDERATION OF
   AMENDMENTS*

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

   - *Glenda Pino – Administration going back to Classroom*
   - *Marisa Hanson - Layoff*

   ORAL COMMUNICATIONS

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

   6.01 **Adopt May 5, 2009, Proposed Decision of Administrative
   Law Judge regarding Reduction in Particular Kinds
   of Service (Office of Administrative Hearing Case
   No. 2009030096) with Minor Clarifying Changes –
   Bob Nuñez, Superintendent**

   *Motion by Clerk Biehl, second by Member Garcia to adopt
   the May 5, 2009, proposed decision of the Administrative
   Law Judge regarding the reduction in particular kinds of
   service (Office of Administrative Hearing Case
   No. 2009030096) with Minor Clarifying Changes*
   Vote: 4/0 Member Nguyen absent

   *OPERATIONAL ITEMS/
   BOARD DISCUSSION
   AND/OR ACTION*

6.02 **Accept Superintendent's March 11, 2009, Recommendation to Dismiss Employees Due to Reduction in Particular Kinds of Services and Direct Superintendent to Issue Final Termination Notices in Accordance with the Board's Certificated Layoff Decision and the requirements of the Education Code - Bob Nuñez, Superintendent**
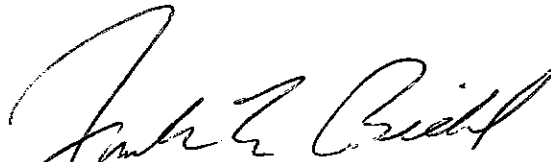
Motion by Clerk Biehl, second by Member Nguyen to accept the Superintendent's March 11, 2009, recommendation to dismiss employees due to reduction in Particular Kinds of Services and Direct Superintendent to Issue Final Termination Notices in Accordance with the Board's Certificated Layoff Decision and the requirements of the Education Code
Vote: 5/0

7. <u>ADJOURNMENT</u>   *ADJOURNMENT*
Motion by Member Garcia, second by Clerk Biehl to adjourn the Board meeting at 5:03 p.m.

Respectfully submitted,

Board Clerk