

Agenda Item

17.07 Approve Minutes of October 29, 2009, Special Board Meeting

Meeting: 12/10/2009 ESUHSD REGULAR BOARD MEETING - 4:00 P.M.
Category: 17. 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: Dan Moser, Interim Superintendent
SUBJECT: Approve Minutes of October 29, 2009, Special Board Meeting

Attached are the minutes of the October 29, 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 October 29, 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.

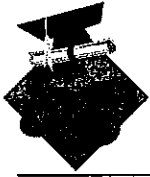
Created on 11/29/2009 at 05:32 PM by Mary Guillen. Last update on 12/02/2009 by Mary Guillen.

East Side Union High School District

Approved

Board of Trustees

December 10, 2009



**EAST SIDE UNION HIGH SCHOOL DISTRICT
MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES
Meeting Held at the Education Center
October 29, 2009
6:00 p.m.**

1. CALL TO ORDER/ROLL CALL

1.01 Roll Call

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

1.02 Announcement and Public Comment regarding Items to be discussed in Closed Session (Government Code 54957.7)

President Martinez-Roach extended a welcome to everyone, explained the format of the meeting, noted that all Board Meetings are recorded and offered the public to comment on item(s) to be discussed in Closed Session.

There were no public speakers regarding Closed Session items.

1.03 Recess to Closed Session (Open Session will resume at the end of Closed Session in the Board Room at approximately 6:00 p.m.) See item 2 on agenda (Closed Session).

The Board of Trustees recessed to Closed Session.

2. CLOSED SESSION

2.01 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINTS/ADMINISTRATIVE LEAVE (GOVERNMENT CODE SECTION 54957)

2.02 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GOVERNMENT CODE SECTION 54957)

OPEN SESSION 8:00 P.M. – EDUCATION CENTER BOARD ROOM

3. PLEDGE OF ALLEGIANCE

4. WELCOME AND EXPLANATION TO AUDIENCE

Information explaining Board meeting procedures and how citizens can address the Board will be read. Written information is located near the entrance to the Board Room.

President Martinez-Roach extended a welcome to everyone, explained the format of the meeting and noted that all Board Meetings are recorded.

5. CONSIDERATION OF PROPOSED AMENDMENTS TO AGENDA

For consideration by the Board of Trustees.

There were no amendments to the agenda.

6. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD OF TRUSTEES

Persons wishing to address the Board must fill out a "gold" request form, which is located at the entrance of the Board Room.

There were no public members who addressed the Board of Trustees.

7. SUPERINTENDENT/BOARD OF TRUSTEES - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION

7.01 Reports from Hanson Bridgett Law Firm regarding Investigation concerning Citizen Complaints to Santa Clara County Office of Education – Patricia Martinez-Roach, Board President

Item carried

8. REPORT CLOSED SESSION ACTION(S)

There were no actions reported from Closed Session.

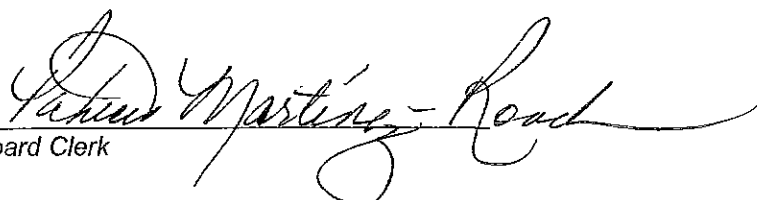
9. ADJOURNMENT

President adjourns the meeting.

Board President Martinez-Roach announced that a Special Board Meeting has been scheduled for Saturday, October 31, 2009, at 9:00 a.m. in the Board Room of the District Office.

Meeting adjourned at 12:55 a.m. by President Martinez-Roach.

Respectfully submitted,


Board Clerk