

Agenda Item

17.08 Approve Minutes of October 31, 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 31, 2009, Special Board Meeting

Attached are the minutes of the October 31, 2009, Special Board meeting for review and approval by the Board of Trustees.

FISCAL IMPACT: None

FUNDING SOURCE: None

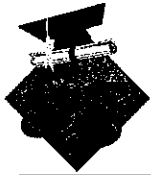
RECOMMENDATION: It is recommended that the Board of Trustees approve the October 31, 2009, Board meeting minutes as presented.

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 05:33 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 *M. Guillen*



**EAST SIDE UNION HIGH SCHOOL DISTRICT
MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES
Meeting Held at the Education Center
October 31, 2009
9:00 a.m.**

1. CALL TO ORDER/ROLL CALL

1.01 Roll Call

The Special Meeting of the Board of Trustees was called to order at 9:14 a.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.

Speakers:

- *Marc Bashara – Offer and Reinstatement*
- *Ralph Giannini – Respect/Courtesy*

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)

OPEN SESSION – EDUCATION CENTER BOARD ROOM

3. REPORT CLOSED SESSION ACTION(S)

The following statement was read into the record by Board President Patricia Martinez-Roach:

"After careful consideration, the Board and Superintendent Bob Nuñez have both agreed that it is best for all concerned that Mr. Nuñez step down as the Superintendent of the East Side Union High School District. The Board has reviewed all of the information regarding the investigation and does not believe that Mr. Nuñez intentionally did anything to harm the District. However, both Mr. Nuñez and the Board feel that the situation has created an unnecessary distraction for the District, its teachers, parents and students. Mr. Nuñez had planned to step down as Superintendent at the end of the 2009-10 school year, and to return to the classroom as a teacher. Given the present circumstances, it seemed best to all that Mr. Nuñez step down now and allow the focus to return to providing the best possible services to the students of the District.

Mr. Nuñez's contract provides for him to receive a year's severance under certain circumstances. In light of the fiscal crisis affecting all public schools, Mr. Nuñez has agreed to donate six months of severance back to the District to help avoid any future cuts in District staff.

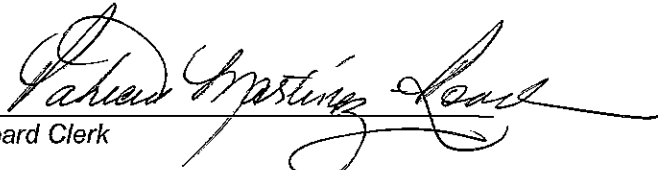
The Board thanks Bob for his service to the District and wishes him well. Bob thanks the Board and those that he has worked with over the years, and especially ESTA and its leadership. East Side would not be the success that it is without its dedicated teachers, administrators and classified employees."

4. ADJOURNMENT

President adjourns the meeting.

Meeting adjourned at 12:00 p.m. by President Martinez-Roach.

Respectfully submitted,


Board Clerk