

Agenda Item

15.14 Approve Minutes of November 14, 2009, Special Board Meeting

Meeting: 01/21/2010 ESUHSD REGULAR BOARD MEETING - 4:00 P.M.
Category: 15. 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 November 14, 2009 Special Board Meeting

Attached are the minutes of the November 14, 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 November 14, 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.

Motion:

Created on 11/29/2009 at 05:33 PM by Mary Guillen. Last update on 01/14/2010 by Mary Guillen

East Side Union High School District
Approved

Board of Trustees
January 21, 2010



**EAST SIDE UNION HIGH SCHOOL DISTRICT
MINUTES OF THE SPECIAL BOARD MEETING/
SPECIAL STUDY SESSION
OF THE BOARD OF TRUSTEES
Meeting Held at the Education Center
November 14, 2009
9:00 a.m.**

OPEN SESSION – EDUCATION CENTER BOARD ROOM

1. CALL TO ORDER/ROLL CALL

1.01 Roll Call

The Regular Meeting of the Board of Trustees was called to order at 9:10 a.m. by President Martinez-Roach. Vice President Herrera, Clerk Biehl and Member Garcia were present. Member Nguyen arrived at 9:17 a.m.

2. PLEDGE OF ALLEGIANCE

3. 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.

4. CONSIDERATION OF PROPOSED AMENDMENTS TO AGENDA

For consideration by the Board of Trustees.

There were no amendments to the agenda.

5. 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.

Speaker:

- *Julio Pardo*

6. STUDY SESSION ITEM(S) (NO ACTION TO BE TAKEN)

6.01 Board and School Site Administrators Study Session; Access and Achievement Gap issues

9:00 a.m. Board Members and Administrators General Session – Board Room

Presentation by Dan Moser, Acting Superintendent, Vicki Ponticelli, Administrator on Special Assignment and Kirsten King, Coordinator of Testing, Evaluation and Research.

9:30 a.m. Recess for Breakout Sessions:

**Team #1: Three Board Members and School Site Administration;
Board Room**

*Board Members: Vice President Herrera
Clerk Biehl
Member Nguyen*

*Schools: Andrew Hill High School
Evergreen Valley High School
Independence High School
Silver Creek High School
Oak Grove High School
Overfelt High School*

*Administration: Vicki Ponticelli
Robert Ibarra*

**Team #2: Two Board Members and School Administration;
Lounge**

*Board Members: President Martinez-Roach
Member Garcia*

*Schools: Foothill High School
James Lick High School
Mt. Pleasant High School
Piedmont Hills High School
Santa Teresa High School
Yerba Buena High School*

*Administration: Kirsten King
Carole Hersom
Rich Uribe
Nguyet Dinh*

11:30 a.m. Next Steps – Board Room

Two articles were shared with the Board:

- *Measures that Matter*, published by Achieve and The Education Trust
- *Definitions of Selected Terms*, by John R. Browne, Ed.D.

Each school shared outcomes from their breakout session.

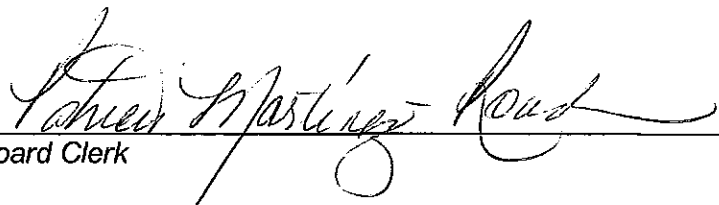
This is the first step in closing the achievement gap and raising the achievement gap for the students of East Side.

7. ADJOURNMENT

President adjourns the meeting.

Meeting adjourned at 12:17 p.m. by President Martinez-Roach.

Respectfully submitted,


Board Clerk