

Agenda Item

15.07 Approve Minutes of March 6, 2010, Special Board Meeting

Meeting: 06/17/2010 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 March 6, 2010, Special Board Meeting

Attached are the minutes of the March 6, 2010, 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 March 6, 2010, 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 03/05/2010 at 02:14 PM by Mary Guillen. Last update on 06/12/2010 by Betty Banderas.

East Side Union High School District
Approved
Board of Trustees
June 17, 2010 *M. Smith*



**EAST SIDE UNION HIGH SCHOOL DISTRICT
SPECIAL MEETING
&
BUDGET STUDY SESSION
OF THE
BOARD OF TRUSTEES**
Meeting Held at the Education Center -- Board Room
March 6, 2010
9:00 a.m.

1. CALL TO ORDER/ROLL CALL

1.01 Roll Call

The Regular Meeting of the Board of Trustees was called to order at 9:05 a.m. by President Garcia. Clerk Martinez-Roach, Member Biehl and Member Herrera were present. Vice President Nguyen arrived at 9:18 a.m.

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

President Garcia 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 9:30 a.m.) See item 2 on agenda (Closed Session).

The Board of Trustees recessed to Closed Session.

2. CLOSED SESSION

**2.01 Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to subdivision (c) of Section 54956.9 of the
Government Code: One (1) potential case**

OPEN SESSION AT APPROXIMATELY 9:30 A.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 Garcia 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.

Speaker:

- *Omar Gutierrez – Layoffs Process*

7. **BUDGET STUDY SESSION ITEM**

7.01 **Recommendations for Budget Reductions and Eliminations for 2010-2011 School Year; Impacts to District, School Sites and Programs – Dan Moser, Interim Superintendent**

Presentation by Interim Superintendent Dan Moser and Associate Superintendent of Administration and Business Services Jerry Kurr.

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

8.01 **Review, Consideration and Adoption of Resolution #2009/2010-35 Authorizing Reduction or Elimination of Classified Services – Dan Moser, Interim Superintendent**

Speakers:

- *Angie Nunn*
- *Laura Brown (relinquished time to Angie Nunn)*
- *Roland Smith*
- *Addaire Faulk*
- *Dave Lounsbury*
- *Bob Nuñez*
- *Jo Leyva*
- *Carmen Vidrio*
- *Gricelda Heredia*
- *Ana Ramirez*
- *Stephanie Lam Wong*

Motion #1

Motion by Member Biehl, second by Clerk Martinez-Roach, to table 8.01 to a future Board Meeting and that it be done in the legal context of the notification.

After further discussion by the Board, Member Biehl withdrew his motion.

Motion #2

Motion by Member Herrera, second by Member Biehl, to adopt as amended Resolution #2009/2010-36 Authorizing Reduction or Elimination of Classified Management Services. The Computer Tech Support Engineer was pulled from the Resolution for further analysis.

Vote: 4/1, Clerk Martinez-Roach voting No

8.02 Review, Consideration and Adoption of Resolution #2009/2010-36 Authorizing Reduction or Elimination of Classified Management Services – Dan Moser, Interim Superintendent

Motion by Member Biehl, second by Vice President Nguyen, to adopt Resolution #2009/2010-36 Authorizing Reduction or Elimination of Classified Management Services.

Vote: 4/1, Clerk Martinez-Roach voting No

8.03 Review, Consideration and Adoption of Resolution #2009/2010-37 Authorizing Reduction or Elimination in Certificated Workforce – Dan Moser, Interim Superintendent

Speakers:

- *Mildred Llanos-Richards*
- *Ralph Giannini*
- *Wendy Stegeman (relinquished time to Ralph Giannini)*
- *John Blair*
- *Gladys Palko*
- *Claudia Solorio*
- *Janice Traje*

Motion by Vice President Nguyen, second by Member Herrera, to adopt Resolution #2009/2010-37 Authorizing Reduction or Elimination in Certificated Workforce.

Vote: 4/1, Clerk Martinez-Roach voting No

9. REPORT CLOSED SESSION ACTION(S)

Attorney will report on closed session action item(s).

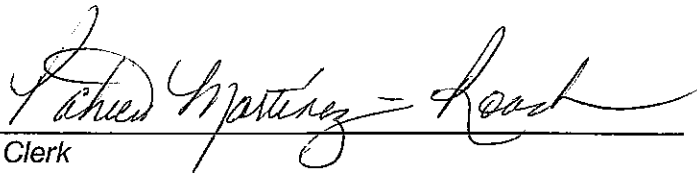
See section 2.0 for reporting out of Closed Session items.

10. ADJOURNMENT

President adjourns the meeting.

President Garcia adjourned the meeting at 1:23 p.m.

Respectfully submitted,



Board Clerk