

Agenda Item

15.09 Approve Minutes of March 18, 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 18, 2010, Special Board Meeting

Attached are the minutes of the March 18, 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 18, 2010, Special Board meeting minutes as presented.



BA_20100318 Special 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.

Motion:

Created on 06/04/2010 at 09:47 AM by Mary Guillen. Last update on 06/12/2010 by Mary Guillen.

East Side Union High School District
Approved
Board of Trustees
June 17, 2010 



**EAST SIDE UNION HIGH SCHOOL DISTRICT
SPECIAL MEETING
OF THE
BOARD OF TRUSTEES**
Meeting Held at the Education Center -- Board Room
March 18, 2010
5:55 p.m.

1. **CALL TO ORDER/ROLL CALL**

1.01 **Roll Call**

The Regular Meeting of the Board of Trustees was called to order at 5:55 p.m. by President Garcia. Vice President Nguyen, Clerk Martinez-Roach, Member Biehl and Member Herrera were present.

OPEN SESSION AT APPROXIMATELY 5:55 P.M. – EDUCATION CENTER BOARD ROOM

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 Garcia 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.

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

6.01 **Receive and Sunshine the Initial Proposal for Successor Contract:
From East Side Teachers Association to East Side Union High School District –
Dan Moser, Interim Superintendent, and Cathy Giammona, Interim Associate
Superintendent, Human Resources and Instruction**

*Motion by Clerk Martinez-Roach, second by Vice President Nguyen, to receive and
sunshine the initial proposal for successor contract from the East Side Teachers Association
to the East Side Union High School District.*

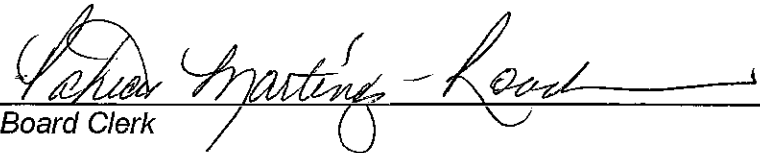
Vote: 5/0

7. ADJOURNMENT

President adjourns the meeting.

President Garcia adjourned the meeting at 5:59 p.m.

Respectfully submitted,


Board Clerk