

Agenda Item Details

Meeting Jun 28, 2011 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133

Category 14. ATTACHMENT A - CONSENT CALENDAR

Subject 14.13 Approve Minutes of April 16, 2011, Special Board Meeting

Access Public

Type Action (Consent)

Recommended Action It is recommended that the Board of Trustees approve the April 16, 2011, Special Board Meeting minutes as presented.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

Item: 14.13

TO: Board of Trustees

FROM: Dan Moser, Superintendent

SUBJECT: Approve Minutes of April 16, 2011, Special Board Meeting

Attached are the minutes of the April 16, 2011, 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 April 16, 2011, Special Board Meeting minutes as presented.

EAST SIDE UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
APPROVED June 28, 2011


Administrative Content

**EAST SIDE UNION HIGH SCHOOL DISTRICT
SPECIAL MEETING
OF THE
BOARD OF TRUSTEES
Meeting Held at Education Center
April 16, 2011
12:00 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 12:05 p.m. by President Nguyen. Vice President Biehl, Clerk Le, Member Martinez-Roach and Member Herrera were present.

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

President Nguyen 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 1:00 p.m.) See item 2 on agenda (Closed Session).

The Board of Trustees recessed to Closed Session in the Superintendent's Conference Room.

2. CLOSED SESSION

**2.01 Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code.**

- *Three Potential Cases*

**2.01 Public Employee Discipline/Dismissal/Release
(Government Code Section 54957)**

OPEN SESSION AT APPROXIMATELY 1:00 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 Nguyen 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 speakers regarding under this section of the agenda.

7. OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION

7.01 Work/Study Session: Bond Construction Program for Discussion and/or Action by the Board of Trustees – Dan Moser Superintendent

Speakers:

- *Thang Do*
- *Mark Finney*
- *Wendell Vaughn*
- *Ricardo Reyes*
- *Eric Southworth*
- *Lance Jackson*
- *Josue Garcia*
- *MarkVan Den Heuvel*
- *Dan Rogers*
- *Jon Reinke*

Presentation by Dr. June Francis Rono, Director of Facilities, Construction and operations, regarding bond construction program.

Discussion item only; no action taken.

8. **REPORT CLOSED SESSION ACTION(S)**

Attorney will report on Closed Session action item(s).

There were no items reported out of Closed Session.

9. **ADJOURNMENT**

President adjourns the meeting.

President Nguyen adjourned the meeting at 4:30 p.m.

Respectfully submitted,



Board Clerk