

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 14.15 Approve Minutes of May 5, 2011, Special Board Meeting

Access Public

Type Action (Consent)

Recommended Action It is recommended that the Board of Trustees approve the May 5, 2011, Special Board Meeting minutes as presented.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT**Item: 14.15**

TO: Board of Trustees

FROM: Dan Moser, Superintendent

SUBJECT: Approve Minutes of May 5, 2011, Special Board Meeting

Attached are the minutes of the May 5, 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 May 5, 2011, Special Board Meeting minutes as presented.

**EAST SIDE UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES**

APPROVED June 28, 2011



Marjorie A. Guite

Administrative Content

**EAST SIDE UNION HIGH SCHOOL DISTRICT
SPECIAL MEETING
OF THE
BOARD OF TRUSTEES
Meeting Held at Education Center
May 5, 2011
6:00 p.m.**

1. CALL TO ORDER/ROLL CALL

1.01 Roll Call

The Special Meeting of the Board of Trustees was called to order at 6:08 p.m. by President Nguyen. Vice President Biehl, Clerk Le, Member Martinez-Roach and Member Herrera were present.

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 Nguyen 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.

There were no public speakers under this section of the agenda.

6. OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION

6.01 Budget Study Session for Discussion and/or Action – Dan Moser, Superintendent

Hardy Childers, Interim Associate Superintendent of Business Services, made a budget presentation to the Board of Trustees.

Discussion item only; no action taken.

6.02 Adopt Resolution #2010/2011-41 to Support California's May 9-13 Week of Action – Frank Biehl, Board Vice President, and Dan Moser, Superintendent

Motion by Member Herrera, second by Clerk Le, to adopt Resolution #2010/2011-41 to Support California's May 9-13 Week of Action.

Vote: 4/0, Member Nguyen absent (left meeting at 7:28 pm)

4. ADJOURNMENT

President adjourns the meeting.

Vice President Biehl adjourned the meeting at 9:02 p.m.

Respectfully submitted,



Board Clerk