

Agenda Item Details

Meeting Dec 08, 2011 - ESUHSD ANNUAL ORGANIZATIONAL & REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133

Category 15. ATTACHMENT A - CONSENT CALENDAR

Subject 15.13 Approve Minutes of November 5, 2011, Special Board Meeting

Access Public

Type Action (Consent)

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

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT**Item: 15.13**

TO: Board of Trustees

FROM: Dan Moser, Superintendent

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



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

**EAST SIDE UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
APPROVED December 8, 2011**

**EAST SIDE UNION HIGH SCHOOL DISTRICT
SPECIAL MEETING
OF THE
BOARD OF TRUSTEES
Meeting Held at Education Center
November 5, 2011
9:10 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 9:10 a.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.

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

7.01 **Board and School Site Administrators: Access and Achievement Gap Issues**

9:05 a.m. Presentation/Discussion: Implementing Equitable Practices to Improve Performance – Dr. Edwin Javius

Dr. Javius made a presentation to the Board on implementing equitable practices to improve performance.

11:15 a.m. Academic/Instruction Presentation /Discussion – Kirsten King, Director of Instruction

In the interest of time, Director King made a brief academic/instruction presentation.

11:20 a.m. Recess for Breakout Sessions: One Board Member and Administrator Teams

Breakout session: An interactive session to hear an academic presentation from the sites, including time for questions and answers.

Team #1: Two Sites: Business Office Conference Room

- Mt. Pleasant High School
- Santa Teresa High School
- Board Member Patricia Martinez-Roach

Team #2: Two Sites: Conference Room E/F

- Andrew Hill High School
- Evergreen Valley High School
- Board Vice President Frank Biehl

Team #3: Two Sites: Universal Training Room (IT)

- James Lick High School
- Piedmont Hills High School
- Board President Lan Nguyen

Team #4: Two Sites: Global Training Room (IT)

- Oak Grove High School
- Overfelt High School
- Board Clerk Van Le

Team #5: Three Sites: Board Room

- Independence High School
- Silver Creek High School
- Yerba Buena High School
- Board Member J. Manuel Herrera

12:15 p.m. Next Steps / Board Comments – Board Room

The Board expressed how helpful the academic presentations were and thanked the Principals for their hard work in putting the together the presentations. They also indicated that the meeting was very productive, as well as an educational experience. The Board looks forward to a follow-up meeting.

7. ADJOURNMENT

President adjourns the meeting.

President Nguyen adjourned the meeting in at 1:18 p.m.

Respectfully submitted,

J. Manuel Herrera
Board Clerk