

**Agenda Item Details**

Meeting	May 10, 2012 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133
Category	16. ATTACHMENT A - CONSENT CALENDAR
Subject	16.15 Approve Minutes April 18, 2012, Special Board Meeting
Access	Public
Type	Action (Consent)
Recommended Action	It is recommended that the Board of Trustees approve the April 18, 2012, Special Board Meeting minutes as presented.

**Public Content****EAST SIDE UNION HIGH SCHOOL DISTRICT****Item: 16.15**

**TO:** Board of Trustees

**FROM:** Dan Moser, Superintendent

**SUBJECT:** Approve Minutes of April 18, 2012, Special Board Meeting

Attached are the minutes of the April 18, 2012, 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 18, 2012, Special Board Meeting minutes as presented.

[BA\\_20120418\\_Special\\_Minutes.pdf \(38 KB\)](#)

**Executive Content**

**EAST SIDE UNION HIGH SCHOOL DISTRICT  
BOARD OF TRUSTEES  
APPROVED, May 10, 2012**

**EAST SIDE UNION HIGH SCHOOL DISTRICT  
SPECIAL MEETING  
OF THE  
BOARD OF TRUSTEES**

**Meeting Held at Education Center**

**April 18, 2012**

**4:00 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 4:07 p.m. by President Biehl. Clerk Herrera, Vice President Martinez-Roach, Member Le and Member Nguyen were present.*

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

*President Biehl 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 the Closed Session item.*

**1.03 Recess to Closed Session in Superintendent's Conference Room  
SEE ITEM 2 (CLOSED SESSION)**

**2. CLOSED SESSION**

**2.01 Public Employment/Public Employee Appointment  
(Government Code Section 54957)**

- *Superintendent*

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


*There were no items reported out of Closed Session.*

4. **ADJOURNMENT**

**President adjourns the meeting.**

*President Biehl adjourned the meeting at 7:45 p.m.*

*Respectfully submitted,*

  
J. Manuel Herrera, Clerk  
East Side Union High School District