

**Agenda Item Details**

Meeting	Jun 07, 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	16.18 Approve Minutes of April 30 & May 1, 2012, Special Board Meeting
Type	Action (Consent)
Recommended Action	It is recommended that the Board of Trustees approve the April 30 and May 1, 2012, Special Board Meeting minutes as presented.

**EAST SIDE UNION HIGH SCHOOL DISTRICT****Item: 16.18**

**TO:** Board of Trustees

**FROM:** Dan Moser, Superintendent

**SUBJECT:** Approve Minutes of April 30 & May 1, 2012, Special Board Meeting

Attached are the minutes of the April 30 and May 1, 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 30 and May 1, 2012, Special Board Meeting minutes as presented.

[BA 20120430 20120501 Special Minutes.pdf \(39 KB\)](#)

*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.*

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

**APPROVED June 7, 2012**



*[Handwritten Signature]*

**EAST SIDE UNION HIGH SCHOOL DISTRICT  
SPECIAL MEETING  
OF THE  
BOARD OF TRUSTEES**  
**Meeting Held at School of Arts & Culture at MHP  
1700 Alum Rock Avenue, San Jose, CA 95116  
April 30 & May 1, 2012  
3:00 p.m.**

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

**1.01 Roll Call**

**April 30, 2012**

*The Special Meeting of the Board of Trustees was called to order at 3:00 p.m. by President Biehl. Clerk Herrera, Vice President Martinez-Roach, Member Le and Member Nguyen were present.*

**May 1, 2012**

*The Special Meeting of the Board of Trustees was called to order at 3:03 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 on April 30 and May 1, 2012.*

**1.03 Recess to Closed Session  
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 on April 30 and May 1, 2012.*

4. **ADJOURNMENT**

**President adjourns the meeting.**

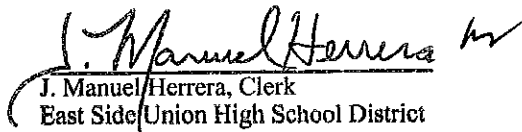
April 30, 2012

*President Biehl adjourned the meeting at 9:18 p.m. The Board will reconvene the Special Board Meeting on May 1, 2012, at 3 PM.*

May 1, 2012

*President Biehl adjourned the meeting at 8:12 p.m.*

*Respectfully submitted,*

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