

**Agenda Item Details**

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Meeting Dec 11, 2012 - ESUHSD ANNUAL ORGANIZATIONAL & REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133

Category 17. ATTACHMENT A - CONSENT CALENDAR

Subject 17.19 Approve Minutes of October 23, 2012, Special Board Meeting / Board Workshop

Access Public

Type Action (Consent)

Recommended Action It is recommended that the Board of Trustees approve the October 23, 2012, Special Board Meeting/Board Workshop minutes as presented.

**Public Content**

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**EAST SIDE UNION HIGH SCHOOL DISTRICT****Item: 17.19**

**TO:** Board of Trustees

**FROM:** Chris D. Funk, Superintendent

**SUBJECT:** Approve Minutes of October 23, 2012, Special Board Meeting / Board Workshop

Attached are the minutes of the October 23, 2012, Special Board Meeting/Board Workshop 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 October 23, 2012, Special Board Meeting/Board Workshop minutes as presented.

East Side Union High School District  
**Approved**  
**Board of Trustees**  
**December 11, 2012** 

**Executive Content**

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*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.*

Last Modified by Mary Guillen on December 6, 2012

**EAST SIDE UNION HIGH SCHOOL DISTRICT  
BOARD WORKSHOP / SPECIAL MEETING  
OF THE  
BOARD OF TRUSTEES  
Meeting Held at Education Center  
October 23, 2012  
6:00 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 6:06 p.m. by President Biehl. Vice President Martinez-Roach, Clerk Herrera, Member Le and Member Nguyen were present.*

**2. 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 Library.**

*President Biehl extended a welcome to everyone and explained the format of the meeting.*

**3. ADOPTION OF AGENDA**

**For consideration by the Board of Trustees.**

*The agenda was adopted as presented.*

**4. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD OF TRUSTEES**

**Members of the public may address the Board on any subject not on tonight's agenda; however, provisions of the Brown Act (Government Code section 54954.2(a) and 54954.3) preclude any action. As an unagendized item, no response is required from the Board or District staff and no action can be taken; however, the Board may instruct the Superintendent to agendize the item for a future meeting. When your name is called, please come to the podium, state your name for the record, and limit your remarks to three (3) minutes.**

Persons wishing to address the Board must fill out a gold request form, which is located at the entrance of the Library.

*There were no public speakers under this section.*

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

5.01 **Workshop Agenda: October 23, 2012**

5.01.01 **Introduction and Welcome – Board President Frank Biehl**

*President Biehl extended a welcome to members in the audience.*

5.01.02 **Discussion Only: Superintendent's 90-Day Report**

- **District data points**
- **Assessment and diagnostic tools used by the District**

*Superintendent Funk made a presentation on his 90-Day Report to the Board of Trustees. (A copy is available on the District's website.)*

5.01.03 **Discussion Only: District Strategic Planning Process**

*The Superintendent will be developing a strategic plan timeline that will show all steps: process, steps, loop to come back to the Trustees for input and recommendations.*

*Consultants will be hired on a short-term basis to assist with the strategic planning process. Hanford Research will assist with data gathering, specifically with the climate survey. The goal is to pay for both out of grants monies.*

*Speakers:*

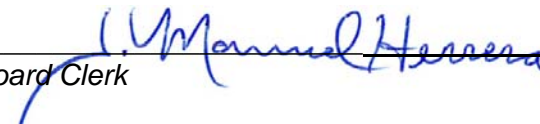
- *Marisa Hanson*
- *Jon Reinke*
- *Kim Kang*
- *Jarrod (City Year)*

6. **ADJOURNMENT**

**President adjourns the meeting.**

*President Biehl adjourned the meeting at 8:36 p.m.*

*Respectfully submitted,*

  
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Board Clerk