

Agenda Item Details

Meeting Mar 21, 2013 - ESUHSD REGULAR BOARD MEETING - 3:30 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133

Category 16. CONSENT/ACTION CALENDAR

Subject 16.25 Approve Minutes of February 2, 2013, Special Board Meeting/Retreat

Access Public

Type Action (Consent)

Recommended Action It is recommended that the Board of Trustees approve the February 2, 2013, Special Board Meeting/Retreat minutes as presented.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT**Item: 16.25**

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

SUBJECT: Approve Minutes of February 2, 2013, Special Board Meeting/Retreat

Attached are the minutes of the February 2, 2013, Special Board Meeting/Retreat 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 February 2, 2013, Special Board Meeting/Retreat minutes as presented.

**EAST SIDE UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
APPROVED MARCH 21, 2013**


Executive Content

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 March 15, 2013

**EAST SIDE UNION HIGH SCHOOL DISTRICT
SPECIAL MEETING / RETREAT
OF THE
BOARD OF TRUSTEES
Meeting Held at Education Center
February 2, 2013
9:00 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 9:19 a.m. by President Biehl. Clerk Le, Member Nguyen and Member Carrasco were present. Vice President Herrera was absent.

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, explained the format of the meeting and noted that all Board Meetings are recorded.

3. ADOPTION OF AGENDA

For consideration by the Board of Trustees.

There were no changes to the agenda.

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.

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

5.01 Retreat Agenda: February 2, 2013

5.01.01 Review/Discussion: Team Building

*There was discussion on leadership traits.
Teamwork: The Board participated in a team building exercise.*

5.01.01 Review/Discussion: Leadership – Vision, Mission & Core Values

There was discussion on the District's vision, mission and core values.

5.01.01 Review/Discussion: Equity

There was discussion regarding the opportunity gap and key concepts on becoming an equity driven District.

5.01.01 Review/Discussion: District Priorities & Goals

The Board discussed priorities and goals for the District. A summary of the discussions is as follows:

- *Community engagement*
- *Share system successes*
- *Support change*
- *Keep students engaged*
- *Resources*

6. ADJOURNMENT

President adjourns the meeting.

The meeting was adjourned at 2:09 p.m.

Respectfully submitted,



Board Clerk