

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	16.26 Approve Minutes of February 14, 2013, Special Board Meeting
Access	Public
Type	Action (Consent)
Recommended Action	It is recommended that the Board of Trustees approve the February 14, 2013, Special Board Meeting minutes as presented.

Public Content**EAST SIDE UNION HIGH SCHOOL DISTRICT****Item: 16.26**

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

SUBJECT: Approve Minutes of February 14, 2013, Special Board Meeting

Attached are the minutes of the February 14, 2013, 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 February 14, 2013, Special Board Meeting minutes as presented.

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

APPROVED**MARCH 21, 2013**
Executive Content

**EAST SIDE UNION HIGH SCHOOL DISTRICT
SPECIAL MEETING
OF THE
BOARD OF TRUSTEES
Meeting Held at Education Center
February 14, 2013
3:55 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 3:55 p.m. by President Biehl. Vice President Herrera, Clerk Le and Member Carrasco were present. Member Nguyen 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 Board Room.

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 Board Room.

There were no public speakers.

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

5.01 **Discussion and/or Action of Master Business Relationship Agreement between East Side Union High School District and Metropolitan Education District for 2012-13 and 2013-14 – Marcus Battle, Associate Superintendent of Business Services**

Motion by Vice President Herrera, second by Member Le, to approve the Master Business Relationship Agreement between East Side Union High School District and Metropolitan Education District for 2012-13 and 2013-14.

Vote: 4/0, Member Nguyen absent

6. **ADJOURNMENT**

President adjourns the meeting.

The meeting was adjourned at 3:59 p.m.

Respectfully submitted,



Board Clerk