

Agenda Item Details

Meeting	Jun 11, 2013 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133
Category	16. CONSENT/ACTION CALENDAR
Subject	16.20 Approve Minutes of April 25, 2013, Special Board Meeting/Board Workshop/Study Session
Access	Public
Type	Action (Consent)
Recommended Action	It is recommended that the Board of Trustees approve the April 25, 2013, Special Board Meeting/Board Workshop/Study Session minutes as presented.

Public Content**EAST SIDE UNION HIGH SCHOOL DISTRICT****Item: 16.20**

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

SUBJECT: Approve Minutes of April 25, 2013, Special Board Meeting/Board Workshop/
Study Session

Attached are the minutes of the April 25, 2013, Special Board Meeting/Board Workshop/Study Session 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 25, 2013, Special Board Meeting/Board Workshop/Study Session minutes as presented.

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

APPROVED**June 11, 2013**
Executive Content

**EAST SIDE UNION HIGH SCHOOL DISTRICT
SPECIAL MEETING / WORKSHOP / STUDY SESSION
OF THE
BOARD OF TRUSTEES**

Meeting Held at Education Center

APRIL 25, 2013

6:00 p.m.

1. CALL TO ORDER/ROLL CALL

1.01 Roll Call

The Special Meeting/Workshop/Study Session of the Board of Trustees was called to order at 6:08 p.m. by President Biehl. Vice President Herrera, Clerk Le, Member Nguyen and Member Carrasco 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 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.

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

5.01 Strategic Planning

Discussion was held regarding a timeline and process for the District's Strategic Plan.

5.01.01 Review/Discussion: Climate Survey

Superintendent Funk shared the results of the climate survey with the Board of Trustees. Discussion was held regarding the responses to the survey.

5.01.02 Review/Discussion: Findings from Community Conversations

Superintendent Funk shared the findings from the community conversations held throughout the district and focus group meetings held with staff and students at several of District high schools. Discussion was held regarding the findings from the Community Conversations.

5.01.03 Review/Discussion: Language for Vision & Mission

Discussion held regarding the vision and mission. Superintendent Funk took key words, phrases and concepts from his Community Conversations and Focus Group Meetings and presented sample vision and mission statements to Cabinet who then created draft vision and mission statements for review by the Board.

5.01.04 Review/Discussion: Core Values

The Superintendent took key words, phrases and concepts from his Community Conversations and Focus Group Meetings and presented key words and phrases to Cabinet who then developed draft definitions for the core values for review by the Board.

The Board offered their comments relative to the proposed vision, mission and core values. There was discussion to consider scheduling a Special Board Meeting/Workshop/Study Session to further discuss the vision, mission and core values.

5.02 Discussion on Plan for Public Relations/Communications Plan

5.02.02 Review/Discussion: Short-Term and Long-Term Solution

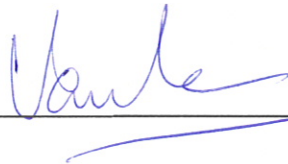
Discussion was held regarding short-term and long-term solutions for a public relations/communications plan.

6. ADJOURNMENT

President adjourns the meeting.

The meeting was adjourned at 8:42 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Hank", is written above a horizontal line. A long, sweeping underline extends from the end of the signature across the line.

Board Clerk