

Agenda Item Details

Meeting Jun 27, 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 16.21 Approve Minutes of May 30, 2013, Special Board Meeting / Workshop / Study Session

Access Public

Type Action (Consent)

Recommended Action It is recommended that the Board of Trustees approve the May 30, 2013, Special Board Meeting / Workshop / Study Session minutes as presented.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT**Item: 16.21**

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

SUBJECT: Approve Minutes of May 30, 2013, Special Board Meeting / Workshop / Study Session

Attached are the minutes of the May 30, 2013, Special Board Meeting / 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 May 30, 2013, Special Board Meeting / Workshop / Study Session minutes as presented.

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

APPROVED**June 27, 2013**
Executive Content

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

Meeting Held at Education Center

May 30, 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 6:04 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**

5.01.01 **Review/Discussion: Vision and Mission**

5.01.02 **Review/Discussion: Core Values**

5.01.03 **Review/Discussion: Goals**

5.01.04 **Review/Discussion: Future Strategies to Pursue**

A draft of the proposed vision, mission and core values was shared with the Board. The Board offered their comments relative to the proposed vision, mission and core values. A first reading will be presented at the Board Meeting of June 11.

The Board brainstormed ideas around future strategies to pursue.

6. **ADJOURNMENT**

President adjourns the meeting.

The meeting was adjourned at 9:21 p.m.

Respectfully submitted,



Board Clerk