

**Agenda Item Details**

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Meeting	Dec 12, 2013 - ESUHSD ANNUAL ORGANIZATIONAL & REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133
Category	17. BOARD OF TRUSTEES/SUPERINTENDENT - CONSENT/ACTION CALENDAR
Subject	17.03 Approve Minutes of October 29, 2013, Study Session/Board Meeting
Access	Public
Type	Action (Consent)
Recommended Action	It is recommended that the Board of Trustees approve the October 29, 2013, Study Session/Board Meeting minutes as presented.

**Public Content**

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**EAST SIDE UNION HIGH SCHOOL DISTRICT****Item: 17.03**

**TO:** Board of Trustees

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

**SUBJECT:** Approve Minutes of October 29, 2013, Study Session/Board Meeting

Attached are the minutes of the October 29, 2013, Study Session/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 October 29, 2013, Study Session/Board Meeting minutes as presented.

**EAST SIDE UNION HIGH SCHOOL DISTRICT  
BOARD OF TRUSTEES  
APPROVED DECEMBER 12, 2013**


**Executive Content**

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**EAST SIDE UNION HIGH SCHOOL DISTRICT  
MEETING/STUDY SESSION  
OF THE  
BOARD OF TRUSTEES  
Meeting Held at Education Center  
October 29, 2013  
5:00 p.m.**

**1. CALL TO ORDER/ROLL CALL**

**1.01 Roll Call**

*The Meeting/Study Session of the Board of Trustees was called to order at 5:11 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

5.01 Strategic Planning

5.01.01 Review/Discussion: Current Work to Date: Vision, Mission, Core Values, Key Objectives, Key Strategies & the 5Cs

5.01.02 Review/Discussion: Key Driver – Superintendent’s Vision

*Superintendent Funk presented to the Board an update on the District’s Strategic Plan.*

*Public speakers:*

- *Mulugeta Habtegabriel*
- *Cathy Sarto*
- *Jon Reinke*

5.02 Common Core Standards

5.02.01 Review/Discussion: Deeper Understanding

5.02.02 Review/Discussion: Implementation Plan

*Director of Instruction Kirsten King made a presentation to the Board regarding the Common Core State Standards, which included an implantation plan of the Common Core Standards.*

*Public speaker:*

- *Julio Pardo*

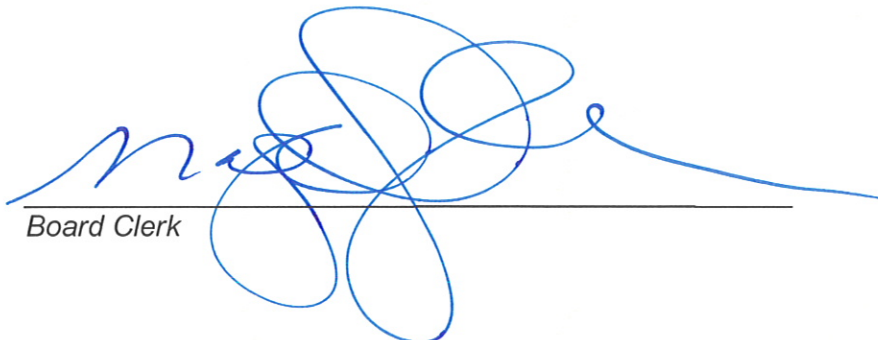
6. ADJOURNMENT

**President adjourns the meeting.**

*The meeting was adjourned at 9:52 p.m.*

*Respectfully submitted,*

*Board Clerk*

A large, stylized handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke extending to the right. The signature is positioned above a horizontal line that serves as a baseline for the text "Board Clerk".