



Preparing every student to thrive in a global society.

Agenda Item Details

Meeting	Jun 19, 2014 - ESUHSD REGULAR BOARD MEETING - 4:30 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133
Category	16. BOARD OF TRUSTEES/SUPERINTENDENT - CONSENT/ACTION CALENDAR
Subject	16.02 Approve Minutes of May 6, 2014, Special Board Meeting and Board Study Session
Access	Public
Type	Action
Recommended Action	It is recommended that the Board of Trustees approve the May 6, 2014, Special Board Meeting and Board Study Session minutes as presented.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

Item: 16.02

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

SUBJECT: Approve Minutes of May 6, 2014, Special Board Meeting and Board Study Session

Attached are the minutes of the May 6, 2014, Special Board Meeting and Board 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 6, 2014, Special Board Meeting and Board Study Session minutes as presented.

[BA_20140506_Special_and_Study_Session_Minutes.pdf \(51 KB\)](#)

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

APPROVED

June 19, 2014





EAST SIDE UNION HIGH SCHOOL DISTRICT

SPECIAL MEETING & STUDY SESSION

OF THE

BOARD OF TRUSTEES

Meeting Held at

Mt. Pleasant High School

Multi-Purpose Room

1750 S. White Road, San Jose CA 95127

May 6, 2014

5:00 p.m.

1. CALL TO ORDER/ROLL CALL

1.01 Roll Call

The Special Meeting and Study Session of the Board of Trustees was called to order at 6:12 p.m. by President Herrera. Vice President Le, Clerk Carrasco, Member Nguyen, and Member Biehl 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 Multi-Purpose Room.

President Herrera 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 agendaize 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.

Any person may address the Board on any item on the meeting agenda. Persons wishing to address the Board must fill out a gold request form, which is located at the entrance of the Multi-Purpose Room.

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

- 5.01 **Presentation, Review and/or Discussion of Ed Tech Bond – Marcus Battle, Associate Superintendent of Business Services, Randy Phelps, Director of Information Technology, Dale Scott, Financial Advisor from Dale Scott and Company, and Charles F. Adams, Bond Counsel from Jones Hall, A Professional Law Corporation**

A presentation regarding the Ed Tech Bond was made to the Board.

Public speaker:

- *Jon Reinke*

No action was taken on this item.

- 5.02 **Presentation, Update and/or Discussion regarding Local Control Accountability Plan (LCAP) – Juan Cruz, Assistant Superintendent of Instructional Services**

An update regarding the Local Control Accountability Plan (LCAP) was presented by Juan Cruz, Assistant Superintendent of Instructional Services.

Public speakers:

- *Dan Moser*
- *Marisa Hanson*
- *Mulugeta Habtegabriel*
- *Kathryn Hanson*

No action was taken on this item.

- 5.03 **Review and/or Discussion to Receive First Reading of New Board Policy #3312.1 Contract Change Orders – Marcus Battle, Associate Superintendent of Business Services, Linda da Silva, Director of Construction, Maintenance and Facilities, Andre Bell, Assistant Director of Capital Accounting and Purchasing, Janice Unger, Capital Projects Purchasing Manager, and Donna Bertrand, C.P.M., Contracts Administration Coordinator**

Received first reading of new Board Policy #3312.1 Contract Change Orders

5.04 Discussion and/or Action to Approve Final Facility Sublease Agreement, Development Agreement and Related Agreements with Educare of Silicon Valley and Franklin McKinley School District for Early Childhood Education Program Facilities for ESUHSD Programs – Rogelio M. Ruiz, Legal Counsel, and Marcus Battle, Associate Superintendent of Business Services

Superintendent Chris Funk recused himself / left the room

Board Clerk Carrasco recused herself / left the room

Motion by Member Biehl, second by Vice President Le, to approve the proposed Sublease and Development Agreement in the general form presented and authorize the Associate Superintendent of Business Services to execute such agreement and necessary related agreements.

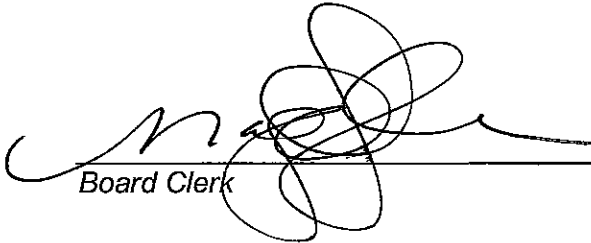
Vote: 4/0, Clerk Carrasco recused herself from voting/left the room

6. ADJOURNMENT

President adjourns the meeting.

The meeting was adjourned at 8:08 p.m.

Respectfully submitted,


Board Clerk