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Agenda Item Details

Meeting	Aug 21, 2014 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133
Category	16. BOARD OF TRUSTEES/SUPERINTENDENT - CONSENT/ACTION CALENDAR
Subject	16.05 Approve Minutes of July 31, 2014, Special Board Meeting
Access	Public
Type	Action
Recommended Action	It is recommended that the Board of Trustees approve the July 31, 2014, Special Board Meeting minutes as presented.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

Item: 16.05

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

SUBJECT: Approve Minutes of July 31, 2014, Special Board Meeting

Attached are the minutes of the July 31, 2014, 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 July 31, 2014, Special Board Meeting minutes as presented.

Executive Content

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

APPROVED

August 21, 2014



M. Guiter



EAST SIDE UNION HIGH SCHOOL DISTRICT
SPECIAL MEETING
OF THE
BOARD OF TRUSTEES
Meeting Held at Education Center
Superintendent's Conference Room
July 31, 2014
12:00 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 12:10 p.m. by Clerk Carrasco. Member Nguyen and Member Biehl were present in the conference room for the Special Meeting. President Herrera and Vice President Le participated in the Special Meeting by teleconference from the following location, which was freely accessible to the public:

J. Manuel Herrera, Board President
Metropolitan Education District (MetroED)
760 Hillsdale Avenue
Building 400, Large Conference Room
San Jose, CA 95136
Telephone Number: (408) 839-7912

Van Le, Vice President
State Farm Insurance
301 N. Jackson Avenue, Suite 12
San Jose, CA 95133-2344
Telephone Number: (408) 259-8826

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.

Clerk Carrasco 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.

Any person may address the Board from either teleconference location or the Superintendent's Conference Room meeting location regarding any item on the meeting agenda. Persons present in the Superintendent's Conference Room wishing to address the Board must fill out a gold request form, which is located at the entrance of the Superintendent's Conference Room. Persons wishing to address the Board from either of the teleconference locations should state his/her name before speaking.

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

- 11.01 Discussion and/or Action to Adopt Resolution #2014/2015-01 of the Board of Trustees of the East Side Union High School District Amending Resolution #2013/2014-25 relating to a School Bond Election to be held on November 4, 2014 - Marcus Battle, Associate Superintendent of Business Services, Dale Scott, Financial Advisor, Dale Scott & Company, and Charles F. Adams, Bond Counsel, Jones Hall, A Professional Law Corporation

Motion by Member Biehl, second by President Herrera, to adopt Resolution #2014/2015-01 of the Board of Trustees of the East Side Union High School District amending Resolution #2013/2014-25 relating to a School Bond Election to be held on November 4, 2014.

Roll call votes:

*President Herrera: Aye
Vice President Le: Aye
Clerk Carrasco: Aye
Member Nguyen: Aye
Member Biehl: Aye*

Vote: 5/0

6. ADJOURNMENT

President adjourns the meeting.

The meeting was adjourned at 12:14 p.m.

Respectfully submitted,

[Handwritten signature]
Board Clerk