



Preparing every student to thrive in a global society.

Agenda Item Details

Meeting Feb 12, 2015 - ESUHSD REGULAR BOARD MEETING - 3:30 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133

Category 17. BOARD OF TRUSTEES/SUPERINTENDENT - CONSENT/ACTION CALENDAR

Subject 17.04 Approve Minutes of January 26, 2015, Special Board Meeting

Access Public

Type Action

Recommended Action It is recommended that the Board of Trustees approve the January 26, 2015, Special Board Meeting minutes as presented.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

Item: 17.04

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

SUBJECT: Approve Minutes of January 26, 2015, Special Board Meeting

Attached are the minutes of the January 26, 2015, 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 January 26, 2015, Special Board Meeting minutes as presented.

Executive Content

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

APPROVED

FEBRUARY 12, 2015





EAST SIDE UNION HIGH SCHOOL DISTRICT
SPECIAL MEETING
OF THE
BOARD OF TRUSTEES
Meeting Held at Education Center – Board Room
January 26, 2015
6:00 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 6:04 p.m. by President Van Le.

Present for roll call:

- *President Van Le*
- *Vice President Lan Nguyen*
- *Clerk Frank Biehl*
- *Member J. Manuel Herrera*

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 Van Le extended a welcome to everyone, explained the format of the meeting and noted that all Board Meetings are recorded.

3. ADOPTION OF AGENDA

3.01 For consideration by the Board of Trustees

Motion by Member J. Manuel Herrera, second by Clerk Frank Biehl, to adopt the agenda as presented.

Vote: 4/0; Motion Carries

*Aye: President Van Le; Vice President Lan Nguyen; Clerk Frank Biehl;
Member J. Manuel Herrera*

4. DISCUSSION AND/OR ACTION REGARDING PROVISIONAL APPOINTMENT PROCESS

4.01 Discussion and/or Action regarding Board Vacancy: Process for Appointment and Provisional Appointment to the Governing Board

Motion by Vice President Lan Nguyen, second by Clerk Frank Biehl, to adopt the interview questions as presented. A copy of the interview questions is attached.

Vote: 4/0; Motion Carries

Aye: President Van Le, Vice President Lan Nguyen, Clerk Frank Biehl, Member J. Manuel Herrera

5. INTERVIEW OF CANDIDATES AND NOMINEES; APPOINTMENT OF CANDIDATE FOR PROVISIONAL APPOINTMENT TO BOARD VACANCY

5.01 Interview of Candidates for Provisional Appointment to Board of Trustees to fill Vacancy Resulting from Resignation of Magdalena Carrasco; Discussion and Action to Select Candidate for Provisional Appointment to the Board of Trustees to Fill Seat Vacated by Former Board Member Magdalena Carrasco

Based on the lottery draw at the January 15, 2015, Board Meeting, candidates were interviewed in the following order:

- 1. Pattie Cortese*
- 2. Wm. Derek Grasty*
- 3. Louis Barocio*
- 4. Meryll Kravitz*
- 5. Mariel Caballero*

The following public speakers provided comment on the candidates:

- Rick Rauscher*
- Dr. Anjanette Winckler*
- Steve Bennette*
- Elias Chamorro*
- Mark Clark*
- Charles Justin Wilson, III*
- Kathleen King*
- Robert Cortese*
- Raymond Rodriguez*
- Karen Judge*
- Erma Corne*
- Juan A. Luna*
- Megan T. Williams*
- Daisy Barocio*
- Marisa Hanson*

- *Fred Hirsch*
- *Elvie Teodoro*
- *Dinesh Chandra*
- *Angela Tirado*
- *Randy Garcia*
- *Thuy Nguyen*
- *Trang Kim Nguyen*
- *Paula Jimenez-Cornejo*
- *Darryl Ospring*
- *Magdalena Carrasco*

At the conclusion of interviews and public comments, each Board Member had an opportunity for discussion without making a motion. The Board then took a vote (round one – finalist ballot selection).

Round one of finalist ballot selection resulted in the following (copy attached):

Board President Van Le (candidates selected in alphabetical order):

- *Louis Barocio*
- *Pattie Cortese*
- *Wm. Derek Grasty*

Board Vice President Lan Nguyen:

- *Pattie Cortese*

Clerk Frank Biehl

- *Pattie Cortese*

J. Manuel Herrera (candidates selected in alphabetical order):

- *Louis Barocio*
- *Pattie Cortese*
- *Wm. Derek Grasty*

After further deliberation by the Board, the following motion was made:

Motion by Clerk Frank Biehl, second by Vice President Lan Nguyen, to appoint Pattie Cortese for the provisional appointment to the Board of Trustees to fill the seat vacated by former Board Member Magdalena Carrasco.

Roll call vote:

- *President Van Le: Aye*
- *Vice President Lan Nguyen: Aye*
- *Clerk Frank Biehl: Aye*
- *Member J. Manuel Herrera: Aye*

Vote: 4/0; Motion Carries

6. ADJOURNMENT

President adjourns the meeting.

President Van Le adjourned the meeting at 10:30 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "James L. Buehler", written in a cursive style.

Board Clerk

East Side Union High School District

830 N. Capitol Avenue, San Jose, CA 95133

Special Board Meeting January 26, 2015 Board Vacancy Interviews Finalists Questions

1. Please tell us who you are. Describe your life's path that has brought you to where you are today.
2. Broadly describe what you have done in terms of volunteer and professional work. Please include information that illustrates your connection to the East Side Union High School District community.
3. What would you like to do as a member of this Board? Please share your vision for public education and key issues you believe need to be addressed by the Board of Trustees.
4. Please give us a closing statement and tell us why you are doing this. Why are you interested in serving as a Board Trustee for the East Side Union High School District?



Preparing every student to thrive in a global society.

East Side Union High School District Board of Trustees
Van Thi Le • Lan Nguyen • Frank Biehl • J. Manuel Herrera
Chris D. Funk, Superintendent

East Side Union High School District

Board Vacancy Selection

Special Board Meeting of January 26, 2015

Finalist Ballot Selection

Voter's Initials: VAN LE

Round: 1

Check One	Candidate (alpha order)
<input checked="" type="checkbox"/>	Louis Barocio
<input type="checkbox"/>	Mariel Caballero
<input checked="" type="checkbox"/>	Pattie Cortese
<input checked="" type="checkbox"/>	Wm. Derek Grasty
<input type="checkbox"/>	Merryl Kravitz

East Side Union High School District

Board Vacancy Selection

Special Board Meeting of January 26, 2015

Finalist Ballot Selection

Voter's Initials: Nguyen

Round: 1

Check One	Candidate (alpha order)
<input type="checkbox"/>	Louis Barocio
<input type="checkbox"/>	Mariel Caballero
<input checked="" type="checkbox"/>	Pattie Cortese
<input type="checkbox"/>	Wm. Derek Grasty
<input type="checkbox"/>	Merryl Kravitz

East Side Union High School District

Board Vacancy Selection

Special Board Meeting of January 26, 2015

Finalist Ballot Selection

Round: 1

Voter's Initials:

FORANE
BIHC

Check One	Candidate (alpha order)
<input type="checkbox"/>	Louis Barocio
<input type="checkbox"/>	Mariel Caballero
<input checked="" type="checkbox"/>	Pattie Cortese
<input type="checkbox"/>	Wm. Derek Grasty
<input type="checkbox"/>	Merryl Kravitz

East Side Union High School District

Board Vacancy Selection

Special Board Meeting of January 26, 2015

Finalist Ballot Selection

Voter's Initials: JMH

Round: 1

Check One	Candidate (alpha order)
<input checked="" type="checkbox"/>	Louis Barocio
<input type="checkbox"/>	Mariel Caballero
<input checked="" type="checkbox"/>	Pattie Cortese
<input checked="" type="checkbox"/>	Wm. Derek Grasty
<input type="checkbox"/>	Merryl Kravitz

J. Manuel
HERRERA