



Preparing every student to thrive in a global society.

Agenda Item Details

Meeting Jun 18, 2015 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133 - AMENDED

Category 16. BOARD OF TRUSTEES/SUPERINTENDENT - CONSENT/ACTION CALENDAR

Subject 16.03 Approve Minutes of April 23, 2015, Board Study Session

Access Public

Type Action

Recommended Action It is recommended that the Board of Trustees approve the April 23, 2015, Board Study Session minutes as presented.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

Item: 16.03

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

SUBJECT: Approve Minutes of April 23, 2015, Board Study Session

Attached are the minutes of the April 23, 2015, 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 April 23, 2015, Board Study Session minutes as presented.

[BA 2015 04 23 Study Session Minutes.pdf \(143 KB\)](#)

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

APPROVED

June 18, 2015



Executive Content



EAST SIDE UNION HIGH SCHOOL DISTRICT
STUDY SESSION
OF THE
BOARD OF TRUSTEES
Meeting Held at Education Center – Board Room
April 23, 2015
5:00 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 5:09 p.m. by President Van Le.

Present for roll call:

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

2. **PLEDGE OF ALLEGIANCE**

3. **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.

4. **ADOPTION OF AGENDA**

4.01 **For consideration by the Board of Trustees**

There were no changes to the agenda.

5. 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.

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 Board Room. When your name is called, please come to the podium, state your name for the record, and limit your remarks to three (3) minutes.

6. OPERATIONAL ITEMS / BOARD REVIEW AND/OR ACTION

- 6.01 **Presentation and/or Discussion regarding International Baccalaureate (IB) Program – Bettina Lopez, Principal, Andrew Hill High School, and Mike Winsatt, Coordinator, International Baccalaureate Program**

Public speakers:

- *Mary Cavaness*
- *Lieutenant Colonel Shari Corbett*
- *Natalie Rodriguez*

Presentation item only; no action taken on this item

- 6.02 **Presentation and/or Discussion regarding District Property and Other Land Use – Marcus Battle, Associate Superintendent of Business Services, and Erik E. Schoennauer, The Schoennauer Company, LLC**

Presentation item only; no action taken on this item

- 6.03 **Presentation and/or Discussion regarding East Side Union High School District Budget Review by School Services of California, Inc. - Marcus Battle, Associate Superintendent of Business Services, Karen Poon, Director of Finance, and Maureen Evans, Vice President, School Services of California, Inc.**

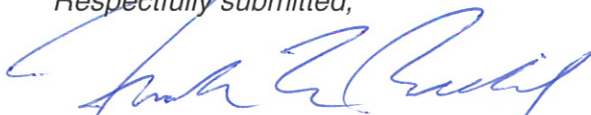
Presentation item only; no action taken on this item

7. ADJOURNMENT

President adjourns the meeting.

President Van Le adjourned the meeting at 8:57 in memory of Stacy Johnson, Teacher at Independence High School.

Respectfully submitted,



Board Clerk