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Agenda Item Details

Meeting Sep 17, 2015 - ESUHSD REGULAR BOARD MEETING - 4:30 P.M., EAST SIDE UNION HIGH SCHOOL DISTRICT - 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 June 20, 2015, Board Retreat

Access Public

Type Action

Recommended Action It is recommended that the Board of Trustees approve the June 20, 2015, Board Retreat 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 June 20, 2015, Board Retreat

Attached are the minutes of the June 20, 2015, Board Retreat 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 June 20, 2015, Board Retreat minutes as presented.

[BA_2015_06_20_Retreat_Meeting_Minutes.pdf \(243 KB\)](#)

Executive Content

**EAST SIDE UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
APPROVED** September 17, 2015

Motion & Voting

It is recommended that the Board of Trustees approve the June 20, 2015, Board Retreat minutes as presented.

Motion by Vice President Lan Nguyen, second by Clerk Frank Biehl.

Final Resolution: Motion Carries

Yea: President Van Le, Vice President Lan Nguyen, Clerk Frank Biehl, Member J Manuel Herrera, Member Pattie Cortese



EAST SIDE UNION HIGH SCHOOL DISTRICT

RETREAT

OF THE

BOARD OF TRUSTEES

Meeting Held at

Calero High School, Room A110

420 Calero Avenue, San Jose

June 20, 2015

9:00 a.m.

1. CALL TO ORDER/ROLL CALL

1.01 Roll Call

The Special Meeting of the Board of Trustees was called to order at 9:01 a.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. WELCOME AND EXPLANATION TO AUDIENCE

Information explaining Board meeting/retreat procedures and how citizens can address the Board will be read. Written information is located near the entrance to the Room A110.

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.

Any person may address the Board on any item on the meeting/retreat agenda. Persons wishing to address the Board must fill out a gold request form, which is located at the entrance of the Room A110. When your name is called, please come to the podium, state your name for the record, and limit your remarks to three (3) minutes.

There were no public speakers.

5. BOARD/SUPERINTENDENT – RETREAT ITEMS/BOARD DISCUSSION

- 5.01 Key Issues on the Horizon**
- 5.02 Revising Stakeholder Mapping**
- 5.03 Board Self-Evaluation**
- 5.04 Expectations for Fall, 2015**
- 5.05 Issue Tracking**

*Items 5.01 through 5.05 were discussion items only.
No actions were taken on these items.*

6. ADJOURNMENT

President adjourns the meeting.

President Van Le adjourned the meeting at 1:55 p.m.

Respectfully submitted,



Board Clerk