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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 16.04 Approve Minutes of June 20, 2015, Special Board Meeting

Access Public

Type Action

Recommended Action It is recommended that the Board of Trustees approve the June 20, 2015, Special Board Meeting minutes as presented.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

Item: 16.04

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

SUBJECT: Approve Minutes of June 20, 2015, Special Board Meeting

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

[BA_2015_06_20_Special_Meeting_Minutes.pdf \(141 KB\)](#)

**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, Special Board Meeting 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

SPECIAL MEETING

OF THE

BOARD OF TRUSTEES

Meeting Held at

Calero High School, Room A110

420 Calero Avenue, San Jose

June 20, 2015

2:00 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 2:00 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*

1.02 Announcement and Public Comment regarding Items to be discussed in Closed Session (Government Code Section 54957.7)

Members of the public may address the Board on a closed session item. When your name is called, please come to the podium, state your name for the record, and limit your remarks to three (3) minutes. Anyone wishing to address the Board regarding Closed Session items may speak at this time. Persons wishing to address the Board on Closed Session items must fill out a gold request form, which is located at the entrance of Room A110.

There were no public speakers.

**1.03 Recess to Closed Session in the Superintendent's Conference Room
SEE ITEM 2 ON AGENDA (CLOSED SESSION)**

2. **CLOSED SESSION**

2.01 **Conference with Labor Negotiators (Government Code Section 54957.6)**

Agency Designated Representatives:

Chris D. Funk, Superintendent

Marcus Battle, Associate Superintendent of Business Services

Cari Vaeth, Associate Superintendent of Human Resources

Employee Organizations:

American Federation of Teachers (AFT)

California School Employees Association (CSEA)

East Side Teachers Association (ESTA)

Administrator Collaborative of East Side (ACES)

Unrepresented Organizations:

Administrators

Managers

Confidential Employees

3. **REPORT CLOSED SESSION ACTION(S)**

There were no items reported out of Closed Session.

4. **ADJOURNMENT**

President adjourns the meeting.

President Van Le adjourned the meeting at 2:57 p.m.

Respectfully submitted,



Board Clerk