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Agenda Item Details

Meeting Oct 15, 2015 - ESUHS D REGULAR BOARD MEETING - 3:30 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 16.02 Approve Minutes of August 20, 2015, Special Board Meeting

Access Public

Type Action

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

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

Item: 16.02

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

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

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

[BA_2015_08_20_Special_Meeting_Minutes.pdf \(54 KB\)](#)

Executive Content

**EAST SIDE UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
APPROVED** **OCTOBER 15, 2016**



EAST SIDE UNION HIGH SCHOOL DISTRICT

SPECIAL MEETING

OF THE

BOARD OF TRUSTEES

Meeting Held at

Independence High School

Villa C Commons

1776 Educational Park Drive, San Jose, CA 95133

August 20, 2015

5:55 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 6:11 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. 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 Villa C Commons.

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.

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 Villa C Commons. 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 OF TRUSTEES/SUPERINTENDENT – OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION

5.01 Discussion and/or Action to Adopt Resolution # 2015/2016-05 Approving Temporary Limited Suspension of Certain Board Policies Re: California High School Exit Examination (CAHSEE) and Approving Issuance of Diplomas to Class of 2015 Graduates Who Have Met All Graduation Requirements Other Than Successful Passage of the CAHSEE – Chris D. Funk, Superintendent

Motion by Member J. Manuel Herrera, second by Member Pattie Cortese to adopt Resolution #2015/2016-05 Approving Temporary Limited Suspension of Certain Board Policies Re: California High School Exit Examination (CAHSEE) and Approving Issuance of Diplomas to Class of 2015 Graduates Who Have Met All Graduation Requirements Other Than Successful Passage of the CAHSEE.

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

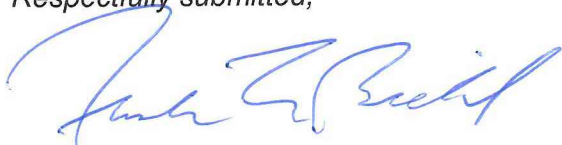
Vote: 5/0; Motion Carries

6. ADJOURNMENT

President adjourns the meeting.

President Van Le adjourned the meeting at 6:18 p.m.

Respectfully submitted,



Board Clerk