



**EAST SIDE**  
HIGH SCHOOL DISTRICT  
*Silicon Valley*

Preparing every student to thrive in a global society.

**Agenda Item Details**

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Meeting May 19, 2016 - ESUHSD REGULAR BOARD MEETING - 4:30 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 March 17, 2016, Special Meeting and Board Study Session

Access Public

Type Action

Recommended Action It is recommended that the Board of Trustees approve the March 17, 2016, Special Meeting and Board Study Session minutes as presented.

**Public Content**

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**EAST SIDE UNION HIGH SCHOOL DISTRICT**

**TO:** Board of Trustees

**FROM:** Chris D. Funk, Superintendent

**SUBJECT:** Approve Minutes of March 17, 2016, Special Meeting and Board Study Session

Attached are the minutes of the March 17, 2016, Special Meeting and 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 March 17, 2016, Special Meeting and Board Study Session minutes as presented.

[BA\\_2016\\_03\\_17 Special Study Session Minutes.pdf \(264 KB\)](#)

**Executive Content**

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

**May 19, 2016**

**EAST SIDE UNION HIGH SCHOOL DISTRICT  
SPECIAL BOARD MEETING & BOARD STUDY SESSION  
OF THE  
BOARD OF TRUSTEES  
Meeting Held at  
East Side Union High School District  
Board Room  
830 N. Capitol Avenue, San Jose, CA 95133  
March 17, 2016  
4:00 p.m.**

**1. CALL TO ORDER/ROLL CALL**

**1.01 Roll Call**

*The Special Meeting and Board Study Session of the Board of Trustees was called to order at 4:10 PM by President Lan Nguyen.*

*Present for roll call:*

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

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

*President Lan Nguyen extended a welcome to everyone, explained the format of the meeting, noted that all Board Meetings are recorded and offered the public to comment on item(s) to be discussed in Closed Session.*

*There were no public speakers.*

**1.03 Recess to Closed Session in the Superintendent's Conference Room (Open Session will resume at the end of Closed Session in the Board Room at approximately 6:00 p.m.) See item 2 on agenda (Closed Session).**

*The Board of Trustees recessed to Closed Session in the Superintendent's Conference Room.*

## **2. CLOSED SESSION**

### **2.01 Public Employee Performance Evaluation (Government Code Section 54957)**

- Superintendent
- Senior Manager of Internal Controls

### **2.02 Public Employee Discipline/Dismissal/Release (Government Code Section 54957)**

### **2.03 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**  
**Glenn Vander Zee, Assistant Superintendent of Educational Services**

#### **Employee Organizations:**

**American Federation of Teachers (AFT) California School Employees Association  
(CSEA) East Side Teachers Association (ESTA) Administrator Collaborative of East  
Side (ACES)**

**Unrepresented Employees: Administrators  
Managers  
Confidential Employees**

### **2.04 Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code Section 54956.9**

- One (1) Potential Case

#### **OPEN SESSION AT APPROXIMATELY 6:00 P.M. – EDUCATION CENTER BOARD ROOM**

Any person may address the Board on any item on the meeting agenda. Information explaining Board meeting procedures and how citizens can address the Board will be read. Persons wishing to address the Board must fill out a speaker request form, which is located at the entrance of the Board Room.

## **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 Lan Nguyen 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 speaker 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.**

*Speaker:*

- *Marisa Hanson, ESTA President - Errors in Retro Checks*

**6. BOARD OF TRUSTEES/SUPERINTENDENT - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION**

**6.01 Discussion and/or Action to Receive and Approve Second Interim Financial Report for Fiscal Year 2015/16 - Marcus Battle, Associate Superintendent of Business Services, and Karen Poon, Director of Finance**

*Speaker:*

- *Marisa Hanson, ESTA President*

*Motion by Clerk J. Manuel Herrera, second by Vice President Frank Biehl, to approve the positive certification of the Second Interim Financial Report to the operating budget as presented for fiscal year 2015/2016.*

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

*Vote: 5/0; Motion Carries*

## **Consent / Action Calendar Sections 7-9**

All items listed under the Consent/Action Calendar are considered by the Board to be routine and will be enacted in one motion. There will be no discussion of these items prior to the time the Board considers the motion, unless members of the Board or the Superintendent request specific items to be discussed and/or removed from the Consent/Action Calendar.

Superintendent asserts that the following Business Transactions, Personnel Actions, Maintenance of Records, Approvals and Recommendations requiring Board Action have been carried out to the best of his knowledge in accordance with the law.

*Motion by Vice President Frank Biehl, second by Clerk J. Manuel Herrera, to approve the entire consent calendar as presented.*

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

*Vote: 5/0; Motion Carries*

### **7. BOARD OF TRUSTEES / SUPERINTENDENT - CONSENT / ACTION CALENDAR**

**7.01 Ratify/Approve Board Member(s) Lawful Expenses/Mileage to Conferences/ Workshops/Meetings**

### **8. EDUCATIONAL SERVICES / STUDENT SERVICES - CONSENT / ACTION CALENDAR**

**8.01 Ratify/Approve School Field Trips**

### **9. BUSINESS SERVICES - CONSENT / ACTION CALENDAR**

**9.01 Accept Warrant Register for the Month of February, 2016**

**9.02 Approve Budget Transfers for the Month of February, 2016**

**9.03 Adopt Resolution #2015/2016-19 Itemized List of Surplus/Obsolete Equipment for Sale and/or Disposal per Education Code Sections 17545 and 17546**

### **10. BOARD STUDY SESSION - DISCUSSION**

**10.01 Presentation and Discussion regarding Local Control and Accountability Plan – Glenn Vander Zee, Assistant Superintendent of Educational Services**

*Presentation/discussion item; no action*

**10.02 Presentation and Discussion regarding ALearn Summer Math Program – Kathryn S. Hanson, CEO & Founder, ALearn**

*Presentation/discussion item; no action*

**10.03 Presentation and Discussion regarding Silicon Valley Education Foundation Elevate Math and Science Program – Manny Barbara, Vice President of Advocacy and Thought Leadership, Silicon Valley Education Foundation, and Mike Welch, Program Innovation and Scaling, Silicon Valley Education Foundation**

*Presentation/discussion item; no action*

**10.04 Presentation and Discussion regarding School Supplies Budget – Marcus Battle, Associate Superintendent of Business Services**

*Presentation/discussion item; no action*

*Speaker:*

- *Marisa Hanson, ESTA President*

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

**Legal Counsel will report on Closed Session actions.**


*See section 2.0 for reporting out on Closed Session actions.*

**12. ADJOURNMENT**

**President adjourns the meeting.**

*Board President Lan Nguyen adjourned the meeting at 9:17 PM.*

*Respectfully submitted,*

  
J. Manuel Herrera, Clerk  
East Side Union High School District