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**Agenda Item Details**

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 16.03 Approve Minutes of April 21, 2016, Special Board Meeting

Access Public

Type Action

Recommended Action It is recommended that the Board of Trustees approve the April 21, 2016, Special Board Meeting minutes as presented.

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**Public Content**

## EAST SIDE UNION HIGH SCHOOL DISTRICT

**TO:** Board of Trustees

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

**SUBJECT:** Approve Minutes of April 21, 2016, Special Board Meeting

Attached are the minutes of the April 21, 2016, 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 April 21, 2016, Special Board Meeting minutes as presented.

East Side Union High School District  
Board of Trustees

Approved: May 19 2016

[BA\\_2016\\_04\\_21 Special\\_Minutes.pdf \(224 KB\)](#)

A handwritten signature in blue ink, appearing to read "Marybeth Funk".

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**Executive Content**

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**Motion & Voting**

It is recommended that the Board of Trustees approve the April 21, 2016, Special Board Meeting minutes as presented.

Motion by Member Van Le, second by Member Pattie Cortese.

Final Resolution: Motion Carries

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

Not Present at Vote: President Lan Nguyen



**EAST SIDE UNION HIGH SCHOOL DISTRICT**

**SPECIAL MEETING**

**OF THE**

**BOARD OF TRUSTEES**

**Meeting Held at**

**East Side Union High School District**

**Board Room**

**830 N. Capitol Avenue, San Jose, CA 95133**

**April 21, 2016**

**3:55 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 4:00 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 (There will be a report out on any Closed Session actions at the conclusion of Closed Session) 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 **Expulsion(s): Student A**

*Motion by Vice President Frank Biehl, second by Clerk J. Manuel Herrera, to approve the suspended expulsion of Student A, effective January 1, 2017, provided that conditions are satisfied.*

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

*Nay: Member Van Le*

*Vote: 4/1; Motion Carries*

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

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

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

4. **ADJOURNMENT**

**President adjourns the meeting.**

*Board President Lan Nguyen adjourned the meeting at 4:32 PM.*

*Respectfully submitted,*

A handwritten signature in black ink that reads "J. Manuel Herrera". The signature is written in a cursive style with a large initial "J" and a long, sweeping underline.

*Board Clerk*