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## Agenda Item Details

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Meeting	Nov 17, 2016 - ESUHS D REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133
Category	16. BOARD OF TRUSTEES/SUPERINTENDENT - CONSENT/ACTION CALENDAR
Subject	16.04 Approve Minutes of November 1, 2016, Special Board Meeting
Access	Public
Type	Action
Recommended Action	It is recommended that the Board of Trustees approve the November 1, 2016, Special Board Meeting 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 November 1, 2016, Special Board Meeting

Attached are the minutes of the November 1, 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 November 1, 2016, Special Board Meeting minutes as presented.

[BA\\_2016\\_11\\_01 Special Meeting Minutes.pdf \(234 KB\)](#)

East Side Union High School District  
Board of Trustees  
Approved: November 17, 2016

## Executive Content

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### Motion & Voting

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It is recommended that the Board of Trustees approve the November 1, 2016, Special Board Meeting minutes as presented.

Motion by Member Van Le, second by Vice President Frank Biehl.

Final Resolution: Motion Carries

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



**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**

**November 1, 2016**

**5:30 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 5:37 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)**

Persons wishing to address the Board on Closed Session items must fill out a speaker request form, which is located at the entrance of the Board Room.

*President Lan Nguyen 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)**

*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**

*The Board has concluded that the 2016 annual evaluation of Superintendent Chris Funk upon a motion by Board Clerk J. Manuel Herrera, second by Board Member Van Le, the Board on a vote of 5/0 determined an overall satisfactory evaluation rating for the Superintendent's 2016 annual evaluation. Pursuant to Section 2 of the Superintendent's contract, upon the Board's satisfactory rating, the Superintendent's salary is automatically adjusted from step 1 to step 2 on the salary schedule attached as Schedule A to the Superintendent's contract.*

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

*Vote: 5/0; Motion Carries*

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

**3.01 Legal Counsel will Report on Closed Session Action(s)**

**4. ADJOURNMENT**

**4.01 President adjourns the meeting.**

*Board President Lan Nguyen adjourned the meeting at 9:18 PM.*

*Respectfully submitted,*



*Board Clerk*