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Agenda Item Details

Meeting Jan 19, 2017 - ESUHSD 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 14, 2016, Board Study Session

Type Action

Recommended Action It is recommended that the Board of Trustees approve the November 14, 2016, Board Study Session minutes as presented.

EAST SIDE UNION HIGH SCHOOL DISTRICT

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

SUBJECT: Approve Minutes of November 14, 2016, Board Study Session

Attached are the minutes of the November 14, 2016, Board Study Session for review and approval by the Board of Trustees.

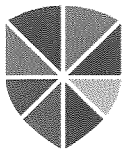
FISCAL IMPACT:
None

FUNDING SOURCE:
None

RECOMMENDATION:
It is recommended that the Board of Trustees approve the November 14, 2016, Board Study Session minutes as presented.

BA_2016_11_14 Reg_Minutes.pdf (236 KB)

East Side Union High School District
APPROVED
 Board of Trustees
 1-19-17 *Mejia*



EAST SIDE UNION HIGH SCHOOL DISTRICT

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

November 14, 2016

5:00 p.m.

1. CALL TO ORDER/ROLL CALL

1.01 Roll Call

President Lan Nguyen called the Regular Meeting of the Board of Trustees to order at 5:12 PM.

Present for roll call:

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

Member Pattie Cortese arrived at 5:30 PM.

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 of the Board Room.

President Nguyen extended a welcome to everyone, explained the format of the meeting and noted that all Board Meetings are recorded.

3. ADOPTION OF AGENDA

3.01 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

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 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.

5. BOARD OF TRUSTEES/SUPERINTENDENT – STUDY SESSION ITEMS

5.01 Presentation, Discussion, and/or Discussion regarding the Program, Requirements, and Proposals for the East Side Union High School District Department of Special Services – Glenn Vander Zee, Associate Superintendent of Educational Services

Public speakers:

- *Mark Adams*
- *Kathryn Vera*
- *Marisa Hanson, ESTA President*
- *Brandi Fabricius*
- *Rebecca Bravel*
- *Shaira Barnes*

Barbara Moore, Director of Special Services, made a presentation to the Board of Trustees regarding the District's Special Education Program. The presentation included:

- *Legal obligations for serving students with disabilities*
- *Structure of existing program*
- *Findings, concerns and opportunities to address corrective actions and provide educational benefit*
- *Identify goals and desired outcomes*
- *Consider work plan and staffing recommendations to address persistent issues and concerns*

Board Clerk J. Manuel Herrera and Vice President Biehl requested that administration bring back all elements of the budget together at a future Study Session and allow stakeholder input at this meeting.

Board Clerk Herrera requested that the Study Session be a two-session meeting.

Superintendent Funk asked if the item on the agenda would only be a budget item.

Board Clerk Herrera indicated that, yes, the item on the agenda would only be regarding the budget.

5.02 Presentation, Discussion and/or Action regarding New Metrics for the Local Control and Accountability Plan (LCAP) – Glenn Vander Zee, Associate Superintendent of Educational Services

Glenn Vander Zee, Associate Superintendent of Educational Services, made a presentation to the Board of Trustees regarding the new metrics for the Local Control and Accountability Plan (LCAP). The presentation included:

- *Understanding changes in Evaluation Rubrics*
 - *Areas of focus*
 - *Metrics used*
- *Understanding changes in the LCAP template*
- *Possible adjustments to LCAP goals*
- *Possible adjustments to the executive summary and LCAP process*

6. ADJOURNMENT

6.01 President adjourns the meeting.

Board President Lan Nguyen adjourned the meeting at 9:24 PM.

Respectfully submitted,



Board Clerk