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### **Agenda Item Details**

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Meeting May 18, 2017 - 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 16.01 Approve Minutes of March 9, 2017, Study Session/Workshop

Access Public

Type Action

Recommended Action It is recommended that the Board of Trustees approve the March 9, 2017, Study Session/Workshop 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 9, 2017, Study Session/Workshop

Attached are the minutes of the March 9, 2017, Study Session/Workshop 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 9, 2017, Study Session/Workshop minutes as presented.

[BA\\_2017\\_03\\_09\\_Study Session Minutes.pdf \(244 KB\)](#)

### **Executive Content**

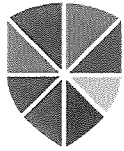
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East Side Union High School District

**APPROVED**

Board of Trustees

*M. Quintero 5-18-17*



**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

March 9, 2017

5:00 p.m.

1. **Call to Order/Roll Call**

1.01 **Roll Call**

*Board President Frank Biehl called the Study Session to order at 5:37 PM.*

*Present for roll call:*

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

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 Frank Biehl 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 **The Superintendent and/or Board Member(s) may request that items be removed from the agenda for consideration and/or carried to a future Board meeting for consideration and/or action, and/or that that the Board take action in a regular meeting on a subject not listed on the published agenda on an emergency basis or other basis allowed by law. (Gov. Code 54954.2)**

*Item 5.03 was pulled from 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 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.

5. **Board of Trustees/Superintendent – Study Session Item(s)/Board Discussion**

5.01 **Presentation and/or Discussion regarding an Update on the Point-Counterpoint Budget Task Force Meetings – J. Manuel Herrera, Chair of the Point-Counterpoint Budget Task Force & Board Vice President, and Frank Biehl, Vice Chair of the Point-Counterpoint Budget Task Force & Board President**

*J. Manuel Herrera, Chair of the Point-Counterpoint Budget Task Force, made a presentation on the point-counterpoint. Frank Biehl, Vice Chair of the Point-Counterpoint Budget Task Force, also presented information to the Board and public. At the conclusion of their presentation, they informed the public that they are available to meet on the point-counterpoint.*

5.02 **Presentation and/or Discussion regarding District's Budget: Developing a Budget Approach to Address Potential Qualified Budget – Marcus Battle, Associate Superintendent of Business Services, Karen Poon, Director of Finance, and Chris D. Funk, Superintendent**

**Speaker(s):**

- Kevin Murphy
- Marcelo Mota
- Brandi Fabricius
- Marisa Hanson, ESTA President
- Vito Chiala
- Tom Huynh, ACES President

*Associate Superintendent Marcus Battle made a presentation on the District's budget. The presentation included:*

- *Highlights and Impact of the Governor's Budget*
- *Second Interim Multi-Year Projection Update*
- *Projected Budget Shortfall and Factors Impacting the Budget*
- *Pension Costs and Declining Enrollment Analysis*
- *Recommended Goals and Approach to Addressing Reductions*
- *Review of Possible Reductions and Reductions Strategy*

**5.03 Presentation and/or Discussion regarding ESUHSD Employee Benefits Program – Bruce Caldwell, Area President, Arthur J. Gallagher & Co., and Joanna San Diego, Area Assistant Vice President, Arthur J. Gallagher & Co.**

**Speaker(s):**

- *Christine Salloom*
- *Marisa Hanson, ESTA President*
- *Jenny Ludwig*

*Item pulled from the agenda*

**6. ADJOURNMENT**

**6.01 President adjourns the meeting.**

*President Frank Biehl adjourned the meeting at 8:38 PM.*

*Respectfully submitted,*

A handwritten signature in black ink, appearing to read "Patricia", followed by a horizontal line extending to the right.

*Board Clerk*