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Agenda Item Details

Meeting Jun 22, 2017 - ESUHSD REGULAR BOARD MEETING - 4:00 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 16.05 Approve Minutes of May 4, 2017, Board Study Session/Workshop

Access Public

Type Action

Recommended Action It is recommended that the Board of Trustees approve the May 4, 2017, Study Session/Workshop minutes as presented.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

SUBJECT: Approve Minutes of May 4, 2017, Study Session/Workshop

Attached are the minutes of the May 4, 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 May 4, 2017, Study Session/Workshop minutes as presented.

[BA_2017_05_04_Study_Session_Wksp_Minutes.pdf \(239 KB\)](#)

Executive Content

East Side Union High School District

ADOPTED

Board of Trustees

mguillen-6-22-17

EAST SIDE UNION HIGH SCHOOL DISTRICT
STUDY SESSION/WORKSHOP
OF THE
BOARD OF TRUSTEES
Meeting Held at
East Side Union High School District
Board Room
830 N. Capitol Avenue, San Jose, CA 95133
May 4, 2017
5:00 p.m.

1. CALL TO ORDER/ROLL CALL

1.01 Roll Call

Board President Frank Biehl called the study session/workshop to order at 5:27 PM.

Present for roll call:

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

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.

There were no changes to the agenda.

4. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD OF TRUSTEES

4.01 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/WORKSHOP ITEMS FOR DISCUSSION ONLY

5.01 Presentation and/or Discussion regarding Preliminary Point-Counterpoint Report – J. Manuel Herrera, Board Vice President

Public speaker:

- Susan Williams

Board Vice President J. Manuel Herrera presented his preliminary point-counterpoint report. His presentation included the following preliminary recommendations:

1. *Place Projected Needed Budget Reductions into 2nd and 3rd Budget Years*
2. *Explore New Possibilities for Using One-Time Funds*
3. *Propose Projected Expenditures in Context of Previous 1-2 Years of Actual Expenditures*
4. *Add New Annual Addendum Report: Analysis of Variance Factor in Prior 3-Year Budget Cycle*
5. *Address Declining Enrollment*

A complete Point-Counterpoint Report will be issued at the June Board meeting for adoption by the Board of Trustees.

5.02 Presentation and/or Discussion regarding Preliminary Budget Development – Marcus Battle, Associate Superintendent of Business Services, and Karen Poon, Director of Finance

Marcus Battle, Associate Superintendent of Business Services, presented the District's preliminary budget development. The presentation included the following:

- *State Budget Update and May Revise Outlook*
- *Fiscal Year 2017 - 2018 Preliminary & Multi-Year Budget Assumptions*
- *School Site and Departmental Budgets*
- *Fiscal Year 2017-2018 Preliminary Budget*
- *Fiscal Year 2017-2018 through Fiscal Year 2019-2020 Multi-Year Budget*
- *Projected Budget Shortfall and Factors Impacting the Budget*
- *Recommended (Short-Term) Strategy to Address the Shortfall*
- *Revised Multi-Year with Short-Term Strategy Implementation*

On June 8, 2017, a public hearing will be held regarding the proposed budget adoption for year 2017-2018. The adoption of the proposed 2017-2018 budget will be presented to the Board on June 22, 2017.

5.03 Presentation and/or Discussion regarding Facilities Master Plan - Marcus Battle, Associate Superintendent of Business Services, Julio Lucas, Director of Capital Planning and Design, and John Diffenderfer, AIA LEED AP O+M BD+C, Principal, AEDIS Architects, and Anna Harrison, ASID LEED AP, Senior Design Strategist, AEDIS Architects

Public speaker:

•*Susan Williams*

Julio Lucas, Director of Capitol Planning and Design, John Diffenderfer, AEDIS Architects, and Anna Harrison, AEDIS Architects presented an update on the Facilities Master Plan. The presentation included the following:

- *Process Timeline*
- *Process Approach*
- *Tier One – Infrastructure*
- *Tier Two – Building Modernization*
- *Tier Three – The High School Experience*
- *Project Implementation*
- *Project Approach and Synergy Projects*
- *Independence High School*
- *Measure Z Review*

6. ADJOURNMENT

6.01 President adjourns the meeting.

President Frank Biehl adjourned the meeting at 9:10 PM.

Respectfully submitted,



Board Clerk