



Preparing every student to thrive in a global society.

Agenda Item Details

Meeting Jun 21, 2018 - ESUHS D 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 16.03 Approve Minutes of February 26, 2018, Special Board Meeting

Access Public

Type Action, Minutes

Recommended Action It is recommended that the Board of Trustees approve the February 26, 2018, Special Board Meeting minutes as presented.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

SUBJECT: Approve Minutes of February 26, 2018, Special Board Meeting

Attached are the minutes of the February 26, 2018, 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 February 26, 2018, Special Board Meeting minutes as presented.

BA_2018_02_26_SPECIAL_MEETING_Minutes.pdf (130 KB)

Executive Content

East Side Union High School District
APPROVED
 Board of Trustees
M. Guillen 6-21-18



Each student graduates prepared for college and career,
empowered to thrive in a global society.

EAST SIDE UNION HIGH SCHOOL DISTRICT

**SPECIAL MEETING
OF THE
BOARD OF TRUSTEES
East Side Union High School District
Board Room
830 N Capitol Avenue, San Jose, CA 95133
February 26, 2018
5:00 PM**

1. CALL TO ORDER / ROLL CALL

1.01 Roll Call

President J. Manuel Herrera called the meeting to order at 5:02 PM

Present for roll call:

- President J. Manuel Herrera
- Vice President Pattie Cortese
- Clerk Lan Nguyen
- Member Frank Biehl
- 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 or any subject not on the agenda must fill out a speaker request form, which is located at the entrance of the Board Room.

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 at approximately 5:30 p.m.) See item 2 on agenda (Closed Session).

2. CLOSED SESSION

2.01 Mindfulness

2.06 Conference with Labor Negotiators (Government Code Section 54957.6)

Agency Designated Representatives:

Chris D. Funk, Superintendent

Marcus Battle, Associate Superintendent of Business Services

Cari Vaeth, Associate Superintendent of Human Resources

Glenn Vander Zee, Associate Superintendent of Educational Services

Employee Organizations:

**American Federation of Teachers (AFT)
California School Employees Association (CSEA)
East Side Teachers Association (ESTA)
Administrator Collaborative of East Side (ACES)**

Unrepresented Employees:

**Administrators
Managers
Confidential Employees**

3. WELCOME AND EXPLANATION TO AUDIENCE

3.01 Any person may address the Board on any item on the meeting agenda. Information explaining Board meeting procedures and how citizens can address the Board will be read. Persons wishing to address the Board must fill out a speaker request form, which is located at the entrance of the Board Room. Written information is located near the entrance to the Board Room.

4. ADOPTION OF AGENDA

4.01 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 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)

There were no changes to the agenda.

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

5.01 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.

6. BOARD OF TRUSTEES/SUPERINTENDENT – OPERATIONAL ITEMS / BOARD DISCUSSION AND / OR ACTION

6.01 Discussion and/or Action regarding ongoing Update to Child Development Program and Services - Chris D. Funk, Superintendent

Motion to authorize staff to negotiate with the SCCOE and with Educare the transfer of program and space to SCCOE at Educare. Motion to also include a study of the District's Child Development Program for the next six to nine months to determine how to bring the Program to a break even point.

Public speakers:

- Sofia Jaquez
- Lesly Henriquez
- Stephanie Brown
- Jerrie Calderon
- Rosa Gonzalez
- Carmen Geniz
- David Jimenez
- Rosalind Taylor

Motion by Lan Nguyen, second by Pattie Cortese

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Frank Biehl, Van Le

Vote: 5/0; Final Resolution: Motion Carries

6.02 Presentation and/or Discussion regarding ongoing Update to Resolution #2016/2017-36 to Confirm East Side Union High School District's Commitment to Fiscal Solvency, Adopted by the Board of Trustees on June 22, 2017 - Marcus Battle, Associate Superintendent of Business Services, and Silvia Pelayo, Director of Finance

The District provided several scenarios regarding the budget and possible reduction in force (RIF). Based on an improved budget, the District's analysis showed that there would not be a reduction in force in fiscal year 2018-19. There are also several unknowns, which include the May Revise, June parcel tax, proposed legislation to increase the LCFF base funding by \$200 per ADA, and the November Governor's election.

Also discussed was the District's recommendation for the Board of Trustees to adopt the revised resolution, which will be presented at the March 8, 2018 Board Meeting. Under this proposed resolution, FTE reductions total 44 FTEs; a total savings of \$4.6 million - reduction in force FTEs beginning in fiscal year 2019-20. Staff will identify new priority list in the Fall 2018.

Public speakers:

- Divya Shenoy
- Vaishnavi Ravinutala
- Julio Pardo
- Kevin Murphy
- Jayson Chang
- Tricia Bolster
- Marisa Hanson
- Tiffany Chen
- Kevin Muprhy

Discussion item; no action taken

6.03 Discussion and/or Action to Approve Amendment No. 3 to the Contract with Terris Barnes Walters Boigon Heath in the Amount of \$45,000 for the Purpose of Providing Updated Parcel Tax Information to the East Side Union High School District Community - Chris Funk, Superintendent, and Francine Brissey, General Purchasing Manager

Item carried to March 8, 2018, Board meeting.

7. ADJOURNMENT

7.01 President Adjourns the Meeting

Board President J. Manuel Herrera adjourned the meeting at 7:53 PM.

8. NEXT MEETING

March 8, 2018: Regular Board Meeting
March 22, 2018: Regular Board Meeting

Respectfully submitted,



Board Clerk