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Agenda Item Details

Meeting Nov 15, 2018 - 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 September 25, 2018, Special Board Meeting

Access Public

Type Action, Minutes

Recommended Action It is recommended that the Board of Trustees approve the September 25, 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 September 25, 2018, Special Board Meeting

Attached are the minutes of the September 25, 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 September 25, 2018, Special Board Meeting minutes as presented.

[BA_2018_09_25_Special_Mtg_Minutes.pdf \(61 KB\)](#)

Executive Content

East Side Union High School District

APPROVED

Board of Trustees

Signature 11-15-18



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

September 25, 2018

4:00 p.m.

1. CALL TO ORDER / ROLL CALL

1.01 Roll Call

President J. Manuel Herrera called the meeting to order at 4:07 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.

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) See item 2 on agenda (Closed Session).

The Board of Trustees recessed to Closed Session in the Superintendent's Conference Room.

The Board of Trustees paused the Special Meeting in order to begin the scheduled Study Session in the East Side Union High School District Board Room.

The Board of Trustees resumed the Special Board Meeting at 7:38 PM and recessed back to Closed Session in the Superintendent's Conference Room.

2. CLOSED SESSION

2.01 Mindfulness Practice

2.02 Conference with Legal Counsel – Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9):

- **Office of Administrative Hearings, Case No. 2018060994**

2.03 Public Employee Performance Evaluation (Government Code Section 54957)

- **Superintendent**

3. REPORT CLOSED SESSION ACTION(S)

3.01 Legal Counsel will Report on Closed Session Actions

There was nothing reported out of Closed Session.

4. ADJOURNMENT

4.01 President Adjourns the Meeting

Board President J. Manuel Herrera adjourned the meeting at 8:10 PM.

5. NEXT MEETING

- **October 11, 2018: Regular Board Meeting**

Respectfully submitted,



Board Clerk