



Preparing every student to thrive in a global society.

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 16.07 Approve Minutes of October 11, 2018, Special Board Meeting

Access Public

Type Action, Minutes

Recommended Action It is recommended that the Board of Trustees approve the October 11, 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 October 11, 2018, Special Board Meeting

Attached are the minutes of the October 11, 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 October 11, 2018, Special Board Meeting minutes as presented.

[BA_2018_10_11_Special_Mtg_Minutes.pdf \(59 KB\)](#)

Executive Content

East Side Union High School District
APPROVED

Board of Trustees
Alguilan 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

October 11, 2018

5:50 p.m.

1. CALL TO ORDER / ROLL CALL

1.01 Roll Call

President J. Manuel Herrera called the meeting to order at 5:52 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) See item 2 on agenda (Closed Session).

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

2. CLOSED SESSION

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

- **Office of Administrative Hearings, Case No. 2018061071**

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 6:06 PM.

5. NEXT MEETING

- **November 15, 2018: Regular Board Meeting**
- **November 27, 2018: Board Study Session/Workshop**

Respectfully submitted,



Board Clerk