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Agenda Item Details

Meeting Mar 21, 2019 - 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 16.03 Approve Minutes of January 17, 2019, Regular Board Meeting

Access Public

Type Action, Minutes

Recommended Action It is recommended that the Board of Trustees approve the anuary 17, 2019, Regular 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 January 17, 2019, Regular Board Meeting

Attached are the minutes of the January 17, 2019, Regular 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 January 17, 2019, Regular Board Meeting minutes as presented.

[BA_2019_01_17_Regular_Mtg_Minutes.pdf \(147 KB\)](#)

Executive Content

East Side Union High School District
APPROVED
 Board of Trustees
M. Guillen 3-21-19



EAST SIDE UNION HIGH SCHOOL DISTRICT

REGULAR 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

January 17, 2019

4:30 p.m.

1. CALL TO ORDER / ROLL CALL

1.01 Roll Call

President Pattie Cortese called the meeting to order at 4:34 PM.

Present for roll call:

- President Pattie Cortese
- Vice President Lan Nguyen
- Clerk Van Le
- Member J. Manuel Herrera
- Member Lorena Chavez

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.

Public speaker:

- Rhea Munoz - YWCA Silicon Valley MOU

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 6:00 p.m.) 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 Mindfulness Practice

2.02 Expulsion(s): None

2.03 Public Employee Performance Evaluation (Government Code Section 54957)

2.04 Public Employment/Public Employee Appointment (Government Code Section 54957)

2.05 Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

Motion #1

Motion to approve a three-day suspension of one certificated administrator.

Motion by Lan Nguyen, second by Pattie Cortese

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Van Le, Lorena Chavez

Vote: 5/0; Final Resolution: Motion Carries

Motion #2

Motion to approve the removal of one certificated employee from an Athletic Director position.

Motion by Van Le, second by Lan Nguyen

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Van Le, Lorena Chavez

Vote: 5/0; Final Resolution: Motion Carries

2.06 Conference with Labor Negotiators (Government Code Section 54957.6)

Agency Designated Representatives:

Board President

Chris D. Funk, Superintendent

Dr. John Rubio, Associate Superintendent of Human Resources

Chris Jew, Associate Superintendent of Business Services

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:

Superintendent and Associate Superintendents

Administrators

Managers

Confidential Employees

2.07 Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code Section 54956.9

• Six (6) Potential Cases

Motion #1

Motion to approve a settlement agreement and general release between the District and Carol and Gary Meyers providing for the reimbursement of educational services for a student for the regular 2018-2019 school year and also including waivers and releases.

Motion by J Manuel Herrera, second by Lan Nguyen

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Van Le, Lorena Chavez

Vote: 5/0; Final Resolution: Motion Carries

Motion #2

Motion to approve a settlement agreement and general release between the District and Wan Chu and Man Che providing for reimbursement of educational services for 2018-2019 up to \$35,500 and for extended year 2019 up to \$1,600 and the reimbursement for travel expenses up to \$14,500, also including waivers and releases.

Motion by Lan Nguyen, second by J Manuel Herrera

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Van Le, Lorena Chavez

Vote: 5/0; Final Resolution: Motion Carries

2.08 Conference with Legal Counsel - Existing Litigation: Paragraph (1) of subdivision (d) of Government Code Section 54956.9

• One (1) Case:

- **Office of Administrative Hearings, Case No. 2018100767**

Motion to approve settlement agreement for OAH case number 2018100767 between the District, Santa Clara County Office of Education and Uzziah Pascual, including the reimbursement for educational placement services and assessments and attorney's fees for a total amount not to exceed \$46,000, which agreement also includes waivers and releases.

Motion by Van Le, second by J Manuel Herrera

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Van Le, Lorena Chavez

Vote: 5/0; Final Resolution: Motion Carries

3. RESUME OPEN SESSION AT APPROXIMATELY 6:00 P.M. - EDUCATION CENTER BOARD ROOM

Present at beginning of Open Session:

- Student Governing Board Representative Christine Julia Pangan

3.01 Pledge of Allegiance

4. WELCOME AND EXPLANATION TO AUDIENCE

4.01 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.

5. ADOPTION OF AGENDA

5.01 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)

There were no changes to the agenda.

6. BOARD SPECIAL RECOGNITION(S)

6.01 Service Recognition: Frank Biehl - Former ESUHSD Board Trustee

Motion to adopt resolution honoring former ESUSHD Board Trustee Frank Biehl for his 12 years of service as Governing Board Member, 2006-2018.

Motion by J Manuel Herrera, second by Van Le

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Van Le, Lorena Chavez

Vote: 5/0; Final Resolution: Motion Carries

6.02 CSBA 2018 Golden Quill Award: Jon Fensterwald, EdSource

7. SHORT BREAK (15 MINUTES)

7.01 The Board will take a 15-minute reception break.

8. STUDENT BOARD LIAISON(S) (5 minutes each school)

8.01 Christine Julia Pangan, Student Governing Board Representative

8.02 Andrew Hill High School

- **Jorge Jimenez Almanza**
- **Emely Bernardo; Jefferey Mensah**
- **Christina Nguyen**
- **Marelyn Negrete**
- **Brandon Phay**

8.03 Calero High School

- Karyzma Montenegro, ASB President
- Teresa Lui, Adult Transition Program

9. SPECIAL ORDER OF BUSINESS - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION

9.01 The Superintendent and/or Board Member(s) may request that items be considered, discussed, and acted on out of the order indicated on the agenda as per schedule.

Item 16.01 heard after item 9.02.

9.02 Discussion and/or Action to Review and Accept the Annual Financial and Performance Audit Report for Fiscal Year Ending June 30, 2018 and Reports for Measures G, E, Z, 2012-I, and 2014-I Technology GO Bond Funds - Chris Jew, Associate Superintendent of Business Services, Silvia Pelayo, Director of Finance, and Joyce Peters, Vavrinek, Trine, Day & Co., LLP

It is recommended the Board of Trustees accept the Annual Financial and Performance Audit Reports for fiscal year ending June 30, 2018 for Measures G, E, Z, 2012-I, and 2014-I Technology GO Bond Funds as presented.

Christine Julia Pangan, Student Governing Board Representative:
In favor of motion

Board vote:

Motion by Lan Nguyen, second by J Manuel Herrera

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Van Le, Lorena Chavez

Vote: 5/0; Final Resolution: Motion Carries

9.03 Presentation and/or Discussion Regarding Facility Use Fees - Chris Jew, Associate Superintendent of Business Services and André Bell, Director of General Purchasing

Presentation item

Public speaker:

- Raquel M. Ornelas

Board Member J. Manuel Herrera will serve as the liaison in working with District administration and the community on the use of facilities.

10. PUBLIC HEARING(S) - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION

No Items on Calendar under this Section

11. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

11.01 Members of the public may address the Board on any subject not on tonight's agenda; however, provisions of the Brown Act (Government Code Section 54954.2(a) and 54954.3) preclude any action. As an unagendized item, no response is required from the Board or District staff and no action can be taken; however, the Board may instruct the Superintendent to agendize the item for a future meeting. 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.

Public speaker:

- Julio Pardo, CSEA President

12. BOARD OF TRUSTEES/SUPERINTENDENT - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION

Student Governing Board Representative Christine Julia Pangan was excused from meeting beginning with agenda item 12.01.

12.01 Approve Statement of Votes and Certification of Election Results from the Santa Clara County Registrar of Voters Office and Declare the Totals to be the Final Results of the Election - Chris D. Funk, Superintendent

It is recommended that the Board of Trustees approve the attached Statement of Votes and Certification of Election Results from the Santa Clara County Registrar of Voters Office and declare the totals to be the final results of the Election.

Not present for vote/absent:

Christine Julia Pangan, Student Governing Board Representative

Board vote:

Motion by J Manuel Herrera, second by Lan Nguyen

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Van Le, Lorena Chavez

Vote: 5/0; Final Resolution: Motion Carries

13. EDUCATIONAL SERVICES/STUDENT SERVICES - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION

13.01 Discussion and/or Action to Approve the 2019 Summer School Program - Glenn Vander Zee, Associate Superintendent of Educational Services

It is recommended that the Board of Trustees approve the 2019 Summer School Program.

Not present for vote/absent:

Christine Julia Pangan, Student Governing Board Representative

Board vote:

Motion by Lan Nguyen, second by Van Le

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Van Le, Lorena Chavez

Vote: 5/0; Final Resolution: Motion Carries

13.02 Discussion and/or Action to Approve Academic Criterion for Reclassification of English Learners to Fluent English Proficient Students for the 2018-2019 School Year - Glenn Vander Zee, Associate Superintendent of Educational Services

It is recommended that the Board of Trustees approve the academic criterion for reclassification of English learners to fluent English proficient students for the 2018-2019 school year.

Not present for vote/absent:

Christine Julia Pangan, Student Governing Board Representative

Board vote:

Motion by Lan Nguyen, second by J Manuel Herrera

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Van Le, Lorena Chavez

Vote: 5/0; Final Resolution: Motion Carries

13.03 Discussion and/or Action to Approve Academic Criterion for Reclassification of English Learners with Moderate to Severe Disabilities to Fluent English Proficient Students for the 2018-2019 School Year - Glenn Vander Zee, Associate Superintendent of Educational Services

It is recommended that the Board of Trustees approve the academic criterion for reclassification of English learners with moderate to severe disabilities to fluent English proficient students for the 2018-2019 school year.

Not present for vote/absent:

Christine Julia Pangan, Student Governing Board Representative

Board vote:

Motion by Van Le, second by J Manuel Herrera

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Van Le, Lorena Chavez

Vote: 5/0; Final Resolution: Motion Carries

14. BUSINESS SERVICES - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION

14.01 Discussion and/or Action to Approve the Contract(s) for Professional Services over \$25,000 - Chris Jew, Associate Superintendent of Business Services, André Bell, Director of General Purchasing, and Francine Brissey, General Purchasing Manager

It is recommended the Board of Trustees approve the contract(s) for professional services over \$25,000 as presented and authorize the Superintendent and/or designee to execute amendments to the Agreement that may be needed during the term, provided such amendments do not: (i) extend the term of the contract; (ii) increase the price of goods or

services provided under the contract by greater than ten percent (10%) of the contract amount, but not to exceed \$25,000 exclusive of any approved amendments in the aggregate); or (iii) alter the quality or quantity of services or goods provided under the Board approved contract per Board Policy 3312.1.

Not present for vote/absent:

Christine Julia Pangan, Student Governing Board Representative

Board vote:

Motion by J Manuel Herrera, second by Lan Nguyen

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Van Le, Lorena Chavez

Vote: 5/0; Final Resolution: Motion Carries

15. HUMAN RESOURCES - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION

15.01 Discussion and/or Action to Adopt Resolution #2018/2019-11 Declaring the Observance of Lincoln's Birthday on February 22, 2019

It is recommended that the Board of Trustees adopt Resolution #2018/2019-11 declaring the observance of Lincoln's Birthday on Friday, February 22, 2019.

Not present for vote/absent:

Christine Julia Pangan, Student Governing Board Representative

Board vote:

Motion by Van Le, second by J Manuel Herrera

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Van Le, Lorena Chavez

Vote: 5/0; Final Resolution: Motion Carries

15.02 Discussion and/or Action to Approve New Certificated Administrative Job Title and Salary Range for Coordinator of Charter School Oversight - Glenn Vander Zee, Associate Superintendent of Educational Services, and Dr. John Rubio, Associate Superintendent of Human Resources

It is recommended that the Board of Trustees approve the proposed certificated administrative job title and salary range for Coordinator of Charter School Oversight.

Not present for vote/absent:

Christine Julia Pangan, Student Governing Board Representative

Board vote:

Motion by Lan Nguyen, second by J Manuel Herrera

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Van Le, Lorena Chavez

Vote: 5/0; Final Resolution: Motion Carries

15.03 Discussion and/or Action Regarding the Approval of the Instructional Calendar for the 2019-2020 School Year - Dr. John Rubio, Associate Superintendent of Human Resources

It is recommended that the Board of Trustees approve the Instructional Calendar for the 2018-2019 school year.

Public speaker:

- Julio Pardo, CSEA President

Not present for vote/absent:

Christine Julia Pangan, Student Governing Board Representative

Board vote:

Motion by Lan Nguyen, second by Lorena Chavez

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Van Le, Lorena Chavez

Vote: 5/0; Final Resolution: Motion Carries

16. FACILITIES/BOND - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION

16.01 Presentation, Discussion, and/or Action to Approve the Capital Construction Projects for Andrew Hill, Evergreen Valley, Independence, Santa Teresa, Silver Creek, and Mt. Pleasant High Schools - Chris Jew, Associate Superintendent of Business Services, Julio Lucas, Senior Manager of the Bond Program, Sandy Nguyen, Construction Bond Program Controls Manager, Jose Hernandez, Andrew Hill High School Principal, Kyle Kleckner, Evergreen Valley High School Principal, Bjorn Berg, Independence High School Principal, Greg Louie, Santa Teresa High School Principal, Kelly Daugherty, Silver Creek High School Principal, and Martha Guerrero, Mt. Pleasant High School Principal

Motion to approve the Capital construction projects for Andrew Hill, Evergreen Valley, Independence, Santa Teresa, Silver Creek, and Mt. Pleasant High Schools and also direct administration to examine the possibilities and implications of addressing the needs at Piedmont Hills High School with respect to Building G.

Public speakers:

- Sofi Belen Jaquez
- Brian Vo
- Mason Sandoval
- Lilly Liu
- Emily Phan
- Linh Nam Le
- Renee Sandoval
- Stephen Ngo
- Christopher Pham
- Thai Nguyen
- Lori Neilsen

Not present for vote/absent:
Christine Julia Pangan, Student Governing Board Representative

Board vote:
Motion by J Manuel Herrera, second by Van Le
Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Van Le, Lorena Chavez
Vote: 5/0; Final Resolution: Motion Carries

16.02 Discussion and/or Action to Approve Alteration/Modernization of Building A Project at Evergreen Valley High School - Chris Jew, Associate Superintendent of Business Services and Julio Lucas, Senior Manager of the Bond Program

It is recommended the Board of Trustees approve Administration's recommendation to initiate the Evergreen Valley High School Classroom Alteration/Modernization of Building A Project with an associated proposed project budget of \$2,250,000.

Not present for vote/absent:
Christine Julia Pangan, Student Governing Board Representative

Board vote:
Motion by Van Le, second by Lan Nguyen
Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Van Le, Lorena Chavez
Vote: 5/0; Final Resolution: Motion Carries

16.03 Discussion and/or Action to Approve the Funding of the Santa Teresa Track and Field Improvements Project - Chris Jew, Associate Superintendent of Business Services and Julio Lucas, Senior Manager of the Bond Program

It is recommended the Board of Trustees approve the budget augmentation to the Santa Teresa Track & Field Improvements project.

Not present for vote/absent:
Christine Julia Pangan, Student Governing Board Representative

Board vote:
Motion by J Manuel Herrera, second by Van Le
Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Van Le, Lorena Chavez
Vote: 5/0; Final Resolution: Motion Carries

16.04 Discussion and/or Action to Approve the Bond/Capital Projects Contract(s) Over \$50,000 - Chris Jew, Associate Superintendent of Business Services, Julio Lucas, Senior Manager of the Bond Program, Janice Unger, Director of Bond Purchasing and Contracts, and Tu Nguyen, Capital Projects Purchasing Manager

It is recommended that the Board of Trustees approve the bond/capital projects contract(s) as presented; and to authorize the Superintendent and/or designee to execute amendments to the Agreement that may be needed during the term up to ten percent (10%) of the original Board-approved contract amount, but not to exceed \$175,000.00 in total and change orders to

contracts for capital construction related professional services up to ten percent (10%) of the original contract value, but not to exceed \$50,000.00 as per Board Policy 3312.1.

Not present for vote/absent:

Christine Julia Pangan, Student Governing Board Representative

Board vote:

Motion by J Manuel Herrera, second by Lorena Chavez

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Van Le, Lorena Chavez

Vote: 5/0; Final Resolution: Motion Carries

Consent / Action Calendar Sections 17-21

All items listed under the Consent/Action Calendar are considered by the Board to be routine and will be enacted in one motion. There will be no discussion of these items prior to the time the Board considers the motion, unless members of the Board or the Superintendent request specific items to be discussed and/or removed from the Consent/Action Calendar.

Superintendent asserts that the following Business Transactions, Personnel Actions, Maintenance of Records, Approvals and Recommendations requiring Board Action have been carried out to the best of his knowledge in accordance with the law.

Motion to approve the entire consent calendar.

Not present for vote/absent:

Christine Julia Pangan, Student Governing Board Representative

Board vote:

Motion by J Manuel Herrera, second by Van Le

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Van Le, Lorena Chavez

Vote: 5/0; Final Resolution: Motion Carries

17. BOARD OF TRUSTEES/SUPERINTENDENT - CONSENT/ACTION CALENDAR

17.01 Ratify/Approve Board Member(s) Lawful Expenses/Mileage to Conferences/ Workshops/Meetings

17.02 Ratify/Approve Superintendent's Attendance and Lawful Expenses to Conferences / Workshops / Meetings

17.03 Approve Minutes of November 15, 2018, Regular Board Meeting

17.04 Approve Minutes of November 27, 2018, Special Board Meeting

17.05 Approve Minutes of November 27, 2018, Study Session

18. EDUCATIONAL SERVICES / STUDENT SERVICES - CONSENT/ACTION CALENDAR

18.01 Receive the Second Quarterly Williams Settlement Uniform Complaint Report for period covering October 1, 2018 through December 31, 2018 as required by EC 35186 (Williams Settlement Legislation SB550 and AB2727)

18.02 Ratify/Approve School Field Trips

19. BUSINESS SERVICES - CONSENT/ACTION CALENDAR

19.01 Ratify/Approve Purchase Orders Dated December 1, through December 31, 2018

19.02 Adopt Resolution #2018/2019-12 Itemized List of Surplus/Obsolete Equipment for Sale and/or Disposal per Education Code Sections 17545 and 17546

19.03 Ratify/Approve Change Orders to Purchase Orders

19.04 Ratify/Approve Contract(s) for Professional Services at or Below \$25,000

19.05 Ratify/Approve California Uniform Public Construction Cost Accounting Act (CUPCCAA) Informal General Purchasing Project(s)

19.06 Approve Budget Transfers for the Month of November 2018

19.07 Accept Warrant Register for the Month of November 2018

19.08 Approve Award of Bids and Request for Proposals for General Purchasing

20. HUMAN RESOURCES - CONSENT/ACTION CALENDAR

20.01 Ratify/Approve Classified Personnel Actions Presented January 17, 2019

20.02 Ratify/Approve Certificated Personnel Actions Presented January 17, 2019

20.03 Ratify/Approve Student Aide Personnel Actions Presented January 17, 2019

21. FACILITIES/BOND - CONSENT/ACTION CALENDAR

21.01 Approve the Capital Program Budget Adjustment Report

21.02 Approve Award of Bids and Request for Proposals for Bond/Capital Projects

21.03 Ratify Bond/Capital Projects Contract(s) for Professional Services at or Below \$50,000

21.04 Ratification of Bond/Capital Projects Change Orders to Construction Contracts and Purchase Orders at or Below \$175,000

21.05 Ratify/Approve California Uniform Public Construction Cost Accounting Act (CUPCAA) Informal Bond Project(s)

22. WRITTEN REPORTS/RECOMMENDATIONS

No Items on Calendar under this Section

23. FUTURE AGENDA ITEMS

23.01 Opportunity for Board of Trustees to Request Items on Future Agendas

Board Member Lan Nguyen

- Requested that the Student Support Services: Mental Health Services item be moved to March.

Board of Trustees

- Facilities Use and Framework
- Measure Bond Sales

23.02 Future Items

Board Member Pattie Cortese

Item	Date (tentative)	Type
Cohort	March 2019	Presentation/Discussion

Board Member Lan Nguyen

Item	Date (tentative)	Type
Student Support Services <ul style="list-style-type: none">• Mental Health Services	February 2019	Presentation/Discussion

Board Member Van Le

Item	Date (tentative)	Type
Naviance/Career Exploration & Ethnic Studies	May 2, 2019 Study Session	Presentation/Discussion
Safety Plan Goals	February 2019	Presentation/Discussion

23.03 Annual Governance Calendar

<p>July:</p> <ul style="list-style-type: none"> •Summer School Program (concludes session) •Summer School Graduation <p>August:</p> <ul style="list-style-type: none"> •Board Members' Expenses Report (Apr/May/June) •Expulsion Hearing Panel Committee •First Day of School •Superintendent's Annual Evaluation •Williams Quarterly Report <p>September:</p> <ul style="list-style-type: none"> •Board Study Session/Workshop •College Night •Conflict of Interest Board Policy (updates) •Public Hearing and Adoption: Gann Spending Limit •Public Hearing: Sufficiency/Insufficiency of Textbooks •Receive Annual Developer Fees Report •Unaudited Actuals <p>October:</p> <ul style="list-style-type: none"> •Bond Program Presentation •Solar Energy Presentation •Student Achievement Presentation •Williams Quarterly Report <p>November:</p> <ul style="list-style-type: none"> •Academic Success Analysis Biannual Presentation •Board Members Expenses' Report (July/Aug/Sept) •Board Study Session/Workshop •Election Orientation for New Board Members <p>December:</p> <ul style="list-style-type: none"> •Annual Organizational Board Meeting •CSBA Annual Conference •Election Orientation for New Board Members •End of First Semester •First Interim Report <p>January:</p> <ul style="list-style-type: none"> •Audit Report •Board Audit Committee Selections/Appointments •Board Retreat •Financial & Performance Audit Report for Bond Measures •Magnet Night •Martin Luther King, Jr. Writing, Art & Multi-Media Awards Ceremony & Reception •Master Business Relationship Agreement between ESUHSD and MetroED •Policies & ByLaws (Begin Review by Series) •Sports Recognitions (Fall) •Technology Report •Williams Quarterly Report 	<p>February:</p> <ul style="list-style-type: none"> •African American Students Achievement Awards •Audit Committee Charter Amendment(s) •Board Members' Expenses Report (Oct/Nov/Dec) •CSBA Delegate Assembly Election •IPC Annual Presentation •Non-Re-Elects •Safety Plan Goals for Each Site •State of the District <p>March:</p> <ul style="list-style-type: none"> •Academic Success Analysis Biannual Presentation •Cesar Chavez Writing, Art & Multi-Media Awards Luncheon •Latino Student Awards Recognition Ceremony •March 15 Notices •NSBA Annual Conference (<i>March or April</i>) •Second Interim Report •SJPD Secondary Employment Application •Superintendent's Mid-Year Evaluation •Vietnamese Students Achievement Awards <p>April:</p> <ul style="list-style-type: none"> •Board Study Session/Workshop •Form 700 – Statement of Economic Interests Due to Santa Clara County (filing) •Honor Nights (April/May) •Migrant Education Awards Night •Williams Quarterly Report <p>May:</p> <ul style="list-style-type: none"> •Asian American/Pacific Islander History Month Poster & Essay Contest Awards/Celebration •Board Members' Expenses Report (Jan/Feb/Mar) •Board Self-Evaluation •Board Study Session/Workshop •Budget (Preliminary/Draft) Presentation •Employee Retiree & Recognition Event •Graduations •Honor Nights (April/May) •Last Day of School •Preliminary Review of Proposed LCAP <p>June:</p> <ul style="list-style-type: none"> •Annual Consolidated Program Application (CONAPP) •Budget (Preliminary) with May Revisions Public Hearing (first June Board Meeting) •Budget Adoption (second June Board Meeting) •Budget Advisory Committee: Nominate/Appoint Board Reps (2) & Alternative Board Rep (1) -- (2-yr term, fiscal year) •Employee Retirement Celebration •ESTA Safety Survey •International Student Program Annual Presentation •Master Contracts for Capital Projects •Plan for Expelled Youth (due every 3 years; due 2018) •Safety Plan Assessment for Each School •Single Plan for Student Achievement (SPSA) Each School •Sports Recognitions (Winter/Spring) •Summer School Program (session begins)
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24. BOARD OF TRUSTEES/SUPERINTENDENT COMMUNICATIONS/COMMENTS

24.01 Board of Trustees:

- **Pattie Cortese, President**
- **Lan Nguyen, Vice President**
 - **Board Audit Committee**
- **Van Le, Clerk**
- **J. Manuel Herrera, Member**
 - **MetroED, Member**
- **Lorena Chavez, Member**

24.02 Chris D. Funk, Superintendent

25. REPORT CLOSED SESSION ACTION(S)

25.01 Legal Counsel will Report on Closed Session Actions

26. ADJOURNMENT

26.01 President Adjourns the Meeting

Board President Pattie Cortese adjourned the meeting at 11:04 PM.

27. NEXT MEETING

- **February 2, 2019: Board Retreat**
- **February 12, 2019: Regular Board Meeting**

Respectfully submitted,



Board Clerk