

EAST SIDE UNION HIGH SCHOOL DISTRICT
Minutes of the Special Meeting of the Board of Trustees
Meeting Held at Education Center
July 19, 2005

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| <p>1) The Special Meeting of the Board of Trustees was called to order at 5:32 p.m. by President Herrera.
Vice President Shirakawa, Member Mann and Member Nguyen were present. Clerk Martinez-Roach was present via teleconference from the following location:
Best Western Posada Real – Los Cabos
Malecon San Jose S/N
San Jose Del Cabo, Mexico, 23400
Telephone Number: 1 011 52 624 1420155 x227</p> | <p>CALL TO ORDER</p> |
| <p>2) <u>WELCOME AND EXPLANATION TO AUDIENCE</u>
President Herrera extended a welcome to the audience, explained the format of the meeting, and noted that all Board Meetings are recorded.</p> | <p>WELCOME AND EXPLANATION</p> |
| <p>3) <u>CONSIDERATION OF PROPOSED AMENDMENTS TO THE AGENDA</u></p> | <p>CONSIDERATION OF AMENDMENTS</p> |
| <p>4) <u>PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD OF TRUSTEES</u>
<i>Fil Zamora</i>
<i>Ruben Dominguez</i>
<i>Maria Elena Sanchez</i>
<i>Wendy Stegeman</i></p> | <p>ORAL COMMUNICATIONS</p> |
| <p>5) <u>CLOSED SESSION</u>
5.1 Public Employee Discipline/Dismissal/Release
(Government Code §Section 54957)

5.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (One potential case)
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (a) of Government Code section 54956.9)
East Side Teachers Association v. East Side Union High School District (Quimby Land Sale Proceeds Litigation)</p> | <p>CLOSED SESSION</p> |

APPROVED
Board of Trustees
8-25-2005 Nguyen

5.3 Public Employment/Transfer (*Government Code §Section 54957*)
Title: Interim Superintendent

6) **REPORT CLOSED SESSION ACTION(S)**

Vote: 5/0

To approve and ratify the voluntary resignation agreement and mutual release of all claims between the East Side Union High School District and Dr. Esperanza Zendejas.

The Board will meet next week to officially designate Bob Nuñez as Acting Superintendent.

The Board, in August, will follow a brief process regarding appointment of Interim Superintendent. Applications are ~~begin~~ being accepted until August 1; thereafter, in mid August an appointment will be made. The Interim Superintendent will be appointed for approximately one year.

**REPORT CLOSED
SESSION ACTIONS**

ADJOURNMENT

7) **ADJOURNMENT**

On motion that was made by a Member Mann, the meeting was adjourned by Board President Herrera at 8:24 p.m.

Respectfully submitted,


Clerk of the Board of Trustees