

EAST SIDE UNION HIGH SCHOOL DISTRICT
Minutes of the Special Meeting of the Board of Trustees
Meeting Held at Education Center
July 26, 2005

- 1) The Special Meeting of the Board of Trustees was called to order at 5:40 p.m. by President Herrera. Vice President Shirakawa, Clerk Martinez-Roach and Member Nguyen were present.
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **WELCOME AND EXPLANATION TO AUDIENCE**
President Herrera extended a welcome to the audience, explained the format of the meeting, and noted that all Board Meetings are recorded.
- 4) **CONSIDERATION OF PROPOSED AMENDMENTS TO THE AGENDA**
- 5) **PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD OF TRUSTEES**
- 6) **OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION**
 - 6.1 Adopt Resolution #2005/2006-01 Approving Authorized Signatures

Motion to approve by Vice President Shirakawa, second by Member Nguyen.
Vote: 4/0 Member Mann absent.
 - 6.2 Proposed Compensation and Compensation for Acting Superintendent and Interim Superintendent Positions

Motion to approve by Vice President Shirakawa, second by Clerk Martinez-Roach to compensate the Acting Superintendent a one-time \$3,000 payment. Compensation for Interim Superintendent to be determined at a later date, mid August.
Vote: 4/0 Member Mann absent.
- 7) **BOARD OF TRUSTEES/SUPERINTENDENT'S COMMUNICATIONS/COMMENTS**
 - 7.1 Board of Trustees
A Special Board meeting is scheduled for August 18, 2005, at 5:30 p.m. for the Board to appoint an Interim Superintendent.
 - 7.2 Acting Superintendent

CALL TO ORDER

PLEDGE OF ALLEGIANCE

WELCOME AND EXPLANATION

CONSIDERATION OF AMENDMENTS

ORAL COMMUNICATIONS

OPERATIONAL ITEMS / BOARD DISCUSSION AND/OR ACTION

BOARD/ SUPERINTENDENT'S COMMUNICATIONS/ COMMENTS

APPROVED

Board of Trustees

R. 25-2005 Nguyen

8) **CLOSED SESSION**

- 8.1 Public Employee Discipline/Dismissal/Release
(Government Code §Section 54957)
- Acting Superintendent

CLOSED SESSION

9) **REPORT CLOSED SESSION ACTIONS**

*On motion by Vice President Shirakawa, second by Clerk Martinez-Roach, Robert Nuñez was approved for appointment as Acting Superintendent.
Vote: 4/0 Member Mann absent.*

**REPORT CLOSED SESSION
ACTIONS**

10) **ADJOURNMENT**

On motion that was made by a member of the Board, the meeting was adjourned by Board President Herrera at 6:08 p.m.

ADJOURNMENT

Respectfully submitted,


Clerk of the Board of Trustees