

**EAST SIDE UNION HIGH SCHOOL DISTRICT
Minutes of the Special Meeting of the Board of Trustees
Meeting Held at Education Center
August 18, 2005**

- 1) The Special Meeting of the Board of Trustees was called to order at 5:42 p.m. by President Herrera. Vice President Shirakawa, Member Mann and Member Nguyen were present. Clerk Martinez-Roach was absent.

CALL TO ORDER

- 2) **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.

**WELCOME AND
EXPLANATION**

- 3) **PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD OF TRUSTEES**

ORAL COMMUNICATIONS

John T. Moore – Appointment of Interim Superintendent

President Herrera read the following statement from Clerk Martinez-Roach:

"I regret that I will not be able to be here at today's Special Board Meeting of August 18, 2005. I would like to go on record stating that Mr. Robert Nuñez has my unequivocal support for the position of Interim Superintendent."

- 4) **CLOSED SESSION**
4.1 Public Employment/Transfer (*Government Code §Section 54957*)

CLOSED SESSION

- 5) **REPORT CLOSED SESSION ACTION(S)**

**REPORT CLOSED
SESSION ACTIONS**

*3/1 Vote, Vice President Shirakawa voting No
Clerk Martinez-Roach absent*

The Board appointed Bob Nuñez appointed as Interim Superintendent and authorized the Board President to negotiate a contract and to bring the recommendation of that contract to the August 25 Board Meeting for ratification.

- 6) **ADJOURNMENT**
On motion that was made by Member Mann, the meeting was adjourned by Board President Herrera at 8:16 p.m.

ADJOURNMENT

Respectfully submitted,


Clerk of the Board of Trustees