

EAST SIDE UNION HIGH SCHOOL DISTRICT
Minutes of the Special Meeting of the Board of Trustees
Meeting Held at Education Center
September 8, 2005

A Special Meeting of the Board of Trustees was called to order at 5:16 p.m. by Clerk Martinez-Roach.

Member Nguyen and Member Mann were present.

Vice President Shirakawa was absent. President Herrera arrived at 5:26 p.m.

Clerk Martinez-Roach left at 6:27 p.m.

CALL TO ORDER

1) **BOARD RECONVENED FROM CLOSED SESSION**

The meeting reconvened at 6:11 p.m.

**RECONVENED FROM
CLOSED SESSION**

2) **PLEDGE OF ALLEGIANCE**

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.

**WELCOME AND
EXPLANATION**

4) **BOARD SPECIAL RECOGNITION(S)**

4.1 Rushkin Blank, Airforce ROTC Flagpole-Oak Grove High School

4.2 Christine Cali, Educator of the Year

4.3 Gene Dorsa, Teacher of the Year (*carried*)

4.4 Andrew Hill, API Target Score, 4 years consecutively

4.5 Evergreen Valley High, First School to Reach API 800 Score, in East Side Union High School District

RECOGNITIONS

5) **CONSIDERATION OF PROPOSED AMENDMENTS TO THE AGENDA**

None

**CONSIDERATION OF
AMENDMENTS**

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

- Sue Stein, Teacher - Jose Valdes Math Institute
- Gene Dawson, Former Teacher - Andrew Hill High School Baseball Field
- Kenneth L. Svrclin, - Andrew Hill High School Baseball Field
- Susan Cassens, - Independence High School 7.11 API Score Gain of 33 Points and Administrative Positions
- Nick Leon, - Student Health
- Joel R. Herrera, - Inviting Administrators to attend ACSA Charter Meetings
- Charmaine Lao, Student – Independence High School Principal
- Wang, Andy - Independence High School Principal
- Don McKell - Highly Qualified Teacher Status

- John T. Moore – Academic Performance Index
- Ralph Giannini – WASC Evaluations/Visits

7) STUDENT ACHIEVEMENT/BOARD DISCUSSION AND/OR ACTION

None

STUDENT ACHIEVEMENT

8) OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION

- 8.1 2004/2005 Presentation Unaudited Actuals – Presentation by Jerry Kurr, Financial Consultant, East Side Union High School District. Power Point Presentation.

OPERATIONAL ITEMS /
BOARD DISCUSSION
AND/OR ACTION

Motion to Receive Unaudited actuals by Member Mann, second by Member Nguyen.

Vote: 3/0

Vice President Shirakawa, and Clerk Martinez-Roach absent.

- 8.2 Selection of No Child Left Behind Program Improvement External Agency (Education Code Section 52055.57) and Authorization to Enter into a Memorandum of Understanding between East Side Union High School District and the Selected Agency.

Presentation by Dr. Aurora Quevedo, Director English Language Learners; Cathy Giammona, Professional Development; Lynda Remley, Testing and Assessment Coordinator; and Dr. Jay Totter, Director Special Services. In 2003 the Board of Trustees approved a required local education plan that is developed throughout the State of California. Linda Aceves, Assistant Superintendent of Instructional Services, from the Santa Clara County Office of Education was in attendance. The Santa Clara County of Education will serve as the Selected External Agency.

Motion to approve by Member Mann, second by Member Nguyen.

Vote: 3/0, Vice President Shirakawa, Clerk Martinez-Roach absent.

- 8.3 Academic Achievement – General Discussion

Presentations by, Principal David Riley, and Associate Principal Kristen King. Andrew Hill High School has for four year in a row exceeded their API Scores.

President Herrera would like for academic achievement to be on every Board agenda. This will help the Board/community have a better understanding of our academic achievements. This information will help the Board to better understand of to support the students of this district. The Board needs to be provided with information on how students as well as with the California High School Exit Exam. The Board wants administration and school site leaders to know what the district's priorities are. The Board needs to

measure growth and successes and to recognize where we are growing and where we are not.

Dr. Ana Lomas, Principal on Special Assignment spoke on the Academic Performance Index. API is used to show how well a school does on any given test, as well as to track a school's progress over a period of time. The API also shows how well schools are serving students. The States goal is 800. Evergreen Valley High is the first school to meet this goal.

Member Nguyen appreciated Dr. Lomas and Mr. Moore's comments. Last year was a rough year, but Andrew Hill High School and Evergreen Valley High School managed to make excellent progress in meeting their goals.

Member Mann stated Andrew Hill High School's presentation is one of the better school presentations he has seen this year. He was very proud of the success at Andrew Hill High School, and all the good things he has heard. He encouraged the students, staff and administration to, "Keep up the good work." Member Mann suggested that Andrew Hill High School place their API presentation on their web site.

8.4 Approve Recommended Members for the 7/11 Capitol Property Land Committee

*Motion to approve by Member Mann, second by Member Nguyen.
Vote: 3/0, Vice President Shirakawa, and Clerk Martinez-Roach absent.*

8.5 Approve Conditions of Participation for Student Athletes of East Side Union High School District

Remarks presented by Ed. Buller, Athletic Coordinator, East Side Union High School District. Mr. Buller commented on CIF Board Policy 5131.63 states student will not use steroids.

*Motion to approve by Member Mann, second by Member Nguyen.
Vote: 3/0, Vice President Shirakawa, and Clerk Martinez-Roach absent.*

9) Consent Calendar Approval of Agenda

*Items: (9.4) and (9.7) were pulled for discussion/approval.
Motion to approve by Member Mann, second by Member Nguyen to approve the remainder of the Consent Items as amended.
Vote: 3/0
Vice President Shirakawa, and Clerk Martinez-Roach*

ATTACHMENT A

absent.

(Agenda items in parentheses)

- Approve Purchase Orders Presented September 8, 2005 (9.1)
- No Budget Transfers Presented September 8, 2005 (9.2)
- Approve Classified Personnel Actions Presented September 8, 2005 (9.3)
- Student Aide Personnel Actions Presented September 8, 2005 (9.5)
- Minutes of August 18, 2005 Special Board Meeting (9.6)
- Approve Contracts for Professional Services (9.8)
- Approve Memorandums of Understanding (9.10)
- Approve School Field Trips (9.11)
- Approve Lease Agreement with the Department of General Services (9.12)
- Approve Change Order #1 for Oak Grove High School Building U – HVAC Replacement Project (American Air Conditioning Plumbing and Heating Co.) (9.13)
- Approve Authorize Superintendent or Designee to Award Bids for Emergency Fall Projects (9.14)
- Adopt Resolution #2005/2006-08 Approving Authorized Signatures (9.15)
- Approve Job Description and Salary Range for Child Care Assistant (9.16)
- ✓ **Motion to approve item (9.4) as amended by Member Mann, second by Member Nguyen Vote: 3/0**
Vice President Shirakawa, and Clerk Martinez-Roach absent.
- ✓ **Motion to approve item (9.7) by Member Mann, second by Member Nguyen Vote 3/0**
Vice President Shirakawa, and Clerk Martinez-Roach absent.

10) Written Reports/Recommendations

11) BOARD OF TRUSTEES/SUPERINTENDENT'S COMMUNICATIONS/COMMENTS

11.1 Member Mann

Board was disappointed to hear about the resignation of Principal of Independence High School, Wendy Gudalewicz. Wendy Gudalewicz did an excellent job at Independence High School.

Member Nguyen

Touch by comments made by student regarding Wendy Gudalewicz. Board was not aware of her departure until it was announced. Proud of students for taking initiative to come and speak to the board on Ms. Guadalewicz behalf.

Member Herrera

President Herrera asked for a Special Board Meeting on October 6, 2005.

**BOARD/
SUPERINTENDENT'S
COMMUNICATIONS/
COMMENTS**

On September 9, 2005 President Herrera asked for volunteers to attend a luncheon for business groups that are raising funds for East Side Union High School District. Member Mann will be attending.

Jerry Kurr, Financial Consultant, East Side Union High School District

Introduced Julie Kasberger, Director of Child Nutritional Services. Mr. Kurr, announced the he will be at East Side Union High School District in the first part of October 05, 2005 on a full-time basis.

Mr. Nunez

Reported we will have school academic presentations at every Board Meeting.

Students are doing different things to help with the victims of Hurricane Katrina. Student will be coming to us and we need to be prepared to help.

September 17, 2005, there will be an Education Coalition of Santa Clara County. A meeting will be held at Lou's Village from 9 a.m. - 12 p.m. They will get together to make a united stand with regards to Proposition 74, 75 and 76.

Mr. Nunez will be meeting with the staff at Independence High School to discuss the search for a new Principal. Mr. Nunez will also be meeting with students and attending an Independence High School community meeting. Mr. Nunez indicated that the candidate for this position will be for the long term.

12) CLOSED SESSION

12.1 Nothing to report.

13) REPORT CLOSED SESSION ACTIONS

Nothing to report. (Rogelio Ruiz)

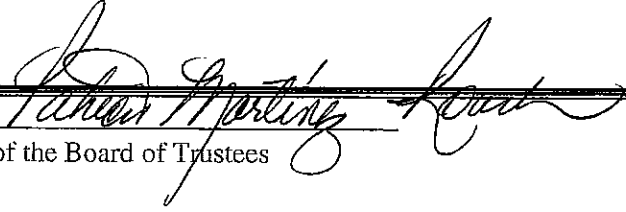
10) ADJOURNMENT

Meeting adjourned in honor of Mr. Salvatore Garofalo. Motion to approve by Member Mann, second by Member Nguyen.

CLOSED SESSION

ADJOURNMENT

Respectfully submitted,



Clerk of the Board of Trustees