

Preparing every student to thrive in a global society.

April 19, 2015

EAST SIDE UNION HIGH SCHOOL DISTRICT **NOTICE OF** STUDY SESSION OF THE **BOARD OF TRUSTEES**

In compliance with the Americans with Disabilities Act, if you need special assistance, disabilityrelated modifications or accommodations, including auxiliary aids or services, in order to participate in the public meeting of the Board of Trustees, please contact the office of the District Superintendent at (408) 347-5010. Notification 48 hours prior to the study session will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this study session. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

To: Board of Trustees

Written notice is hereby given in accordance with Government Code Section 54956 that a study session of the Governing Board of the East Side Union High School District shall be held:

BOARD OF TRUSTEES BOARD STUDY SESSION

Date/Time: April 23, 2015, at 5:00 PM *(approximately)* **East Side Union High School District** Place:

Board Room

830 N. Capitol Avenue San Jose, CA 95133

Members of the public shall have an opportunity to address the Board of Trustees on the agenda items identified below. (Government Code §Section 54954.3)

The study session will begin at approximately 5:00 PM in the Board Room of the East Side Union High School District. The business to be transacted at the meeting shall be limited to the following:

830 N. Capitol Ave.

San Jose, CA 95133

T 408.347.5000

F 408.347.5015

esuhsd.org

1. Call to Order/ Roll Call

1.01 Roll Call

2. Pledge of Allegiance

3. Welcome and Explanation to Audience

Information explaining Board Meeting procedures and how citizens can address the Board will be read. Written information is located near the entrance to the Board Room.

4. Adoption of Agenda

5. Public Members Who Wish to Address the Board of Trustees

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 gold 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.

6. Operational Items/Board Review and/or Discussion

- 6.01 Presentation and/or Discussion regarding International Baccalaureate (IB) Program Bettina Lopez, Principal, Andrew Hill High School, and Mike Winsatt, Coordinator, International Baccalaureate Program
- 6.02 Presentation and/or Discussion regarding District Property and Other Land Use Marcus Battle, Associate Superintendent of Business Services, and Erik E. Schoennauer, The Schoennauer Company, LLC
- 6.03 Presentation and/or Discussion regarding East Side Union High School District Budget Review by School Services of California, Inc. Marcus Battle, Associate Superintendent of Business Services, Karen Poon, Director of Finance, and Maureen Evans, Vice President, School Services of California, Inc.

7. Adjournment

Chris D. Funk, Superintendent East Side Union High School District

EAST SIDE UNION HIGH SCHOOL DISTRICT Board Study Session

Education Center 830 N. Capitol Avenue San Jose, CA 95133

AGENDA April 23, 2015

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Open Session will begin at 5:00 p.m.

The study session of the Board of Trustees will begin at 5:00 p.m. in the Board Room of the Education Center.

1. Call to Order/Roll Call

1.01 Roll Call

2. Pledge of Allegiance

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