

Preparing every student to thrive in a global society.

June 10, 2015

EAST SIDE UNION HIGH SCHOOL DISTRICT NOTICE OF **SPECIAL MEETING** 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 prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this special meeting. 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 special meeting of the Governing Board of the East Side Union High School District shall be held:

BOARD OF TRUSTEES SPECIAL MEETING

Date/Time: June 11, 2015, at 9:30 a.m.

Place: **East Side Union High School District**

Board Room

830 N. Capitol Avenue San Jose, CA 95133

830 N. Capitol Ave.

San Jose, CA 95133

T 408.347.5000

F 408.347.5015

esuhsd.org

Two members of the Board of Trustees intend to participate in the special meeting by teleconference from the following location, which shall be freely accessible to the public:

Van T. Le State Farm Insurance Company 301 N. Jackson Avenue San Jose, CA 95133

> Lan Nguyen 5346 Borneo Circle San Jose, CA 95123

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

The special meeting will begin at approximately 9:30 a.m. 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:

1. Call to Order/Roll Call

- 1.01 Roll Call
- 1.02 Announcement and Public Comment regarding Items to be discussed in Closed Session (*Government Code Section 54957.7*)

Members of the public may address the Board on a closed session item. When your name is called, please come to the podium, state your name for the record, and limit your remarks to three (3) minutes. Anyone wishing to address the Board from either the teleconference location or the Board Room meeting location regarding Closed Session items may speak at this time. Persons present in the Board Room wishing to address the Board on Closed Session items must fill out a gold request form, which is located at the entrance of the Board Room. Persons wishing to address the Board from the teleconference location should state his/her name before speaking.

1.03 Recess to Closed Session in the Superintendent's Conference Room SEE ITEM 2 ON AGENDA (CLOSED SESSION)

Closed Session 2.

- Public Employee Appointment 2.01 (Government Code Section 54957)
 - Assistant Superintendent of Educational Services (1)
 - Director of Professional Development (1)
- **Report Closed Session Action(s) 3.**
- Adjournment 4

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

EAST SIDE UNION HIGH SCHOOL DISTRICT Board of Trustees Special Meeting Education Center 830 N. Capitol Avenue San Jose, CA 95133

AGENDA June 11, 2015

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related 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 prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this special meeting. 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.

Open Session will begin at 9:30 a.m.

The special meeting of the Board of Trustees will begin at 9:30 a.m. in the Board Room of the Education Center.

Two members of the Board of Trustees intend to participate in the special meeting by teleconference from the following location, which shall be freely accessible to the public:

Van T. Le State Farm Insurance Company 301 N. Jackson Avenue San Jose, CA 95133

> Lan Nguyen 5346 Borneo Circle San Jose, CA 95123

1. Call to Order/Roll Call

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1.03 Recess to Closed Session in the Superintendent's Conference Room SEE ITEM 2 ON AGENDA (CLOSED SESSION)

2. Closed Session

- 2.01 Public Employment/Public Employee Appointment (Government Code Section 54957)
 - Assistant Superintendent of Educational Services (1)
 - Director of Professional Development (1)
- 3. Report Closed Session Action(s)
- 4. Adjournment