



Preparing every student to thrive in a global society.

### Agenda Item Details

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Meeting	Oct 16, 2014 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133
Category	16. BOARD OF TRUSTEES/SUPERINTENDENT - CONSENT/ACTION CALENDAR
Subject	16.04 Approve Minutes of September 20, 2014, Board Retreat
Type	Action
Recommended Action	It is recommended that the Board of Trustees approve the September 20, 2014, Board Retreat minutes as presented.

## EAST SIDE UNION HIGH SCHOOL DISTRICT

**Item: 16.04**

**TO:** Board of Trustees

**FROM:** Chris D. Funk, Superintendent

**SUBJECT:** Approve Minutes of September 20, 2014, Board Retreat

Attached are the minutes of the September 20, 2014, Board Retreat for review and approval by the Board of Trustees.

**FISCAL IMPACT:**  
None

**FUNDING SOURCE:**  
None

**RECOMMENDATION:**  
It is recommended that the Board of Trustees approve the September 20, 2014, Board Retreat minutes as presented.

[BA\\_20140920\\_Regular\\_Minutes.pdf \(225 KB\)](#)

### Motion & Voting

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It is recommended that the Board of Trustees approve the September 20, 2014, Board Retreat minutes as presented.

Motion by Member Lan Nguyen, second by Member Frank Biehl.

Final Resolution: Motion Carries

Yea: President J Manuel Herrera, Vice President Van Le, Clerk Magdalena Carrasco, Member Lan Nguyen, Member Frank Biehl





**EAST SIDE UNION HIGH SCHOOL DISTRICT**

**BOARD MEETING / RETREAT**

**OF THE**

**BOARD OF TRUSTEES**

**Meeting Held at Dolce Hayes Mansion**

**200 Edenvale Avenue**

**San Jose, CA 95136**

**September 20, 2014**

**8:30 a.m.**

**1. CALL TO ORDER/ROLL CALL**

**1.01 Roll Call**

*The Regular Meeting of the Board of Trustees was called to order at 8:47 a.m. by President Herrera. Present for roll call were Vice President Le, Clerk Carrasco, and Member Biehl. Member Nguyen was absent.*

**2. 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 San Jose Room.**

*President Herrera extended a welcome to everyone, explained the format of the meeting and noted that all Board Meetings are recorded.*

**3. ADOPTION OF AGENDA**

**For consideration by the Board of Trustees.**

**4. 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**

San Jose 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.

5. BOARD/SUPERINTENDENT - RETREAT ITEMS/BOARD DISCUSSION

- 5.01 Reflections on Key Themes Emerging from the Interviews
- 5.02 Stakeholder Mapping and Response Strategy
- 5.03 Sharing Power for Collective Impact in the Year Ahead
- 5.04 Summary of Key Observations, Learnings, and Retreat Evaluation

*Dr. Maria Hernandez facilitated the Board Retreat.*

*The Board reflected on key themes that emerged from their interview with Dr. Hernandez. There was also discussion regarding a stakeholder mapping and response strategy and sharing the power for collective impact in the year ahead, including discussion on key observations and learnings.*

*No action was taken on any of these items.*

6. ADJOURNMENT

**President adjourns the meeting.**

*The meeting was adjourned at 12:48 p.m.*

*Respectfully submitted,*



Board Clerk