



Preparing every student to thrive in a global society.

**AMENDED**

April 29, 2016

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

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 and study session of the Board of Trustees, please contact the office of the District Superintendent at (408) 347-5010. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this 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 meeting of the Governing Board of the East Side Union High School District shall be held:

**BOARD OF TRUSTEES**  
**SPECIAL BOARD MEETING & STUDY SESSION**

**Date/Time:** May 3, 2016, at **4:00 PM**  
**Place:** East Side Union High School District  
**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 meeting and study session will begin at approximately **4:00 PM** at the East Side Union High School District in the Board Room. The business to be transacted at the special meeting and study session shall be limited to the following:

**1. Call to Order/ Roll Call**

1.01 Roll Call

830 N. Capitol Ave. | San Jose, CA 95133 | T 408.347.5000 | F 408.347.5015 | esuhd.org

East Side Union High School District Board of Trustees

Lan Nguyen, President    Frank Biehl, Vice President    J. Manuel Herrera, Clerk    Pattie Cortese, Member    Van T. Le, Member  
Chris D. Funk, Superintendent

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

Persons wishing to address the Board on Closed Session items must fill out a speaker request form, which is located at the entrance of the Board Room.

- 1.03 Recess to Closed Session in the Superintendent's Conference Room (Open Session will resume at the end of Closed Session in the Board Room at approximately 5:00 PM)  
**SEE ITEM 2 ON AGENDA (CLOSED SESSION)**

### **Closed Session**

- 2.01 Public Employee Performance Evaluation  
(*Government Code Section 54957*)

- Superintendent

- 2.02 Public Employment/Public Employee Appointment  
(*Government Code Section 54957*)

- Principal (1)

### **Open Session resumes at approximately 5:00 PM – Education Center Board Room**

Any person may address the Board on any item on the meeting agenda. Information explaining Board meeting procedures and how citizens can address the Board will be read. Persons wishing to address the Board must fill out a speaker request form, which is located at the entrance of the Board Room.

## **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**

- 4.01 For consideration by the Board of Trustees

## **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 speaker 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. Board of Trustees/Superintendent – Study Session Items**

- 6.01 Presentation and Discussion regarding Payroll Department Operational Efficiency & Comparative Staffing Review – Jeff Nigro, Nigro & Nigro, PC
- 6.02 Presentation and Discussion from District’s Demographer regarding Update on Future Enrollment - Ann Feng-Gagne, Dolinka Group
- 6.03 Presentation and Discussion regarding Full-Time Health Clerk Services to Students – Eunice Esquivel, RN, District Nurse, Safiye Chen, RN, District Nurse, and Karla Trujillo, RN, District Nurse
- 6.04 Presentation and Discussion regarding District’s Budget: Developing a Plan to Address Potential Qualified Budget – Marcus Battle, Associate Superintendent of Business Services

**7. Report Closed Session Action(s)**

- 7.01 Legal Counsel will Report on Closed Session Actions

**8. Adjournment**

- 8.01 President Adjourns the Meeting

  

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

**EAST SIDE UNION HIGH SCHOOL DISTRICT**  
**Special Meeting and Study Session of the Board of Trustees**  
**830 N. Capitol Avenue**  
**San Jose, CA 95133**

**AMENDED**

**AGENDA**  
**May 3, 2016**

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**Open Session will begin at 4:00 PM**

The Special Meeting and Study Session of the Board of Trustees will begin at 4:00 PM in the Board Room of the Education Center. Anyone wishing to address the Board regarding Closed Session items may speak at this time. The Board will then adjourn to Closed Session in the Superintendent's Conference Room.

**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)

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