



Preparing every student to thrive in a global society.

September 9, 2016

**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, 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 24 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

Date/Time: September 15, 2016, at 6:00 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 will begin at approximately 6:00 PM at the East Side Union High School District in the Board Room. The business to be transacted at the special meeting 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 | esuhdsd.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

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**

4.01 For consideration by the Board of Trustees

5. **Public Members who wish to Address the Board of Trustees**

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 – Discussion and/or Action Item(s)**

6.01 Discussion and/or Action to Adopt Resolution #2016/2017-02 Supplemental Early Retirement Plan (SERP) for Certificated Bargaining Unit Members - Marcus Battle, Associate Superintendent of Business Services

6.02 Discussion and/or Action to Adopt Resolution #2016/2017-03 Cash Incentive Retirement Program (CIRP) for Classified Employees - Marcus Battle, Associate Superintendent of Business Services

6.03 Discussion and/or Action to Adopt Resolution #2016/2017-04 Cash Incentive Retirement Program (CIRP) for Management Employees - Marcus Battle, Associate Superintendent, Business Services

6.04 Discussion and/or Action to Increase Campus Police Officer Hourly Pay Rate - Glenn Vander Zee, Associate Superintendent of Educational Services, and ShaKenya Edison, Director of Student Services

7. **Recess to Closed Session (approximately at 6:15 PM)**

7.01 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.

7.02 Recess to Closed Session in the Superintendent's Conference Room (Open Session will resume at the end of Closed Session in the Board Room)
SEE ITEM 8 ON AGENDA (CLOSED SESSION)

8. Closed Session

8.01 Public Employee Performance Evaluation
(*Government Code Section 54957*)

- Superintendent

9. Report Closed Session Action(s)

9.01 Legal Counsel will Report on Closed Session Actions

10. Adjournment

10.01 President Adjourns the Meeting



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

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

AGENDA
September 15, 2016

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Open Session will begin at 6:00 PM

The Special Meeting of the Board of Trustees will begin at 6:00 PM in the Board Room of the Education Center. Anyone wishing to address the Board regarding Open Session items may speak at this time.

1. Call to Order/ Roll Call

1.01 Roll Call

2. Pledge of Allegiance

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