



Preparing every student to thrive in a global society.

January 31, 2017

**EAST SIDE UNION HIGH SCHOOL DISTRICT
NOTICE OF
MEETING/RETREAT
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 48 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
BOARD RETREAT

Date/Time: February 4, 2017, at 9:00 AM
Place: Calero High School
Room A110
420 Calero Avenue
San Jose, CA 95123

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 Board Retreat will begin at approximately 9:00 AM at Calero High School in Room A110. The business to be transacted at the retreat shall be limited to the following:

- 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 | esuhds.org

East Side Union High School District Board of Trustees

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

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 Room A110.

3. **Adoption of Agenda**

4. **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 gold request form, which is located at the entrance of the Room A110. 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 Good Governance Practices

5.02 Board Protocols, Norms & Policies

5.03 Review of Vision, Mission & Value Statements

5.04 Prioritization of Goals

5.05 Strategic Assessment

6. **Adjournment**



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

EAST SIDE UNION HIGH SCHOOL DISTRICT
Board Retreat
Calero High School
Room A110
420 Calero Avenue, San Jose, CA 95123

AGENDA
February 4, 2017

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