

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

**AGENDA
May 4, 2017**

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.

1. Call to Order/ Roll Call

1.01 Roll Call

2. Welcome and Explanation to Audience

2.01 Information explaining Board meeting procedures and how citizens can address the Board will be read. Written information is located near the entrance of the Board Room.

3. Adoption of Agenda

3.01 The Superintendent and/or Board Member(s) may request that items be removed from the agenda for consideration and/or carried to a future Board meeting for consideration and/or action.

4. Public Members who wish to Address the Board of Trustees

4.01 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.

5. Board of Trustees/Superintendent – Study Session/Workshop Items for Discussion Only

- 5.01 Presentation and/or Discussion regarding Preliminary Point-Counterpoint Report – J. Manuel Herrera, Board Vice President
- 5.02 Presentation and/or Discussion regarding Preliminary Budget Development – Marcus Battle, Associate Superintendent of Business Services, and Karen Poon, Director of Finance
- 5.03 Presentation and/or Discussion regarding Facilities Master Plan - Marcus Battle, Associate Superintendent of Business Services, Julio Lucas, Interim Director of Capital Planning and Design, and John Diffenderfer, AIA LEED AP O+M BD+C, Principal, AEDIS Architects, and Anna Harrison, ASID LEED AP, Senior Design Strategist, AEDIS Architects

6. Adjournment

- 6.01 President Adjourns the Meeting