

# Preparing every student to thrive in a global society.

September 1, 2017

# 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 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 SPECIAL MEETING

Date/Time: September 7, 2017, 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 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 esuhsd.org

- 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 (There will be a report out on any Closed Session actions at the conclusion of Closed Session)

  SEE ITEM 2 ON AGENDA (CLOSED SESSION)

#### 2. Closed Session

- 2.01 Mindfulness Practice
- 2.02 Public Employee Performance Evaluation (Government Code Section 54957)
  - Superintendent

#### 3. Report Closed Session Action(s)

3.01 Legal Counsel will Report on Closed Session Actions

#### 4. Adjournment

4.01 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 7, 2017 6:00 PM

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.

#### Open Session will begin at 6:00 P.M.

The Special Meeting of the Board of Trustees will begin at 6:00 p.m. 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*)
  - 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 (There will be a report out on any Closed Session actions at the conclusion of Closed Session)
  SEE ITEM 2 ON AGENDA (CLOSED SESSION)

# 2. Closed Session

- 2.01 Mindfulness Practice
- 2.02 Public Employee Performance Evaluation (Government Code Section 54957)
  - Superintendent

# 3. Report Closed Session Action(s)

3.01 Legal Counsel will Report on Closed Session Actions

# 4. Adjournment

4.01 President Adjourns the Meeting