



Preparing every student to thrive in a global society.

AMENDED

November 17, 2017

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

**Servicios disponibles de traducción en español y en vietnamita.
Có dịch vụ thông dịch sang tiếng Tây Ban Nha và tiếng Việt.**

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: November 20, 2017, at 7:00 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 7:00 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:

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

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

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 or any subject not on the agenda 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 7:30 p.m.)
SEE ITEM 2 ON AGENDA (CLOSED SESSION)

2. Closed Session

2.01 Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (d)(2) of
Government Code Section 54956.9

- One (1) Potential Case

3. Resume Open Session at Approximately 7:30 P.M. – Education Center Board Room

4. Welcome and Explanation to Audience

4.01 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.

5. Adoption of Agenda

5.01 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.

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

6.01 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.

7. **Board of Trustees/Superintendent – Operational Items/Board Discussion and/or Action**

- 7.01 Discussion and/or Action to Approve Amendment to Contract with TBWBH in the Amount of \$70,000 for the purpose of providing Informational Community Wide Mailer to All Voters in the ESUHSD Boundary - Chris D. Funk, Superintendent, and Francine Brissey, General Purchasing Manager
- 7.02 Presentation, Discussion and/or Action to Approve Proposed Program Management Services Firm for the District's Measures G, E, I and Z Bond Program - Marcus Battle, Associate Superintendent of Business Services, Julio Lucas, Director of Construction, Maintenance, and Facilities, and Janice Unger, Director of Purchasing and Capital Accounting
- 7.03 Discussion and/or Action to Extend Program Management Agreement with Seville Group, Inc., for the Bond Program - Marcus Battle, Associate Superintendent of Business Services, Julio Lucas, Director of Construction, Maintenance, and Facilities, Janice Unger, Director of Purchasing and Capital Accounting

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

- 8.01 Legal Counsel will Report on Closed Session Action(s)

9. **Adjournment**

- 9.01 President Adjourns the Meeting



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

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