

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

AGENDA
June 17, 2004

Closed Session 4:00 P.M.

The Board Meeting will begin at 4:00 p.m. in the Board Room. 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.

Open Session 6:00 P.M.

Board Room

1. Call to Order/ Roll Call

- 1.1 Roll Call
- 1.2 Announcement and Public Comment Regarding items to be discussed in Closed Session [*Government Code §54957.7*]
- 1.3 Recess to Closed Session (Open Session will resume at the end of Closed Session in the Board Room at approximately 6:00 P.M.)
SEE ITEM 12 ON AGENDA (CLOSED SESSION)

Open Session 6:00 P.M.

2. Pledge of Allegiance

3. Welcome and Explanation to Audience

Information sheet explaining Board meeting procedures and how citizens can address the Board is located near the entrance to the Board Room

4. Board Special Recognition(s)

- 4.1 Bilingual Certification s

5. Consideration of Proposed Amendments to Agenda

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

7. Student Achievement/Board Discussions and/or Action

None

8. Operational Items/Board Discussion and/or Action

- 8.1 Hold Public Hearing 6:15 P.M. Regarding Calling an Election for Parcel Tax
- 8.2 Presentation of Survey Results Regarding Parcel Tax Election – Dale Scott
- 8.3 Adopt 2004/2005 Budget
- 8.4 Review Previously Approved List of Architects, Construction Management and Program Management Firm
- 8.5 Review Previously Approved List of Approved Law Firms
- 8.6 Student Dress and Grooming Administrative Regulation

9. **Attachment A-Consent Calendar Items**
See Attachment A
10. **Written Reports/Recommendations**
 - 10.1 Report on the Status of Certificated Grievances
11. **Board of Trustees/Superintendent Communications/Comments**
 - 11.1 Board of Trustees
Patricia Martinez-Roach
•Metro Ed Update
 - 11.2 Superintendent
12. **Closed Session**
 - 12.1 Expulsions –A-B
 - 12.2 Public Employee Discipline/Dismissal/Release (*Government Code §Section 54957*)
 - 12.3 Conference with Labor Negotiators (*Government Code §Section 54957.6*)
Agency Designated Representatives: Superintendent Dr. Zendejas
Employee Organization: East Side Teachers Association
 - 12.4 Anticipated Litigation (*Government Code Section 54956.9*)
Conference with Legal Counsel – ANTICIPATED LITIGATION,
Significant exposure to litigation pursuant to subdivision (b) of
§Section 54956.9 statement threatening litigation.
 - 12.5 Public Employee Performance Evaluation, Employment Contract
(*Government Code §Section 54957*)
Superintendent, Deputy Superintendent, Chief Interim Financial Officer,
Chief Academic Officer, Chief Operations Officer, Chief Human Resources
Officer, Chief Safety, Security and Student Services Officer
 - 12.6 Public Employment/Transfer (*Government Code §Section 54957*)
13. **Report Closed Session Actions**
14. **Adjournment**

Attachment A-Consent Calendar

9. Superintendent asserts that the attached Business Transactions, Personnel Actions, Maintenance of Records, Approvals and Recommendations Requiring Board Action have been carried out to the best of her knowledge in accordance with the law.
 - 9.1 Approve Purchase Orders Dated June 17, 2004
 - 9.2 Approve Year End Year Budget Transfers Dated June 17, 2004 - **None**
 - 9.3 Approve Classified Personnel Actions Dated June 17, 2004
 - 9.4 Approve Certificated Personnel Actions Dated June 17, 2004
 - 9.5 Approve Minutes of Board Meeting Dated June 3, 2004
 - 9.6 Accept Grants/Gifts/Donations - **None**
 - 9.7 Approve Contracts for Professional Services
 - 9.8 Award Bids
 - 9.9 Approve Field Trips
 - 9.10 Approve Tentative Agreement Between East Side Teachers' Association and East Side Union High School District
 - 9.11 Adopt Resolution #2003/2004-31 Itemized List of Surplus Property for Sale, Donation and/or Disposal per Education Code Sections 17545 and 17546
 - 9.12 Adopt Resolution #2003/2004-32 Regarding Ordering a Special Election to be held Tuesday, November 2, 2004
 - 9.13 Approval for Two New Courses of Study: International Relations and Medical Terminology
 - 9.14 Reapplication for Funding the Community-Based English Tutoring (CBET) Program for 2004-2005
 - 9.15 Approval of Consolidated Program Application (SDE—100)— Part 1 for 2004-05
 - 9.16 Approve Change Order #1 C1 Building Fire Repair for Independence High School
 - 9.17 Approve Evergreen Community College Lease Agreement for Interim Housing (Biotech Academy) To Reduce Overcrowding at Evergreen Valley High School
 - 9.18 Approve Memorandum of Understanding Between East Side Union High School District and Leadership Public Schools
 - 9.19 Authorize Superintendent or Designee to Award Bids for Summer Projects
 - 9.20 Approve Memorandum of Understanding between East Side Union High School District and Cathedral of Faith

- 9.21 Comprehensive School Safety Plans
- 9.22 Adopt Resolution #2003/2004-33 Resolution of East Side Union High School District Regarding or Elimination of Services
- 9.23 Approve Employment Contract For Chief Operations Officer
- 9.24 Approve Employment Contract For Chief Human Resources Officer
- 9.25 Approve Employment Contract For Chief Safety, Security and Student Services Officer