



## East Side Union High School District

830 North Capitol Avenue • San José, California 95133-1316 • 408-347-5000

*Academic, personal and social success for each and every student.*

Esperanza Zendejas, Ed.D., Superintendent

December 17, 2004

# CANCELLED

### NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES

To: Board of Trustees

Written notice is hereby given in accordance with Government Code Section 54956 that a Special Meeting of the Governing Board of the East Side Union High School District shall be held:

**Date:** Tuesday, January 4, 2005  
**Time:** 5:00 p.m.  
**Place:** East Side Union High School District - Board Room

The business to be transacted at the Special Board Meeting shall be limited to the following:

Agenda Item:

#### **6. Closed Session**

- 6.1 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. (3 potential cases)

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J. Manuel Herrera, Board President  
East Side Union High School District

# CANCELLED

## AGENDA January 4, 2005

### Closed Session 5:00 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*]

Recess to Closed Session

**SEE ITEM 6 ON AGENDA (CLOSED SESSION)**

### Closed Session 5:00 P.M.

2. **Pledge of Allegiance**

3. **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 the Board Room.

4. **Consideration of Proposed Amendments to Agenda**

5. **Public Members Who Wish to Address the Board of Trustees**

6. **Closed Session**

6.1 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. (3 potential cases)

7. **Board of Trustees/Superintendent Communications/Comments**

7.1 Board of Trustees

7.2 Superintendent

8. **Adjournment**