

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

*Amended*

**AGENDA**  
**April 22, 2005**

**Closed Session 5:30 P.M.**

The Board Meeting will begin at 5:30 PM 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 6:20 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 7 ON AGENDA (CLOSED SESSION)**

**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. Operational Items/Board Discussion and /or Action**

6.1 Approve naming of W.C. Overfelt High School academy for Eunice Kennedy Shriver Academy

**7. Closed Session**

**7.1** Public Employee Discipline/Dismissal/Release (*Government Code §Section 54957*)

**7.2** Conference with Labor Negotiators (*Government Code §Section 54957.6*)

Agency Designated Representatives: Superintendent Esperanza Zendejas

Chief Human Resources Officer Bob Nuñez

Employee Organizations: East Side Teachers Association (ESTA)

California School Employees Association (CSEA)

American Federation of Teachers (AFT)

**7.3** CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Subdivision (a) of Section 54956.9)

Teacher Lay-off Hearings/East Side Union High School District

Office of Administrative Hearings Case No. N2005030406

**8. Report Closed Session Actions (if any)**

**9. Adjournment**