

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

AGENDA
June 14, 2005

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 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

- 8.1 Review 2005-2006 Budget
- 8.2 Public hearing on proposed budget for fiscal year 2005/2006. A copy of the proposed budget is available for inspection at Education Center, 830 N. Capitol, Business Office during regular business hours. Hold Public Hearing on the adoption of the 2005-2006 budget as required by Education Code Section 42103

7. Closed Session

- 7.1 Expulsions - A-D
- 7.2 Public Employee Discipline/Dismissal/Release (*Government Code §Section 54957*)

- 7.3 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)
- 7.4 CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)
East Side Teachers Assn. v. ESUHSD, Santa Clara Co. Superior Court (Quimby funds litigation)
CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)
(Two potential cases)
CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)
Statement threatening litigation.
- 7.5 Public Employee Performance Evaluation (*Government Code §Section 54957*)
Position: Superintendent
- 7.6 Public Employment/Transfer (*Government Code §Section 54957*)

8. Report Closed Session Action(s)

9. Adjournment

