

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

AMENDED

AGENDA
June 16, 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. Board Special Recognition (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

8. Operational Items/Board Discussion and/or Action

- 8.1 First Read of New Board Policy 5150 Pertaining to Homeless Youth
- 8.2 Public Hearing on the adoption of the 2005-2006 budget as required by Education Code Section 42103
- 8.3 Public Hearing on the Proposed Charter School Petition for Andrew Hill Charter High School

- 8.4 LEAP Revision – Addendum - This is the revision to the District’s Local Education Agency Plan which is required by NCLP and the CDE. This is the document which will be revised and is part of the PROGRAM IMPROVEMENT status for our District.
- 8.5 East Side Teachers Association/CTA/NEA 2005 ESTA Safety Survey
- 8.6 Establishment of Fund 40 Special Reserve Fund for Capitol Outlay Projects and Authorize the Transfer of Funds from Fun #17 to Fund #40
- 8.7 Approve Board Meeting Calendar for 2005-2006

9. Attachment A - Consent Calendar Items

See Attachment A

10. Written Reports/Recommendations

- 10.1 Consolidated Compliance Review (CCR) and Response to the CDE

11. Board of Trustees/Superintendent Communications/Comments

- 11.1 Board of Trustees
 - Patricia Martinez-Roach
 - Student Board Relations Report
 - Craig Mann
 - MetroEd
- 11.2 Superintendent

12. Closed Session

- 12.1 Public Employee Discipline/Dismissal/Release (*Government Code §Section 54957*)
- 12.2 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)
- 12.3 CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION
 (Subdivision (a) of Government Code Section 54956.9) (Two Cases)

St. Paul Fire and Marine Insurance Co. v General Con. Inc. East Side Union SD, et al.

ESTA v. East Side Union High School District, Santa Clara County Superior Court (Quimby funds litigation)

CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION
 Significant exposure to litigation pursuant to Government Code Section 54956.9(b)
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 Statement threatening litigation.

- 12.4 Public Employee Performance Evaluation (*Government Code §Section 54957*)
 Position: Superintendent
- 12.5 Public Employment/Transfer (*Government Code §Section 54957*)
 Appointment of Interim Director of Information Systems
 Appointment of Principal – Foothill High School

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

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 Purchase Orders Dated June 16, 2005
- 9.2 Budget Transfers Dated June 16, 2005
- 9.3 Classified Personnel Actions Dated June 16, 2005
- 9.4 Certificated Personnel Actions Dated June 16, 2005
- 9.5 Non-Regular Personnel Actions Dated June 16, 2005
- 9.6 Minutes of May 19, 2005, Regular Board Meeting
 - 9.6.1 May 26, 2005, Special Board Meeting
- 9.7 Acceptance of Grants/Gifts/Donations
- 9.8 Approve Contracts for Professional Services
- 9.9 Award of Bids
- 9.10 Approve Memorandums of Understanding
- 9.11 Approve School Field Trips
- 9.12 Adopt Resolution #2004/2005-51 an Itemized List of Surplus/Obsolete Equipment for Sale and/or Disposal per Education Code Sections 17545 and 17546
- 9.13 Adopt Resolution #2004/2005 –52 the Matter of Good Repair of Facilities
- 9.14 Approval to Accept Revisions to the Bond Project Contractor Pre-Qualifications Criteria and Procedures for all ESUHSD Construction Projects
- 9.15 Approve Change Order #1 for Abatement & Demolition for the Yerba Buena High School Modernization Building 200
- 9.16 Approve Notice of Completion for Evergreen Valley High School Interim Housing (12) Relocatable Buildings Project Bid #B-24-03-04
- 9.17 Approve Amended Notice of Completion for Independence High School Interim Housing (10) Relocatable Buildings Project Bid #B-15-03-04
- 9.18 Approve District and/or School Representatives to Athletic Leagues
- 9.19 Uniform Complaint Procedure – Accept amendment to Williams Settlement Uniform Complaint Procedure

- 9.20 Approve Consolidated Application Part I and Single School Plans for Student Achievement 2005-2006
- 9.21 Authorize Superintendent or Designee to Award Bids for Summer Projects
- 9.22 Approve Memorandum of Understanding between East Side Union High School District and the City of San Jose
- 9.23 Approve Gifted and Talented Education 2005-2006 Application
- 9.24 Approve Job Description for Director of Communications and Public Relations