

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

AGENDA
February 10, 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)

- 4.1 Silver Creek High School Students
- 4.2 Martin Luther King, Jr. Contest Winners

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

- 7.1 Student Board Presentation

8. Operational Items/Board Discussion and/or Action

- 8.1 Appoint Recommended Members for the Capitol Property Land Use Committee
- 8.2 Update on East Side Union High School District Budget Task Force – J. Manuel Herrera
- 8.3 Resolution No. 2004/2005-27 A Resolution Declaring the Official Intent to Reimburse Expenditures Arising Out of the Commitment to Develop, Design, Construct, and Effect Certain Capital Projects from the Proceeds of Tax Exempt Securities
- 8.4 Safety for Students and Student Crime Statistics – Patricia Martinez-Roach

9. Attachment A - Consent Calendar Items

See Attachment A

10. Written Reports/Recommendations

- 10.1 Citizens Bond Oversight Committee Update Report Presentation
- 10.2 Update on Harvey Rose Audit Recommendations
- 10.3 Report on Board Travel
- 10.4 Quarterly Report on Santa Clara County Treasury Investment Portfolio Status as of December 31, 2004

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 Expulsions - A-L
- 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 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)
- 12.4 Anticipated Litigation (*Government Code §Section 54956.9*)
Conference with Legal Counsel – ANTICIPATED LITIGATION,
Significant exposure to litigation pursuant to subdivision (b) of
§Section 52956.9 (1 potential case)
Initiation of litigation pursuant to subdivision (c) of §Section 54956.9
(1 potential case)
Conference with Legal Counsel - EXISTING LITIGATION
ESTA vs. ESUHSD (Public Records Act Litigation)
- 12.5 Public Employee Performance Evaluation (*Government Code §Section 54957*)
- 12.6 Public Employment/Transfer (*Government Code §Section 54957*)
 - Administrator on Special Assignment (1)
 - Associate Principal (2)
 - Principal (2)
 - Villa Principal (2)
 - Interim Coordinator (1)

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 February 10, 2005
 - 9.2 Budget Transfers Dated February 10, 2005
 - 9.3 Classified Personnel Actions Dated February 10, 2005
 - 9.4 Certificated Personnel Actions Dated February 10, 2005
 - 9.5 Minutes of December 14, 2004, Board Meeting
 - 9.6 Acceptance of Gifts/Donations
 - 9.7 Approve Contracts for Professional Services
 - 9.8 Award of Bids - (NONE)
 - 9.9 Approve Memorandums of Understanding
 - 9.10 Approve School Field Trips
 - 9.11 Approve Athletic and Cheerleader Code of Conduct
 - 9.12 Approve Notice of Completion for Sports Field Renovation at Evergreen Valley, Overfelt, and Independence High Schools
 - 9.13 Approve Notice of Completion for Floor Covering at W.C. Overfelt High School
 - 9.14 Adopt Resolution #2004/2005-24 Authorizing Reduction or Discontinuation of Particular Kinds of Service (Certificated Workforce)
 - 9.15 Adopt Resolution #2004/2005-25 Authorizing Reduction in Classified Workforce for Lack of Work or Lack of Funds
 - 9.16 Adopt Resolution #2004/2005-26 Authorizing Notice to Certificated Administrative Workforce of Release
 - 9.17 Adopt Resolution #2004/2005-28 to Reduce Temporary Workforce Identified as Adult Aides
 - 9.18 Accept Grant #2005-126-003 Approving First 5 of Santa Clara County in the Amount of \$187,500
 - 9.19 Approval of Consolidated Program Application (CADS) - Part II for 2004-2005