

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

AGENDA
June 2, 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 Science Award Winners
- 4.2 Recognition of the HOSA (Health Occupations for Students of America Students) Andrew Hill

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
 - Evergreen Valley High School
 - Yerba Buena High School

8. Operational Items/Board Discussion and/or Action

- 8.1 Review Third Interim Report 2004/2005
- 8.2 Review Proposed Budget for 2005/2006
- 8.3 Accept Schools' Safety Plans
- 8.4 Appointment of ESUHSD Board representatives to the Evergreen Visioning Process

9. Attachment A - Consent Calendar Items

See Attachment A

10. Written Reports/Recommendations

- 10.01 Quarterly Report on Santa Clara County Treasury Investment Portfolio Status as of March 31, 2005
- 10.02 Report on Board Travel
- 10.03 First Read of Homeless Policy for ESUHSD
- 10.04 Bilingual Certification Program Honorees 2004-05
- 10.05 Emergency Drills Schedule

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 - None
- 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)
Report on the Status of Certificated and Classified Grievances
- 12.4 CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)
ESTA v. ESUHSD, Case No. 105CV03270, Santa Clara County Superior Court
CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)
(one potential case)
CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)
Statement threatening litigation.
- 12.5 Public Employee Performance Evaluation (*Government Code §Section 54957*)
Superintendent
Cabinet: Chief Safety and Security
Chief Human Resources
Chief of Operations
- 12.6 Public Employment/Transfer (*Government Code §Section 54957*)

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 2, 2005
 - 9.2 Budget Transfers Dated June 2, 2005
 - 9.3 Classified Personnel Actions Dated June, 2005
 - 9.4 Certificated Personnel Actions Dated June 2, 2005
 - 9.5 Non-Regular Personnel Actions Dated June 2, 2005
 - 9.6 Minutes of April 22, 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 #2004/2005-50 an Itemized List of Surplus/Obsolete Equipment for Sale and/or Disposal per Education Code Sections 17545 and 17546
 - 9.13 Authorize Superintendent or designee to award bids for emergency summer projects