

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

AGENDA
July 19, 2005

Closed Session 5:30 P.M.

The Board Meeting will begin at 5:30 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.

A member of the Board of Trustees intends to participate in this Special Meeting by teleconference from the following location, which shall be freely accessible to the public:

Best Western Posada Real – Los Cabos
Malecon San Jose S/N
San Jose Del Cabo, Mexico, 23400
Telephone Number: 1 011 52 624 1420155 Ext. 227

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 § Section 54957.7*]
- 1.3 Recess to Closed Session
SEE ITEM 5 ON AGENDA (CLOSED SESSION)

2. 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.

3. Consideration of Proposed Amendments to Agenda

4. Public Members Who Wish to Address the Board of Trustees

5. Closed Session

- 5.1 Public Employee Discipline/Dismissal/Release (*Government Code §Section 54957*)
- 5.2 CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
One Potential Case
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (a) of section 54956.9)
East Side Teachers Association v. East Side Union High School District
(Quimby Land Sale Proceeds Litigation)
- 5.3 PUBLIC EMPLOYMENT
Title: Interim Superintendent

6. Report Closed Session Action(s) (if any)

7. Adjournment