

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

**AGENDA**  
**October 6, 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 Board's Conference 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. – Board Room**

**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 Gene Dorsa – Teacher Recognition (*approximately 7:15 p.m.*)

**5. Consideration of Proposed Amendments to Agenda**

**6. Public Members Who Wish to Address the Board of Trustees**

**7. Student Achievement/Board Discussions – (To be at October 20, 2005 Board Meeting)**

**8. Operational Items/Board Discussion and/or Action**

- 8.1 Hold Public Hearing 6:10 p.m. – Adopt Resolution #2005/2006-09 for a Finding of Insufficient Materials
- 8.2 Hold Public Hearing at 6:15 p.m. – Gann Spending Limit – Adopt Resolution #2005/2006-10
- 8.3 Andrew Hill Charter School Petition Presentation
- 8.4 Camp Anytown – USA Leadership Program Contract Renewal
- 8.5 Approve Variable Term Waiver Request for Certificated Employee
- 8.6 Military Recruitment at East Side Union High School District / Privacy Policy / Student Access – Patricia Martinez-Roach

- 8.7 Academic Achievement – General Discussion
- Presentation by Evergreen Valley High School on Student Achievement
    - Tim McDonough, Principal
    - Lynn Murray, Associate Principal
  - Presentation on Academic Performance Index (API) and Adequate Yearly Progress (AYP)
    - Lynda Remley, Coordinator of Testing & Evaluation, GATE and Grants
- 8.8 Presentation on Student Health & Nutrition
- Ana Lomas, Principal
  - Julie Kasberger, Director of Child Nutrition Services
  - Alecia Myers, Subject Area Coordinator

**9. Attachment A - Consent Calendar Items**

See Attachment A

**10. Written Reports/Recommendations**

- 10.1 Williams Settlement Quarterly Report

**11. Board of Trustees/Interim Superintendent Communications/Comments**

- 11.1 Board of Trustees
- Patricia Martinez-Roach
    - Student Board Relations Report
  - Craig Mann
    - Metro Ed Update

- 11.2 Interim 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 Representative: Interim Superintendent Bob Nuñez
- Employee Organizations: East Side Teachers Association (ESTA)  
California School Employees Association (CSEA)  
American Federation of Teachers (AFT)
- 12.4 Public Employee Performance Evaluation (*Government Code §Section 54957*)
- 12.5 Public Employment/Public Employee Appointment (*Government Code §Section 54957*)
- *Appointment of Director of Career Services (1 position)*
  - *Associate Principal (2 positions)*

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

**14. Adjournment**

## Attachment A - Consent Calendar

**9. Interim 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 his knowledge in accordance with the law.**

- 9.1 Purchase Orders Presented October 6, 2005
- 9.2 Budget Transfers Presented October 6, 2005 - *NONE*
- 9.3 Classified Personnel Actions Presented October 6, 2005
- 9.4 Certificated Personnel Actions Presented October 6, 2005
- 9.5 Student Aide Personnel Actions Presented October 6, 2005
- 9.6 Minutes of August 25, 2005 Regular Board Meeting
- 9.7 Acceptance of Gifts/Grants/Donations
- 9.8 Contracts for Professional Services
- 9.9 Award of Bid
- 9.10 Memorandums of Understanding
- 9.11 Approve School Field Trips
- 9.12 Adopt Resolution #2005/2006-11 an Itemized List of Surplus/Obsolete Equipment for Sale and/or Disposal per Education Code Sections 17545 and 17546
- 9.13 Adopt Resolution #2005/2006-12 Approving Authorized Signatures
- 9.14 Adopt/Approve Classified/Classified Management and Certificated Administration Holiday Schedule for the 2005/2006 School Calendar
- 9.15 CAHSEE Waivers for Special Education Students
- 9.16 Approve Notice of Completion for Oak Grove HVAC Replacement Project
- 9.17 Approve Change Order #7 for Piedmont Hills High School Modernization Project – Wings C, D and E (Dow Diversified)