

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

AGENDA
October 20, 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.

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 Esau Ruiz Herrera – Former Board of Trustee, Alum Rock Union School District
- 4.2 2005 Parent Empowerment Planning Committee
Ruben A. Dominguez, Committee Chair
Dr. Aurora M. Quevedo, Ed.D., Committee Co-Chair

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 Presentation by Student from William C. Overfelt High School
- 7.2 Presentation by Student from Santa Teresa High School

8. Operational Items/Board Discussion and/or Action

- 8.1 Student Academic Achievement
 - A. Presentation on Student Health & Nutrition
 - Ana Lomas, Principal
 - Julie Kasberger, Director of Child Nutrition Services
 - Alecia Myers, Subject Area Coordinator
 - B. Presentation of Academic Performance Index (API) and Adequate Yearly Progress (AYP)
 - Lvnda Remlev, Coordinator of Testing & Evaluation. GATE and Grants

- 8.2 Andrew Hill Charter School Petition –Board Review and Board Action Re: Approval or Denial
- 8.3 Evergreen East Hills Vision Project
 - Alan Garofalo, Chief Operation Officer
 - J. Manuel Herrera, Board President
- 8.4 Adoption of Resolution # 2005/2006-13 Re: Resolutions of Propositions 74
 - Public Schools Teachers. Waiting Period for Permanent Status. Dismissal. Initiative Statute.
- 8.5 Adoption of Resolution # 2005/2006-14 Re: Resolutions of Propositions 75
 - Public Employee Union Dues. Restrictions on Political Contributions. Employee Consent Requirement. Initiative Statute.
- 8.6 Adoption of Resolution # 2005/2006-15 Re: Resolutions of Propositions 76
 - State Spending and School Funding Limits. Initiative Constitutional Amendment.

9. Attachment A - Consent Calendar Items

See Attachment A

10. Written Reports/Recommendations

- 10.1 Receive Developer Fee Report
- 10.2 Quarterly Safety Report
- 10.3 Copier Study (Under separate cover.)
- 10.4 Compliance with 10/8/04 Stipulated Arbitrator’s Award
- 10.5 Status Report on the Evaluation of Alternative Student Information Systems

11. Board of Trustees/Interim Superintendent Communications/Comments

- 11.1 Board of Trustees
 - Patricia Martinez – Roach
 - Student Board Relations Report
 - Craig Mann
 - Metro Ed.
- 11.2 Interim Superintendent

12. Closed Session

- 12.1 Expulsions - A
- 12.2 Public Employee Discipline/Dismissal/Release (*Government Code §Section 54957*)
- 12.3 Conference with Labor Negotiators (*Government Code §Section 54957.6*)
 - 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*)
 - Associate Principal (2)
 - Interim Principal (1)
 - Interim Associate Principal (1)

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 20, 2005
- 9.2 Budget Transfers Presented October 20, 2005
- 9.3 Classified Personnel Actions Presented October 20, 2005
- 9.4 Certificated Personnel Actions Presented October 20, 2005
- 9.5 Student Aide Personnel Actions Presented October 20, 2005
- 9.6 Acceptance of Gifts/Grants/Donations
- 9.7 Contract for Professional Services
- 9.8 Award of Bids
- 9.9 Memorandums of Understanding
- 9.10 Approve School Field Trips
- 9.11 Approve Board Resolution # 2005/2006 – 11- Cooperative Program Agreement with the State of California, Department of Rehabilitation.
- 9.12 Annual Application and Local Plan for Carl D. Perkins Vocational and Applied Technology Act Funding for 2005-2006
- 9.13 Approve Request for use of Ed. Code 44258.7 Teacher on Special Assignment: For HCD/Driver Education for the 05-06 School Year.
- 9.14 STRS Exemption Certification – Emergency Employment of Retired Members
- 9.15 Adoption of Resolution # 2005/2006-12 Re: Employee paid leave for service during time of National Emergency.