

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

AGENDA
January 19, 2006

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meeting of the Board of Trustees, please contact the office of the District Superintendent at (408) 347-5010.

Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

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 Dr. Martin Luther King Jr. 2006 High School Writing, Art & Multimedia Award Winners
 - Art – Elise Lee, Silver Creek High School
 - Writing – Sandy Ngo, Andrew Hill High School
 - Multimedia – Kevin Jones, Andrew Hill High School
- 4.2 Dr. Martin Luther King Jr. Contest Coordinator
 - Kathleen Gonzales, Teacher Santa Teresa High School
- 4.3 Blossom Valley Athletic League Champions for Fall 2005
 - Oak Grove High School – Football
 - Evergreen Valley High School - Girls Volleyball
 - Santa Teresa High School – Girls Water Polo
 - Mt. Pleasant High School – Girls Cross Country
 - Overfelt High School – Boys Cross County

5. Consideration of Proposed Amendments to Agenda

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

7. Student Achievement/Board Discussions

- 7.1 Presentation by Student from Evergreen Valley High School
- 7.2 Presentation by Student from Andrew Hill High School

8. Operational Items/Board Discussion and/or Action

- 8.1 Presentation on Student Achievement from William C. Overfelt High School
- 8.2 District Quarterly Safety Update
 - Ric Abeyta, Assistant Superintendent of Student Services
- 8.3 Amend Board Policy 6162.4.1 Use of Volunteers, First Reading
 - Ric Abeyta, Assistant Superintendent of Student Services
- 8.4 Amend Board Policy 5125.1 Student, Campus Access for College/Career Path Recruiters, First Reading
 - Ric Abeyta, Assistant Superintendent of Student Services
- 8.5 Business and Non-Instructional Operations Board Policy BP3431 For Investments, Second Reading
 - Jerry Kurr, Assistant Superintendent of Business Services

9. Attachment A - Consent Calendar Items

See Attachment A

10. Written Reports/Recommendations

11. Board of Trustees/Interim Superintendent Communications/Comments

- 11.1 Board of Trustees
 - Patricia Martinez – Roach
 - Student Board Relations Report
 - Craig Mann
 - MetroEd
- 11.2 Interim Superintendent
 - Bob Nuñez

12. Closed Session

- 12.1 Expulsions: A-D
- 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 Conference with Legal Counsel--Existing Litigation (*Government Code §Section 54956.7*)
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code

- 12.5 Public Employment/Public Employee Appointment (*Government Code §Section 54957*)
• Superintendent

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 January 19, 2006
- 9.2 Budget Transfers Presented January 19, 2006
- 9.3 Ratify/Approve Classified Personnel Actions Presented January 19, 2006
- 9.4 Ratify/Approve Certificated Personnel Actions Presented January 19, 2006
- 9.5 Ratify/Approve Student Aide Personnel Actions Presented January 19, 2006
- 9.6 Approve Variable Term Waiver Requests for Certificated Employees
- 9.7 Approve Provisional Internship Permit Request for Certificated Employees
- 9.8 Acceptance of Gifts/Grants/Donations
- 9.9 Contract for Professional Services
- 9.10 Award of Bids
- 9.11 Memorandums of Understanding
- 9.12 Approve School Field Trips
- 9.13 Approve Notice of Completion for Oak Grove High School, Music Building “J” Modernization Project (Evans Brothers)
- 9.14 Approve Notice of Completion for Oak Grove High School, Music Building “J” Modernization Project (Sterling Environmental)
- 9.15 Approve Notice of Completion for Yerba Buena High School, Building 200 Modernization Project (George Masker, Inc.)
- 9.16 Approve Notice of Completion for Yerba Buena High School, Building 200 Modernization Project (Environmental Systems, Inc.)
- 9.17 Approve Notice of Completion for Yerba Buena High School, Building 200 Modernization Project (Casey-Fogli Concrete Contractors, Inc.)
- 9.18 Approve Notice of Completion for Yerba Buena High School, Building 200 Modernization Project (Alcal-Arcade Contracting, Inc.)

- 9.19 Approve Notice of Completion for Yerba Buena High School, Building 200 Modernization Project (American Steel & Stairways, Inc.)
- 9.20 Approve Notice of Completion for Yerba Buena High School, Building 200 Modernization Project (Gonsalves & Stronk Construction Company, Inc.)
- 9.21 Approve Change Order #1 for James Lick High School Student Services Building and Streetscape Project (Cal Coast Telecom)
- 9.22 Approve Change Order #1 for Santa Teresa High School Landscape/Streetscape Project (Dynalectric)
- 9.23 Approve Change Order #1 for Santa Teresa High School Infrastructure Project (Dynalectric)
- 9.24 Approve Change Order #8 for Piedmont Hills High School Wings “C”, “D”, and “E” Modernization Project (Morrow Meadows Electric)
- 9.25 Approve Change Order #9 for Piedmont Hills High School Wings “C”, “D”, and “E” Modernization Project (Ralph Larsen Son, Inc.)
- 9.26 Approve Change Order #10 for Piedmont Hills High School Wings “C”, “D”, and “E” Modernization Project (De Bella Mechanical)
- 9.27 Approve Change Order #11 for Piedmont Hills High School Wings “C”, “D”, and “E” Modernization Project (Kinetics Mechanical)
- 9.28 Approve Change Order # 1 for Independence High School Gymnasium Floor Replacement Project (H.Y. Floors and Gameline)
- 9.29 Approve Change Order #1 for Independence High School Gymnasium Renovation Project (Robert A. Bothman)
- 9.30 Approve Minutes of Regular Board Meeting Dated December 8, 2005
 - 9.30.1 Approve Minutes of Special Board Meeting Dated December 15, 2005
- 9.31 Resolution #2005/2006-21 Approving Authority to Enter into Contracts to Accommodate Emergency Remediation on Facilities throughout the District Due to Recent Storms
- 9.32 Receive Charter Renewal Applications for Latino College Preparatory Academy
- 9.33 Receive Charter Renewal Applications for MACSA Academia Calmecac
- 9.34 Approve 2006 Summer School Dates
- 9.35 Adopt Resolution #2005/06-20 Authorizing District Representative to File with the Office of Public School Construction (OPSC)