

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

AGENDA
February 9, 2006

AMENDED

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 Kathryn Davis – AP Biology Teacher, William C. Overfelt High School, California League of High Schools Teacher of the Year
- 4.2 Adelaido Solis, Central Coast Section Honored Coach for Boys Soccer Award
- 4.3 Oak Grove High School Marching Band and Color Guard – International Recognition

5. Consideration of Proposed Amendments to Agenda

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

7. Student Board Liaisons

- 7.1 Presentation by Student from Piedmont Hill High School
- 7.2 Presentation by Student from Independence High School

8. Operational Items/Board Discussion and/or Action

- 8.1 Presentation on Student Achievement by Thelma Boac, Principal, Silver Creek High School
- 8.2 Presentation on Program Improvement Update - Linda Gubman, Interim Assistant Superintendent of Instructional Services; Dr. Aurora Quevedo, Director of English Language Learners; and Ana Lomas, Director of Professional Development
- 8.3 Follow Up Demographers Report by Tom Williams, Enrollment Projection Consultant Company – Alan Garofalo, Assistant Superintendent of Operations
- 8.4 Superintendent’s Employment Contract
- 8.5 Amend Board Policy 6162.4.1 Use of Volunteers, Second Reading - Ric Abeyta, Assistant Superintendent of Student Services
- 8.6 Guidelines for Charter Renewal - Linda Gubman, Interim Assistant Superintendent of Instructional Services, Lynda Remley, Administrative Coordinator, Testing/Evaluation, GATE, and Grants
- 8.7 Approve Application for Escuela Popular Charter School, Alternative Schools Accountability Model (ASAM) - Linda Gubman, Interim Assistant Superintendent of Instructional Services

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

10. Written Reports/Recommendation

- 10.1 Report on Legal Expenses 03/04, 04/05, 05/06 - Jerry Kurr, Interim Assistant Superintendent of Business Services
- 10.2 Status Report on Certificated Grievances - Cathy Giammona, Director of Human Resources
- 10.3 Receive Report of 7/11 Committee and Committee's Recommendation re:
830 North Capitol Property – Alan Garofalo, Assistant Superintendent of Operations,
John Moore, Chairperson

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
- 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 54956.9 subdivision a*)
Case name unspecified (Case names unspecified due to both student confidentiality and avoidance of jeopardizing settlement negotiations or disclosure would jeopardize service of process) (4 cases)
- 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 February 9, 2006
- 9.2 Budget Transfers Presented February 9, 2006
- 9.3 Approve Change Order #1 for Piedmont Hills High School, Streetscape Project (Lonestar Landscape, Inc.)
- 9.4 Ratify/Approve Certificated Personnel Actions Presented February 9, 2006
- 9.5 Approve Change Order #1 for Piedmont Hills High School Streetscape Project (Central Fence, Inc.)
- 9.6 Approve Provisional Internship Permit Request for Certificated Employees
- 9.7 Contracts for Professional Services
- 9.8 Memorandums of Understanding
- 9.9 Approve School Field Trips
- 9.10 Approve Minutes of Special Board Meeting Dated January 12, 2006
 - 9.10.1 Approve Minutes of Regular Board Meeting Dated January 19, 2006
- 9.11 Approve of Consolidated Program Application and Waiver (CADS) – Part II for 2005-2006
- 9.12 Adoption Resolution #2005-2006-22, East Side Union High School District Designation of Specific Material, Product, or Service
- 9.13 Approve Notice of Completion for James Lick High School, Student Services Building Streetscape Project (Cal Coast Telecom)
- 9.14 Approve Notice of Completion for Santa Teresa High School, Landscape/Streetscape Project (Dynalectric)
- 9.15 Approve Notice of Completion for Santa Teresa High School, Infrastructure Project (Dynalectric)
- 9.16 Approve Notice of Completion for Piedmont Hills High School, Wings “C”, “D”, and “E” Modernization Project (Morrow Meadows Electric)

- 9.17 Approve Notice of Completion for Piedmont Hills High School, Wings “C”, “D”, and “E” Modernization Project (Ralph Larsen, Son, Inc.)
- 9.18 Approve Notice of Completion for Piedmont Hills High School, Wings “C”, “D”, and “E” Modernization Project (De Bella Mechanical)
- 9.19 Approve Notice of Completion for Piedmont Hills High School, Wings “C”, “D”, and “E” Modernization Project (Kinetics)
- 9.20 Approve Change Order #12 for Piedmont Hills High School, Wings “C”, “D”, and “E” Modernization Project (Allied Environmental)
- 9.21 Approve Notice of Completion for Piedmont Hills High School, Wings “C”, “D”, and “E” Modernization Project (Dow Diversified)
- 9.22 Approve Change Order #1 for Piedmont Hills High School, Streetscape Project (El Camino Paving)
- 9.23 Approve Change Order #1 for Piedmont Hills High School, Streetscape Project – (Albanese)
- 9.24 Approve Change Order #1 for Piedmont Hills High School, Streetscape Project (Pfeiffer Electric Co., Inc.)
- 9.25 Mandated Cost Waiver
- 9.26 Ratify and Approve Student Aide Personnel Actions Presented, February 9, 2006
- 9.27 Ratify and Approve Classified Personnel Actions Presented, February 9, 2006