

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

AGENDA
April 6, 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 Oak Grove Men's Basketball Varsity Basketball, Blossom Valley Athletic League Championship – Ed Buller, Lead Athletic Director
- 4.2 Oak Grove Wrestling Team, Blossom Valley Athletic League Championship – Ed Buller, Lead Athletic Director
- 4.3 Tina Linhsamount, Silver Creek High School student, first female wrestler to place third at the Blossom Valley League Tournament on February 24, 2006 – Ed Buller, Lead Athletic Director
- 4.4 Jennifer Herrera, Evergreen Valley High School student, named Outstanding Soccer Player at the Blossom Valley Athletic League's senior soccer showcase event on March 3, 2006, – Ed Buller, Lead Athletic Director
- 4.5 James Lick High School, geometry students, 2nd place in the country Math Squares Geometry - Alex Saldana, freshmen

Jenna Snelgrove, freshmen

Ramil Tadeo, freshmen

- 4.6 Association of California School Administrators (ACSA) Award Winners Representing Region 8. Presented by Tony Garcia, Regional 8 ACSA President

Secondary Principal
Central Office Administrator

Classified Manager
Pupil Personnel Administrator

Dan Moser, Principal, Piedmont Hills H.S.
Lynda Remley, Coordinator of Grants, GATE,
Testing and Assessment
John Lawrence, Assistant Director of Facilities
George Sanchez, Coordinator of Student
Support Services

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 William C. Overfelt High School
7.2 Presentation by Student from James Lick High School

8. Operational Items/Board Discussion and/or Action

- 8.1 Presentation on Student Achievement – Rich Frias, Principal, Oak Grove High School
8.2 Amend Board Policy 5125.1 Students, Campus Access for College/Career Path Recruiters, Second Reading – Ric Abeyta, Assistant Superintendent of Student Services
8.3 Compensation for staff not represented by bargaining unit – Superintendent Bob Nuñez
8.4 Charter School Renewal for MACSA Academia Calmecac – Linda Gubman, Interim Assistant Superintendent of Instructional Services
 •MACSA Academia Calmecac Presentation - Adolfo Reyes, Principal
8.5 Charter School Renewal for Latino College Preparatory Academy – Linda Gubman, Interim Assistant Superintendent of Instructional Services
 •Latino College Preparatory Academy Presentation - Jesse Barajas, Principal
8.6 Adopt Resolution #2005/2006-30 Authorizing the District to Proceed on a Path to Issue up to \$35,000,000 in Other Post-Employment Benefit Bonds
8.7 Evergreen/East Hills Vision Strategy: Administration recommendation re: District's needs as part of City's comprehensive land use planning effort for Evergreen and East Hills Community--board approval.

9. Attachment A - Consent Calendar Items
See Attachment A

10. Written Reports/Recommendation

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 Superintendent
- Bob Nuñez

12. Closed Session

- 12.1 Expulsions: A-B
- 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: 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 -- EXISTING LITIGATION (*Government Code §Section 54956.9 subdivision (a)*)
 - 1. Unfair labor practice charge—charging party: East Side Teacher’s Association
 - 2. East Side Union High School District v. Commission on State Mandates (Sacramento County Superior Court)

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of section 54956.9 of the Government Code: 2 potential cases

- 12.5 Public Employment/Public Employee Appointment (*Government Code §Section 54957*)
 - Director of Finance (1)*

13. Report Closed Session Action(s)

14. Adjournment

Attachment A - Consent Calendar

9. 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 April 6, 2006
- 9.2 Budget Transfers Presented April 6, 2006
- 9.3 Ratify/Approve Classified Personnel Actions Presented April 6, 2006
- 9.4 Ratify/Approve Certificated Personnel Actions Presented April 6, 2006
- 9.5 Ratify/Approve Student Aide Personnel Actions Presented April 6, 2006
- 9.6 Approve Variable Term Waiver Request for Certificated
- 9.7 Award of Bids
- 9.8 Contracts for Professional Services
- 9.9 Memorandums of Understanding
- 9.10 Approve School Field Trips
- 9.11 Approve Minutes of Special Board Meeting Dated February 9, 2006
 - 9.11.1 Approve Minutes of Regular Board Meeting Dated March 2, 2006
- 9.12 Adopt Resolution #2005/2006-29 An Itemized List of Surplus/Obsolete Equipment for Sale and/or Disposal per Education Code Sections 17545 and 17546
- 9.13 Adopt Resolution #2005/2006-32 to Withdraw from the Benefits Loss Excess Fund (BeLiEf) JPA
- 9.14 Job Description and Salary Range for Director of Construction and Facilities
- 9.15 Adopt Resolution #2005-2006-31 Approve Settlement Agreement Between the District and David A. Bradlow, Trustee of the Bankruptcy of Gen Con. Inc.
- 9.16 Approve Notice of Completion for Independence High School Gymnasium Bleacher Replacement Project (Southwest Interiors, Inc.)
- 9.17 Approve Notice of Completion for Independence High School Villa B & C Modernization Project (Robert A. Bothman)
- 9.18 Approve Notice of Completion for Independence High School Gym Floor Replacement Project (H.Y. Floors & Gameline)
- 9.19 Approve Notice of Completion for Oak Grove High Music Building “J” Project (Casey-Fogli Concrete Contractors, Inc.)

- 9.20 Approve Notice of Completion Oak Grove High Music Building “J” Project (Pfeiffer Electric Co., Inc.)
- 9.21 Approve Notice of Completion Oak Grove High Music Building “J” Project (American Steel and Stairways)
- 9.22 Approve Notice of Completion Oak Grove High Music Building “J” Project (Cramer Partitions)
- 9.23 Approve Notice of Completion Oak Grove High Music Building “J” Project (Foothill Mechanical)
- 9.24 Approve Notice of Completion Oak Grove High Music Building “J” Project (Andy’s Roofing)
- 9.25 Approve Notice of Completion Oak Grove High Music Building “J” Project (D. R. Paquette Drywall, Inc.)
- 9.26 Approve Notice of Completion Oak Grove High Music Building “J” Project (George E. Masker, Inc.)
- 9.27 Approve Notice of Completion for Oak Grove High School Music Building “J” Project (El Camino Paving)
- 9.28 Approve Notice of Completion for Piedmont Hills High School Landscape/ Streetscape Project (Lonestar Landscape, Inc.)
- 9.29 Approve Notice of Completion for Piedmont Hills High School Landscape/Streetscape Project (Pfeiffer Electric Co., Inc.)
- 9.30 Approve Notice of Completion for Santa Teresa High School Landscape/Streetscape Project (Jensen Corporation)
- 9.31 Approve Change Order #1 for Santa Teresa High School Landscape/Streetscape Project (Dolan Concrete)
- 9.32 Approve Change Order #1 for Santa Teresa High School Landscape/Streetscape Project (El Camino Paving)
- 9.33 Approve Change Order #1 for Santa Teresa High School Landscape/Streetscape Project (Central Fence)
- 9.34 2006-2007 Adult Education Student Calendar
- 9.35 Ratify Joint Powers Agreement with the School Employers Association of California