

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

**AGENDA**  
**May 11, 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 Math, Engineering, Science, and Achievement (MESA) – Linda Gubman, Interim Assistant Superintendent of Instructional Services and Yesenia Guerrero, Assistant Director of MESA School Program at San Jose State University
- 4.2 Black Student Union Presentation – Linda Gubman, Interim Assistant Superintendent of Instructional 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 Oak Grove High School
- 7.2 Presentation by Student from Silver Creek High School

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

- 8.1 Charter School Renewal for MACSA Academia Calmecac – Linda Gubman, Interim Assistant Superintendent of Instructional Services
- 8.2 First Reading of the Local School Wellness Policy – Patricia Martinez-Roach, Member of Board of Trustee, Julie Kasberger, Director of Child Nutrition Services, Ana Lomas, Director of Professional Development, Alecia Myers, SAC Physical Education Health, and Committee
- 8.3 Adopt Resolution #2005/2006-36 – re Opposition to HH4437 – Patricia Martinez-Roach, Member of Board of Trustees, Ric Abeyta, Assistant Superintendent of Student Services
- 8.4 California High School Exit Exam (CAHSEE) Waivers for Special Education Students – Linda Gubman, Interim Assistant Superintendent of Instructional Services
- 8.5 Request for Waiver of Board Policy 5142.1, Pertaining to Fire Prevention and Safety Compliance at Andrew Hill High School, for Fireworks Show on May 16, 2006 – Alan Garofalo, Assistant Superintendent of Operations
- 8.6 Contract for Professional Services – Jerry Kurr, Interim Assistant Superintendent of Business Services – Attachment B
- 8.7 Memorandum of Understanding – Jerry Kurr, Interim Assistant Superintendent of Business Services – Attachment C

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

See Attachment A

**10. Written Reports/Recommendation**

- 10.1 Measure G General Obligation Bond Fund Agreed-Upon Procedures Report, June 30, 2006 – Bob Nuñez, Superintendent
- 10.2 Receive Williams Settlement Uniform Complaint Report for Period Covering January 1, 2006 through March 31, 2006 - Linda Gubman, Interim Assistant Superintendent of Instructional Services
- 10.3 Energy Presentation – Alan Garofalo, Assistant Superintendent of Operations
- 10.4 2006-2007 Comprehensive School Safety Plans – Ric Abeyta, Assistant Superintendent of Student Services
- 10.5 Quarterly Report on Santa Clara County Treasury Investment Portfolio Status as of March 31, 2006 – Jerry Kurr, Interim Assistant Superintendent of Business Services

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

- 11.1 Board of Trustees
  - Patricia Martinez – Roach
    - Student Board Relations Report
- 11.2 - Craig Mann
  - MetroEd
- 11.3 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 Public Employee Performance Evaluation (*Government Code Section 54957*)
  - Superintendent*
- 12.5 Public Employment/Public Employee Appointment (*Government Code § Section 54957*)
  - Principal (4)*
  - Associate Principal (3)*

**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 Ratify/Approve Classified Personnel Actions Presented May 11, 2006
- 9.2 Ratify/Approve Certificated Personnel Actions Presented May 11, 2006
- 9.3 Ratify/Approve Student Aide Personnel Actions Presented May 11, 2006
- 9.4 Approve Provisional Internship Permit Request for Certificated Employee
- 9.5 Declaration of Need for Fully Qualified Educators
- 9.6 Approve Request for Reduced Workload Program for the 2006-2007 School Year
- 9.7 Ratify and Approve Classified and Management District Calendar for 2006 -2007
- 9.8 Purchase Orders Presented May 11, 2006
- 9.9 Budget Transfers Presented May 11, 2006
- 9.10 Award of Bids
- 9.11 Acceptance of Donations/Grants/Awards
- 9.12 Approve Distribution of Scholarship Funds
- 9.13 Selection of Tax Deferred Services (TDS) for Common Remitting/457 Plan Effective July 1, 2006
- 9.14 Adopt Resolution #2005/2006-37 An Itemized List of Surplus/Obsolete Equipment for Sale and/or Disposal per Education Code Sections 17545 and 17546
- 9.15 Approve Minutes of Regular Board Meeting Dated March 9, 2006
  - 9.15.1 Approve Minutes of Special Board Meeting Dated March 16, 2006
- 9.16 Approve Updated Five-Year Deferred Maintenance Plan
- 9.17 Approve Notice of Completion for Santa Teresa High School Landscape/Streetscape (Dolan Concrete)
- 9.18 Approve Notice of Completion for Santa Teresa High School Landscape/Streetscape (El Camino Paving)

- 9.19 Approve Notice of Completion for Santa Teresa High School Landscape/Streetscape (Central Fence)
- 9.20 Approve New Novels for Instruction
- 9.21 Course of Study Name Change Update - PE Course 1, PE Course 2
- 9.22 Approve Funding for the Child Development Grant Award- Linda Gubman, Interim Assistant Superintendent of Instructional Services
- 9.23 Approve School Field Trips