

EAST SIDE UNION HIGH SCHOOL DISTRICT
Minutes of the Regular Meeting of the Board of Trustees
Meeting Held at Education Center
June 15, 2006

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| 1) The Regular Meeting of the Board of Trustees was called to order at 4:03 p.m. by President Herrera. Clerk Mann and Member Martinez-Roach were present. Member Shirakawa arrived at 4:04 p.m. Vice President Nguyen arrived at 4:23 p.m. | <i>CALL TO ORDER</i> |
| 2) <u>PLEDGE OF ALLEGIANCE</u> | <i>PLEDGE OF ALLEGIANCE</i> |
| 3) <u>WELCOME AND EXPLANATION TO AUDIENCE</u>
President Herrera extended a welcome to the audience, explained the format of the meeting, and noted that all Board Meetings are recorded. | <i>WELCOME AND EXPLANATION</i> |
| 4) <u>BOARD SPECIAL RECOGNITION (S)</u>
4.1 2005-2006 ASB Presidents were recognized for their outstanding leadership. 2006-2007 ASB Presidents for the coming school year were introduced. | <i>BOARD SPECIAL RECOGNITIONS</i> |
| 5) <u>CONSIDERATION OF PROPOSED AMENDMENTS TO THE AGENDA</u>
No amendments | <i>CONSIDERATION OF AMENDMENTS</i> |
| 6) <u>PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD OF TRUSTEES</u>
•Kathy Tasamoto, Parent, Independence Marching Band and Color Guard
•Ken Ponticelli , Teacher, Independence Marching Band and Color Guard
•Bill Paterson, Retired Teacher, Closing Swimming Pools in the Summer
•Kurt Kanvel, Community Member, South San Jose Youth Soccer League
•John Moore, Community Member, South San Jose Youth Soccer League
•Robert Dias, Parent, Jose Valdes Math Program
•Michael Nguyen, Parent, Jose Valdes Math Programs
•Aura Ngo, Parent, Jose Valdes Math Program
•Mike Reed, Activities Director, Local School Wellness Policy
•Jill Romo, Parent, Local School Wellness Policy
•John Moore, Community Member, Santa Teresa Community, Local School Wellness Policy | <i>ORAL COMMUNICATIONS</i> |
| 7) <u>STUDENT ACHIEVEMENT/BOARD DISCUSSION AND/OR ACTION</u>
A presentation was made by Andy Mam, ASB President, Evergreen Valley High School. Andy stated the ASB representatives at Evergreen Valley High School is a cohesive unit. Everyone on their team has something to contribute to the leadership. New class officer were | <i>STUDENT ACHIEVEMENT</i> |

recently elected. Students completed their student planning and student calendar for the upcoming school year. Andy was on a team selected by Superintendent Nuñez to help with the appointment of the new Principal at Evergreen Valley High School. Andy commented on the hiring process, saying this was the first time students have ever been included and felt it was an important piece to the selection. Evergreen Valley High School would like to host the Student Leadership Conference in August.

8) **OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION**

8.1 Mt. Pleasant High School Presentation on Student Achievement
Grettel Castro-Stanley, Principal, Mt. Pleasant High School

Grettel Castro-Stanley gave a brief snapshot of the successes at Mt. Pleasant High School.

Mt. Pleasant High School Successes

- Mt. Pleasant High school has the 2nd highest graduation rate in the district.
- 85% students have passed the California High School Exit Exam
- 60% students participate in Special Programs
- Successful AVID Program
- Excellent Student Leadership Program
- Mt. Pleasant has one of the safest schools in the district. This is because of the proactive approach to discipline. The latest safety report revealed a 72% reduction in student referrals
- Parents and community participation complete their family

Challenges

- Continue to close the achievement gap
- Need to connect 9th grade students to their academics
- Work with district to complete school modernization projects

8.2 Presentation on the Jose Valdes Institute – Marla Bressani, Associate Principal, Andrew Hill High School

Marla Bressani made the presentation.

Mission

The goal of the Valdes Math Institute is for every student to take and succeed in first year Calculus before graduation from high school and to increase the number of under-represented students in these classes.

Students must be prepared for success in Algebra 1 upon entering high school. Students are recruited from the middle school in our feeder districts. Classes are offered to students who need one more class of advance math (Geometry, Algebra 2, Math Analysis/Trig) in order to reach Calculus by their senior year. Total enrollment is 921.

***OPERATIONAL ITEMS/
BOARD DISCUSSION
AND/OR ACTION***

Funding – The district supports a coordinator. There is a memorandum of understanding with 4 feeder districts which allows the collection of ADA from those district to help fund the program.

Member Martinez-Roach

What is the eligibility for students to participate? What is the criteria for enrollment? We need to be more aggressive and let the feeder schools know why there is a charge for this program.

Marla Bressani

Students have to apply for the program. Student must take a test for placement.

Vice President Nguyen

I would like to thank Superintendent Nuñez for finding the funding from the 4 feeder schools to help support this program. (Berryessa School District did not agree to pay.)

Superintendent Nuñez

Thank you to the staff at Andrew Hill High School for supporting this program. We are looking forward to connecting with corporations to adopt this organization. We need to go out and find outside funding.

Clerk Mann

Excellent program. Mr. Pardo has preserved. Thank you Mr. Julio Pardo. Keep up the good work. You will have our support.

8.3 **Public Hearing on Proposed 2006/2007 Budget:** Report of Proposed General Fund Budget for 2006/2007 – Superintendent Bob Nuñez

Superintendent Nuñez stated we would not be holding a public hearing on this item. Next Thursday, June 22, we will have a work session. The work session will be held at 9:00 a.m. Presentations will be made by budget managers and Principals. Next Thursday, June 22, 6:30 p.m., there will be a Special Board Meeting addressing the Proposed 2006/2007 Budget.

On June 29, 2006, the Public Hearing and Adoption on Proposed 2006/2007 Budget will be addressed.

A positive budget was presented for 2006/2007. It appears 85% of our funds will be supporting staffing. This budget was composed with help of the Principals and CSEA/ESTA representatives. We will present this to the County Office of Education on June 29, 2006.

Member Shirakawa

I would like to see some money go to training for staff. We will not be able to make the gains and improvements without training and having the highest paid staff.

- 8.4 ESTA Safety Report Survey - Superintendent Bob Nuñez, Don McKell, ESTA President

Report was presented by Don McKell, ESTA President. Information was taken from these surveys with concerns from each school. Don McKell suggested when staff is polled we should listen to what we hear. A new primary concern is school rules on truancy, cheating, and personal electronics not being enforced. A quarterly report will come to the Board indicating what the agendas are, who is attending, and how frequently the schools are holding their site safety reviews.

- 8.5 Quarterly Safety Report, Fourth Quarter 2005-2006 – Ric Abeyta, Assistant Superintendent of Student Services

This is the year end report. This report will give us the year end data. Quarterly reports from the sites have changed the environment at schools. We have done quite well this year. This is attributing to the safety teams at each school site and the Student Services Division. Staff members are contributing to supervision.

Ric Abeyta, Assistant Superintendent of Student Services shared a device that will be used on the inside of classroom doors that will keep the classroom door locked in case of an emergency.

- 8.6 Adopt Resolution #2005/2006-41 – Authorizing the Issuance and Sale of 2006 General Obligation Refunding Bonds in the Maximum Principal Amount of \$46,000,000 to Refund Outstanding 1999 General Obligation Bonds, Series A – Jerry Kurr, Interim Assistant Superintendent of Business Services

This resolution will authorize refunding some old bonds. This will not assist the district, but will save the taxpayers taxes.

- √ *Motion to Adopt Resolution #2005/2006-41 – Authorizing the Issuance and Sale of 2006 General Obligation Refunding Bonds in the Maximum Principal Amount of \$46,000,000 to Refund Outstanding 1999 General Obligations Bonds, Series A, by Clerk Mann, seconded by Member Shirakawa.*
Vote: 5/0

- 8.7 Local School Wellness Policy, Second Reading – Jerry Kurr, Interim Assistant Superintendent of Business Services

There was a change to the policy with regards to the usage of gym. It is believe the language will be reasonable for all parties involved. The administration did agree with the language. Grad Night usage will be addressed by Principal/administration discretion.

- √ *Motion to approve Local School Wellness Policy, Second Reading, by Member Martinez-Roach seconded by Clerk Mann.
Vote: 5/0*

Member Martinez-Roach
Thanked the committee members for their hard work.

- 8.8 Approval of CSEA Contract – Jerry Kurr, Interim Assistant Superintendent of Business Services – **Attachment C**

- √ *Motion to approve California School Employees Association (CSEA) Contract, by Clerk Mann seconded by Member Shirakawa
Vote: 5/0*

- 8.9 Contracts for Professional Services – Jerry Kurr, Interim Assistant Superintendent of Business Services – **Attachment B**

- √ *Motion to approve Contracts for Professional Services, by Clerk Mann seconded by Member Shirakawa.
Vote: 4/1 (Member Martinez-Roach voting nay.)*

- 8.10 Approve High Priority Schools Grant Program (HPSGP) Applications for Planning Grant – Escuela Popular and MACSA Academia Calmecac – Linda Gubman, Interim Assistant Superintendent of Instructional Services

- √ *Motion to Approve High Priority School Grant Program (HPSGP) Applications for Planning Grant – Escuela Popular and MACSA Academia Calmecac by Clerk Mann, seconded by Vice President Nguyen.
Vote: 5/0*

- 8.11 Adopt Resolution #2005/2006-39 Approve Funding for the Child Development Grant Award for 2005-2006 (California State Department of Education) – Linda Gubman, Interim Assistant Superintendent of Instructional Services

√ *Motion to Adopt Resolution #2005/2006-39 – Approving Funding for the Child Development Grant Award for 2005/2006 (California State Department of Education), by Member Martinez-Roach, seconded by Clerk Mann.
Vote: 5/0*

8.12 Adopt Resolution #2005/2006-40 – Approve Authority to Enter into Contracts to Accommodate Emergency Remediation on School Facilities for Health and Safety Reasons – Alan Garofalo, Assistant Superintendent of Operations

√ *Motion to Adopt Resolution #2005/2006-40 – Approve Authority to Enter into Contracts to Accommodate Emergency Remediation on School Facilities for Health and Safety Reasons, by Clerk Mann, seconded by Vice President Nguyen.
Vote: 5/0*

8.13 Adopt Resolution #2005/2006- 42 – An Itemized List of Surplus/Obsolete Equipment for Sale and/or Disposal per Education Code Sections 17545 and 17546 – Jerry Kurr, Interim Assistant Superintendent of Business Services

√ *Motion to Adopt Resolution #2005/2006-42 – An Itemized List of Surplus/Obsolete Equipment for Sale and/or Disposal per Education Code Sections 17545 and 15546, by Member Martinez-Roach seconded by Clerk Mann.
Vote: 5/0*

8.14 Energy Presentation – Member Patricia Martinez-Roach

Presentation was made by John Torres, Energy Management
The district has a contract with Energy Management to help save energy in the district. This project began in 2004. They have been working hard to reduce the consumption of gas, and water by working with Alan Garofalo, Assistant Superintendent of Operations, different divisions and schools in the district.

Our utility bill is less. In one year our goal has been exceeded by 200 thousand dollars.

Member Shirakawa
This was great presentation.

Member Martinez
I would like to see the contract to this agreement.

- 8.15 Measure G General Obligation Bond Fund Agreed-Upon Procedures Report, June 30, 2006 – Member Patricia Martinez-Roach, Board of Trustees, ESUHSD
State of California requires two audits per year. Performed by an Internal Auditor.

Member Martinez-Roach

I would like a break down of each school and how much was spent. I noticed that Overfelt High School and Foothill High School have not got their share.

- √ **Motion to accept and approve Measure G General Obligation Bond Fund Agreed-Upon Procedures Report, June 30, 2006, by Member Shirakawa seconded by Clerk Mann.**
Vote: 4/0 (Vice President Nguyen out of room.)

9) **ATTACHMENT A/CONSENT CALENDAR APPROVAL OF AGENDA**

- √ **Motion by Clerk Mann seconded by Member Shirakawa to approve the Consent Calendar as is.**
Vote: 5/0

(Agenda items in parentheses)

Ratify/Approve Classified Personnel Actions Presented June 15, 2006 (9.1)

Ratify/Approve Certificated Personnel Actions Presented June 15, 2006 (9.2)

Ratify/Approve Student Aide Personnel Actions Presented June 15, 2006 (9.3)

Approve Request for Reduce Workload Program for the 2006-2007 School Year (9.4)

Adopt/Approve Classified/Classified Management and Certificated Administrative Holiday Schedule for the 2006-2007 School Calendar (9.5)

Purchase Orders Presented June 15, 2006 (9.6)

Award of Bids (9.7)

Budget Transfers Presented June 15, 2006 (9.8)

Acceptance of Donations/Grants/Awards (9.9)

Change Order #1 for Apollo High School New Modular Classrooms Project (Designated Building Systems, Inc.) (9.10)

Approve Designation of CIF District and/or School Representatives to League for 2006-2007 (9.11)

Approve School Field Trips – Linda Gubman, Interim Assistant Superintendent of Instructional Services (9.12)

Approve Minutes of Regular Board Meeting Dated April 6, 2006 (9.13)

Approve Minutes of Regular Board Meeting Dated May 11, 2006 (9.14)

Approve Minutes of Special Board Meeting Dated May 25, 2006 (9.15)

ATTACHMENT A

10) **WRITTEN REPORTS**

- 10.1 Emergency Drills Report – Ric Abeyta, Assistant Superintendent of Student Services

No discussion.

11) **BOARD OF TRUSTEES/SUPERINTENDENT'S COMMUNICATIONS/COMMENTS**

- 11.1 Board of Trustees

Member Martinez-Roach

I attended Foothill High School's Graduation. It would be good to hear some of the student's remarkable stories. I attend Santa Teresa High School's Graduation. 99 % of the students at Santa Teresa High School passed the California High School Exit Exam. Only one-half of Foothill High School seniors pass the California High School Exit Exam.

I attend Independence High School's Graduation. I was pleased. The fields at William C. Overfelt and Independence High School did not look good. I am concern about the summer swimming pool situation. I believe offering a swim program during the summer is very important to this district.

In the past we have done a District Report. I think this is something we are obligated to do. I will not be here on the meeting of June 29, 2006. Have a good summer.

Bob Nunez

It will be at the next board meeting. We will have five schools open this summer.

Clerk Mann

Metro Ed. – A major issue is the unresolved equalization issue. Either we are going to be a part of the JPA and pay a fair amount of the equalization or this District is no longer a part of the JPA. I think it's important that this District take a leadership position.

- 11.2 Superintendent Bob Nuñez

Metro Ed.

We are considering leaving and starting our own program. They want us to pay an addition 7 hundred thousand dollars a year. We will see if we can offer the same program from our schools. We will be meeting with them on a weekly basis. The intent is that we will provide a quality education.

WRITTEN REPORTS

***BOARD/
SUPERINTENDENT'S
COMMUNICATIONS/
COMMENTS***

12) **CLOSED SESSION**

CLOSED SESSION

12.1 Expulsions – A - F

Student A: Expulsion approved for one academic year.

Vote: 5/0

Student B: Expulsion approved for one academic year.

Vote: 5/0

Student C: Expulsion approved as modified in closed session.

Vote: 4/0 (Vice President Nguyen abstaining.)

Student D: Approved the suspended expulsion.

Vote: 4/1 (Member Martinez-Roach voting no.)

Student E: Expulsion approved for one academic year.

Vote: 5/0

Student F: Expulsion approved for one academic year.

Vote: 4/1 (Member Martinez-Roach voting no.)

12.2 Public Employee Discipline/Dismissal/Release

(Government Code §Section 54957)

What action took place

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)

No Action

12.4 Public Employment Performance Evaluation *(Government Code*

§Section 54957)

No Action

12.5 Public Employment/Public Employee Appointment *(Government*

Code §Section 54957)

- Approved the appointment of Theresa Maxie as Interim Director of Adult Education

Vote: 5/0

13) **ADJOURNMENT**

Meeting was adjourned by Board President Herrera at 9:40 p.m.

ADJOURNMENT

Respectfully submitted,

Clerk of the Board of Trustees