



East Side Union High School District

830 North Capitol Avenue • San José, California 95133-1316 • 408-347-5000

Academic, personal and social success for each and every student.

Bob Nuñez, Superintendent

December 13, 2006

NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES

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 24 hours prior to the special 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.

To: Board of Trustees

Written notice is hereby given in accordance with Government Code Section 54956 that a Special Meeting of the Governing Board of the East Side Union High School District shall be held:

Date: Thursday, December 14, 2006
Time: 5:00 p.m.
Place: East Side Union High School District - Board Room

Members of the public shall have an opportunity to address the Board of Trustees on the agenda item identified below. (Government Code §Section 54954.3)

The business to be transacted at the Special Board Meeting shall be limited to the following:

Closed Session 5:00 P.M.

The Board Meeting will begin at 5:00 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 Board'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.)
SEE ITEM 10 ON AGENDA (CLOSED SESSION)

Open Session 6:00 p.m. – Board Room

BOARD OF TRUSTEES: George Shirakawa, Lan Nguyen, J. Manuel Herrera, Frank Biehl

It is the policy of the East Side Union High School District not to discriminate on the basis of sex, age, religion, race or national origin, sexual orientation, or handicapping condition in its educational programs and activities or in the recruitment and employment of personnel.

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)**
None
5. **Consideration of Proposed Amendments to Agenda**
6. **Public Members Who Wish to Address the Board of Trustees**
7. **Operational Items/Board Discussion and/or Action**
 - 7.1 Approve Resolution #2006/2007-18 Withdrawals from the Schools Excess Liability Fund (SELF) JPA – Jerry Kurr, Interim Assistant Superintendent of Business Services
 - 7.2 Resolution #2006/2007-19 The Board of Trustees of the East Side Union High School District Declaring An Emergency Situation and Desiring to Continue Employment of a CalPERS Retired Member Without Reinstatement as an Active Member in CalPERS – Linda Gubman, Assistant Superintendent of Human Resources
 - 7.3 Approve 2006/2007 First Interim Financial Report – Jerry Kurr, Interim Assistant Superintendent of Business Services
 - 7.4 Interviews of Candidates Barbara Boone, Eddie Garcia, Sharon Godbolt and Darcie Green for Provisional Appointment to Board of Trustees to Fill Vacancy Resulting from Resignation of Craig Mann; Discussion, and Selection of Candidate for Provisional Appointment to the Board of Trustees
8. **Written Reports/Recommendation**
None
9. **Board of Trustees/Superintendent Communications/Comments**
 - 9.1 Board of Trustees
 - Member J. Manuel Herrera - MetroEd
 - 9.2 Bob Nuñez, Superintendent
10. **Closed Session**
 - 10.1 Expulsions A-I
 - 10.2 Public Employee Discipline/Dismissal/Release
(*Government Code §Section 54957*)
 - 10.3 Conference with Labor Negotiators (*Government Code §Section 54957.6*)
Agency Designated Representatives: Bob Nuñez, Superintendent and Linda Gubman, Assistant Superintendent of Human Resources
Employee Organizations:
American Federation of Teachers (AFT)
California School Employees Association (CSEA)
East Side Teachers Association (ESTA)
 - 10.4 CONFERENCE WITH LEGAL COUNSEL

10.5 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code § Section 54957)

10.6 Public Employment/Public Employee Appointment
(Government Code § Section 54957)

11. **Report Closed Session Action(s)**

12. **Adjournment**

A handwritten signature in black ink that reads "George Shirakawa" with a stylized flourish at the end.

George Shirakawa
President, Board of Trustees
East Side Union High School District

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

AGENDA
December 14, 2006

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4. Board Special Recognition(s)

None

5. Consideration of Proposed Amendments to Agenda

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

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8. Written Reports/Recommendation

None

9. Board of Trustees/Superintendent Communications/Comments

9.1 Board of Trustees

- Member J. Manuel Herrera - MetroEd

9.2 Bob Nuñez, Superintendent

10. Closed Session

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