

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

AGENDA
January 25, 2007

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 48 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 will begin at 4:00 P.M.

The Regular 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)

The Board will recess approximately 4:30 p.m. and call to order the public session at 6:00 p.m.

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 Fall Sport Champions
 - Oak Grove High School Cross Country
 - Oak Grove High School Varsity Football
 - Evergreen Valley High School Girls' Tennis
 - Yerba Buena High School Boys' Cross Country
- 4.2 Independence High School 76th Cavalry Marching Band and Color Guard,
WBA 1st Place Champions

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 Yadira Villegas, Foothill High School ASB President
- 7.2 Presentation by Anthony Sanders, James Lick High School ASB President

8. Operational Items/Board Discussion and/or Action

- 8.1 Approve Academic Master Plan Contract with Bruce A. Husson Consulting and Eric Hall & Associates – Bob Nuñez, Superintendent
- 8.2 Approve Amendments to Master Business Relationship Agreements with JPA Participating Districts - Bob Nuñez, Superintendent
 - Amendment #1: Capitol High School Funding
 - Amendment #2: CCOC Funding Model
- 8.3 Ratification of Measure G Citizens Bond Oversight Committee Member and Term
- 8.4 Amend Board Policy 3515c, Business and Non-Instructional Operations, Video Camera Surveillance of School Grounds, First Reading
- 8.5 Approve Request for Use of Education Code 44258.7 - Teacher on Special Assignment for 2006/2007 School Year – Linda Gubman, Assistant Superintendent of Human Resources
- 8.6 Approve Variable Term Waiver Requests for Certificated Employees – Linda Gubman, Assistant Superintendent of Human Resources – **Attachment D**
- 8.7 Contracts for Professional Services – Jerry Kurr, Interim Assistant Superintendent of Business Services – **Attachment B**
- 8.8 Memoranda 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 Receive Quarterly Safety Report, Second Quarter 2006 – Carol Blackerby, Interim Director of Student Services
- 10.2 Receive Williams Settlement Uniform Complaints Report for Period covering October 1, 2006 through December 31, 2006 as required by Education Code 35186 (Williams Settlement Legislation SB550 and AB2727) – Karen Mazza, Director of Language Learners Education/Supplementary Education

11. Board of Trustees/Superintendent Communications/Comments

- 11.1 Board of Trustees
- 11.2 Bob Nuñez, Superintendent

12. Closed Session

- 12.1 Expulsions A through N
- 12.2 Public Employee Discipline/Dismissal/Release
(*Government Code §Section 54957*)

- 12.3 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)
- 12.4 CONFERENCE WITH LEGAL COUNSEL –ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of section 54956.9 of the
Government Code: 1 potential case
- 12.5 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(*Government Code § Section 54957*)
- 12.6 Public Employment/Public Employee Appointment
(*Government Code § Section 54957*)
- *Assistant Superintendent of Instructional Services*

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 January 25, 2007
- 9.2 Ratify/Approve Certificated Personnel Actions Presented January 25, 2007
- 9.3 Ratify/Approve Student Aide Personnel Actions Presented January 25, 2007
- 9.4 Purchase Orders Presented January 25, 2007
- 9.5 Budget Transfers Presented January 25, 2007
- 9.6 Award of Bids
- 9.7 Approve School Field Trips
- 9.8 Approve Notice of Completion for James Lick High School Student Services/Streetscape Project (J.J. Albanese)
- 9.9 Approve Notice of Completion for James Lick High School Student Services/Streetscape Project (Andy's Roofing Company, Inc.)
- 9.10 Approve Notice of Completion for James Lick High School Student Services/Streetscape Project (Gonsalves and Stronck)
- 9.11 Approve Minutes of Regular Board Meeting Dated November 16, 2006
- 9.12 Approve Minutes of Annual Organizational Board Meeting Dated December 7, 2006
- 9.13 Approve Minutes of Special Board Meeting Dated December 14, 2006