

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

AGENDA
February 15, 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)

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 Student Academic Achievement Awards
 - Trieu Ton Andrew Hill High School
 - Larry Bach Evergreen Valley High School
 - Yadira Villegas Foothill High School
 - Khanh Le Independence High School
 - Carmen Buckner James Lick High School
 - Steven Chan Mt. Pleasant High School
 - Terik Daly Oak Grove High School
 - Liza De Los Reyes Overfelt High School
 - Lucinda Lai Piedmont Hills High School
 - Jimmy Shen Santa Teresa High School
 - Florence On Silver Creek High School
 - Jonamirian Ventura Yerba Buena High School

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 Amelia Yeh, Santa Teresa High School ASB President
- 7.2 Presentation by Chalesea Schuler, Mt. Pleasant High School ASB President

8. Operational Items/Board Discussion and/or Action

- 8.1 Presentation by West Coast Aquatics – Bob Nuñez, Superintendent and Sandra Rasmussen, Chairperson of West Coast Aquatics
- 8.2 Presentation and Request for Consideration of Renewal for Escuela Popular Charter School – Patricia Requerin, Principal of Escuela Popular Charter School and Carol Blackerby, Interim Director of Student Services
- 8.3 Hold Public Hearing at 6:30 p.m. to Consider the Level of Support by Teachers Employed by the District, Other Employees of the District, and Parents for the Bay Area Technology School Charter Petition Submitted to the District on or about January 11, 2007 (Education Code Section 47605(b) – Suleyman Bahceci, Ph.D., and Carol Blackerby, Interim Director of Student Services
- 8.4 Presentation of Citizen's Bond Oversight Committee – John Moore, Chairperson Citizen's Bond Oversight Committee
- 8.5 Adopt Resolution #2006/2007-24 declaring March 4-11, 2007, as Week of the School Administrator – Bob Nuñez, Superintendent
- 8.6 Nomination and Election of Representative to Santa Clara County School Boards Association – Bob Nuñez, Superintendent
- 8.7 Approve School Calendar for 2007-2008 – Linda Gubman, Assistant Superintendent of Human Resources
- 8.8 Latino College Preparatory Academy High Priority Grant 2007-2008 School Action Plan – Carol Blackerby, Interim Director of Student Services
- 8.9 Amend Board Policy 3515c, Business and Non-Instructional Operations, Video Camera Safety of School Grounds, Second Reading and Adoption – Carol Blackerby, Interim Director of Student Services
- 8.10 Adopt Resolution #2006/2007-23 East Side Union High School District Designation of Specific Material, Product, or Service – Jerry Kurr, Interim Assistant Superintendent of Business Services
- 8.11 Adopt Resolution #2006/2007-20 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
- 8.12 Approve Amendment #3 to the Master Business Relationship Agreement between MetroED and East Side Union High School District – Jerry Kurr, Interim Assistant Superintendent of Business Services
- 8.13 Approve Variable Term Waiver Requests for Certificated Employees – Linda Gubman, Assistant Superintendent of Human Resources – **Attachment D**
- 8.14 Contracts for Professional Services – Jerry Kurr, Interim Assistant Superintendent of Business Services – **Attachment B**
- 8.15 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 Quarterly Report of Santa Clara County Treasury Investment Portfolio Status as of December 31, 2006 – Jerry Kurr, Interim Assistant Superintendent of Business Services
- 10.2 Accept Audit Report for 2005/2006 – Jerry Kurr, Interim Assistant Superintendent of Business Services

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 F

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 (1)
- Principals (2)

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 February 15, 2007
- 9.2 Ratify/Approve Certificated Personnel Actions Presented February 15, 2007
- 9.3 Ratify/Approve Student Aide Personnel Actions Presented February 15, 2007
- 9.4 Purchase Orders Presented February 15, 2007
- 9.5 Budget Transfers Presented February 15, 2007
- 9.6 Award of Bids
- 9.7 Donations/Grants/Awards
- 9.8 Approve School Field Trips
- 9.9 Approve Site Proposals for Expenditures of the 2006 Discretionary Block Grant
- 9.10 Approve Andrew Hill Summer School Biology Preparation Course
- 9.11 Approve Consolidated Program Application and Waiver (CADS) - Part II for 2006-2007
- 9.12 General Child Care and Development Program Contract CCTR – 6414 Amendment 01
- 9.13 Approve Minutes of Regular Board Meeting Dated January 25, 2007