

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

AGENDA
March 27, 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 Special 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 National Merit Scholarship Finalists
 - Roman Chang, Santa Teresa High School
 - Siran Deng, Evergreen Valley High School
 - Catherine Hsu, Evergreen Valley High School
 - Jeff Hwang, Piedmont Hills High School
 - Lucinda Lai, Piedmont Hills High School
 - Shirley Luo, Evergreen Valley High School
 - Katherina Nguyen, Piedmont Hills High School
 - Michelle Nguyen, Evergreen Valley High School
 - Quimeng Jimmy Shen, Santa Teresa High School
 - Divya Sundar, Evergreen Valley High School
 - Kelvin Trieu, Silver Creek High School
 - Pamela Wong, Evergreen Valley High School

- 4.2 Maryann Haggerty and Students of Yerba Buena High School
We the People: The Citizen and the Constitution California State Finals in Sacramento
- | | | |
|----------------|--------------------|-----------------|
| Yesenia Alvara | Jessy Calixto | Derek Cam |
| Monica Chan | Felix Chung | John DeVera |
| Trieu Dinh | Jose Fontanillo | Gianne Garcia |
| Carlos Garibay | Jorge Garibay | Christina Hoang |
| Bale Huynh | Tony Huynh | Rafael Infante |
| Jimmy Lam | David Ngo | Nghia Ngo |
| Hanh Nguyen | Mai Tram Nguyen | Thi Nguyen |
| Vu Nguyen | Christabel Ornelas | Leonel Perez |
| Gina Pham | Edmundo Ramirez | Irvin Romero |
| Suzana Riojas | Diane Tran | Nicki Tran |
| Suny Um | Alynna Uth | Andrew Vance |
| Michelle Vo | | |

- 4.3 East Side Sciencepalooza Winners
 Heidi Black, Science Faire Coordinator
- | | |
|--------------------------------------|----------------------------------|
| James Lick High School | Green Project Award |
| Oak Grove High School | Engineering Award |
| Andrew Hill High School | Rough Science Award |
| Independence High School | Innovation Award |
| Brian Leslie, James Lick High School | Rookie of the Year Teacher Award |

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 Kanika Laroia, Evergreen Valley High School ASB President
 7.2 Presentation by Susan Taing, Piedmont Hills High School ASB President

8. Operational Items/Board Discussion and/or Action

- 8.1 Hold Public Hearing 6:20 p.m. Receive Proposal for Successor Contract: From the San Jose Federation of Teachers, Local 957, AFT, AFL-CIO – Linda Gubman, Assistant Superintendent of Human Resources
 8.2 Approve 2nd Interim Report for 2006/2007 – Jerry Kurr, Interim Assistant Superintendent of Business Services
 8.3 Application for Quality Education Investment Act (QEIA), SB 1133 – Dan Moser, Assistant Superintendent of Instructional Services
 8.4 Approve Variable Term Waiver Requests for Certificated Employees – Linda Gubman, Assistant Superintendent of Human Resources – **Attachment D**
 8.5 Contracts for Professional Services – Jerry Kurr, Interim Assistant Superintendent of Business Services – **Attachment B**
 8.6 Memoranda of Understanding – Jerry Kurr, Interim Assistant Superintendent of Business Services – **Attachment C**
 8.7 Establishing Banking Accounts with Wells Fargo – Adopt Resolution #2006-2007-31 Revolving Cash Accounts and Clearing Accounts, Adopt Resolution #2006-2007-34 Bank Accounts for Associated Student Body Organizations – Bob Nuñez, Superintendent, and Bill Jakel, Internal Auditor
 8.8 Adopt Resolution #2006-2007-32 – Authorizing the Amendment of Indenture of Trust and Investment Policy Relating to the East Side Union High School District Taxable 2006 Limited Obligation OPEB (Other Post-Employment Benefit) Bonds – Jerry Kurr, Interim Assistant Superintendent of Business Services
 8.9 Adopt Resolution #2006/2007-26 Declaring May 7-13, 2007, as Teacher Appreciation Week and May 9, 2007, as California Day of the Teacher – Bob Nuñez, Superintendent

- 8.10 Adopt Resolution #2006/2007-27 – Declaring May 21-27, 2007, as Classified School Employees Week – Bob Nuñez, Superintendent
- 8.11 Adopt Resolution #2006-2007-28 – Declaring the Observance of Lincoln’s Birthday on Thursday, February 21, 2008 – Linda Gubman, Assistant Superintendent of Human Resources
- 8.12 Adopt Resolution #2006-2007-33 – Support for Assembly Bill 144 (Coto) – Bob Nuñez, Superintendent
- 8.13 Adopt Resolution #2006/2007-35 – In Support of Cooperation and Coordination Between the East Side Union High School District and Feeder School Districts – Bob Nuñez, Superintendent

9. Attachment A - Consent Calendar Items
See Attachment A

10. Written Reports/Recommendation

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: claim for damages of Meuy Saefong, claim for damages of Grant Wollen, and
2 additional potential cases
- 12.5 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(*Government Code § Section 54957*)
- 12.6 Public Employment/Public Employee Appointment
(*Government Code § Section 54957*)

- Principals (3)
- Directors (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 March 27, 2007
- 9.2 Ratify/Approve Certificated Personnel Actions Presented March 27, 2007
- 9.3 Ratify/Approve Student Aide Personnel Actions Presented March 27, 2007
- 9.4 Purchase Orders Presented March 27, 2007
- 9.5 Budget Transfers Presented March 27, 2007
- 9.6 Award of Bids
- 9.7 Donations/Grants/Awards
- 9.8 Approve Distribution of Scholarship Funds
- 9.9 Approve School Field Trips
- 9.10 Adopt/Approve Adult Education Calendar for the 2007-2008 School Year
- 9.11 Approve 2007 Summer School Program
- 9.12 Approve 21st Century High School After School Safety and Enrichment for Teens (ASSET) Program
- 9.13 Approve Site Proposals for Expenditures of the 2006 Discretionary Block Grant
- 9.14 Approve Change Order #1 for Andrew Hill High School Additions and Modernizations Project
- 9.15 Approve Procedures Manual for Section 504 of the Rehabilitation Act of 1973
- 9.16 Approve Minutes of Regular Board Meeting Dated February 15, 2007