EAST SIDE UNION HIGH SCHOOL DISTRICT

Special Meeting of the Board of Trustees 830 N. Capitol Ave, San Jose, CA 95133

AGENDA April 5, 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 24 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.

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, April 5, 2007

Time: 6:00 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 items 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 6:00p.m.

The Board Meeting will begin at 6:00 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]

Recess to Closed Session

SEE ITEM 6 ON AGENDA (CLOSED SESSION)

Open Session 6:30 p.m. – Board Room

- 2. Pledge of Allegiance
- 3. Consideration of Proposed Amendments to Agenda
- 4. Members of the public who wish to address the Board
- 5. Operational Items/Board Discussion and/orAction
 - 5.1 School Attendance Boundaries; Academic Master Plan; Review and Approval of Proposed Attendance Boundary Changes Bob Nuñez, Superintendent
 - 5.1.a Proposed Modifications to Board Policy 5117 and Administrative Regulation 155.1, First Reading Bob Nuñez, Superintendent
 - 5.2 Board Action re: Bay Area Technology Charter School Proposal Bob Nuñez, Superintendent

5.3 Discussion on Career Technical Vocation Education – Bob Nuñez, Superintendent

6. Closed Session

- 6.1 Public Employee Discipline/Dismissal/Release (Government Code § 54957)
- 6.2 CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Significant exposure to litigation pursuant to subdivision (b) of section 54956.9 of the Government Code: *One potential case*.
- 6.3 Public Employee Appointment (*Government Code §54957*)
 •Principal (1)

7. Report Closed Session Action(s)

8. Adjournment