

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

AGENDA
June 21, 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.

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 11 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. Consideration of Proposed Amendments to Agenda

5. Board Special Recognition(s)

- 5.1 Carol Evans , Oak Grove High School Teacher – California State Science Faire Teacher of the Year
(High School Division)

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

7. Operational Items/Board Discussion and/or Action

- 7.1 Work Session for General Fund Budget 2007/2008 - Continued – Bob Nuñez, Superintendent
- 7.2 Public Hearing at 6:30 p.m. on Proposed 2007/2008 Budget: Report of Proposed General Fund Budget for 2007/2008; A copy of that proposed budget is available for public inspection at the Superintendent's Offices at the District Office, located at 8:30 N. Capitol Avenue, San Jose, CA 95133 – Bob Nuñez, Superintendent
- 7.3 Approve Second Reading of Attendance Board Policy #5113 – Jerry Kurr, Interim Assistant Superintendent of Business Services

- 7.4 First Reading of Independent Studies Board Policy #6158 –Jerry Kurr,
Interim Assistant Superintendent of Business Services
- 7.5 First Reading of Students, Conduct, Board Policy #5131 – Carol Blackerby,
Interim Director of Student Services
- 7.6 Approve Board Meeting Calendar 2007-2008; Modification of Board By-Law #9320
re: Approved Days for Board Meetings – Bob Nuñez, Superintendent
- 7.7 Presentation and Request for Charter School Renewal for San Jose Conservation Corps –
Carol Blackerby, Interim Director of Student Services
- 7.8 Adopt Resolution #2006/2007-45 To Authorize Escuela Popular to File for Proposition 1D Funding
– Alan Garofalo, Assistant Superintendent of Operations
- 7.9 Adopt Resolution #2006/2007-44 An Itemized List of Surplus/Obsolete Equipment for Sale
and/or Disposal per Education Code Section 17545 and 17546 – Jerry Kurr, Interim Assistant
Superintendent of Business Services
- 7.10 Contracts for Professional Services – Jerry Kurr, Interim Assistant Superintendent of
Business Services – **Attachment B**
- 7.11 Memoranda of Understanding – Jerry Kurr, Interim Assistant Superintendent of
Business Services – **Attachment C**

8. Attachment A - Consent Calendar Items

See Attachment A

9. Written Reports/Recommendation

10. Board of Trustees/Superintendent Communications/Comments

- 10.1 Board of Trustees
- 10.2 Bob Nuñez, Superintendent
 - Academic Master Plan Update

11. Closed Session

- 11.1 Expulsions A through H
- 11.2 Public Employee Discipline/Dismissal/Release
(Government Code §Section 54957)
- 11.3 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)
- 11.4 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government
Code: *Seven Potential Cases*

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Subdivision (a) of Section 54956.9 of the Government Code: CDE Compliance Investigation Case
#S-0425-06/07
- 11.5 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(*Government Code § Section 54957*)

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

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

13. **Adjournment**

Attachment A - Consent Calendar

8. 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.

- 8.1 Ratify and Approve Classified Personnel Actions Presented June 21, 2007
- 8.2 Ratify and Approve Certificated Personnel Actions Presented June 21, 2007
- 8.3 Ratify and Approve Student Aide Personnel Actions Presented June 21, 2007
- 8.4 Purchase Orders Presented June 21, 2007
- 8.5 Budget Transfers Presented June 21, 2007
- 8.6 Award of Bids
- 8.7 Acceptance of Donations/Grants/Awards
- 8.8 Authorize Superintendent or Designee to Award Bids for Summer Projects
- 8.9 Approve School Field Trips
- 8.10 Approve CAHSEE Local Waivers for Special Education Students
- 8.11 Approve Change Order #1 for the Silver Creek High School Classroom Project (Potter Fire Protection, Inc.)
- 8.12 Approve Change Order #1 for the Andrew Hill High School Field Lighting and Score Board Installation Project (General Lighting Services)
- 8.13 Approve Change Order #1 for the Yerba Buena High School Administrative Parking Lot Project (Jensen Corporation)
- 8.14 Approve Change Order #1 for the Yerba Buena High School Administrative Parking Lot Project (Dynalectric)
- 8.15 Approve Change Order #1 for the Yerba Buena High School Administrative Parking Lot Project (Cramer Partitions)
- 8.16 Approve Notice of Completion for the Silver Creek High School Classroom Project (Reinhardt Roofing, Inc.)
- 8.17 Approve Notice of Completion for the W.C. Overfelt High School Transitional Housing Project (Cramer Partitions)
- 8.18 Approve Notice of Completion for the W.C. Overfelt High School Transitional Housing Project (Radiant Electric, Inc.)
- 8.19 Approve Notice of Completion for the W.C. Overfelt High School Additions & Modernization S & T Project (Western Roofing Services)

- 8.20 Approve Notice of Completion for the W.C. Overfelt High School Additions & Modernization S & T Project (American Steel & Stairways, Inc.)
- 8.21 Approve Notice of Completion for the W.C. Overfelt High School Additions & Modernization S & T Project (Cupertino Electric, Inc.)
- 8.22 Approve Notice of Completion for the W.C. Overfelt High School Additions & Modernization S & T Project (WKW Mechanical Contractors, Inc.)
- 8.23 Approve Notice of Completion for the W.C. Overfelt High School Additions & Modernization S & T Project (Joseph J. Albanese)
- 8.24 Approve Notice of Completion for the W.C. Overfelt High School Additions & Modernization S & T Project (Ralph Larsen & Son, Inc.)
- 8.25 Approve Minutes of Board Meeting Dated May 24, 2007
- 8.26 Approve Minutes of Board Meeting Dated June 9, 2007