

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

**AGENDA**  
**August 21, 2008**

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 72 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.

**Open Session will begin at 7:00 p.m.**

The Regular Board Meeting will begin at 7:00 p.m. in the Board Room.

**1. Call to Order/ Roll Call**

1.1 Roll Call

**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)**

None

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

Persons wishing to address the Board must fill out a "gold" request form, which is located at the entrance of the Board Room.

**7. Student Board Liaisons**

None

**8. Operational Items/Board Discussion and/or Action**

8.1 Update on East Side Union High School District Foundation – Bob Nuñez, Superintendent, Cindy Chavez, California Leadership Services, LLC and Rogelio Ruiz, Legal Counsel

8.2 Transportation Terminal Safety Compliance Report – Bob Nuñez, Superintendent

8.3 Appointment of Members to Measure E Citizens' Bond Oversight Committee - Bob Nuñez, Superintendent

8.4 Accept the Second Valenzuela/CAHSEE and Williams Settlement Uniform Complaints Quarterly Report for Period Covering April 1 - June 30, 2008 as required by EC 35186 (Williams Settlement Legislation SB550 – Dan Moser, Associate Superintendent of Instruction and Human Relations

8.5 Adopt Resolution #2008/2009-01 an Itemized List of Surplus/Obsolete Equipment for Sale and/or Disposal per Education Code Section 17545 and 17546 – Jerry Kurr, Associate Superintendent of Administration and Business Services

8.6 Adopt Resolution #2008/2009-02 Authorize Signature for the Department of Rehabilitation Contract – Dan Moser, Associate Superintendent of Instruction and Human Relations

- 8.7 Approve Hourly Pay Increase for Campus Police Officers, Campus Police Coordinators and District Police Coordinator – Alan Garofalo, Associate Superintendent of Student Services and Facilities
- 8.8 Approve Variable Term Waiver Request for a Certificated Employee – Dan Moser, Associate Superintendent of Instructional Services and Human Relations – **Attachment D**
- 8.9 Contracts for Professional Services – Jerry Kurr, Associate Superintendent of Administration and Business Services – **Attachment B**
- 8.10 Memoranda of Understanding – Jerry Kurr, Associate Superintendent of Administration and Business Services – **Attachment C**

9. **Attachment A - Consent Calendar Items**

See Attachment A

10. **Written Reports/Recommendation**

- 10.1 Receive Academic Master Plan
- 10.2 Receive First Reading of 5136-5352 Board Policies
- 10.3 Receive First Reading of 7000 Series Board Policies
- 10.4 Receive First Quarterly Report on Santa Clara County Treasury Investment Portfolio Status as of June 30, 2008

11. **Board of Trustees/Superintendent Communications/Comments**

- 11.1 Board of Trustees
  - Eddie Garcia, Vice President
  - Frank Biehl, Member
    - MetroEd Board Update
  - George Shirakawa, Clerk
  - J. Manuel Herrera, Member
  - Lan Nguyen, President
- 11.2 Bob Nuñez, Superintendent
  - Budget Update

12. **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 and Approve Classified Personnel Actions Presented August 21, 2008
- 9.2 Ratify and Approve Certificated Personnel Actions Presented August 21, 2008
- 9.3 Ratify and Approve Student Aide Personnel Actions Presented August 21, 2008
- 9.4 Approve Job Description and Salary for Coordinator of Child Development Program
- 9.5 Purchase Orders Presented August 21, 2008
- 9.6 Award of Bids and Ratifications
- 9.7 Approve School Field Trips
- 9.8 Acceptance of Donations, Grants and Awards
- 9.9 Approve Change Order #1 for Evergreen Valley High School Scoreboard and Sound System, Ceitronics, Inc.
- 9.10 Approve Change Order #1 for Independence High School Stadium Fence Project, Bayview Painting & Construction
- 9.11 Approve Change Order #1 for James Lick High School Stadium Lights, Bleyco Inc.
- 9.12 Approve Change Order #1 for Oak Grove High School Building P Modernization, Valhalla Builders
- 9.13 Approve Minutes of June 19, 2008, Regular Board Meeting
- 9.14 Approve Minutes of June 26, 2008, Regular Board Meeting