



East Side Union High School District

830 North Capitol Avenue • San José, California 95133-1316 • 408-347-5000

Academic, personal and social success for each and every student.

Bob Nuñez, Superintendent

April 20, 2009

NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES

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 Special 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.

To: Board of Trustees

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: Tuesday, April 21, 2009
Time: 6:00 p.m.
Place: East Side Union High School District - Board Room
830 N. Capitol Avenue
San Jose, CA 95133

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:

1. **Call to Order/ Roll Call**
1.01 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. **Public Members Who Wish to Address the Board of Trustees**
5.01 Announcement and Public Comment regarding Items to be discussed in Closed Session
(Government Code 54957.7)

BOARD OF TRUSTEES: Frank Biehl, Eddie Garcia, J. Manuel Herrera, Patricia Martinez-Roach, Lan Nguyen.

It is the policy of the East Side Union High School District not to discriminate on the basis of sex, age, religion, race or national origin, sexual orientation, or handicapping condition in its educational programs and activities or in the recruitment and employment of personnel.

Closed Session – 6:00 p.m.

*The Special Board meeting will begin at 6:00 p.m. in the East Side Union High School District Board Room.
Anyone wishing to address the Board regarding the Closed Session item may speak at this time.
The Board will then adjourn to Closed Session in the Superintendent's Conference Room.*

6. Closed Session

6.01 EXPULSIONS - *None*

6.02 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(Government Code Section 54957)

6.03 CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Designated Representatives:

Bob Nuñez, Superintendent

Jerry Kurr, Associate Superintendent of Administration and Business Services

Dan Moser, Associate Superintendent of Instruction and Human Relations

Cathy Giammona, Director of Human Resources

Vida Branner-Siders, Director of Compensation and Classified Employee Relations

Employee Organizations:

American Federation of Teachers (AFT)

California School Employees Association (CSEA)

East Side Teachers Association (ESTA)

6.04 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code: One (1) potential case

6.05 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

6.06 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957)

6.07 PUBLIC EMPLOYMENT/PUBLIC EMPLOYEE APPOINTMENT
(Government Code Section 54957)

7. Adjournment


Patricia Martinez-Roach
President, Board of Trustees
East Side Union High School District

**EAST SIDE UNION HIGH SCHOOL DISTRICT
Special Meeting of the Board of Trustees**

**AGENDA
April 21, 2009**

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 Special 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: Tuesday, April 21, 2009
Time: 6:00 p.m.
Place: East Side Union High School District – Board Room
830 N. Capitol Avenue
San Jose, CA 95133

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:

1. **Call to Order/Roll Call**
1.01 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 will be located near the entrance to the Board Room.
4. **Consideration of Proposed Amendments to the Agenda**
5. **Public Members Who Wish to Address the Board of Trustees**

Closed Session – 6:00 p.m.

The Special Board meeting will begin at 6:00 p.m. in the East Side Union High School District Board Room.

Anyone wishing to address the Board regarding the Closed Session item may speak at this time.

The Board will then adjourn to Closed Session in the Superintendent's Conference Room.

6. Closed Session

6.01 EXPULSIONS - *None*

6.02 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(*Government Code Section 54957*)

6.03 CONFERENCE WITH LABOR NEGOTIATORS
(*Government Code Section 54957.6*)

Agency Designated Representatives:

Bob Nuñez, Superintendent

Jerry Kurr, Associate Superintendent of Administration and Business Services

Dan Moser, Associate Superintendent of Instruction and Human Relations

Cathy Giammona, Director of Human Resources

Vida Branner-Siders, Director of Compensation and Classified Employee Relations

Employee Organizations:

American Federation of Teachers (AFT)

California School Employees Association (CSEA)

East Side Teachers Association (ESTA)

6.04 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the
Government Code: One (1) potential case

6.05 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

6.06 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(*Government Code Section 54957*)

6.07 PUBLIC EMPLOYMENT/PUBLIC EMPLOYEE APPOINTMENT
(*Government Code Section 54957*)

7. Adjournment