

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

**AGENDA**  
**July 28, 2009**

**AMENDED**

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.

**Open Session will begin at 5:30 P.M.**

The Special Board Meeting will begin at 5:30 p.m. in the Board Room of the Education Center. Anyone wishing to address the Board regarding Open Session and Closed Session items may speak at this time. The Board will then adjourn to Closed Session in the Superintendent's Conference Room at the end of Open Session.

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

- 1.01 Roll Call
- 1.02 Announcement and Public Comment regarding items to be discussed in Open Session and Closed Session (*Government Code §54957.7*)
- 1.03 Recess to Closed Session (Closed Session will commence at the end of Open Session in the Superintendent's Conference Room at approximately 6:30 p.m.)  
**SEE ITEM 7 ON AGENDA (CLOSED SESSION)**

**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**

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

**6. Superintendent/Board of Trustees - Operational Items/Board Discussion and/or Action**

- 6.01 Presentation of Report of County Superintendent Concerning Complaint regarding District Fiscal Procedures – Patricia Martinez-Roach, Board President

- East Side Union High School District's Response

- 6.02 Discussion/Action regarding Process for Appointment of Internal Auditor Directly Responsible to the Board of Trustees – Patricia Martinez-Roach, Board President

**Closed Session at approximately 6:30 p.m. – Superintendent’s Conference Room**

7. **Closed Session**

- 7.01 Public Employee Discipline/Dismissal/Release/Complaints/Administrative Leave:  
Government Code Section 54957

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

9. **Adjournment**