

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

AGENDA
October 20, 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 6:00 P.M.

The Special Board Meeting will begin at 6:00 p.m. in the Board Room of the Education Center. Anyone wishing to address the Board regarding Open Session items may speak at this time.

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

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 Hold Public Hearing at Approximately 6:00 p.m. for Solar/Renewable Energy Project and Proposed Energy Services Contract (Government Code Section 4217.12) - Jerry Kurr, Associate Superintendent of Administration and Business Services, Alan Garofalo, Associate Superintendent of Student Services and Facilities, and Rogelio Ruiz, Legal Counsel

- 6.02 Approve Energy Services Contract with Chevron Energy Solutions and Approve Resolution #2009/2010-14 Authorizing a Lease Purchase Agreement for the Purpose of Financing the Chevron Energy Solutions Company Project, Designating the Lease Purchase Agreement as a Tax Exempt Obligation; and Authorizing and Prescribing Other Matters Related Thereto – Jerry Kurr, Associate Superintendent of Administration and Business Services, Alan Garofalo, Associate Superintendent of Student Services and Facilities, and Rogelio Ruiz, Legal Counsel
- 6.03 Approve Board Members Attendance and Lawful Expenses for CSBA Conference and Delegate Assembly - Dan Moser, Acting Superintendent
- CSBA Delegate Assembly (Board Member)
 - CSBA 2009 Annual Conference, which includes Attendance at CLSBA Meeting (Board Members)

7. **Adjournment**