

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

AGENDA
January 14, 2010

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) 347-5011. 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 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 Closed Session items may speak at this time. The Board will then recess to Closed Session in the Superintendent's Conference Room.

1. Call to Order/ Roll Call

- 1.01 Roll Call
- 1.02 Announcement and Public Comment regarding items to be discussed in Closed Session
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. (*Government Code §54957.7*)
- 1.03 Recess to Closed Session
SEE ITEM 2 ON AGENDA (CLOSED SESSION)

2. Closed Session

- 2.01 Conference with Legal Counsel – Existing Litigation
Subdivision (b) of Section 54956.9 of the Government Code

- Kinetics Mechanical Services, Inc. vs. East Side Union High School District,
Santa Clara County Superior Court, Case No. 109CV141312

3. Report Closed Session Action(s)

4. Adjournment