

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

AGENDA
February 9, 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.

Open Session will begin at 7:30 p.m.

The Special Board Meeting will begin at 7:30 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 (*Government Code §54957.7*)

1.03 Recess to Closed Session (Open Session will resume at the end of Closed Session in the Board Room at approximately 7:45 p.m.)

SEE ITEM 2 ON AGENDA (CLOSED SESSION)

2. Closed Session

2.01 Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (c) of Section 54956.9 of the Government Code: One (1) potential case

Open Session at Approximately 7:45 p.m. – Education Center Board Room

3. Pledge of Allegiance

4. 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.

5. Consideration of Proposed Amendments to Agenda

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

7.01 Discussion/Action regarding Fiscal Crisis and Management Assistance Team (FCMAT) Extraordinary Audit of the East Side Union High School District – Eddie Garcia, Board President and Dan Moser, Interim Superintendent

8. Report Closed Session Action(s)

9. Adjournment