# EAST SIDE UNION HIGH SCHOOL DISTRICT Special Meeting/Retreat of the Board of Trustees Oak Grove High School – Library 285 Blossom Hill Road San Jose, CA 95123

## AGENDA March 5, 2011

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 9:00 a.m.**

The Special Board Meeting/Retreat will begin at 9:00 a.m. in the Library at Oak Grove High School.

## 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 in the Tutor Center (Open Session will resume at the end of Closed Session in the Library at approximately 9:30 a.m.)
  SEE ITEM 2 ON AGENDA (CLOSED SESSION)

## 2. Closed Session

2.01 Conference with Labor Negotiators (Government Code Section 54957.6)

Agency Designated Representatives: Dan Moser, Superintendent Cathy Giammona, Associate Superintendent of Human Resources and Instruction Vida Branner, Director of Compensation and Classified Employee Relations

<u>Employee Organizations:</u> American Federation of Teachers (AFT) California School Employees Association (CSEA) East Side Teachers Association (ESTA)

## **Open Session at approximately 9:30 A.M. – Oak Grove High School Library**

## 3. <u>Pledge of Allegiance</u>

## 4. <u>Welcome and Explanation to Audience</u>

Information explaining Board meeting procedures and how citizens can address the Board will be read. Written information is located near the entrance to the Library.

## 5. <u>Consideration of Proposed Amendments to Agenda</u>

## 6. Public Members Who Wish to Address the Board of Trustees

#### 7. Operational Items/Board Discussion and/or Action

- 7.01 Retreat Agenda: March 5, 2011
  - 7.01.01 Introduction and Welcome President Lan Nguyen
  - 7.01.02 Discussion: Vision, Mission, Core Values and Board Priorities/Goals
  - 7.01.03 Discussion: Community Public Relations
    - Outreach
    - Board Meetings

## 8. <u>Report Closed Session Action(s)</u>

9. Adjournment