

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

AGENDA
April 16, 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 12:00 p.m.

The Special Board Meeting will begin at 12:00 p.m. in the Board Room of the District Office.

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 Superintendent's Conference Room
(Open Session will resume at the end of Closed Session in the Board Room
at approximately 1:00 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 (b) of Section 54956.9 of the
Government Code

- *Three (3) Potential Cases*

2.02 Public Employee Discipline/Dismissal/Release
(*Government Code Section 54957*)

Open Session at Approximately 1:00 P.M. – District Office 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

7. Operational Items/Board Discussion and/or Action

7.01 Work/Study Session: Bond Construction Program for Discussion and/or Action by the Board of Trustees – Dan Moser, Superintendent

8. Report Closed Session Action(s)

9. Adjournment