

**EAST SIDE UNION HIGH SCHOOL DISTRICT  
Board Special Meeting - Board of Trustees Retreat  
Foothill High School - Library  
230 Pala Avenue  
San Jose, CA 95133**

**AGENDA  
February 2, 2013**

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 9:00 a.m.**

The Board Special Meeting – Board Retreat will begin at 9:00 a.m. in the Foothill High School Library.

**1. Call to Order/ Roll Call**

1.01 Roll Call

**2. 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 Library.

**3. Adoption of Agenda**

**4. Public Members Who Wish to Address the Board of Trustees**

Members of the public may address the Board on any subject not on tonight's agenda; however, provisions of the Brown Act (Government Code Section 54954.2(a) and 54954.3) preclude any action. As an unagendized item, no response is required from the Board or District staff and no action can be taken; however, the Board may instruct the Superintendent to agendize the item for a future meeting. When your name is called, please come to the podium, state your name for the record, and limit your remarks to three (3) minutes.

Persons wishing to address the Board must fill out a gold request form, which is located at the entrance of the Library.

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

5.01 Retreat Agenda: February 2, 2013

5.01.01 Review/Discussion: Team Building

5.01.02 Review/Discussion: Leadership – Vision, Mission & Core Values

5.01.03 Review/Discussion: Equity

5.01.04 Review/Discussion: District Priorities & Goals

**6. Adjournment**