



Preparing every student to thrive in a global society.

AMENDED

East Side Union
High School District
Board of Trustees

May 5, 2014

J. Manuel Herrera
President

Van T. Le
Vice President

Magdalena Carrasco
Clerk

Frank Biehl
Member

Lan Nguyen
Member

Chris D. Funk
Superintendent

**EAST SIDE UNION HIGH SCHOOL DISTRICT
NOTICE OF
SPECIAL MEETING AND STUDY SESSION
OF THE BOARD OF TRUSTEES**

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 72 hours prior to the Special Meeting and Study Session 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.

To: Board of Trustees

Written notice is hereby given in accordance with Government Code Section 54956 that a Special Meeting and Study Session of the Governing Board of the East Side Union High School District shall be held:

BOARD OF TRUSTEES
SPECIAL BOARD MEETING AND STUDY SESSION

Date/Time: May 6, 2014, at 5:00 PM (approximately)
Place: Mt. Pleasant High School
Multi-Purpose Room
1750 S. White Road
San Jose, CA 95127

Members of the public shall have an opportunity to address the Board of Trustees on the agenda items identified below. (Government Code §Section 54954.3)

The Special Board Meeting and Study Session will begin at 5:00 PM in the Mt. Pleasant High School Multi-Purpose Room. The business to be transacted at the Special Board Meeting and Study Session shall be limited to the following:

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 Multi-Purpose Room.

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.

Any person may address the Board on any item on the meeting agenda. Persons wishing to address the Board must fill out a gold request form, which is located at the entrance of the Multi-Purpose Room.

5. **Human Resources - Operational Items/Board Discussion and/or Action**

- 5.01 Presentation, Review and/or Discussion of Ed Tech Bond – Marcus Battle, Associate Superintendent of Business Services, Randy Phelps, Director of Information Technology, Dale Scott, Financial Advisor from Dale Scott and Company, and Charles F. Adams, Bond Counsel from Jones Hall, A Professional Law Corporation
- 5.02 Presentation, Update and/or Discussion regarding Local Control Accountability Plan (LCAP) – Juan Cruz, Assistant Superintendent of Instructional Services
- 5.03 Review and/or Discussion to Receive First Reading of New Board Policy #3312.1 Contract Change Orders - Marcus Battle, Associate Superintendent of Business Services, Linda da Silva, Director of Construction, Maintenance and Facilities, Andre Bell, Assistant Director of Capital Accounting and Purchasing, Janice Unger, Capital Projects Purchasing Manager, and Donna Bertrand, C.P.M., Contracts Administration Coordinator
- 5.04 Discussion and/or Action to Approve Final Facility Sublease Agreement, Development Agreement and Related Agreements with Educare of Silicon Valley and Franklin McKinley School District for Early Childhood Education Program Facilities for ESUHSD Programs – Rogelio M. Ruiz, Legal Counsel, and Marcus Battle, Associate Superintendent of Business Services

6. **Adjournment**



Chris D. Funk, Superintendent
East Side Union High School District

**EAST SIDE UNION HIGH SCHOOL DISTRICT
Board Special Meeting and Study Session
Mt. Pleasant High School
Multi-Purpose Room
1750 S. White Road
San Jose, CA 95127**

AMENDED

**AGENDA
May 6, 2014**

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Open Session will begin at 5:00 p.m.

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1.01 Roll Call

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5. Board of Trustees/Superintendent – Operational Items/Board Review and/or Discussion

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