



UNION SCHOOL DISTRICT

Board of Trustees Regular Meeting

AGENDA

Date: September 12, 2016

Place: District Administration Building
5175 Union Avenue
San Jose, California 95124

Time: 6:00 P.M.

Welcome to the meeting of the Union School District Board of Trustees. If you would like to address the Board during Community Comments on any agenda item or any item not on the agenda, please fill out a comment card available in the lobby and give it to the Administrative Assistant. You will be called on to comment during this time and comments will be limited to three (3) minutes. To ensure that all speakers are provided an equal opportunity to address the Board during Community Comments, individual speakers may not "yield" their allotted time to address the Board to other speakers. In addition, the Board may, in accordance with the Brown Act (section 54954.3(b) of the Government Code), limit the total amount of time allocated for comment on a particular issue. The Board may choose to respond to agenda item comments or reserve their responses for discussion and action when the agenda item appears during the course of the meeting. It should be noted that the board discourages complaints against individual officers or employees of the District during open session.

Individuals who require special accommodation should contact the Superintendent's Office at (408) 377-8010 at least two business days before the meeting date.

As a courtesy to others, please turn off your cell phone upon entering the meeting.

Minutes

1. **CALL TO ORDER/FLAG SALUTE/SCHOOL PRESENTATION (6:00 PM)** 10

The flag salute will be led by students from Union Middle School. Students will also present information about activities at Union Middle School.

2. **APPROVAL OF AGENDA AND MINUTES** 5

2.1 Adoption of agenda

2.2 Approval of the minutes of the regular meeting of August 29, 2016.

Moved by _____ Seconded by _____ Vote _____

Ayes:

Noes:

Abstentions:

Absent:

3. **COMMUNITY COMMENTS/COMMUNICATIONS** 30

The public may address the Board on any agenda item and any item not on the agenda. The board president will only call on those who have filled out comment cards before the meeting and each speaker will be allotted three (3) minutes. The Board will not respond or take action on any non-agenda item comments at this time, although the item may be agendized at a later date (Ed. Code 35145.5). The Board may choose to respond to agenda item comments or reserve their responses for discussion and action when the agenda item appears during the course of the meeting. The Board discourages complaints against individual officers or employees of the district during open session. The comments shall be made from the podium. (*Government Code 54954.2 – No action or discussion shall be undertaken on any item not appearing on the posted agenda.*)

4. **REPORTS FROM THE BOARD AND SUPERINTENDENT** 10

5. **APPROVAL OF CONSENT ITEMS** 5

Consent items are considered to be routine by the Board of Trustees and will be enacted in one motion. If discussion of any of the items is required, they may be removed from Consent and considered separately.

- 5.1 Approval/Ratification of Personnel Report
- 5.2 Approval of Warrant List
- 5.3 Approval of Budget Transfers and Revisions
- 5.4 Approval of Declaration of Surplus Property for Private Sale or Discard
- 5.5 Approval of 2015-16 Unaudited Actuals
- 5.6 Adoption of Resolution No. 16-17-04 Establishing the Gann Limit Recalculations for 2015-16 and Projected Gann Limit for 2016-17
- 5.7 Approval of 7-11 District Advisory Committee Members
- 5.8 Approval and Ratification of Professional Services Fees for Bond Program
- 5.9 Approval and Ratification of Change Orders

It is recommended that the consent items be approved.

Moved by _____ Seconded by _____ Vote _____

Roll Call Vote:	Sheila Billings	_____
	Vickie Brown	_____
	Cindy Goodsell	_____
	Janice Hector	_____
	Harold Stuart	_____

6. DISCUSSION/INFORMATION ITEMS

6.1 Investment Portfolio Status Report 10

6.2 Enrollment Report Update 10

7. REPORTS OF ASSOCIATIONS

7.1 UDEA 5

7.2 CSEA 5

8. REVIEW OF BOARD AGENDA CALENDAR/FUTURE AGENDA ITEMS 10

9. CLOSED SESSION 45

The Board will meet in closed session with Superintendent Denise Clay and Assistant Superintendent Mary Berkey regarding Public Employee Discipline/Dismissal/Release (Govt. Code §54957)

10. REPORT OF ACTION TAKEN IN CLOSED SESSION 5

11. ADJOURNMENT

Moved by _____ Seconded by _____ Vote _____

The meeting was adjourned at _____ p.m.

NOTE: *Agendas are publicly posted at the District Office, at each school in session, and on our District website at www.unionsd.org*