



UNION SCHOOL DISTRICT

Board of Trustees Regular Meeting

AGENDA

Date: November 14, 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 will be limited to three (3) minutes. 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.

- | | <u>Minutes</u> |
|--|----------------|
| 1. CALL TO ORDER / FLAG SALUTE / SCHOOL PRESENTATION (6:00 P.M.) | 10 |
| The flag salute will be led by students from Dartmouth School. They will also present information about activities at Dartmouth 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 October 10, 2016 and the special Board meeting of November 2, 2016. | |
| Moved by _____ Seconded by _____ Vote _____ | |
| 3. BOARD RECOGNITION | 30 |
| Retiring Board Member Harold Stuart will be recognized for his years of service to the Union School District Board of Trustees. | |

4. **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.*)

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

6. **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.

- 6.1 Approval/Ratification of Personnel Report
- 6.2 Approval of Warrant List
- 6.3 Approval of Budget Transfers and Revisions
- 6.4 Approval of Declaration of Surplus Property for Private Sale or Discard
- 6.5 Approval of Overnight Field Trip for Union Middle School
- 6.6 Approval and Ratification of Change Orders
- 6.7 Approval and Ratification of Professional Services Fees for Bond Program
- 6.8 Adoption of Resolution No. 16-17-06, Compensation for Member of the Governing Board Under Education Code Section 35120 (c) for Absence Due to Illness

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	_____

7. ACTION ITEMS

- 7.1 Certification of Election Facts and Request to Fill Vacant Office by Appointment For Governing Board Members 5

Pursuant to Education Code 5326, the Board will certify two persons filed a Declaration of Candidacy for the two positions of Governing Board Member and no petitions requesting the election be held were presented to the Registrar of Voters. Superintendent Denise Clay will present this item to certify the election facts.

Moved by _____ Seconded by _____ Vote _____

Ayes:
 Noes:
 Abstentions:
 Absent:

- 7.2 Set Date for Organizational Meeting 5

Pursuant to Education Code 35143, the Governing Board of each school district shall hold an annual organizational meeting at which time an election of officers is held. The day and time for the organizational meeting shall be selected by the Board of Trustees.

Moved by _____ Seconded by _____ Vote _____

Ayes:
 Noes:
 Abstentions:
 Absent:

- 7.3 Adoption of Board Policies for Series 5000: Students 10

Superintendent Denise Clay will present this item. Staff recommends adoption of the Board Policies for Series 5000: Students.

Moved by _____ Seconded by _____ Vote _____

Ayes:
 Noes:
 Abstentions:
 Absent:

- 7.4 Approval of Revision to Schedule of Regular Board Meetings for 2016-17

Superintendent Denise Clay will request the addition of a regular board meeting for 2016-17.

Moved by _____ Seconded by _____ Vote _____

Ayes:
 Noes:
 Abstentions:
 Absent:

8. REPORTS OF ASSOCIATIONS

8.1 UDEA 5

8.2 CSEA 5

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

10. CLOSED SESSION 60

The Board will meet in closed session with:

- Superintendent Denise Clay, and Director of Special Education Linda Haines to discuss a mediated settlement for Case No. 16-17-C.
- Labor negotiators Superintendent Denise Clay, Assistant Superintendent Mary Berkey, Assistant Superintendent Rita Sohal, and District Legal Counsel Karen Rezendes to discuss Union District Classified School Employees Association (CSEA) and Union District Educators Association (UDEA) labor negotiations (Govt. Code § 54957.6).
- Superintendent Denise Clay, Assistant Superintendent Mary Berkey, Assistant Superintendent Rita Sohal and District Legal Counsel Karen Rezendes regarding Public Employee Discipline/Dismissal/Release (Govt. Code §54957).

11. BOARD STUDY SESSION 60

The Board members and staff will participate in a Board study session regarding Learning and Innovation.

12. REPORT OF ACTION TAKEN IN CLOSED SESSION 5

13. 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 website at www.unionsd.org*