



UNION SCHOOL DISTRICT

Board of Trustees

Agenda – Special Meeting

Date: May 22, 2017

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

Time: 4:00 PM Regular Session
5:30 PM Closed Session

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 generally 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 and/or the amount of time allocated for each individual speaker. 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.

1. **CALL TO ORDER (4:00 p.m.)**

2. **COMMUNITY COMMENTS**

3. **CONSENT ITEM**

3.1 Rejection of Bid for Carlton, Guadalupe and Noddin Makerspace Project (STEAM Buildings) Site Improvements.

Moved by _____ Seconded by _____ Vote _____

Roll Call Vote:

Sheila Billings	_____
Vickie Brown	_____
Janice Hector	_____
Jennifer Petroff	_____
Thomas Rossmeissl	_____

4. **DISCUSSION/INFORMATION ITEMS**

4.1 Developer Interviews for Union School District Corporation Yard Surplus Property Long-Term Ground Lease

The District selection panel will interview developers responding to the Request for Proposal (RFP) for the Union School District Corporation Yard Property long-term ground lease.

5. **CLOSED SESSION (5:30 p.m.)**

The Board will meet in closed session with:

- Superintendent Denise Clay, Assistant Superintendent Mary Berkey, Assistant Superintendent Rita Sohal, Associate Superintendent Andrew Schwab and District Public Property Advisors Lisa Gillmor and Paulo Hernandez to discuss Parcel # 421-20-010
- Labor negotiators Superintendent Denise Clay, Assistant Superintendent Mary Berkey, Assistant Superintendent Rita Sohal, Associate Superintendent Andrew Schwab 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, Associate Superintendent Andrew Schwab and District Legal Counsel Karen Rezendes regarding Public Employee Discipline/Dismissal/Release (Govt. Code §54957)

6. **REPORT OF ACTION TAKEN IN CLOSED SESSION**

7. **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*