



**UNION SCHOOL DISTRICT**  
**Board of Trustees**  
**Agenda – Special Meeting**

Date: October 30, 2017

Place: Union School District  
5175 Union Avenue  
San Jose, California 95124

Time: 6:30 PM

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** (6:30 p.m.)

2. **COMMUNITY COMMENTS**

3. **CLOSED SESSION**

The Board of Trustees will meet in closed session to discuss:

- **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: APN 421-20-010

Agency negotiators: Superintendent Denise Clay, Assistant Superintendent Rita Sohal, Associate Superintendent Andrew Schwab, and District Public Property Advisors Lisa Gillmor and Paulo Hernandez

Negotiating parties: Union School District and BV UNION AVENUE, LLC

Under negotiation: Price and terms

- Superintendent Denise Clay, Director of Human Resources Steve Burrell, Assistant Superintendent Rita Sohal and Associate Superintendent Andrew Schwab to discuss Public Employee Discipline/Dismissal/Release/Reassignment (Govt. Code §54957)
- Labor negotiators Superintendent Denise Clay, Director of Human Resources Steve Burrell, Assistant Superintendent Rita Sohal, Associate Superintendent Andrew Schwab, and District Legal Counsel Karen Rezendes to discuss Union District Educators Association (UDEA) and California School Employees Association (CSEA) labor negotiations (Govt. Code § 54957.6)

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

5. **ACTION ITEMS**

5.1 Approval of Agreement to Enter Into Ground Lease with BV UNION AVENUE, LLC

It is recommended that the Board of Trustees approve the Agreement to Enter Into Ground Lease with BV UNION AVENUE, LLC.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

Roll Call Vote	Sheila Billings	_____
	Vickie Brown	_____
	Doug Evans	_____
	Jennifer Petroff	_____
	Thomas E. Rossmeissl	_____

6. **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](http://www.unionsd.org)*