



UNION SCHOOL DISTRICT

Board of Trustees Minutes – Regular Meeting

Date: June 5, 2017

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

Time: 5:00 P.M. – Closed Session
6:00 P.M. – Regular Session

Board Present: Janice Hector, President
Sheila Billings, Vice President
Jennifer Petroff, Clerk
Vickie Brown
Thomas Rossmeissl

Staff Present: Denise Clay, Superintendent
Mary Berkey, Assistant Superintendent
Andrew Schwab, Assoc. Superintendent
Rita Sohal, Assistant Superintendent

1. CALL TO ORDER/CLOSED SESSION

Board President Janice Hector called the meeting to order at 5:00 p.m. The Board met in closed session regarding Public Employee Performance Evaluation.
Title: Superintendent

5:00 – 6:01
Call to order/
Closed Session
Superintendent
Evaluation

2. RECONVENE/FLAG SALUTE

Board President Janice Hector reconvened the meeting at 6:01 p.m. and announced there was no action taken in closed session. The flag salute was led by Superintendent Denise Clay.

6:01 – 6:02
Reconvene
Board Meeting/
Flag Salute

3. APPROVAL OF AGENDA AND MINUTES

Board member Vickie Brown moved to approve the agenda as amended, and moved Agenda Item 11 before the Action Items. Board member Thomas Rossmeissl seconded the motion, and the Board unanimously approved the agenda and minutes as follows:

6:02 – 6:03
Approved
Agenda as
Amended and
Minutes

Ayes: Billings, Brown, Hector, Petroff, Rossmeissl
Noes: None
Abstention: None
Absent: None

3.1 The agenda was adopted as amended.

3.2 The minutes of the regular Board meeting of May 8, 2017 and the special board meeting of May 22, 2017 were approved.

4. COMMUNITY COMMENTS

There were no community comments.

6:03 – 6:04
No Community
Comments

5. REPORTS FROM THE BOARD AND SUPERINTENDENT

Board members Thomas Rossmeissl, Vickie Brown, Jennifer Petroff, Sheila Billings, Board President Janice Hector and Superintendent Denise Clay shared their recent visits to school and district events.

6:04 – 6:09
Reports from
Board and
Superintendent

6. APPROVAL OF CONSENT ITEMS

Board member Sheila Billings moved for approval of the consent Items. Board member Thomas Rossmeissl seconded the motion and the Board members approved the consent items by the following 5-0 roll call vote:

6:09 – 6:10
Approved
Consent
Items

Ayes: Billings, Brown, Hector, Petroff, Rossmeissl
Noes: None
Abstention: None
Absent: None

- 6.1 The Board members approved the personnel report.
- 6.2 The Board members approved the warrant list.
- 6.3 The Board members approved the declaration of surplus property for private sale or discard.
- 6.4 The Board members approved the eighth amendment to the lease agreement with Learning Springs, LLC for a portion of the Ross School Site.
- 6.5 The Board members approved and ratified a contract for the Lietz Elementary, Dartmouth and Union Middle Schools asphalt repairs project.
- 6.6 The Board members approved and ratified a contract for the District Office Repair: Demolition and Abatement.

Following the approval of the consent items, Superintendent Denise Clay announced that new employee Michael Stock would be replacing Karen Miller when she retires in June and read his biography.

Recess The Board began Item 11, the Board Study Session at 6:15 p.m.

6:10 – 6:15
Recess

7. ACTION ITEMS

- 7.1 Associate Superintendent Andrew Schwab presented the Local Control Accountability Plan (LCAP) for a public hearing. The public hearing opened at 6:51 p.m. and the board members received one comment from community member Adia Hoag. Ms. Hoag asked how the parents were engaged to learn about the LCAP plan. Superintendent Clay and Associate Superintendent Andrew Schwab explained the process followed by the District to inform the community. The public hearing closed at 6:55 p.m.

6:51 – 6:55
2017-18 Local
Control
Accountability
Plan Public
Hearing

7.2 Assistant Superintendent Rita Sohal and Director of Fiscal Services Anna Leung reviewed a presentation for the 2017-18 District Budget/Reserve. Following the presentation, Board President Janice Hector held a public hearing on the 2017-18 District Budget/Reserve. The public hearing opened at 7:18 p.m. There were no comments from community members and the public hearing closed at 7:19 p.m.

6:55 – 7:18
2017-18
District Budget/
Reserve
Public Hearing

7.3 Assistant Superintendent Mary Berkey presented information on Resolution No. 16-17-22, Reduction or Elimination of Services (Classified) due to lack of work. It was necessary to eliminate the equivalent of .375 F.T.E classified position effective August 14, 2017. Board member Sheila Billings moved to approve the resolution, seconded by Board member Vickie Brown. The resolution was approved by the following 5-0 roll call vote:

7:19 – 7:21
Adopted
Resolution
No. 16-17-22,
Reduction or
Elimination of
Services
(Classified)

Ayes: Billings, Brown, Hector, Petroff, Rossmeissl
Noes: None
Abstain: None
Absent: None

8. DISCUSSION/INFORMATION ITEMS

7:21 – 8:07
Report on
Data and
Assessments

8.1 Associate Superintendent Andrew Schwab presented a report of the work completed this year with district benchmark assessments and data. He stated the work included updated benchmarks in collaboration with teacher leaders for 2017-18 and how they plan to use the data to inform instructional practice next year. Associate Superintendent Schwab included an overview of Union’s California School Dashboard data.

9. REPORTS OF ASSOCIATIONS

8:07 – 8:10

9.1 No CSEA report.

No CSEA Report

9.2 Julie Guglielmo introduced herself as the new president for UDEA and thanked former president Sharon Victorine for being a wonderful advocate for our students and our teachers as well and her dedication and her professional and collaborative model of how we should work together. Ms. Guglielmo thanked Mary Berkey for the Employee Recognition event, and Andrew Schwab for the district’s professional development. Ms. Guglielmo said she is hoping for a fast resolution and reasonable consideration of the UDEA contract proposal.

UDEA Report

10. REVIEW BOARD AGENDA CALENDAR/FUTURE AGENDA ITEMS

8:10 – 8:11
Reviewed Board
Agenda
Calendar

The Board reviewed the Board Agenda Calendar and there were no changes or additions.

Recess

8:11 – 8:15
Recess

11. BOARD STUDY SESSION

The board members, District financial consultant Timothy Carty, and staff met in a Board study session to review the Election of the 1999 Measure C and Election of 2014 Measure J General Obligation Bonds in the district and the summary of the November 2016 Election results of California school districts. The Board was also informed about planning for a new school bond election.

12. CLOSED SESSION

8:15 – 9:12
Closed
Session

The Board members met with Superintendent Denise Clay, Associate Superintendent Andrew Schwab and Director Special Education/Student Services Linda Haines Regarding a mediated settlement for Case 16-17-E.

The Board members met with Superintendent Denise Clay, Assistant Superintendent Mary Berkey, Assistant Superintendent Rita Sohal and Associate Superintendent Andrew Schwab to discuss Union District Classified School Employees Association (CSEA) and Union District Educators Association (UDEA) labor negotiations (Govt. Code § 54957.6).

The Board members met with Superintendent Denise Clay, Assistant Superintendent Mary Berkey, Assistant Superintendent Rita Sohal and Associate Superintendent Andrew Schwab to discuss Public Employee Discipline/Dismissal/Release/ Reassignment (Govt. Code § 54957).

12. REPORT OF ACTION TAKEN IN CLOSED SESSION

9:12 – 9:14
Report of Action
Taken in Closed
Session

The board took action to approve the mediated settlement for Case 16-17-E.

13. ADJOURNMENT

9:14 p.m.
Adjourned

Board member Thomas Rossmeissl moved to adjourn the meeting at 9:14 p.m. Board member Jennifer Petroff seconded the motion and the Board members unanimously approved. The meeting was adjourned at 9:14 p.m. The next regularly scheduled meeting is August 28, 2017.

Respectfully submitted,

Denise Clay
Secretary

Approved by Board Action:

Clerk