



# UNION SCHOOL DISTRICT

Revised

## Board of Trustees Regular Meeting

### AGENDA

**Date:** June 12, 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

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.**

	<u>Minutes</u>
1. <b>CALL TO ORDER/CLOSED SESSION (5:00 p.m.)</b>	60
The Board members and Superintendent Denise Clay will meet in closed session regarding: Public Employee Performance Evaluation Title: Superintendent (Govt. Code § 54957)	
2. <b>RECONVENE/FLAG SALUTE/DARTMOUTH PRESENTATION (6:00 p.m.)</b>	10
The flag salute will be led by students from Dartmouth Middle School. They will also present information about activities at Dartmouth Middle School.	
3. <b>APPROVAL OF AGENDA AND MINUTES</b>	5
3.1 Adoption of agenda	
3.2 Approval of the minutes of the special Board meeting on May 30, and the regular Board meeting of June 5, 2017.	
Moved by _____ Seconded by _____ Vote _____	

Ayes:  
 Noes:  
 Abstentions:  
 Absent:

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 agendaized 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 will not hear 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 routine by the Board of Trustees and will be enacted in one motion. If discussion of any of the items is required, items may be removed from the consent agenda and considered separately.

- 6.1 Approval/Ratification of Personnel Report
- 6.2 Approval of Budget Transfers and Revisions
- 6.3 Approval of Declaration of Surplus Property for Private Sale or Discard
- 6.4 Approval and Ratification of Contract for District Office Repair Project: Flooring
- 6.5 Approval and Ratification of Contract for District Office Repair Project: Electrical
- 6.6 Approval and Ratification of Professional Services Fees for Bond Program
- 6.7 Approval of Cooperative Contract Purchasing Method for Classroom Audio Equipment
- 6.8 Approval and Ratification of Change Orders
- 6.9 Approval to File the Notice of Exemption of the Union School District Solar Photovoltaic Design-Build Project for Carlton, Guadalupe and Lietz Elementary School Sites
- 6.10 Adoption of Resolution No.16-17-23, Approval of Budget Transfer Authorization
- 6.11 Adoption of Resolution No. 16-17-24, Approval of Cash Transfer Authorization
- 6.12 Adoption of Resolution No. 16-17-25, Approval of Signature Authorizations

It is recommended that the consent items be approved.

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

Roll Call Vote:	Sheila Billings	_____
	Vickie Brown	_____
	Janice Hector	_____
	Jennifer Petroff	_____
	Thomas Rossmeissl	_____

**7. ACTION ITEMS**

7.1 Approval of the 2017-20 Local Control Accountability Plan (LCAP) 5

Associate Superintendent Andrew Schwab will present the proposed 2017-20 Local Control Accountability Plan (LCAP). Approval is recommended.

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

Ayes:  
Noes:  
Abstentions:  
Absent:

7.2 Adoption of the 2017-18 District Budget/Reserve 5

Assistant Superintendent Rita Sohal will present the 2017-18 District Budget/Reserve for approval. Staff recommends approval of the proposed 2017-18 District Budget/Reserve.

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

Ayes:  
Noes:  
Abstentions:  
Absent:

7.3 Approval of the 2017-18 Consolidated Application (CARS) 10

Associate Superintendent Andrew Schwab will present the 2017-18 Consolidated Application for approval.

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

Ayes:  
Noes:  
Abstentions:  
Absent:

7.4 Approval of 2017-18 Employment Contract Extension for District Superintendent 5

Board President Janice Hector will request approval for the District Superintendent Employment Contract extension.

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

Roll Call Vote:	Sheila Billings	_____
	Vickie Brown	_____
	Janice Hector	_____
	Jennifer Petroff	_____
	Thomas Rossmeissl	_____

- 8. **REVIEW OF BOARD AGENDA CALENDAR/FUTURE AGENDA ITEMS** 5
- 9. **CLOSED SESSION** 60

The Board members will meet in closed session with:

- 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 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 Public Property Advisors Lisa Gillmor and Paulo Hernandez to discuss Parcels # 421-20-010 and # 569-27-016.
- Superintendent Denise Clay, Assistant Superintendent Mary Berkey, Assistant Superintendent Rita Sohal, Associate Superintendent Andrew Schwab regarding Public Employee Discipline/Dismissal/Release/Reassignment (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 website at [www.unionsd.org](http://www.unionsd.org)*