



UNION SCHOOL DISTRICT

Revised

Board of Trustees Regular Meeting

AGENDA

Date: October 10, 2016

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

Time: 5:00 P.M. Study 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 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.

Minutes

- | | | |
|----|---|----|
| 1. | CALL TO ORDER/BOARD STUDY SESSION (5:00 P.M.) | 60 |
| | The Board members and staff will meet in a Board study session to discuss the bond and construction projects. | |
| 2. | RECONVENE/FLAG SALUTE/SCHOOL PRESENTATION (6:00 P.M.) | 15 |
| | The flag salute will be led by students from Carlton Elementary School. Students will also present information about activities at Carlton Elementary School. | |
| 3. | BOARD RECOGNITION | 10 |
| | The Board members will recognize the members of the Measure H Community Oversight Committee. | 10 |
| 4. | APPROVAL OF AGENDA AND MINUTES | 5 |
| | 4.1 Adoption of agenda | |
| | 4.2 Approval of the minutes of the regular meeting of September 12, 2016 | |

Moved by _____ Seconded by _____ Vote _____

5. **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.*)

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

7. **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.

- 7.1 Approval/Ratification of Personnel Report
- 7.2 Approval of Warrant List
- 7.3 Approval of Budget Transfers and Revisions
- 7.4 Approval of Declaration of Surplus Property for Private Sale or Discard
- 7.5 Approval of Annual Report for Developer Fees
- 7.6 Acceptance of Donation from Barobo, Inc. for Noddin Elementary School
- 7.7 Approval and Ratification of Professional Services Fees for Bond Program
- 7.8 Approval of Piggyback Method for Classroom Furniture Purchases
- 7.9 Approval of Addendum with National University Internship Credential Program

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	_____

8. **ACTION ITEMS**

8.1 Public Hearing on the Sufficiency of Textbooks and Instructional Materials 5

Andrew Schwab, Associate Superintendent Learning and Innovation will present information regarding the requirements of Education Code §60119, 60422(b) and CCR, Title 5, Section 9531 (c) which require that a public hearing be held to determine the sufficiency of instructional materials. Public comments are invited to determine whether all pupils, including English learners, in the District have sufficient textbooks and/or instructional materials in History/Social Science, Mathematics, Reading/Language Arts, and Science, aligned with the academic content standards and consistent with the content and cycles of the curriculum framework adopted by the State Board of Education.

The public hearing was opened at _____ p.m.

PUBLIC HEARING

Pursuant to Education Code §60119 and §60422(b) the Board will hold a Hearing regarding availability of sufficient textbooks and instructional materials

The public hearing was closed at _____ p.m.

8.2 Adoption of Resolution No. 16-17-05, Certification of Sufficiency of Instructional Materials 5

It is recommended that the Board of Trustees adopt Resolution No. 16-17-05, Certification of Sufficiency of Instructional Materials.

Moved by _____ Seconded by _____ Vote _____

Roll Call Vote	Sheila Billings	_____
	Vickie Brown	_____
	Cindy Goodsell	_____
	Janice Hector	_____
	Harold Stuart	_____

8.3 Adoption of Board Policies for Series 3000: Business and Noninstructional Operations and Series 4000: Personnel 10

Superintendent Denise Clay will present this item. Staff recommends adoption of the Board Policies for Series 3000: Business and Noninstructional Operations and Series 4000: Personnel

Moved by _____ Seconded by _____ Vote _____

Ayes:
Noes:
Abstentions:
Absent:

8.4	<u>Approval of Measure B Parcel Tax Oversight Committee Members</u>	5
	Assistant Superintendent Rita Sohal will present this item for approval.	
9.	DISCUSSION/INFORMATION ITEM	5
9.1	Quarterly Report on Williams Uniform Complaints (Ed. Code 35186)	
9.2	Parcel Tax Report	10
9.3	Enrollment Analysis and Projection Report	20
10.	REPORTS OF ASSOCIATIONS	5
10.1	CSEA	
10.2	UDEA	
11.	REVIEW OF BOARD AGENDA CALENDAR/FUTURE AGENDA ITEMS	10
12.	CLOSED SESSION	30
	The Board members will meet in closed session with:	
	<ul style="list-style-type: none"> • 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 to discuss Employee Discipline/Dismissal/Release (Govt. Code § 54957) 	
13.	BOARD STUDY SESSION	60
	The Board members and staff will participate in a Board study session regarding Learning and Innovation.	
14.	REPORT OF ACTION TAKEN IN CLOSED SESSION	5
15.	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*