



UNION SCHOOL DISTRICT

Board of Trustees Minutes - Special Meeting

Date: July 18, 2017

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

Time: 12:00 PM

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

Staff Present: Denise Clay, Superintendent
Steve Burrell, Director of Human Resources
Rita Sohal, Assistant Superintendent
Andrew Schwab, Associate Superintendent

1. CALL TO ORDER

Board President Sheila Billings called the meeting to order at 12:00 p.m.

12:00 p.m.
Call to order

2. COMMUNITY COMMENTS

There were no community comments

12:00 – 12:02
No Community
Comments

3. APPROVAL OF CONSENT ITEMS

3.1 The board of trustees approved and ratified the contract for the District Office Refresh project: Painting.

3.2 The board of trustees approved and ratified the contract for the Oster Transitional Kindergarten portable project: Flooring.

3.3 The board of trustees approved and ratified the contract for the Oster Transitional Kindergarten portable project: Site work.

3.4 The board of trustees approved and ratified professional services fees for the Bond program.

3.5 The board of trustees approved and ratified professional services fees.

3.6 The board of trustees approved the filing of revised notices of exemption of the Union School District Solar Photovoltaic Design-Build Project for Guadalupe, Lietz, and Noddin Elementary school sites.

3.7 The board of trustees approved and ratified the change orders.

3.8 The board of trustees approved and ratified the contract for the Noddin sewer repair.

3.9 The board of trustees accepted the retirement letter from Board of Trustee member Janice Hector.

12:02 – 12:03
Approved
Consent
Items

Board of Trustee member Vickie Brown moved to approve the consent items, and Board of Trustee member Jennifer Petroff seconded the motion. The Board approved the consent items by the following 4-0 vote:

Ayes: Billings, Brown, Petroff, Rossmeissl
 Noes: None
 Abstentions: None
 Absent: None

4. DISCUSSION/INFORMATION ITEM

12:03 – 12:10
Discussion of
Provisional
Appointment of
New Board of
Trustee

4.1 The Board of Trustees reviewed the proposed timeline and identification process for the appointment of a new trustee. The deadline for the application submittal was changed to August 17, 2017.

5. CLOSED SESSION

12:10 – 1:22
Closed
Session

The Board of Trustees and 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 met in closed session to discuss Union District Classified School Employees Association and Union District Educators Association (UDEA) labor negotiations (Govt. Code § 54957.6).

The Board of Trustees, Superintendent Denise Clay, Director of Human Resources Steve Burrell, Assistant Superintendent Rita Sohal and Associate Superintendent Andrew Schwab met in closed session to discuss Public Employee Discipline/Dismissal/Release/Reassignment (Govt. Code § 54957).

5. REPORT OF ACTION TAKEN IN CLOSED SESSION

1:22 – 1:22
Report from
Closed session

There was no action taken in closed session.

6. ADJOURNMENT

1:22 p.m.
Adjournment

Board of Trustee Jennifer Petroff moved to adjourn the meeting at 1:22 p.m. Board of Trustee Thomas Rossmeissl seconded the motion and the Board unanimously approved by a 4-0 vote. The meeting was adjourned at 1:22 p.m.

Respectfully submitted,

Denise Clay, Secretary

Approved by Board Action:

Clerk