



UNION SCHOOL DISTRICT

Board of Trustees Regular Meeting

AGENDA

Date: August 29, 2016

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

Time: 6:00 P.M.

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. CALL TO ORDER/FLAG SALUTE (6:00 PM)	5
Guadalupe Principal Chris Izor will lead the flag salute.	
2. APPROVAL OF AGENDA AND MINUTES	5
2.1 Adoption of agenda	
2.2 Approval of the minutes of the regular Board meeting of June 13, 2016 and the special Board meeting of August 9, 2016.	
Moved by _____ Seconded by _____ Vote _____	
Ayes:	
Noes:	
Abstentions:	
Absent:	

3. **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 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.*)

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

5. **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.

- 5.1 Approval/Ratification of Personnel Report
- 5.2 Approval of Warrant List
- 5.3 Approval of Declaration of Surplus Property for Private Sale or Discard
- 5.4 Adoption of Resolution No. 16-17-01, Education Code 44256(b) Assignment Option
- 5.5 Adoption of Resolution No. 16-17-02, Compensation for Member of the Governing Board Under Education Code Section 35120 (c) for Absence Due to Illness
- 5.6 Approval of Two-Year Student Teaching (Practice Teaching) Agreement with University Of California, Santa Cruz
- 5.7 Approval and Ratification of Professional Services Fees for Bond Program
- 5.8 Approval and Ratification of Award of Contract for Relocatable Installation Work at Lietz and Oster Elementary Schools
- 5.9 Approval and Ratification of Change Orders
- 5.10 Acceptance of Grant Award from the Xilinx Community Fund/Silicon Valley Community Foundation for Dartmouth Middle School
- 5.11 Approval of Piggyback Contract with American Modular Systems to Purchase Six Gen7 Modular Buildings for Alta Vista, Carlton, Guadalupe, Lietz, Noddin and Oster Elementary Schools

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	_____

ACTION ITEMS

- 6.1 Adoption of Resolution No. 16-17-03 Adopting a Conflict of Interest Code 5

Superintendent Denise Clay will present information on Resolution No. 16-17-04, Adopting a Conflict of Interest Code. Staff recommends adoption of the resolution.

Moved by _____ Seconded by _____ Vote _____

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

- 6.2 Adoption of Board Policies for Series 0000: Philosophy/Goals; Series 1000: Community and Series 2000: Administration 5

Superintendent Denise Clay will present this item. Staff recommends adoption of the Board Policies for Series 1000: Philosophy/Goals; Series 1000: Community and Series 2000: Administration.

Moved by _____ Seconded by _____ Vote _____

Ayes:
Noes:
Abstentions:
Absent:

- 6.3 Approval of Provisional Internship Permit 5

Assistant Superintendent Berkey will present information on a provisional internship permit. Staff recommends approval.

Moved by _____ Seconded by _____ Vote _____

Ayes:
Noes:
Abstentions:
Absent:

- 6.4 Approval of Increases to Total Compensation, Consistent with the Total Compensation Increases Provided to UDEA and CSEA Employees, for all Management, Supervisorial and Confidential Employees (2016-17) 5

Superintendent Denise Clay will request approval on a total compensation for all Management, Supervisorial and Confidential Employees for 2016-17.

Moved by _____ Seconded by _____ Vote _____

Ayes:
Noes:
Abstentions:
Absent:

- 6.5 Approval of Increases to Total Compensation for the Superintendent for 2016-17 as per Contract 5

Assistant Superintendent Rita Sohal will request approval on total compensation for the Superintendent for 2016-17, as per contract.

Moved by _____ Seconded by _____ Vote _____

Ayes:
Noes:
Abstentions:
Absent:

- 6.6 Approval of Decrease in Health and Welfare Benefits for Board of Trustee Members 5

Superintendent Denise Clay will present information on a decrease in the District’s contribution to the Board’s Health and Welfare benefit effective January 1, 2017. It is recommended that the Board approve the decrease as presented.

Moved by _____ Seconded by _____ Vote _____

Ayes:
Noes:
Abstentions:
Absent:

- 6.7 Approval of Increase in Monthly Stipend for Board of Trustee Members Pursuant to Education Code 35120 5

Superintendent Denise Clay will present information on an increase in the monthly stipend paid to Board of Trustee members. This increase will go into effect on August 29, 2016. It is recommended that the Board approve the change as presented.

Moved by _____ Seconded by _____ Vote _____

Ayes:
Noes:
Abstentions:
Absent:

7. DISCUSSION/INFORMATION ITEMS

- 7.1 Quarterly Report on Williams Uniform Complaints 5
- 7.2 Enrollment Update 10
- 7.3 State Budget Presentation 10

8. **REPORTS OF ASSOCIATIONS**
- 8.1 CSEA 5
- 8.2 UDEA 5
9. **REVIEW OF BOARD AGENDA CALENDAR/FUTURE AGENDA ITEMS** 5
10. **CLOSED SESSION** 30
- The Board members, Superintendent Denise Clay and Special Education Director Linda Haines will meet in closed session to discuss:
- 10.1 A mediated settlement for Case 16-17-A
- 10.2 A mediated settlement for Case 16-17-B
- The Board members, Superintendent Denise Clay and Assistant Superintendent Mary Berkey will meet in closed session to discuss Employee Discipline/Dismissal/Release (Govt. Code § 54957).
11. **BOARD STUDY SESSION** 30
- The Board members, Assistant Superintendent Rita Sohal, Associate Superintendent Andrew Schwab and Bond Director Sharon Serrano will meet in a Board Study Session. Some of the items to be discussed will be, but are not limited to, bond projects.
12. **CLOSED SESSION** 30
- The Board members and Superintendent Denise Clay will meet in closed session to discuss Public Employee Performance Evaluation (Govt. Code §54957)
Title: Superintendent
13. **REPORT OF ACTION TAKEN IN CLOSED SESSION** 5
14. **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*