



UNION SCHOOL DISTRICT

Board of Trustees Regular Meeting

AGENDA

Date: May 8, 2017

Place: Union School District
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 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/STUDY SESSION (5:00 p.m.) | 30 |
| The Board members and staff will meet in a board study session. Some of the items to be discussed will be, but are not limited to, the Measure J Bond and construction projects. | |
| 2. CLOSED SESSION | 30 |
| The Board will meet in closed session with: | |
| <ul style="list-style-type: none">• Superintendent Denise Clay, Assistant Superintendent Mary Berkey, Assistant Superintendent Rita Sohal and Associate Superintendent Andrew Schwab regarding Public Employee Discipline/Dismissal/Release (Govt. Code §54957). | |
| 3. RECONVENE/FLAG SALUTE/SCHOOL PRESENTATION (6:00 p.m.) | 10 |
| The flag salute will be led by students from Athenour Early Childhood Education Center. Students will also present information about activities at Athenour School. | |

4. **BOARD RECOGNITION** 10
- The Board members will recognize the Athenour Early Childhood Education Center staff for their service to the Athenour community.
5. **2017 VOLUNTEER RECOGNITION** 30
- The Board will honor each school’s “2017 Volunteer of the Year.” These individuals have made an invaluable difference at their respective schools with their personal time, effort and commitment.
6. **APPROVAL OF AGENDA AND MINUTES** 5
- 6.1 Adoption of agenda
- 6.2 Approval of the minutes of the regular meeting of April 10, 2017
- Moved by _____ Seconded by _____ Vote _____
7. **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 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 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.*)
8. **REPORTS FROM THE BOARD AND SUPERINTENDENT** 10
9. **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.
- 9.1 Approval/Ratification of Personnel Report
- 9.2 Approval of Warrant List
- 9.3 Approval of Budget Transfers and Revisions
- 9.4 Approval of Declaration of Surplus Property for Private Sale or Discard
- 9.5 Approval of 2017-18 Regular Board Meeting Dates

- 9.6 Adoption of Resolution No. 16-17-18, Compensation for Member of the Governing Board for Absence Due to Illness
- 9.7 Adoption of Resolution No. 16-17-19, Compensation for Member of the Governing Board for Absence Due to Illness
- 9.8 Acceptance of Donation from the Intel Corporation for Dartmouth Middle School
- 9.9 Acceptance of Donation from the Benevity Community Impact Fund for Union Middle School
- 9.10 Acceptance of Donation from the JustGive Organization for Union Middle School
- 9.11 Approval and Ratification of Change Orders
- 9.12 Approval and Ratification of Professional Services Fees
- 9.13 Approval of 2017-18 General Fund Revenue and Expenditure Assumptions
- 9.14 Approval of Piggyback Contract with American Modular Systems to Purchase One Modular Building for Oster Elementary School
- 9.15 Approval and Ratification of Agreement with Titan School Solutions
- 9.16 Approval of Lease Agreement with Little Oak Preschool for a Portion of the DeVoss School Site
- 9.17 Approval and Ratification of Award of Roofing Repair Contract at Carlton Elementary
- 9.18 Approval and Ratification of Contract for Dartmouth Middle School Covered Walkway Project
- 9.19 Adoption of Resolution No. 16-17-20, Procedures and Guidelines for Selection of Lease-Leaseback Contractor (Ed. Code § 17406)
- 9.20 Adoption of Resolution No. 16-17-21, Contractor Prequalification Procedure and Rating System (Public Contract Code § 20111.6)
- 9.21 Approval to File the Notice of Exemption for the Union Middle School Track and Field Renovation Project
- 9.22 Approval to File the Notice of Exemption for the Union School District Solar Photovoltaic Design-Build Project
- 9.23 Authorization to Bid Union Middle School Track and Field Lease-Leaseback Project
- 9.24 Approval of Overnight Field Trip for Union Middle School 8th Grade Leadership Class
- 9.25 Approval of Certificated Job Descriptions
- 9.26 Approval of Salary Schedule for CSEA

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	_____

10. ACTION ITEMS

- 10.1 Approval of the Declaration of Need for Fully Qualified Educators 5

In order to comply with the Commission on Teacher Credentialing Policy and Title 5 Regulations, Board approval of the Declaration of Need for Fully Qualified Educators is required in the event there is a need to issue an emergency teaching permit. Staff recommends Board approval.

Moved by _____ Seconded by _____ Vote _____

Ayes:
Noes:
Abstentions:
Absent:

- 10.2 Approval to Conduct 2017 Summer School and Extended School Year 10

Associate Superintendent Andrew Schwab will present this item. Following his presentation, approval is recommended.

Moved by _____ Seconded by _____ Vote _____

Ayes:
Noes:
Abstentions:
Absent:

11. DISCUSSION/INFORMATION ITEMS

- 11.1 Report of Final Sale for General Obligation Bonds, Series C, Series C-1 and Series D 15

District financial consultant Timothy Carty, will present a report regarding the second issuance of the Measure J Bond Funds.

- 11.2 Uniform Complaint Procedures Process Discussion 10

Assistant Superintendent Mary Berkey will summarize the process for Uniform Complaint Procedures.

- 11.3 Declare Proposals: Corporation Yard Property Development and Long-term Lease Request for Proposal 10

12.	REPORTS OF ASSOCIATIONS	
12.1	UDEA	5
12.2	CSEA	5
13.	REVIEW OF BOARD AGENDA CALENDAR/FUTURE AGENDA ITEMS	5
14.	RECONVENE CLOSED SESSION	60

The Board will meet in closed session with:

- Labor negotiators Superintendent Denise Clay, Assistant Superintendent Mary Berkey, Assistant Superintendent Rita Sohal, and Associate Superintendent Andrew Schwab to discuss Union 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 Associate Superintendent Andrew Schwab regarding Public Employee Discipline/Dismissal/Release (Govt. Code §54957).

15.	REPORT OF ACTION TAKEN IN CLOSED SESSION	5
16.	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*