



UNION SCHOOL DISTRICT

Board of Trustees Minutes - Special Meeting

Date: August 21, 2017

Place: Union Middle School – Staff Room
2130 Los Gatos-Almaden Road
San Jose, California 95124

Time: 4:30 p.m.

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

Staff Present: Denise Clay, Superintendent

1. CALL TO ORDER

Board President Sheila Billings called the meeting to order at 4:30 p.m.

4:30 p.m.
Call to order

2. COMMUNITY COMMENTS

There were no community comments.

4:30 – 4:30
No Community
Comments

3. ACTION ITEMS

3.1 The Board of Trustee members and Superintendent Denise Clay met to interview thirteen (13) Board candidates for the Provisional Board of Trustee appointment. Three candidates were granted a second interview. Board of Trustee member Jennifer Petroff moved for approval of the provisional appointment, seconded by Board of Trustee member Vickie Brown. Mr. Doug Evans was selected for the Provisional Board of Trustee appointment by the following unanimous vote:

4:30 – 8:55
Approval of
Provisional
Board of
Trustee
Appointment

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

3.2 Superintendent Denise Clay presented the District's response to the Santa Clara County Civil Grand Jury Report entitled: Show Me the Money: School Parcel Tax Exemptions for Seniors and Homeowners with Disabilities. Board of Trustee Thomas E. Rossmeissl motioned for approval of the response letter, seconded by Board of Trustee member Vickie Brown. The response letter to the applicable findings and recommendations were approved by the Board of Trustees by the following 4 – 0 vote.

8:55 – 9:00
Approved
Response to
Civil Grand
Jury Report:
Show Me
The Money:
School Parcel
Tax
Exemptions
for Seniors
and
Homeowners
with
Disabilities

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

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| 4. | CLOSED SESSION

The Board of Trustees and Superintendent Denise Clay met in closed session regarding Public Employee Discipline/Dismissal/Release/Reassignment/Resignation (Govt. Code §54957) | 9:00 – 9:21
Closed
Session |
| 5. | REPORT OF ACTION TAKEN IN CLOSED SESSION

In closed session, the Board of Trustees accepted and approved a resignation agreement of an employee. Among the members present, the vote was unanimous.
Position: Principal | 9:21 – 9:22
Report of
Action Taken
in Closed
Session |
| 6. | ADJOURNMENT

Board of Trustee member Vickie Brown moved to adjourn the meeting. The motion was seconded by Board of Trustee member Thomas E. Rossmeissl. The meeting was adjourned at 9:22 p.m. | 9:22 p.m.
Adjourned |

Respectfully submitted,

Denise Clay, Secretary

Approved by Board Action:

Clerk