



UNION SCHOOL DISTRICT

Board of Trustees Minutes – Regular Meeting

Date: September 12, 2016

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

Time: 6:00 P.M.

Board Present: Janice Hector, President
Cindy Goodsell, Vice President
Vickie Brown, Clerk
Sheila Billings
Harold Stuart

Staff Present: Denise Clay, Superintendent
Mary Berkey, Asst. Superintendent
Andrew Schwab, Associate Supt.
Rita Sohal, Assistant Superintendent

1. CALL TO ORDER/FLAG SALUTE / UNION PRESENTATION

Board President Janice Hector called the meeting to order at 6:00 p.m. Superintendent Denise Clay introduced Principal Todd Feinberg and he introduced Jonathan, who led the flag salute. Following the flag salute, Principal Feinberg introduced Union Middle School Teacher Mrs. Watkins, the Business Club advisor and the core Business Club members, Emmanuel, Tristan, Sierra, Kai and Jonathan. The Business Club members shared an iMovie presenting an energetic “Shark Tank” business plan and tried to convince board members to invest in their idea. The Board members presented certificates of appreciation to the students.

6:00 – 6:25
Call to order/
flag salute/
Union Middle
School student
presentation

2. APPROVAL OF AGENDA AND MINUTES

Board member Cindy Goodsell moved for approval of the agenda and minutes. Board member Vickie Brown seconded the motion and the Board unanimously approved the agenda and minutes by the following vote:

2.1 The agenda was adopted as presented.

2.2 The minutes of the regular meeting of August 29, 2016 were approved.

Ayes: Billings, Brown, Goodsell, Hector, Stuart
Noes: None
Abstain: None
Absent: None

6:25 – 6:26
Approved
Board agenda
and minutes

3. COMMUNITY COMMENTS /COMMUNICATIONS

There were no community comments.

6:26 – 6:26
No Community
Comments

4. REPORTS FROM THE BOARD AND SUPERINTENDENT

Board member Vickie Brown noted that yesterday was September 11 and said we are fortunate to live in a country that allows you to voice your opinion.

Board Member Cindy Goodsell enjoyed the Business Club student presentation and said she was a member of the Junior Achievement program while attending school and it helped her understand all the components of business.

Board member Harold Stuart said that when he retires as a member of the Board of Trustees that he would like to volunteer for Union School District.

Superintendent Denise Clay reported that she visited every classroom at both middle schools and that it was wonderful to see the new math adoption and the level of communication between the elementary and middle school teachers at the staff development day. Superintendent Clay visited the Athenour Early Childhood Development Center and began elementary site visits and will finish visiting all schools in the next two weeks. Superintendent Denise Clay announced that Andrew Schwab received a letter informing us we will receive a site visit in the next two weeks to determine if we will receive a Golden Bell Award for his grant application submitted for the *Future Ready Learning Initiative* and congratulated all involved in the process.

6:26 – 6:27
Reports from
Board and
Superintendent

5. APPROVAL OF CONSENT ITEMS

Board member Harold Stuart moved for approval of the consent Items. Board member Sheila Billings seconded the motion and the Board approved the consent items by the following roll call vote:

Ayes: Billings, Brown, Goodsell, Hector, Stuart
Noes: None
Abstain: None
Absent: None

5.1 The Board approved and ratified the Personnel Report.

5.2 The Board approved the warrant list.

5.3 The Board approved the budget transfers and revisions.

5.4 The Board approved the declaration of surplus property for private sale or discard.

5.5 The Board approved the 2015-16 unaudited actuals.

5.6 The Board adopted Resolution No. 16-17-04, establishing the Gann Limit Recalculations for 2015-16 and Projected Gann Limit for 2016-17.

5.7 The Board approved the 7-11 District Advisory Committee Members

5.8 The Board approved and ratified professional services fees for the bond program.

5.9 The Board approved and ratified change orders.

6:27 – 6:28
Approved
Consent Items

6. DISCUSSION/INFORMATION ITEMS

6.1 Assistant Superintendent Rita Sohal presented an update of the June 30, 2016 Santa Clara County Treasury Investment Portfolio Status Report and stated this is an annual requirement. All district funds are comingled in a county pool and the percentage increase was .30%. Assistant Superintendent Sohal further stated the county is in compliance and an outside auditor reviews the financial reports. 6:28 – 6:31
Investment
Portfolio
Status
Report

6.2 An enrollment update from the August 29, 2016 meeting of the Board was presented by Assistant Superintendent Mary Berkey. Assistant Superintendent Berkey said we are up 53 students, but minus 16 from the demographer's estimate and up 76 students over last year. Mrs. Berkey stated that in the K-3 classrooms we need to keep class sizes under 24 and that enrollment at the middle schools are 100 students apart. 6:31 – 6:35
Enrollment
Report
Update

7. REPORTS OF ASSOCIATIONS

7.1 UDEA President Sharon Victorine asked the Board members for approval to support Prop 55 and consideration to add this item to our next board meeting. 6:35 – 6:36
UDEA Report

7.2 There was no CSEA report. 6:36 – 6:36
No CSEA
Report

8. REVIEW BOARD AGENDA CALENDAR/FUTURE AGENDA ITEMS

Superintendent Denise Clay and the board members agreed to meet at 5:00 p.m. for a Bond Study Session before the regular Board meeting at 6:00 p.m. on October 10, 2016. In addition, a study session was scheduled on instruction following the regular October Board meeting. 6:36 – 6:38
Board Agenda
Calendar

9. CLOSED SESSION

The Board members, Superintendent Denise Clay and Assistant Superintendent Mary Berkey met in closed session regarding Public employee Discipline/Dismissal/Release (Govt. Code § 54957). 6:38 – 7:28
Closed Session

10. REPORT OF ACTION TAKEN IN CLOSED SESSION

There was no action taken in closed session. 7:28 – 7:28
Report of
Action taken
in Closed
Session

11. ADJOURNMENT

Board member Harold Stuart moved to adjourn the meeting at 7:28 p.m. Board member Cindy Goodsell seconded the motion and the Board unanimously approved. The next regularly scheduled Board meeting is October 10, 2016.

7:28 p.m.
Adjournment

Respectfully submitted,
Denise Clay, Secretary

Approved by Board Action:

Clerk