



UNION SCHOOL DISTRICT

Board of Trustees Minutes - Regular Meeting

Date: December 5, 2016

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

Time: 5:00 p.m.

Board Present: Janice Hector, President
Cindy Goodsell, Vice President
Vickie Brown, Clerk
Sheila Billings
Jennifer Petroff

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

1. CALL TO ORDER

Board President Janice Hector called the meeting to order at 5:03 p.m.

5:03 p.m.
Call to order

2. COMMUNITY COMMENTS

Oster Parent Jindan Li asked if the Board members had plans to add the full day K program in our District, as she believes the full day K program is beneficial to students learning English. Board President Janice Hector said the board would discuss the matter.

5:03 – 5:07
Community
Comments

3. ACTION ITEM

3.1 Assistant Superintendent Rita Sohal requested approval for the seven member Measure J Independent Citizens' Bond Oversight Committee. Board member Sheila Billings moved to approve the committee members, seconded by Board Member Cindy Goodsell. The committee was approved by the following vote:

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

5:07 – 5:09
Approved
Measure J
Independent
Citizens'
Bond
Oversight
Committee

4. CLOSED SESSION

The Board members met in closed session with Labor negotiators Superintendent Denise Clay, Associate Superintendent Andrew Schwab, Assistant Superintendent Mary Berkey, and Assistant Superintendent Rita Sohal to discuss Union District Educators Association (UDEA) labor negotiations (Govt. Code § 54957.6).

The Board members met in closed session with Superintendent Denise Clay, Associate Superintendent Andrew Schwab, Assistant Superintendent Mary Berkey, and Assistant Superintendent Rita Sohal to discuss Employee Discipline/Dismissal/Release (Govt. Code § 54957).

5:09 – 8:03
Closed Session

5. REPORT OF ACTION TAKEN IN CLOSED SESSION

There was no action taken in closed session.

8:03 – 8:03
No Action
Taken in
Closed Session

6. ADJOURNMENT

Board member Sheila Billings moved to adjourn the meeting at 8:03 p.m. Board Member Vickie Brown seconded the motion and the Board unanimously approved by a 5-0 vote. The meeting was adjourned at 8:03 p.m.

8:03 p.m.
Adjournment

Respectfully submitted,

Denise Clay, Secretary

Approved by Board Action:

Clerk