



UNION SCHOOL DISTRICT

Board of Trustees Regular Meeting

AGENDA

Date: December 12, 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.

Minutes

1. **CALL TO ORDER / FLAG SALUTE / ALTA VISTA PRESENTATION (6:00 PM)** 20

The flag salute will be led by students from Alta Vista School. They will also present information about activities at Alta Vista Elementary School.

2. **OATH OF OFFICE** 15

The Oath of Office will be administered to appointed Board of Trustees Vickie Brown and Jennifer Petroff.

3. **APPROVAL OF AGENDA AND MINUTES** 5

3.1 Adoption of agenda

3.2 Approval of the minutes of the special board meeting of November 14, 2016, and the regular Board meetings of November 14, 2016 and December 5, 2016

Moved by _____ Seconded by _____ Vote _____

4. **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 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.*)

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

6. **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.

- 6.1 Approval/Ratification of Personnel Report
- 6.2 Approval of Warrant List
- 6.3 Approval of Budget Transfers and Revisions
- 6.4 Approval of Declaration of Surplus Property for Private Sale or Discard
- 6.5 Acceptance of Grant Award from the Xilinx Educational Ecosystem for Union Middle School
- 6.6 Acceptance of Donation from South Bay Access Solutions for Oster Elementary School
- 6.7 Adoption of Resolution No. 16-17-07, Compensation for Member of the Governing Board Under Education Code Section 35120 (c) for Absence Due to Illness
- 6.8 Approval of Award of Contract for Lietz, Oster and Alta Vista Maker Space Project Site Improvements
- 6.9 Approval of Laptops, Chromebooks and Chrome Management Licenses Purchase
- 6.10 Approval and Ratification of Change Orders
- 6.11 Approval of Award of Contract for Solar Project at Six Elementary Schools and Two Middle 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	_____
	Jennifer Petroff	_____

7. DISCUSSION/INFORMATION ITEMS

7.1 7-11 Committee Presentation 10

Assistant Superintendent Rita Sohal will introduce the 7-11 Committee Vice-chair who will present the committee recommendation.

8. ACTION ITEMS

8.1 Approval of First Interim Report as of October 31, 2016 5

Assistant Superintendent Rita Sohal will present the First Interim Report as of October 31, 2016. Approval is recommended.

Moved by _____ Seconded by _____ Vote _____

Ayes:
Noes:
Abstentions:
Absent:

8.2 Approval of 2017-18 Budget Development Calendar 5

Assistant Superintendent Rita Sohal will present the Budget Development Calendar for the 2017-18 fiscal year. It is recommended that the calendar is reviewed and approved.

Moved by _____ Seconded by _____ Vote _____

Ayes:
Noes:
Abstentions:
Absent:

8.3 Adoption of Board Policies for Series 6000: Instruction 10

Superintendent Denise Clay will present this item. Staff recommends adoption of the Board Policies for Series 6000: Instruction.

Moved by _____ Seconded by _____ Vote _____

Ayes:
Noes:
Abstentions:
Absent:

8.4 Approval of Revision to Schedule of Regular Board Meetings for 2016-17 5

Superintendent Denise Clay will request a change to the January regular Board meeting date.

Moved by _____ Seconded by _____ Vote _____

Ayes:

Noes:

Abstentions:

Absent:

9. **ANNUAL ORGANIZATIONAL MEETING**

9.1 Election of Officers for 2017 15

The Board will elect members to serve as President, Vice President, and Clerk; a member to vote for the County Committee on School District Organization; and a member to represent the Board on the Santa Clara County School Boards Association Executive Board.

_____ has been elected President.

_____ has been elected Vice President.

_____ has been elected Clerk.

_____ has been designated to cast the vote for the County Committee on School District Organization.

_____ has been designated to represent the Board on the Santa Clara County School Boards Association Executive Board.

Moved by _____ Seconded by _____ Vote _____

Ayes:

Noes:

Abstentions:

Absent:

10. **REPORTS OF ASSOCIATIONS**

10.1 CSEA 5

10.2 UDEA 5

11. **REVIEW OF BOARD AGENDA CALENDAR/FUTURE AGENDA ITEMS** 5

12. **CLOSED SESSION** 60

The Board will meet in closed session with:

- Superintendent Denise Clay and Director of Special Education Linda Haines to discuss a mediated settlement for Case 16-17-D
- Labor negotiators Superintendent Denise Clay, Assistant Superintendent Mary Berkey, Assistant Superintendent Rita Sohal, and District Legal Counsel Karen Rezendes to discuss Union District 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 District Legal Counsel Karen Rezendes regarding Public Employee Discipline/Dismissal/Release (Govt. Code §54957)
- Superintendent Denise Clay, Assistant Superintendent Rita Sohal, and Gillmor and Associates Lease Consultants Lisa Gillmor and Paulo Hernandez to discuss Parcel # 421-20-010

13. **BOARD STUDY SESSION** 30

The Board members will meet in a Board Study Session regarding Bond projects.

14. **REPORT OF ACTION TAKEN IN CLOSED SESSION** 5

15. **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*