



# UNION SCHOOL DISTRICT

## Board of Trustees Minutes - Special Meeting

Date: May 22, 2017

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

Time: 4:00 PM

Board Present: Janice Hector, President  
Sheila Billings, Vice President  
Jennifer Petroff, Clerk  
Vickie Brown  
Thomas Rossmeissl

Staff Present: Denise Clay, Superintendent  
Mary Berkey, Assistant Superintendent  
Andrew Schwab, Assoc. Superintendent  
Rita Sohal, Assistant Superintendent

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|---------------------------------|---|---|
| 1. CALL TO ORDER                | Board President Janice Hector called the meeting to order at 4:01 p.m.  | 4:01 p.m.<br>Call to order  |
| 2. COMMUNITY COMMENTS           | There were no community comments.   | 4:01 – 4:01<br>No Community<br>Comments                                     |
| 3. CONSENT ITEM                 | The Board members rejected a bid for Carlton, Guadalupe and Noddin Makerspace (STEAM Buildings) site improvements. Board member Vickie Brown moved to reject the bid, seconded by Board member Jennifer Petroff.<br><br>Ayes: Billings, Brown, Hector, Petroff, Rossmeissl<br>Noes: None<br>Abstentions: None<br>Absent: None | 4:01 – 4:02<br>Rejected Bid<br>for Makerspace<br>Site<br>Improvement<br>Bid |
| 4. DISCUSSION/INFORMATION ITEMS | The Board members interviewed three developers that responded to the Request for Proposal (RFP) to develop the Union School District Corporation Yard Property. Developers submitting presentations included Belmont Village, Advocacy Development and Sand Hill Property Company.  | 4:02 – 5:30<br>Developer<br>Interviews for<br>Corporation<br>Yard Property  |
| Recess                          |   | 5:30 – 5:40<br>Recess   |
| 5. CLOSED SESSION               | The Board members met with Superintendent Denise Clay, Assistant Superintendent Mary Berkey, Assistant Superintendent Rita Sohal and Associate Superintendent Andrew Schwab and District Public Property Advisors Lisa Gillmor and Paulo Hernandez to discuss Parcel #421-20-010.   | 5:40 – 6:40<br>Closed<br>Session  |

The Board members met with Superintendent Denise Clay, Assistant Superintendent Mary Berkey, Assistant Superintendent Rita Sohal and Associate Superintendent Andrew Schwab to discuss Union District Classified School Employees Association (CSEA) and Union District Educators Association (UDEA) labor negotiations (Govt. Code § 54957.6).

6. ACTION TAKEN IN CLOSED SESSION

There was no action taken in closed session.

7. ADJOURNMENT

Board member Jennifer Petroff moved to adjourn the meeting. The motion was seconded by Board member Thomas Rossmeissl. The meeting was adjourned at 6:40 p.m.

6:40 p.m.  
Adjourned

Respectfully submitted,

*Denise Clay, Secretary*

Approved by Board Action:

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Clerk