



# UNION SCHOOL DISTRICT

## Board of Trustees Minutes - Special Meeting

Date: November 2, 2016

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

Time: 8:30 a.m.

Board Present: Janice Hector, President  
Vickie Brown, Clerk  
Harold Stuart

Staff Present: Denise Clay, Superintendent  
Mary Berkey, Asst. Superintendent

Board Absent: Sheila Billings  
Cindy Goodsell

1. CALL TO ORDER

Board President Janice Hector called the meeting to order at 8:40 a.m.

8:40 a.m.  
Call to order

2. COMMUNITY COMMENTS

There were no community comments.

8:40 – 8:41  
No Community  
Comments

3. CLOSED SESSION

Superintendent Denise Clay, Board President Janice Hector, Board Clerk Vickie Brown and Board member Harold Stuart and Legal Counsel Lindsay Moore met in closed session to discuss Public Employee Discipline/Dismissal/Release/ Complaint (Govt. Code § 54957) and conferenced with Legal Counsel regarding anticipated litigation (Govt. Code § 54956.9) and significant exposure to litigation Pursuant subdivision (d)(2) and e(1) of Section 54956.9.

8:41 - 9:00  
Closed Session

RECESS

9:00 – 9:10

4. PUBLIC COMMENT

The facilitator, Lindsay Moore, legal counsel for the Board, called the hearing to order and confirmed it is an open hearing. Ms. Moore announced the hearing would be tape recorded. Introductions included Harold Stuart, Board member; Lindsay Moore, legal counsel for the Board; Janice Hector, Board President; Vickie Brown, Board member; Penelope Glover, legal counsel for the District; Denise Clay, Superintendent; Stephanie White, legal counsel for the District; Stacy Trujillo, CSEA Labor Relations Representative, Nancy McGlenn, USD employee, and David Penstone, CSEA Member Intern Labor Relations Representative. A public classified dismissal hearing took place.

9:10 – 4:59  
Public  
Comment

5. RECONVENED/CLOSED SESSION

Board President Janice Hector, Board member Vickie Brown, Board member Harold Stuart and Legal Counsel Lindsay Moore reconvened to closed session to discuss Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code § 54957).

4:59 – 6:45  
Reconvened  
Closed  
Session

6. REPORT OF ACTION TAKEN IN CLOSED SESSION

There was no action taken in closed session.

No action  
Taken in  
Closed Session

7. ADJOURNMENT

Board member Vickie Brown moved to adjourn the meeting at 6:45 p.m. Board member Harold Stuart seconded the motion and the Board unanimously approved by a 3-0 vote. The meeting was adjourned at 6:45 p.m.

6:45 p.m.  
Adjournment

Respectfully submitted,

*Denise Clay, Secretary*

Approved by Board Action:

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Clerk