



UNION SCHOOL DISTRICT

Board of Trustees

Agenda – Special Meeting

Date: July 18, 2017

Place: **Union Middle School**
2130 Los Gatos-Almaden Road
San Jose, California 95124

Time: 12:00 PM – **Conference Rooms A and B**

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 generally 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 and/or the amount of time allocated for each individual speaker. 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.

1. **CALL TO ORDER (12:00 p.m.)**
2. **COMMUNITY COMMENTS**
3. **APPROVAL OF CONSENT ITEMS**

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, the item may be removed from consent and considered separately.

- 3.1 Approval and Ratification of Contract for District Office Refresh Project: Painting
- 3.2 Approval and Ratification of Contract for Oster Transitional Kindergarten Portable Project: Flooring
- 3.3 Approval and Ratification of Contract for Oster Transitional Kindergarten Portable Project: Sitework
- 3.4 Approval and Ratification of Professional Services Fees for Bond Program
- 3.5 Approval and Ratification of Professional Services Fees
- 3.6 Approval to File the Revised Notices of Exemption of the Union School District Solar Photovoltaic Design-Build Project for Guadalupe, Lietz and Noddin Elementary School Sites

- 3.7 Approval and Ratification of Change Orders
- 3.8 Approval and Ratification of Contract for Noddin Sewer Repair
- 3.9 Acceptance of Retirement Letter from Board of Trustee Janice Hector

It is recommended that the consent items be approved.

Moved by _____ Seconded by _____ Vote _____

Roll Call Vote	Sheila Billings	_____
	Vickie Brown	_____
	Jennifer Petroff	_____
	Thomas Rossmeissl	_____

4. DISCUSSION/INORMATION ITEM

- 4.1 Identification Process for the Provisional Appointment of Board of Trustee Member

5. CLOSED SESSION

The Board of Trustees will meet in closed session with:

- Labor negotiators Superintendent Denise Clay, Director of Human Resources Steve Burrell, Assistant Superintendent Rita Sohal, Associate Superintendent Andrew Schwab and District Legal Counsel Karen Rezendes to discuss Union District Educators Association (UDEA) and California School Employees Association (CSEA) labor negotiations (Govt. Code § 54957.6)
- Superintendent Denise Clay, Director of Human Resources Steve Burrell, Assistant Superintendent Rita Sohal, and Associate Superintendent Andrew Schwab regarding Public Employee Discipline/Dismissal/Release/Reassignment (Govt. Code §54957)

6. REPORT OF ACTION TAKEN IN CLOSED SESSION

7. REVIEW OF BOARD AGENDA CALENDAR/FUTURE AGENDA ITEMS

8. 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*