



UNION SCHOOL DISTRICT

Board of Trustees Regular Meeting

AGENDA

Date: January 23, 2017

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

Time: 5:00 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/BOARD STUDY SESSION (5:00 P.M.)** 60

The Board members and staff will meet in a study session to discuss Bond and Construction Projects.

2. **RECONVENE/FLAG SALUTE/COMMUNITY RECOGNITION (6:00 P.M.)** 10

Retired Dartmouth Teacher Jacqueline Wright will be recognized for her 100th Birthday.

3. **GUADALUPE PRESENTATION** 15

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

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

4.1 Adoption of agenda

4.2 Approval of the minutes of the regular meeting of December 12, 2016

Moved by _____ Seconded by _____ Vote _____

5. **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 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 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.*)

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

7. **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.

- 7.1 Approval/Ratification of Personnel Report
- 7.2 Approval of Warrant List
- 7.3 Approval of Budget Transfers and Revisions
- 7.4 Approval of Surplus Property for Private Sale or Discard
- 7.5 Acceptance of Donation for Athenour Early Childhood Education Center
- 7.6 Acceptance of Donation for Guadalupe Elementary School from Guadalupe Parents/ Cisco Employees
- 7.7 Approval of a Two-Year Student Teaching Agreement with CalState Teach, CSU Monterey Bay
- 7.8 Approval and Ratification of Professional Services Fees for Bond Program
- 7.9 Acceptance of Retirement Letter from Board Member Cindy Goodsell
- 7.10 Approval of the 2017-2018 School Year Calendar
- 7.11 Adoption of Resolution No. 16-17-08 Date of Lincoln Day Observance 2018

It is recommended that the consent items be approved.

Moved by _____ Seconded by _____ Vote _____

Roll Call Vote	Sheila Billings	_____
	Vickie Brown	_____
	Janice Hector	_____
	Jennifer Petroff	_____

8. ACTION ITEMS

8.1 Approval of the 2015-16 Audit Report 15

Sheldon Chavan of Chavan and Associates, LLP, Certified Public Accountants, will present the results of the 2015-16 Audit Report. It is recommended that the Audit Report is accepted as submitted.

Moved by _____ Seconded by _____ Vote _____

Ayes:
Noes:
Abstentions:
Absent:

8.2 Adoption of Board Policies for Series 7000: Facilities 5

Superintendent Denise Clay will present this item. Staff recommends adoption of the Board Policies for Series 7000: Facilities.

Moved by _____ Seconded by _____ Vote _____

Ayes:
Noes:
Abstentions:
Absent:

8.3 Adoption of Board Policies for Series 9000: Board Bylaws 5

Superintendent Denise Clay will present this item. Staff recommends adoption of the Board Policies for Series 9000: Board Bylaws.

Moved by _____ Seconded by _____ Vote _____

Ayes:
Noes:
Abstentions:
Absent:

8.4 Approval of Provisional Internship Permit 5

Assistant Superintendent Mary Berkey will request approval for a Provisional Internship Permit for Sarah Nagata, Math Teacher at Dartmouth Middle School.

Moved by _____ Seconded by _____ Vote _____

Ayes:
Noes:
Abstentions:
Absent:

8.5 Adoption of Resolution No. 16-17-09 Regarding Reduction or Elimination of Services (Classified) 5

Assistant Superintendent Mary Berkey will request approval of Resolution No. 16-17-09 Regarding Reduction or Elimination of Services (Classified).

Moved by _____ Seconded by _____ Vote _____

Ayes:
Noes:
Abstentions:
Absent:

9. **DISCUSSION/INFORMATION ITEMS**

- 9.1 Quarterly Report on Williams Uniform Complaints (Ed. Code 35186) 5
- 9.2 Update of the Governor’s Proposed Budget for 2017-18 10
- 9.3 Provisional Board Member Interview Process 10
- 9.4 Smart Start Presentation 5

10. **REPORTS OF ASSOCIATIONS**

- 10.1 UDEA 5
- 10.2 CSEA 5

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

12. **CLOSED SESSION** 60

The Board will meet in closed session with:

- Labor negotiators Superintendent Denise Clay, Associate Superintendent Andrew Schwab, 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, Associate Superintendent Andrew Schwab, Assistant Superintendent Mary Berkey and District Legal Counsel Karen Rezendes regarding Public Employee Discipline/Dismissal/Release (Govt. Code §54957).

- Superintendent Denise Clay, Assistant Superintendent Mary Berkey and District Legal Counsel Karen Rezendes regarding potential litigation (Govt. Code § 54956.9).
- Superintendent Denise Clay regarding Public Employee Performance Evaluation Title: Superintendent (Govt. Code § 54957)

13. **REPORT OF ACTION TAKEN IN CLOSED SESSION**

5

14. **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*