



UNION SCHOOL DISTRICT

Board of Trustees Minutes - Special Meeting

Date: April 16, 2018

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

Time: 5:00 p.m.

Board Present: Sheila Billings, President
Vickie Brown, Vice President
Jennifer Petroff, Clerk
Doug Evans
Thomas E. Rossmeissl

Staff Present: Denise Clay, Superintendent
Steve Burrell, Asst. Superintendent
Andrew Schwab, Assoc. Supt.
Rita Sohal, Asst. Superintendent

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| <p>1. CALL TO ORDER</p> <p>Board President Sheila Billings called the meeting to order at 5:04 p.m.</p> | <p>5:04 p.m.
Call to order</p> |
| <p>2. COMMUNITY COMMENTS</p> <p>There were no community comments.</p> | <p>5:04 - 5:05
No Community
Comments</p> |
| <p>3. BOARD STUDY SESSION</p> <p>The Board of Trustees and staff met in a board study session to discuss the Measure J Bond update.</p> | <p>5:05 – 7:07
Board Study
Session</p> |
| <p>4. CLOSED SESSION</p> <p>The Board of Trustees met in closed session with Superintendent Denise Clay to discuss Public Employee Performance Evaluation.
Title: Superintendent</p> | <p>7:07 – 8:05
Closed
session</p> |
| <p>5. REPORT OF ACTION TAKEN IN CLOSED SESSION</p> <p>There was no action taken in closed session.</p> | <p>8:05 – 8:05
Report of
Action Taken
In Closed
Session</p> |
| <p>6. ADJOURNMENT</p> <p>Board of Trustee Jennifer Petroff motioned to adjourn the meeting. The motion was seconded by Board of Trustee Doug Evans. The meeting was adjourned at 8:05 p.m.</p> | <p>8:05 p.m.
Adjourned</p> |

Respectfully submitted,

Denise Clay, Secretary

Approved by Board Action:

Clerk