



UNION SCHOOL DISTRICT
Board of Trustees
Regular Meeting

REVISED 6/15/17

Date: June 19, 2017

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

Time: 8:00 AM Closed Session – **Conference Room A**
9:00 AM Regular Session – **Staff Room**

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/FLAG SALUTE (8:00 a.m.)**

2. **COMMUNITY COMMENTS**

3. **CLOSED SESSION**

The Board members will meet in closed session with:

- Superintendent Denise Clay, Assistant Superintendent Mary Berkey, Assistant Superintendent Rita Sohal Associate Superintendent Andrew Schwab and District Public Property Advisors Lisa Gillmor and Paulo Hernandez will meet in closed session to discuss Developer for Parcel # 421-20-010.
- Superintendent Denise Clay, Assistant Superintendent Mary Berkey, Assistant Superintendent Rita Sohal, Associate Superintendent Andrew Schwab and District Public Property Advisors Lisa Gillmor and Paulo Hernandez will meet in closed session to discuss Developer for Parcel # 569-27-016.

4. **CONSENT ITEM**

4.1 Approval and Ratification of Professional Services Fees for Bond Program

Moved by _____ Seconded by _____ Vote _____

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

5. ACTION ITEMS

5.1 Adoption of Resolution No. 16-17-26, Declaring the District’s Intention to Lease Surplus Real Property and Directing Staff and Consultants to Proceed with Lease of Surplus Real Property

Assistant Superintendent Rita Sohal will present Resolution No. 16-17-26 for adoption.

Moved by _____ Seconded by _____ Vote _____

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

5.2 Acceptance of Preferred Proposal for Negotiation of Lease of District Surplus Real Property, District Corporation Yard Parcel # 421-20-010.

Moved by _____ Seconded by _____ Vote _____

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

6. RECONVENE/CLOSED SESSION

The Board members and Superintendent Denise Clay will meet in closed session regarding:
Public Employee Performance Evaluation
Title: Superintendent (Govt. Code § 54957)

7. REPORT OF ACTION TAKEN IN CLOSED SESSION

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*