



UNION SCHOOL DISTRICT

Board of Trustees Minutes - Special Meeting

Date: October 30, 2017

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

Time: 6:30 PM

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

Staff Present: Denise Clay, Superintendent
Steve Burrell, Director of Human Resources
Andrew Schwab, Associate Superintendent
Rita Sohal, Assistant Superintendent

1. CALL TO ORDER

Board President Sheila Billings called the meeting to order at 6:30 p.m.

6:30 p.m.
Call to order

2. COMMUNITY COMMENTS

There were no community comments

6:30 – 6:31
No Community
Comments

3. CLOSED SESSION

The Board of Trustees met in closed session to with:

Conference with Real Property Negotiators

Property: APN 421-20-010

Agency negotiators: Superintendent Denise Clay, Assistant Superintendent Rita Sohal,
District Public Property Advisors Lisa Gillmor and Paulo Hernandez.

Negotiating parties: Union School District and BV Union Avenue, LLC

Under negotiation: Price and terms

6:31 – 7:25
Closed Session

4. REPORT OF ACTION TAKEN IN CLOSED SESSION

The Board of Trustees identified Option B as the preferred option under price
and terms for the negotiations with Union School District and BV Union Avenue, LLC.

7:25 – 7:28
Report from
Closed
Session

5. ACTION ITEM

5.1 Board of Trustee Vickie Brown moved to approve the agreement to enter into an
agreement for a ground lease with BV Union Avenue, LLC using the preferred option.
The motion was seconded by Board of Trustee Jennifer Petroff and Option B was
approved by the following roll call vote:

7:28 – 7:30
Approved an
Agreement to
Enter into an
Agreement
with BV Union
Avenue

Ayes: Billings, Brown, Evans, Petroff, Rossmeissl

Noes: None

Abstentions: None

Absent: None

6. ADJOURNMENT

Board of Trustee Thomas Rossmeissl moved to adjourn the meeting at 7:30 p.m. Board of Trustee Jennifer Petroff seconded the motion and the Board of Trustees unanimously approved. The meeting was adjourned at 7:30 p.m.

7:30 p.m.
Adjournment

Respectfully submitted,

Denise Clay, Secretary

Approved by Board Action:

Clerk