



UNION SCHOOL DISTRICT

Revised

Board of Trustees Regular Meeting

AGENDA

Date: June 5, 2017

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

Time: 5:00 P.M. Closed Session
6:00 P.M. Regular Session

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/CLOSED SESSION (5:00 p.m.) | 60 |
| | The Board members will meet in closed session regarding:
Public Employee Performance Evaluation
Title: Superintendent (Govt. Code § 54957) | |
| 2. | RECONVENE/FLAG SALUTE (6:00 p.m.) | 5 |
| | The flag salute will be led by Superintendent Denise Clay. | |
| 3. | APPROVAL OF AGENDA AND MINUTES | 5 |
| | 3.1 Adoption of agenda | |
| | 3.2 Approval of the minutes of the regular meeting of May 8, 2017 and the Special Board meeting of May 22, 2017. | |

Moved by _____ Seconded by _____ Vote _____

Ayes:
Noes:
Abstentions:
Absent:

4. 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 allotted three (3) minutes. The Board will not respond or take action on any non-agenda item comments at this time, although the item may be agendaized 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 will not hear 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.)*

5. REPORTS FROM THE BOARD AND SUPERINTENDENT 10

6. APPROVAL OF CONSENT ITEMS 5

Consent items are considered routine by the Board of Trustees and will be enacted in one motion. If discussion of any of the items is required, items may be removed from the consent agenda and considered separately.

- 6.1 Approval/Ratification of Personnel Report
- 6.2 Approval of Warrant List
- 6.3 Approval of Declaration of Surplus Property for Private Sale or Discard
- 6.4 Approval of Eighth Amendment to Lease Agreement with Learning Springs, LLC for a Portion of the Ross School Site
- 6.5 Approval and Ratification of Contract for Lietz Elementary, Dartmouth and Union Middle Schools Asphalt Repairs Project
- 6.6 Approval and Ratification of Contract for District Office Remodel: Demolition and Abatement Project

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	_____
	Thomas Rossmeissl	_____

7. **ACTION ITEMS**

- 7.1 Public Hearing on the 2017-20 Local Control Accountability Plan (LCAP) 5

Associate Superintendent Andrew Schwab will present the proposed 2017-20 Local Control Accountability Plan (LCAP) for a public hearing. Approval will be recommended at the next board meeting.

PUBLIC HEARING

The Board will hold a public hearing, as required by Education Code 52060(b)(1), to receive community comments and input on the proposed 2017-20 Local Control Accountability Plan

The public hearing was opened at _____ p.m.

The public hearing closed at _____ p.m.

- 7.2 Public Hearing on the 2017-18 District Budget/Reserve 20

Assistant Superintendent Rita Sohal will present the proposed 2017-18 District Budget/Reserve for a public hearing. Approval will be recommended at the next board meeting.

PUBLIC HEARING

The Board will hold a public hearing, as required by Education Code 42103, to receive community comments and input on the proposed 2017-18 District Budget/Reserve

The public hearing was opened at _____ p.m.

The public hearing closed at _____ p.m.

- 7.3 Adoption of Resolution No. 16-17-22 Regarding Reduction or Elimination of Services (Classified) 5

Assistant Superintendent Berkey will present information on Resolution No. 16-17-22, Reduction or Elimination of Services (Classified) due to lack of work or lack of funds.

Moved by _____ Seconded by _____ Vote _____

Roll Call Vote:

Sheila Billings	_____
Vickie Brown	_____
Janice Hector	_____
Jennifer Petroff	_____
Thomas Rossmeissl	_____

8. **DISCUSSION/INFORMATION ITEMS** 20

8.1 Learning and Innovation Report on Data and Assessments

9. **REPORTS OF ASSOCIATIONS**

9.1 CSEA 5

9.2 UDEA 5

10. **REVIEW OF BOARD AGENDA CALENDAR/FUTURE AGENDA ITEMS** 10

11. **BOARD STUDY SESSION** 30

The Board members, District financial consultant Timothy Carty, and staff will meet in a board study session. Some of the items to be discussed will be, but are not limited to, General Obligation Bonds.

12. **CLOSED SESSION** 60

The Board 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 to discuss Parcel # 421-20-010.
- Superintendent Denise Clay, Associate Superintendent Andrew Schwab and Director, Special Education/Student Services Linda Haines regarding a mediated settlement for Case 16-17-E.
- Labor negotiators Superintendent Denise Clay, Assistant Superintendent Mary Berkey, Assistant Superintendent Rita Sohal, and Associate Superintendent Andrew Schwab to discuss Union Classified School Employees Association (CSEA) and Union District Educators Association (UDEA) labor negotiations (Govt. Code § 54957.6).
- Superintendent Denise Clay, Assistant Superintendent Mary Berkey, Assistant Superintendent Rita Sohal and Associate Superintendent Andrew Schwab regarding Public Employee Discipline/Dismissal/Release/Reassignment (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