



UNION SCHOOL DISTRICT

Board of Trustees Regular Meeting

AGENDA

Date: March 13, 2017

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

Time: 6:00 PM

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/FLAG SALUTE/OSTER PRESENTATION (6:00 p.m.)** 10

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

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

2.1 Adoption of agenda

2.2 Approval of the minutes of the regular Board meeting of February 13, 2017 and the special board meetings of March 1 and March 6, 2017.

Moved by _____ Seconded by _____ Vote _____

Ayes:

Noes:

Abstentions:

Absent:

3. **BOARD RECOGNITION** 15
- The Board will recognize deserving individuals for their outstanding contributions to our schools and community.
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 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.)*
5. **REPORTS FROM THE BOARD AND SUPERINTENDENT** 10
6. **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.
- 6.1 Approval/Ratification of Personnel Report
- 6.2 Approval of Warrant List
- 6.3 Approval of Budget Transfers and Revisions
- 6.4 Acceptance of Donation for Noddin Elementary from General Mills
- 6.5 Approval and Ratification of Change Orders
- 6.6 Approval of Measure J General Obligation Bonds Audit Agreement with Chavan & Associates, LLP
- 6.7 Approval of Audit Agreement with Chavan & Associates, LLP
- 6.8 Approval of Overnight Field Trip for Dartmouth Middle School Symphonic Band
- 6.9 Approval of Overnight Field Trip for Union Middle School Symphonic Band, Jazz Band and Advanced Choir.
- 6.10 Approval of Classified Job Description and Classified/Certificated Management Job Descriptions
- 6.11 Approval of Solar Photovoltaic Operation and Maintenance Agreement with Borrego Solar Systems, Inc.

Approval is recommended for the consent items.

Moved by _____ Seconded by _____ Vote _____

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

7. ACTION ITEMS

- 7.1 Approval of the 2016-17 Single Plans for Student Achievement (SPSA) for Union School District Schools 15

Associate Superintendent Andrew Schwab will present the 2016-17 Single Plans for Student Achievement for Union School District Schools. Approval is recommended.

Moved by _____ Seconded by _____ Vote _____

Ayes:
 Noes:
 Abstentions:
 Absent:

- 7.2 2017 CSBA Delegate Assembly Election 5

The Board will consider candidates and cast their vote for up to five candidates of the California School Boards Association Delegate Assembly representatives to fill five vacancies in Region 20.

Moved by _____ Seconded by _____ Vote _____

Ayes:
 Noes:
 Abstentions:
 Absent:

- 7.3 Adoption of Resolution No. 16-17-16, Day of the Employee 5

Mary Berkey, Assistant Superintendent of Human Resources, will present Resolution No. 16-17-16, establishing May 10, 2017 as the day to recognize the contributions and valuable services of administrators, teachers, and classified employees of the schools in Union School District. Adoption is recommended.

Moved by _____ Seconded by _____ Vote _____

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

- 7.4 Approval of Measure J Independent Citizens’ Bond Oversight Committee Member 5

Rita Sohal, Assistant Superintendent will present this item. Approval is recommended.

Moved by _____ Seconded by _____ Vote _____

Ayes:
Noes:
Abstentions:
Absent:

- 7.5 Approval of 2015-16 Audit Report for Measure J Bond 5

Assistant Superintendent Rita Sohal will present this item. Approval is recommended.

Moved by _____ Seconded by _____ Vote _____

Ayes:
Noes:
Abstentions:
Absent:

- 7.6 Adoption of Revised Board Policy 5141.31, Immunizations 5

Associate Superintendent Andrew Schwab will present revised BP 5141.31, Immunizations for adoption.

Moved by _____ Seconded by _____ Vote _____

Ayes:
Noes:
Abstentions:
Absent:

- 7.7 Approval of Second Interim Report as of January 31, 2017 5

Assistant Superintendent Rita Sohal will present the second interim report for approval.

Moved by _____ Seconded by _____ Vote _____

Ayes:
Noes:
Abstentions:
Absent:

8. DISCUSSION/INFORMATION ITEMS

- 8.1 STEAM Presentation 10
- 8.2 Local Control and Accountability Plan (LCAP) Presentation 10
- 8.3 Employee Recognition Reception 5

9. REPORTS OF ASSOCIATIONS

9.1 UDEA 5

9.2 CSEA 5

10. REVIEW OF BOARD AGENDA CALENDAR/FUTURE AGENDA ITEMS 5

11. CLOSED SESSION 60

The Board will meet in closed session with:

- Labor negotiators Superintendent Denise Clay, Assistant Superintendent Mary Berkey, Assistant Superintendent Rita Sohal, and Associate Superintendent Andrew Schwab 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, and Assistant Superintendent Mary Berkey regarding Public Employee Discipline/Dismissal/Release (Govt. Code §54957)
- Superintendent Denise Clay, Assistant Superintendent Mary Berkey, Associate Superintendent Andrew Schwab and District Legal Counsel Karen Rezendes regarding potential litigation (Govt. Code § 54956.9)

12. REPORT OF ACTION TAKEN IN CLOSED SESSION 5

13. 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*