



UNION SCHOOL DISTRICT

Board of Trustees Minutes – Regular Meeting

Date: June 19, 2017

Place: Union School District
5175 Union Avenue
San Jose, California 95124

Time: 8:00 A.M. Closed Session
9:00 A.M. Regular Session

Board Present: Janice Hector, President
Sheila Billings, Vice President
Jennifer Petroff
Thomas Rossmeissl

Staff Present: Denise Clay, Superintendent
Mary Berkey, Assistant Superintendent
Rita Sohal, Assistant Superintendent

Staff Absent: Andrew Schwab, Assoc. Superintendent

Board Absent: Vickie Brown

1. CALL TO ORDER / FLAG SALUTE (8:00 a.m.)

8:00 – 8:02
Call to order/
Flag salute

2. COMMUNITY COMMENTS

There were no community comments.

8:02 – 8:02
Community
Comments

3. CLOSED SESSION

Board President Janice Hector called the meeting to order at 8:00 a.m. The Board of Trustees met 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 the developer for APN # 421-20-010 and APN # 569-27-016.

8:02 – 8:54
Closed Session

4. APPROVAL OF CONSENT ITEM

Board of Trustee member Thomas Rossmeissl moved for the approval of the consent item, seconded by Board of Trustee member Jennifer Petroff. The Board members approved the consent item by the following roll call vote:

8:54 – 8:55
Approved
Consent Item

Ayes: Billings, Hector, Petroff, Rossmeissl
Noes: None
Abstain: None
Absent: Brown

4.1 The Board of Trustees approved and ratified professional services fees for the Bond Program. Wayne Edgin, LLC will be the inspector of record for construction of the Oster TK portable. The Cornerstone Earth Group will provide geotechnical services for the fencing and walkway project at Dartmouth Middle School.

ACTION ITEMS

5.1 The Board of Trustees adopted 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. Board of Trustee member Jennifer Petroff moved for approval, seconded by Board of Trustee member Thomas Rossmeissl by the following 4-0 vote:

Ayes: Billings, Hector, Petroff, Rossmeissl
Noes: None
Abstain: None
Absent: Brown

8:55 – 8:58
Approved
Resolution
No. 16-17-26
Lease of
Surplus
Property

5.2 The Board of Trustees accepted and identified one proposal as the preferred proposal for the lease of the District surplus real property located at the District Corporation Yard, subject to successful negotiation of a lease agreement. Board of Trustee member Thomas Rossmeissl moved for acceptance, seconded by Board of Trustee member Sheila Billings by the following vote:

Ayes: Billings, Hector, Petroff, Rossmeissl
Noes: None
Abstain: None
Absent: Brown

8:58 – 9:00
Acceptance of
Preferred
Proposal
for Negotiation
of District Real
Property,
District
Corporation
Yard

6. RECONVENE CLOSED SESSION

The Board of Trustees met in closed session with Superintendent Denise Clay regarding Public Employee Performance Evaluation. Title: Superintendent.

9:00 – 9:20
Closed
Session

7. REPORT OF ACTION TAKEN IN CLOSED SESSION

There was no action taken in closed session.

9:20 – 9:20
Report from
Closed
Session

8. ADJOURNMENT

Board of Trustee Jennifer Petroff moved to adjourn the meeting at 9:20 a.m. Board of Trustee Sheila Billings seconded the motion and the board members unanimously approved. The next regularly scheduled meeting is August 28, 2017.

9:20 a.m.
Adjourned

Respectfully submitted,

Denise Clay, Secretary

Approved by Board Action:

Clerk