



UNION SCHOOL DISTRICT

Board of Trustees Minutes - Special Meeting

Date: August 9, 2016

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

Time: 7:00 PM

Board Present: Cindy Goodsell, Vice President
Vickie Brown, Clerk
Sheila Billings
Harold Stuart

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

Board member Vickie Brown attended the Board meeting via teleconference from 7:00 p.m. to adjournment from 15940 Dam Road, Clearlake, CA 94522.

Board Absent: Janice Hector, President

1. CALL TO ORDER

Vice President Cindy Goodsell called the meeting to order at 7:00 p.m.

7:00 p.m.
Call to order

2. COMMUNITY COMMENTS

Dartmouth parent Daniel Manrique addressed the Board of Trustees regarding his son and his desire to retain him in the seventh grade at Dartmouth Middle school. Superintendent Denise Clay thanked Mr. Manrique and said the Board of Trustees would consider his appeal during closed session and will call him with the result.

7:00 – 7:24
Community
Comments

California School Employees Association (CSEA) President Rebecca Garcia addressed the Board of Trustees and noted the importance of CSEA employees. Ms. Garcia publicly thanked CSEA members for their attendance at the meeting this evening and for their hard work and dedication. Ms. Garcia stated that by approving the CSEA contract, Chapter 704 members would be extremely grateful.

3. ACTION ITEMS

3.1 Assistant Superintendent Rita Sohal presented the financial impact of the 2016-19 negotiated employment agreement with the California School Employees Association (CSEA). As per AB1200, the public notice was posted along with the financial disclosure. Ms. Sohal shared that the Santa Clara County Office of Education reviewed the contract and approved the financial impact of the agreement. Following the report, the Board held a public hearing. The public hearing opened at 7:24 p.m. and closed at 7:25 p.m. There were no comments.

7:24 – 7:26
Public Hearing
Regarding the
Financial
Impact of the
Negotiated
Employment
Agreement
with CSEA

3.2 Assistant Superintendent Mary Berkey presented the negotiated 2016-19 Employment Agreement for the California School Employees Association for approval. Board member Harold Stuart moved to approve the agreement, seconded by Board Member Sheila Billings and the Board members approved the agreement by the following 4-0 vote:

7:26 – 7:28
Approved
2016-19
CSEA
Agreement

Ayes:	Billings, Brown, Goodsell, Stuart
Noes:	None
Abstentions:	None
Absent:	Hector

4. CLOSED SESSION

7:28 – 9:18
Closed
Session

The Board, Superintendent Denise Clay, Principal Randy Martino and Assistant Principal Ana Lomas met in closed session to consider an appeal for student retention/promotion.

The Board and labor negotiators Superintendent Denise Clay and Assistant Superintendent Mary Berkey met in closed session to discuss Union District Classified School Employees Association and Union District Educators Association (UDEA) labor negotiations (Govt. Code § 54957.6).

The Board, Superintendent Denise Clay and Assistant Superintendent Mary Berkey met in closed session to discuss Public Employee Discipline/Dismissal/Release (Govt. Code § 54957).

5. REPORT OF ACTION TAKEN IN CLOSED SESSION

9:18 – 9:20
Report from
Closed
Session

The Board directed district office and site administration to continue communications with the parent regarding the appeal and to provide the family the opportunity for retention if a plan for student support is in place. No action was taken on the remaining two agenda items in closed session.

6. ADJOURNMENT

9:20 p.m.
Adjournment

Mr. Stuart moved to adjourn the meeting at 9:20 p.m. Mrs. Billings seconded the motion and the Board unanimously approved by a 4-0 vote. The meeting was adjourned at 9:20 p.m.

Respectfully submitted,

Denise Clay, Secretary

Approved by Board Action:

Clerk