



# UNION SCHOOL DISTRICT

## Board of Trustees Minutes - Special Meeting

Date: March 22, 2017

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

Time: 6:15 p.m.

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

Staff Present: Denise Clay, Superintendent  
Mary Berkey, Asst. Superintendent  
Rita Sohal, Asst. Superintendent  
Andrew Schwab, Assoc. Superintendent

1. CALL TO ORDER

Board President Janice Hector called the meeting to order at 6:15 p.m.

6:15 p.m.  
Call to order

2. COMMUNITY COMMENTS

There were no community comments.

6:15 – 6:16  
No Community  
Comments

3. CLOSED SESSION

The Board members, Superintendent Denise Clay, Assistant Superintendent Mary Berkey, Assistant Superintendent Rita Sohal, Associate Superintendent Andrew Schwab and District Legal Counsel Karen Rezendes met to discuss Union District Classified School Employees Association (CSEA) and Union District Educators (UDEA) Labor negotiations (Govt. Code §54957.6).

The Board members, Superintendent Denise Clay, Assistant Superintendent Mary Berkey, Assistant Superintendent Rita Sohal, Associate Superintendent Andrew Schwab and district Legal Counsel Karen Rezendes met regarding potential litigation (Govt. Code §54957.9).

The Board members reported out in open session that they ratified a settlement agreement pertaining to a personnel matter. Board member Vickie Brown moved to approve the settlement, seconded by Board member Jennifer Petroff and the Board members approved by a 5-0 vote.

6:16 – 9:17  
Closed  
Session

9:17 – 9:18  
Report of  
Action Taken  
in Closed  
Session

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

4. ADJOURNMENT

Board member Sheila Billings moved to adjourn the meeting. The motion was seconded by Board member Thomas Rossmeissl and the Board members voted unanimously to adjourn the meeting. The meeting was adjourned at 9:18 p.m.

9:18 p.m.  
Adjourned

Respectfully submitted,

*Denise Clay, Secretary*

Approved by Board Action:

---

Clerk