



UNION SCHOOL DISTRICT

Board of Trustees Minutes – Regular Meeting

Date: June 11, 2018

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

Time: 6:00 P.M.

Board Present: Sheila Billings, President
Vickie Brown, Vice President
Jennifer Petroff, Clerk
Doug Evans
Thomas E. Rossmeissl

Staff Present: Denise Clay, Superintendent
Steve Burrell, Asst. Superintendent
Andrew Schwab, Assoc. Superintendent
Rita Sohal, Assistant Superintendent

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| <p>1. CALL TO ORDER/FLAG SALUTE</p> <p>Board President Sheila Billings called the meeting to order at 6:00 p.m. Superintendent Denise Clay led the flag salute.</p> | <p>6:00 – 6:01
Call to order/
flag salute</p> |
| <p>2. APPROVAL OF AGENDA AND MINUTES</p> <p>Board of Trustee Thomas Rossmeissl moved for approval of the agenda and minutes and Board of Trustee Doug Evans seconded the motion. The Board of Trustees approved the agenda and minutes unanimously.</p> <p>2.1 The agenda was approved.</p> <p>2.2 The Board of Trustees approved the regular Board meeting minutes of June 4, 2018.</p> <p>Ayes: Billings, Brown, Evans, Petroff, Rossmeissl
Noes: None
Abstention: None
Absent: None</p> | <p>6:01 – 6:02
Approved
Agenda</p> |
| <p>3. COMMUNITY COMMENTS</p> <p>There were no community comments.</p> | <p>6:02 - 6:02
No Community
Comments</p> |
| <p>4. REPORTS FROM THE BOARD AND SUPERINTENDENT</p> <p>The Board of Trustees and Superintendent Denise Clay shared their recent visits to the schools and shared that the 8th grade promotion ceremonies went well at both Dartmouth and Union Middle Schools.</p> | <p>6:02 – 6:09
Reports from
Board and
Superintendent</p> |

5. APPROVAL OF CONSENT ITEMS

6:09 – 6:15
Approved
Consent
Items

Board of Trustee Thomas Rossmeissl moved for approval of the consent items, but withdrew agenda item 5.16 for further discussion. Board of Trustee Vickie Brown seconded the motion and the Board of Trustees approved the remaining consent items as amended by the following 5-0 roll call vote:

Ayes: Billings, Brown, Evans, Petroff, Rossmeissl
Noes: None
Abstention: None
Absent: None

- 5.1 The Board of Trustees approved the personnel report and supplemental report.
- 5.2 The Board of Trustees approved the warrant list.
- 5.3 The Board of Trustees approved the budget transfers and revisions.
- 5.4 The Board of Trustees approved the declaration of surplus property for private sale or discard.
- 5.5 The Board of Trustees adopted Resolution No. 17-18-16, approval of the budget transfer authorization.
- 5.6 The Board of Trustees adopted Resolution No. 17-18-17, approval of the cash transfer authorization.
- 5.7 The Board of Trustees adopted Resolution No. 17-18-18, approval of the signature authorizations for the 2018-19 school year.
- 5.8 The Board of Trustees approved the amendment to the license agreement with KinderCare Education, LLC to provide childcare services at Alta Vista Elementary School.
- 5.9 The Board of Trustees approved the amendment to the license agreement with KinderCare Education, LLC to provide childcare services at Lietz Elementary School.
- 5.10 The Board of Trustees approved the amendment to the license agreement with KinderCare Education, LLC to provide childcare services at Dartmouth Middle School.
- 5.11 The Board of Trustees approved the amendment to the license agreement with KinderCare Education, LLC to provide childcare services at Union Middle School.
- 5.12 The Board of Trustees approved to file the notice of exemption for the Carlton Elementary School Shade Structure Project.
- 5.13 The Board of Trustees approved to file the notice of exemption for the Noddin Elementary School Shade Structure Project.
- 5.14 The Board of Trustees approved and ratified change orders for the Bond Program.

- 5.15 The Board of Trustees approved and ratified professional services fees for the Bond Program.
- 5.16 The Board of Trustees pulled this agenda item for further discussion. Approval Of End User Agreement with Emerald Data Solutions, Inc. for BoardDocs Service.
- 5.17 The Board of Trustees approved the ninth amendment to lease with Learning Springs, LLC for a portion of the Ross School site.
- 5.16 The Board of Trustees discussed the End User Agreement with Emerald Data Solutions, Inc. for BoardDocs Service. Following a question and answer session with the Board of Trustees to discuss Agenda item 5.16, Board of Trustee Jennifer Petroff motioned for approval, seconded by Board of Trustee Vickie Brown. The Board of Trustees approved agenda item 5.16 by the following vote:

Ayes: Billings, Brown, Evans, Petroff, Rossmeissl
 Noes: None
 Abstention: None
 Absent: None

6:15 – 6:19
 Discussion/
 Approved
 Agenda Item
 5.16 End User
 Agreement
 with Emerald
 Data Solutions,
 Inc. for
 BoardDocs
 Service

6. ACTION ITEMS

- 6.1 Associate Superintendent of Learning and Innovation Andrew Schwab presented the 2017-20 Local Control Accountability Plan (LCAP) annual update at the June 4 Board meeting and a public hearing was held that evening. Board of Trustee member Doug Evans motioned for approval, and the motion was seconded by Board of Trustee member Thomas Rossmeissl. The 2017-2020 LCAP annual update was approved by the following 5-0 vote:

Ayes: Billings, Brown, Evans, Petroff, Rossmeissl
 Noes: None
 Abstention: None
 Absent: None

6:19 – 6:20
 Approved
 2017-2020
 LCAP
 Annual Update

- 6.2 Rita Sohal, Assistant Superintendent of Business Services, presented the 2018-19 District Budget/Reserve for approval to the board and community at the June 4, 2018 board meeting and a public hearing was held. Board of Trustee member Doug Evans motioned for approval of the District Budget/Reserve, seconded by Board of Trustee member Jennifer Petroff. The Board of Trustees approved the 2018-19 District Budget/Reserve.

Ayes: Billings, Brown, Evans, Petroff, Rossmeissl
 Noes: None
 Abstention: None
 Absent: None

6:20 – 6:21
 Adopted
 2018-19
 District Budget/
 Reserve

- 6.3 Associate Superintendent Andrew Schwab presented the 2018-19 Consolidated Application for approval. Board of Trustee Jennifer Petroff motioned to approve the Consolidated Application. Board of Trustee Vickie Brown seconded the motion and the board members unanimously approved the 2018-19 Consolidated Application by the following vote:

6:21 – 6:22
 Approved the
 2018-19
 Consolidated
 Application

Ayes: Billings, Brown, Evans, Petroff, Rossmeissl
 Noes: None
 Abstention: None
 Absent: None

6.4 Assistant Superintendent Steve Burrell presented Resolution No. 17-18-19, regarding the reduction or elimination of a classified position due to a lack of work. Board of Trustee Thomas Rossmeissl motioned for adoption of the resolution, seconded by Board of Trustee Jennifer Petroff. The Board of Trustees adopted the resolution by the following roll call vote:

Ayes: Billings, Brown, Evans, Petroff, Rossmeissl
 Noes: None
 Abstention: None
 Absent: None

6:22 – 6:23
 Adopted
 Resolution
 No. 17-18-19
 Regarding
 Reduction or
 Elimination of
 Services
 (Classified)

7. REVIEW BOARD AGENDA CALENDAR/FUTURE AGENDA ITEMS

The Board reviewed the Board agenda calendar and there were no changes or additions.

6:23 – 6:23
 Reviewed Board
 Agenda Calendar

8. CLOSED SESSION

The Board of Trustees met with Labor negotiators Superintendent Denise Clay, Assistant Superintendent Steve Burrell, Associate Superintendent Andrew Schwab and Assistant Superintendent Rita Sohal to discuss California School Employees Association (CSEA) and Union District Educators Association (UDEA) labor negotiations (Govt. Code § 54957.6).

The Board of Trustees met with Superintendent Denise Clay, Assistant Superintendent Steve Burrell, Associate Superintendent Andrew Schwab and Assistant Superintendent Rita Sohal regarding Public Employee Discipline/Dismissal/Release /Reassignment (Govt. Code §54957).

The Board of Trustees met with Superintendent Denise Clay regarding Public Employee Performance Evaluation (Govt. Code §54957) Title: Superintendent.

6:23 – 7:11
 Closed Session

9. REPORT OF ACTION TAKEN IN CLOSED SESSION

There was no action taken in closed session.

7:11 – 7:11
 Report of Action
 Taken in
 Closed Session

10. ACTION ITEM

10.1 At the conclusion of closed session, the Board of Trustees and Superintendent Denise Clay reconvened at 7:11 p.m. Prior to Action Item 10.1, Board President Sheila Billings read an oral summary of the Superintendent's Third Amendment to the Employment Agreement. The summary included the terms and conditions of the Superintendent's contract extension for the 2018-19 school year.

Following the oral summary, the Board of Trustees took action on Item 10.1. Board of Trustee member Vickie Brown moved to approve the agreement, seconded by Board of Trustee Jennifer Petroff. The Board of Trustees unanimously approved the Superintendent's Third Amendment to the Employment Agreement for 2018-19 by the following roll call vote:

7:11 – 7:13
 Approved
 Superintendent's
 Employment
 Contract
 Extension

Ayes: Billings, Brown, Evans, Petroff, Rossmeissl
Noes: None
Abstention: None
Absent: None

11. ADJOURNMENT

Board of Trustee Vickie Brown moved to adjourn the meeting at 7:13 p.m. Board of Trustee Thomas Rossmeissl seconded the motion and the Board of Trustees adjourned the meeting at 7:13 p.m. The next regularly scheduled meeting is August 20, 2018.

7:13 p.m.
Meeting
Adjourned

Respectfully submitted,

Denise Clay,
Secretary

Approved by Board Action:

Clerk