



UNION SCHOOL DISTRICT

Board of Trustees Minutes – Regular Meeting

Date: June 4, 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, Assistant Superintendent
Andrew Schwab, Assoc. Superintendent
Rita Sohal, Assistant Superintendent

1. CALL TO ORDER/FLAG SALUTE

Board President Sheila Billings called the meeting to order at 6:00 p.m. The flag salute was led by Superintendent Denise Clay.

6:00 p.m.
Call to order/
Flag salute

2. APPROVAL OF AGENDA AND MINUTES

Board of Trustee Vickie Brown moved to approve the agenda and minutes and Board of Trustee Thomas Rossmeissl seconded the motion. The Board of Trustees unanimously approved the agenda and minutes as follows:

6:01 – 6:02
Approved
Agenda and
Minutes

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

2.1 The agenda was adopted.

2.2 The minutes of the regular Board meeting of May 14, 2018 were approved.

3. COMMUNITY COMMENTS

There were no community comments.

6:02 – 6:02
No Community
Comments

4. REPORTS FROM THE BOARD AND SUPERINTENDENT

The Board of Trustees and Superintendent Denise Clay shared their recent visits to school and district events.

6:02 – 6:04
Reports from
Board and
Superintendent

5. APPROVAL OF CONSENT ITEMS

6:04 – 6:07
Approved
Consent
Items

Board of Trustee Doug Evans motioned for approval of the consent items. The motion was seconded by Board of Trustee Thomas Rossmeissl. The Board of Trustees approved the consent items 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.
- 5.2 The Board of Trustees approved the declaration of surplus property for private sale or discard.
- 5.3 The Board of Trustees accepted the donation form the Benevity Community Impact Fund for Lietz Elementary School.
- 5.4 The Board of Trustees approved the award of contract from Alta Vista, Carlton, Noddin and Oster Elementary and Dartmouth Middle School Asphalt repairs project to include the alternate.

Following the approval of the consent items, Superintendent Denise Clay announced that new employee Zack Buffum, the Coordinator, Special Education & Student Services would be replacing Kate Adams, who is taking a new position within the district. Superintendent Denise Clay read his biography.

6. ACTION ITEMS

- 6.1 Associate Superintendent Andrew Schwab presented the Local Control Accountability Plan (LCAP) annual update. Following his presentation, Board President Sheila Billings held a public hearing. The public hearing opened at 6:30 p.m. The public hearing closed at 6:31p.m. 6:07 – 6:31
Public Hearing
2017-20 LCAP
Annual Update
- 6.2 Assistant Superintendent Rita Sohal and Director of Fiscal Services Anna Leung reviewed a presentation for the 2017-18 District Budget/Reserve. Following the presentation, Board President Sheila Billings held a public hearing on the 2018-19 District Budget/Reserve. The public hearing opened at 6:56 p.m. There were no comments from community members and the public hearing closed at 6:57 p.m. 6:31 – 6:57
Public Hearing
2018-19
District Budget/
Reserve
- 6.3 Superintendent Denise Clay presented Resolution No. 17-18-15, Order of Election, Specifications of the Election Order and Consolidation Request for approval. Board of Trustee Vickie Brown motioned for adoption. The motion was seconded by Board of Trustee Doug Evans and adopted by the following roll call vote: 6:57 – 6:57
Adopted
Resolution
No. 17-18-15,
Order of
Election
 - Ayes: Billings, Brown, Evans, Petroff, Rossmeissl
 - Noes: None
 - Abstain: None
 - Absent: None

<p>6.4 Assistant Superintendent Steve Burrell presented new Board Policy 4121, Temporary/Substitute Personnel, as amended, and said it defines the rights of all temporary/substitute employees to accrue sick leave based on accumulated hours of employment. Board of Trustee Vickie Brown motioned for approval of the board policy, seconded by Board of Trustee Jennifer Petroff. The Board of Trustees adopted BP 4121 unanimously.</p>	<p>6:57 - 6:59 Adopted BP 4121, Temporary/ Substitute Personnel</p>
<p>Ayes: Billings, Brown, Evans, Petroff, Rossmeissl Noes: None Abstain: None Absent: None</p>	
<p>6.5 Assistant Superintendent Steve Burrell read the articles in the CSEA initial contract proposal. Board President Sheila Billings held a public hearing to receive community comments. The public hearing opened at 7:01 p.m. There was one comment from Jenny Torres. The public hearing closed at 7:03 p.m.</p>	<p>6:59 – 7:03 Public Hearing CSEA Initial Contract Proposal</p>
<p>7. DISCUSSION/INFORMATION ITEMS</p>	<p>7:03 – 7:03 No Discussion/ Information items</p>
<p>There were no discussion/information items.</p>	
<p>8. REPORTS OF ASSOCIATIONS</p>	<p>7:03 – 7:03</p>
<p>8.1 No CSEA report.</p>	<p>No CSEA Report</p>
<p>8.2 No UDEA report.</p>	<p>No UDEA Report</p>
<p>9. REVIEW BOARD AGENDA CALENDAR/FUTURE AGENDA ITEMS</p>	<p>7:03 – 7:03 Reviewed Board Agenda Calendar</p>
<p>The Board reviewed the Board Agenda Calendar and there were no changes or additions.</p>	
<p>10. CLOSED SESSION</p>	<p>7:03 – 8:03 Closed Session</p>
<p>The Board of Trustees met with Superintendent Denise Clay, Assistant Superintendent Steve Burrell, Associate Superintendent Andrew Schwab and Assistant Superintendent Rita Sohal to discuss APN # 421-20-010.</p>	
<p>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).</p>	
<p>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).</p>	

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

12. REPORT OF ACTION TAKEN IN CLOSED SESSION

There was no action taken in closed session.

8:03 – 8:04
Report of Action
Taken in Closed
Session

13. ADJOURNMENT

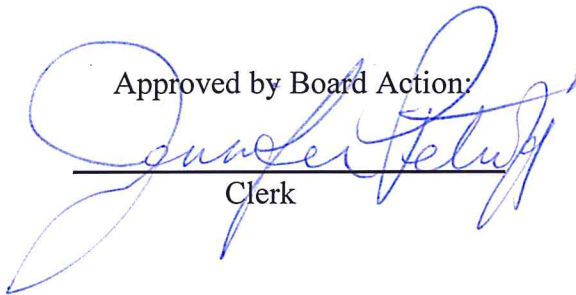
Board of Trustee Vickie Brown moved to adjourn the meeting at 8:04 p.m. Board of Trustee Jennifer Petroff seconded the motion and the Board members unanimously approved. The meeting was adjourned at 8:04 p.m. The next regularly scheduled meeting is June 11, 2018.

8:04 p.m.
Meeting
Adjourned

Respectfully submitted,

Denise Clay
Secretary

Approved by Board Action:


Clerk