



UNION SCHOOL DISTRICT

Board of Trustees Minutes – Regular Meeting

Date: November 9, 2009

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
Janice Hector, Clerk
Cindy Goodsell
Harold Stuart

Staff Present: Dr. Jacqueline Horejs, Superintendent
Michael O'Laughlin, Asst. Superintendent
Mary Berkey, Asst. Superintendent
Nan Wojcik, CFO

1. CALL TO ORDER / FLAG SALUTE / SCHOOL PRESENTATION

President Billings called the meeting to order at 6:00 p.m. Randy Martino, principal of Oster Elementary School, introduced the Oster School Choir who led the flag salute. A delightful group of students from the Oster School Chorus performed two songs, "Together, Wherever We Go" and "Do-Re-Mi" to open the Board Meeting and to kick off of the 2010 Cambrian Relay for Life event that will be held on April 30-May 1, 2010 at Oster School. It was followed by an uplifting presentation by Xilinx Manager Patty Nation, and American Cancer Society representative Patrick Male. They talked about the collaborative effort put forth to make the 1st Cambrian Relay for Life held in May 2009 an extraordinary event that surpassed everyone's expectations in funds raised. The Cancer Society set a goal of \$25,000 for a first time event and the 2009 event exceeded that goal by 600%. Planning is already underway for 2010 which will have even more community participation.

6:00-6:21
Call to order/
flag salute
Oster School
presentation

Recess

6:21-6:23

2. APPROVAL OF AGENDA AND MINUTES

Mr. Stuart moved, Mrs. Hector seconded, and the Board unanimously approved the agenda and minutes as follows:

2.1 The agenda was adopted as presented.

2.2 The minutes of the special meeting of October 5, 2009 and the regular meeting of October 12, 2009 were approved.

6:23-6:24
Approved
agenda and
minutes

3. COMMUNITY COMMENTS /COMMUNICATIONS

There were no community comments or communications.

6:24-6:25
Community
comments/
communications

5. REPORTS FROM THE BOARD AND SUPERINTENDENT

6:36-6:40
Reports from
the Board and
Superintendent

Mrs. Hector thanked Principal Cathy Stewart for providing her with a tour of Carlton School where she witnessed lots of flexible grouping, an emphasis on vocabulary, and students being challenged and very focused. She also thanked Principal Martino for her tour of Oster School where she witnessed a high level of collaboration between staff and students, good flexible grouping, an emphasis on writing and many opportunities for clubs, committees and enrichment activities for students. Mrs. Billings thanked Principal Stewart for providing her with a Carlton tour where she found the students on target and working diligently in their classrooms. She noted that her visit found the students and the campus atmosphere to be very pleasant. Superintendent Horejs noted that during the walkthroughs recently concluded by the Management Team, the administrators found that the work is rigorous and challenges the students. She thanked the principals for their involvement in this very worthwhile program. She also thanked Union Principal Erik Burmeister for his presentation at the ACSA Leadership Summit on RtI Intervention. She was very proud of how well he presented and represented Union School District. At the conclusion of his presentation, there was a great amount of interest and desire to visit Union's program by other Districts.

6. APPROVAL OF CONSENT ITEMS

6:40-6:41
Approved
consent items

Mrs. Goodsell moved for approval of the consent Items. Mrs. Brown seconded and the Board approved the consent items by a 5-0 vote:

- 6.1 The Board approved the Personnel Report and the Supplemental Report as listed below.

CERTIFICATED EMPLOYEES

Change in Status (Leave of Absence)

Kari Ito, K-5 Teacher, 1.00 FTE to Medical Leave, effective effective 10-5-09
To 11/20/09 10/12/09

Resignation

Cari Hall, RSP Teacher, .800 FTE, relocating, effective 11/24/09

- 6.2 The Board approved the warrant list.
- 6.3 The Board approved the budget transfers and revisions.
- 6.4 The Board approved change Order #1,2 & 3 for Ruby Howes School Site Roof Replacement (UNRFRR Package A) for \$15,897.00.
- 6.5 The Board set the date of December 14, 2009 as its organizational meeting.
- 6.6 The Board adopted Resolution No. 09-10-07, Education Code 44256 (b), Assignment Option.

7 ACTION ITEMS

7.1 Dr. O’Laughlin, Asst Superintendent of Educational Services, introduced the school principals of Carlton and Guadalupe Elementary, and Union Middle School who presented their Single Plan for Student Achievement/Safety Plan for their respective schools. State and Federal categorical programs require each public school to write a Single Plan for Student Achievement. Following their presentations and a question and answer session with the Board, Mrs. Brown moved to approve the plans for Carlton, Guadalupe and Union Middle School. Mrs. Hector seconded and the Board voted unanimously to approve.

6:41-7:19
Approve Carlton, Guadalupe and Union Middle School’s Single Plan for Student Achievement/ Safety Plan

7.2 The Board held a first reading on revised Board Bylaw 9270, Conflict of Interest and Elimination of Board Policy 2300, Conflict of Interest Code: Designated Personnel. The current Bylaw language has become outdated. The revised language contains all components required of a code and incorporates the designated personnel section previously contained in Board Policy 2300. The Board did note some typographical errors that will be corrected for the second reading. Mr. Stuart moved to approve the first reading of revised Board Bylaw 9270. Mrs. Hector seconded and the Board voted unanimously to approve.

7:19-7:25
First reading of Revised Board Bylaw 9270 and elimination of BP 2300, Conflict of Interest: Designated Personnel

8. REPORTS OF ASSOCIATIONS

8.1 CSEA had no report this evening.
8.2 UDEA had no report this evening.

No CSEA report
No UDEA report

10. REVIEW BOARD AGENDA CALENDAR/FUTURE AGENDA ITEMS

The Board reviewed the Board Agenda Calendar. A special Board meeting workshop was schedule for November 16, 2009 at 5:00 p.m. to receive the results of the parcel tax survey poll.

7:25-7:27
Reviewed Board agenda calendar

11. CLOSED SESSION

The Board met in closed session with Superintendent Horejs, CFO Wojcik and lease consultant Lisa Gillmor to discuss terms and conditions of lease agreements for Parcel #419-35-082, #523-37-001, #569-15-056 and #569-27-016. They also held a discussion on UDEA negotiations with Dr. Horejs, Mrs. Wojcik, and Mrs. Berkey.

7:27-9:22
Closed Session

12. REPORT FROM CLOSED SESSION

The Board discussed the terms and conditions of Parcel #419-35-082, #523-37-001, #569-15-056, #569-27-016, and UDEA negotiations. There was no action taken.

9:22-9:23
Report from closed session

13. ADJOURNMENT

Mr. Stuart moved to adjourn the meeting at 9:23 p.m. Mrs. Brown seconded and the Board unanimously approved. The next regularly scheduled meeting is December 14, 2009.

9:23 p.m.
Adjourned

Respectfully submitted,
Dr. Jacqueline Horejs, Secretary

Approved by Board Action:

Clerk