



# UNION SCHOOL DISTRICT

## Board of Trustees Regular Meeting

### AGENDA

**Date:** November 9, 2009

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

**Time:** 6:00 P.M.

Welcome to the meeting of the Union School District Board of Trustees. If you would like to address the Board during Community Comments on any agenda item or any item not on the agenda, please fill out a comment card available in the lobby and give it to the Administrative Assistant. You will be called on to comment during this time and will be limited to three (3) minutes. The Board may choose to respond to agenda item comments or reserve their responses for discussion and action when the agenda item appears during the course of the meeting. It should be noted that the board discourages complaints against individual officers or employees of the District during open session.

*Individuals who require special accommodation should contact the Superintendent's Office at (408) 377-8010 at least two business days before the meeting date.*

**As a courtesy to others, please turn off your cell phone upon entering the meeting.**

#### Minutes

1. **CALL TO ORDER / FLAG SALUTE / SCHOOL PRESENTATION (6:00 P.M.)** 10

The flag salute will be led by students from Oster School. They will also present information about activities at Oster School.

2. **APPROVAL OF AGENDA AND MINUTES** 5

2.1 Adoption of agenda

2.2 Approval of the minutes of the special meeting of October 5, 2009 and the regular meeting of October 12, 2009

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

3. **COMMUNITY COMMENTS/COMMUNICATIONS** 30

The public may address the Board on any agenda item and any item not on the agenda. The board president will only call on those who have filled out comment cards before the meeting, and each speaker will be allotted three (3) minutes. The Board will not respond or take action on any non-agenda item comments at this time, although the item may be agendaized at a later date (Ed. Code 35145.5). The Board may choose to respond to agenda item comments or reserve their responses for discussion and action when the agenda item appears during the course of the meeting. The Board discourages complaints against

individual officers or employees of the district during open session. The comments shall be made from the podium. (*Government Code 54954.2 – No action or discussion shall be undertaken on any item not appearing on the posted agenda.*)

5. **REPORTS FROM THE BOARD AND SUPERINTENDENT** 10

6. **APPROVAL OF CONSENT ITEMS** 5

Consent items are considered to be routine by the Board of Trustees and will be enacted in one motion. If discussion of any of the items is required, they may be removed from Consent and considered separately.

- 6.1 Approval/Ratification of Personnel Report
- 6.2 Approval of Warrant List
- 6.3 Approval of Budget Transfers and Revisions
- 6.4 Approval and Ratification of Change Orders
- 6.5 Set Date for Organizational Meeting
- 6.6 Adoption of Resolution No. 09-10-07, Education Code 44256 (b) Assignment Option

It is recommended that the consent items be approved.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

Roll Call Vote	Sheila Billings	_____
	Vickie Brown	_____
	Cindy Goodsell	_____
	Janice Hector	_____
	Harold Stuart	_____

7. **ACTION ITEMS**

7.1 Approval of Single Plan for Student Achievement and Safety Plan for Carlton Elementary School, Guadalupe Elementary School, and Noddin Elementary School 90

The school principals will present their Single Plan for Student Achievement (SPSA) and Safety Plan for their respective schools. Following the presentations, the Board will be asked to approve the plans

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

7.2 First Reading of Revised Board Bylaw 9270, Conflict of Interest and Elimination of Board Policy 2300, Conflict of Interest Code: Designated Personnel 10

Superintendent Horejs will present information on revised Board Bylaw 9270, Conflict of Interest, and the elimination of Board Policy 2300, Conflict of Interest: Designated Personnel. It is recommended that this revised Bylaw be reviewed and any suggested language changes be made. A second reading and adoption will be agendized for the December 14, 2009 Board meeting. Staff recommends that Board Bylaw 9270 be accepted for first reading.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

8. **REPORTS OF ASSOCIATIONS**

8.1 CSEA 5

8.2 UDEA 5

9. **REVIEW OF BOARD AGENDA CALENDAR/FUTURE AGENDA ITEMS** 10

10. **CLOSED SESSION** 60

The Board will meet in closed session with:

- Labor negotiators, Superintendent Horejs, Assistant Superintendent Berkey, and CFO Wojcik to discuss negotiations with UDEA (Govt. Code 54957.6)
- Superintendent Horejs , CFO Wojcik, and Lease Consultant Lisa Gillmor to discuss terms and conditions of lease agreements for Parcel #523-37-001, Parcel #569-15-056, Parcel #569-27-016, and #419-35-082

11. **REPORT FROM CLOSED SESSION** 5

12. **ADJOURNMENT**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

The meeting was adjourned at \_\_\_\_\_ p.m.

**NOTE:** Agendas are publicly posted at the District Office, at each school in session, and on our website at [www.unionsd.org](http://www.unionsd.org)