



# UNION SCHOOL DISTRICT

## Board of Trustees Regular Meeting

### AGENDA

**Date:** May 11, 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 comments will be limited to three (3) minutes. To ensure that all speakers are provided an equal opportunity to address the Board during Community Comments, individual speakers may not "yield" their allotted time to address the Board to other speakers. In addition, the Board may, in accordance with the Brown Act (section 54954.3(b) of the Government Code), limit the total amount of time allocated for comment on a particular issue. 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**

- |  | <u>Minutes</u> |
|--|----------------|
| 1. <b>CALL TO ORDER / FLAG SALUTE / SCHOOL PRESENTATION (6:00 P.M.)</b>  | 10             |
| The flag salute will be led by students from Lietz School. They will also present information about activities at Lietz School.  |                |
| 2. <b>BOARD RECOGNITIONS</b>   | 20             |
| The Board will recognize 10 individuals for their outstanding contributions to our schools and community.  |                |
| 3. <b>VOLUNTEER RECOGNITIONS</b>   | 30             |
| The Board will honor each school's Volunteer of the Year and announce the selection of the "Union School District 2009 Volunteer of the Year" who will be honored at the West Valley Association of California School Administrators' reception. |                |
| 4. <b>APPROVAL OF AGENDA AND MINUTES</b>   | 5              |
| 4.1 Adoption of agenda   |                |

4.2 Approval of the minutes of the regular meeting of April 6, 2009

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

5. **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.*)

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

7. **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 of Bilingual Assessor Language Waiver Request
- 6.5 Donations:

To Union Middle School Music Program from the Carboni-Wardwell Family & Friends, \$1,500.00.

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 the Declaration of Need for Fully Qualified Educators 5

In order to comply with the Commission on Teacher Credentialing Policy and Title 5 Regulations, the Board’s approval of the Declaration of Need for Fully Qualified Educators is required in the event there is a need to issue an emergency teaching permit. Staff recommends Board approval.

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

- 7.2 Approval of 2009-2010 Budget Assumptions 20

CFO Wojcik will present the 2009-2010 Budget Assumptions for the Board’s review and discussion. Board approval is recommended.

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

- 7.3 Adoption of Resolution No. 08-09-19, Regarding Reduction or Elimination of Services (Classified) 10

Mrs. Berkey, Assistant Superintendent of Human Resources, will present information on Resolution No. 08-09-19, Reduction or Elimination of Services (Classified). Adoption is recommended.

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

Roll Call Vote:

Sheila Billings	_____
Vickie Brown	_____
Cindy Goodsell	_____
Janice Hector	=====
Harold Stuart	_____

- 7.4 Approval of Second Addendum to Lease Agreement with Beacon School at Cinnebar School Site 10

Mrs. Wojcik will present information on a second addendum to the lease agreement with Beacon School. Board approval is recommended.

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

8. DISCUSSION/INFORMATION ITEMS

- 8.1 Elementary Report Card Committee Update 20
- 8.2 Parent Survey Results 20

9. **REPORTS OF ASSOCIATIONS**

9.1 CSEA 5

9.2 UDEA 5

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

11. **CLOSED SESSION** 30

The Board will meet in closed session to discuss:

- terms and conditions of Parcel No. 527-25-005 and Parcel No. 419-35-082 and the contract for Parcel No. 419-15-055 with Dr. Horejs and CFO Wojcik
- labor negotiations with UDEA with Labor Negotiator Mary Berkey and Dr. Horejs (Govt. Code §54957.6)

12. **REPORT FROM CLOSED SESSION** 5

13. **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)