



UNION SCHOOL DISTRICT

Board of Trustees Regular Meeting

AGENDA

Date: October 13, 2008

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

Time: 5:00 P.M.- Review of DHOH Facility Proposal with SCCOE
Architect at Oster School, 1855 Lencar Way, S.J.
6:00 P.M.- Regular Meeting

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.

- | | <u>Minutes</u> |
|---|----------------|
| 1. CALL TO ORDER / FLAG SALUTE / SCHOOL PRESENTATION (6:00 P.M.) | 10 |
| The flag salute will be led by students from Noddin School. They will also present information about activities at Noddin School. | |
| 2. APPROVAL OF AGENDA AND MINUTES | 5 |
| 2.1 Adoption of agenda | |
| 2.2 Approval of the minutes of the regular meeting of September 8, 2008 and the special meeting of August 27, 2008. | |
| 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.*)

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

5. **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.

- 5.1 Approval/Ratification of Personnel Report
- 5.2 Approval of Warrant List
- 5.3 Approval and Ratification of Change Orders
- 5.4 Approval of Annual Report of Developer Fees
- 5.5 Approval of Declaration of Surplus Property for Private Sale or Discard
- 5.6 Adoption of Resolution No. 08-09-03, Approval of Signature Authorization for 2008-2009 School Year
- 5.7 Approval of Comprehensive School Safety Plans for 2008-2009
- 5.8 Adoption of Resolution No. 08-09-05, Approval of Cash Transfer Authorization

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	=====

6. **ACTION ITEMS**

6.1 Public Hearing on the Sufficiency of Textbooks and Instructional Materials 10

Michael O’Laughlin, Asst. Superintendent Educational Services, will present information regarding the requirements of Education Code §60119, 60422(b) and CCR, Title 5, Section 9531 (c) which require that a public hearing be held to determine the sufficiency of instructional materials. Public comments are invited to determine whether all pupils, including English learners, in the District have sufficient textbooks and/or instructional materials in History/Social Science, Mathematics, Reading/Language Arts, and Science, aligned with the academic

content standards and consistent with the content and cycles of the curriculum framework adopted by the State Board of Education.

The public hearing was opened at _____ p.m.

PUBLIC HEARING

Pursuant to Education Code §60119 and §60422(b) the Board will hold a hearing regarding availability of sufficient textbooks and instructional materials

The public hearing was closed at _____ p.m.

6.2 Adoption of Resolution No. 08-09-04, Certification of Sufficiency of Instructional Materials 10

It is recommended that the Board of Trustees adopt Resolution No. 08-09-04, Certification of Sufficiency of Instructional Materials.

Moved by _____ Seconded by _____ Vote _____

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

6.3 Second Reading/Adoption of New Board Policy 6116, Classroom Interruptions 10

Superintendent Horejs will present information on Board Policy 6116, Classroom Interruptions. Staff has incorporated the Board’s suggested language changes from the first reading. The Board will hold a second reading. Staff recommends that this policy be adopted

Moved by _____ Seconded by _____ Vote _____

6.4 Second Reading/Adoption of Revised Board Policy 6162.6, Use of Copyrighted Materials 10

Superintendent Horejs will present information on revised Board Policy 6162.6, Use of Copyrighted Materials. Staff has incorporated the Board’s suggested language changes from the first reading. The Board will hold a second reading. Staff recommends that this revised policy be adopted.

Moved by _____ Seconded by _____ Vote _____

6.5 Second Reading/Adoption of Revised Board Policy 1321, Solicitation of Funds From and By Students 10

Superintendent Horejs will present information on revised Board Policy 1321, Solicitation of Funds From and By Students. Staff has incorporated the Board’s

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suggested language changes from the first reading. The Board will hold a second reading. Staff recommends that this revised policy be adopted.

Moved by _____ Seconded by _____ Vote _____

6.6 Second Reading/Adoption of Revised Board Policy 3312, Contracts 10

Superintendent Horejs will present information on new Board Policy 3312, Contracts. Staff has incorporated the Board’s suggested language changes from the first reading. The Board will hold a second reading. Staff recommends that this policy be adopted

Moved by _____ Seconded by _____ Vote _____

7. **DISCUSSION/INFORMATION ITEMS**

- 7.1 2008 Summer School & Extended School Year Report 15
- 7.2 Quarterly Report on Williams Uniform Complaints 5
- 7.3 State Budget Update 20

8. **REPORTS OF ASSOCIATIONS**

- 8.1 UDEA 5
- 8.2 CSEA 5

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

10. **CLOSED SESSION** 60

The Board will meet with Labor Negotiator Mary Berkey and Superintendent Horejs to discuss labor negotiations with Union District Educators Association (UDEA) (Govt. Code §54957.6). The Board, Superintendent Horejs and CFO Wojcik will discuss terms and conditions of Parcel #419-35-082, #567-28-001, #419-15-055, and #447-32-001.

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