



UNION SCHOOL DISTRICT

Board of Trustees Minutes - Special Meeting

Date: February 6, 2017

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

Time: 4:30 p.m.

Board Present: Janice Hector, President
Sheila Billings, Vice President
Jennifer Petroff, Clerk
Vickie Brown

Staff Present: Denise Clay, Superintendent

1. CALL TO ORDER

Board President Janice Hector called the meeting to order at 4:30 p.m.

4:30 p.m.
Call to order

2. COMMUNITY COMMENTS

There were no community comments.

4:30 – 4:30
No Community
Comments

3. ACTION ITEMS

The Board members and Superintendent Denise Clay met to interview seventeen (17) Board candidates for the Provisional Board Member appointment. Four candidates were granted a second interview. Board member Sheila Billings moved for approval of the provisional appointment, seconded by Board member Vickie Brown. Thomas E. Rossmeissl was selected.

Ayes: Billings, Brown, Hector, Petroff
Noes: None
Absent: None
Abstentions: None

4:30 – 9:02
Provisional
Board
Candidate
Interviews

4. ADJOURNMENT

Board member Vickie Brown moved to adjourn the meeting. The motion was seconded by Board member Jennifer Petroff. The meeting was adjourned at 9:02 p.m.

9:02 p.m.
Adjourned

Respectfully submitted,

Denise Clay, Secretary

Approved by Board Action:

Clerk