

Special Meeting of the Board of Education

February 27, 2018 6:30 PM

District Office, Board Room

1889 Lawrence Road, Santa Clara, CA 95051

Attendance Taken at 6:30 PM:

Present:

Jim Canova

Albert Gonzalez

Noelani Hunt

Jodi Muirhead

Andrew Ratermann

Mark Richardson

Dr. Michele Ryan

A. ORGANIZATIONAL ITEMS

1. Call to Order, 6:30 PM

Minutes:

President Noelani Pearl Hunt called the Special Board meeting to order at 6:31 PM.

1. Roll Call

2. REVIEW AND ACCEPTANCE OF AGENDA ITEMS

Motion Passed: Motion to accept the agenda items and to adjourn the meeting tonight in memory of the 17 people who lost their lives in Florida. Board vote: 7 YES, 0 NOES, 0 ABSTAIN, 0 ABSENT, 0 RECUSE. Passed with a motion by Dr. Michele Ryan and a second by Andrew Ratermann.

Yes Jim Canova

Yes Albert Gonzalez

Yes Noelani Hunt

Yes Jodi Muirhead

Yes Andrew Ratermann

Yes Mark Richardson

Yes Dr. Michele Ryan

3. ITEMS FROM THE PUBLIC PRIOR TO CLOSED SESSION

Minutes:

There were no items from the public at this time.

4. CLOSED SESSION @ 6:35 PM

Minutes:

President Hunt recessed to Closed Session at 6:32 PM.

1. Conference with Labor Negotiator(s) pursuant to Govt. Code section 54957.6

Agency designated representative(s): Stan Rose, Superintendent

Unrepresented employee: Chief Business Official

5. RESUME OPEN SESSION @ 7:00 pm

Minutes:
President Hunt Resumed Open Session at 7:04 PM.

1. PLEDGE OF ALLEGIANCE

Minutes:
Tom Clifford of Clifford Moss led the Pledge of Allegiance.

6. REPORT FROM CLOSED SESSION Govt. Code Section 54957.1

Minutes:
President Hunt reported on Closed Session.

Item 6.1 - Board discussed.

B. PUBLIC COMMENT ON NOTICED AGENDA ITEMS

Minutes:
Jim VanPernis, Patty Picard, CSEA Chapter 350 President, Lynn Hayes, UTSC Legislative Chairman, and Teresa Hernandez spoke to the Board regarding Action Item C.1.

C. ACTION

1. Discussion and Approval of the Placement of a Potential General Obligation Bond on either the June 2018 Election Ballot or the November 2018 Election Ballot.

Minutes:
Tom Clifford of Clifford Moss, and Lori Raineri of Government Financial Strategies answered questions from the Board members and was available with information to help the Board with their decision.

Motion Passed: Motion to prepare for a potential General Obligation Bond for the November 2018 election and approve the recommended \$500,000 for the community outreach. Roll call vote: 7 YES (Canova, Gonzalez, Hunt, Muirhead, Ratermann, Richardson, Ryan), 0 NOES, 0 ABSTAIN, 0 ABSENT, 0 RECUSE. Passed with a motion by Jodi Muirhead and a second by Andrew Ratermann.

Yes Jim Canova
Yes Albert Gonzalez
Yes Noelani Hunt
Yes Jodi Muirhead
Yes Andrew Ratermann
Yes Mark Richardson
Yes Dr. Michele Ryan

2. Review and Approval of a Potential General Obligation Bond Election by Way of Board Resolution No. 18-05 with Exhibits.

Motion Passed: Motion to table the potential General Obligation Bond Election by way of Board Resolution #18-05. Roll Call vote: 7 YES (Canova, Gonzalez, Hunt, Muirhead, Ratermann, Richardson, Ryan), 0 NOES, 0 ABSTAIN, 0 ABSENT, 0 RECUSE. Passed with a motion by Andrew Ratermann and a second by Albert Gonzalez.

Yes Jim Canova
Yes Albert Gonzalez
Yes Noelani Hunt
Yes Jodi Muirhead
Yes Andrew Ratermann
Yes Mark Richardson
Yes Dr. Michele Ryan

D. PLANNING

1. Resolution #18-06, Calling for Full and Fair Funding of California's Public Schools

Minutes:

Board member Gonzalez discussed Resolution #18-06, Calling for Full and fair funding of California Public Schools. It will be brought back as an action item on the March 8, Board Agenda.

President Hunt Recessed to go back into Closed Session at 7:50 PM.

President Hunt resumed Open Session at 8:48 PM.

President Hunt reported on Closed Session that the Board continued discussion and took no action.

E. FUTURE BOARD MEETINGS

1. March 8, 2018, 6:30 PM, Regular Board Meeting, District Office, Board Room

2. March 22, 2018, 6:30 PM, Regular Board Meeting, District Office, Board Room

3. April 12, 2018, 6:30 PM, Regular Board Meeting, District Office, Board Room

F. ADJOURNMENT

Motion Passed: Motion to adjourn the meeting at 8:50 PM in memory of the 17 victims that lost their lives in Florida. Passed with a motion by Dr. Michele Ryan and a second by Albert Gonzalez.

Yes Jim Canova

Yes Albert Gonzalez

Yes Noelani Hunt

Yes Jodi Muirhead

Yes Andrew Ratermann

Yes Mark Richardson

Yes Dr. Michele Ryan

Board President, Noelani Pearl Hunt

Clerk of the Board, Jodi Muirhead