



GOVERNING BOARD

June 02, 2016

Closed Session - 6:00 P.M.

Regular Session - 7:00 P.M.

Administration Building

155 North Third Street

Campbell, CA 95008-2044

Visitors are always welcome at meetings of the Governing Board, and their suggestions and comments are encouraged. Those wishing to address the Board may do so when the item appears on the agenda, prior to action being taken by the Board, or under "Communications." Oral Communications will be limited to three (3) minutes per person and twenty (20) minutes per topic.

If you wish to address the Board, we request that you complete an "Oral Communications" form giving your name, address, and affiliation, if any, in order that an accurate record can be made in the minutes.

In compliance with Govt. Code §54957.5, non-exempt documents and writings that have been distributed to a majority or all of the Governing Board in advance of a meeting will be made available for public inspection at the District Office (155 North Third Street, Campbell) during normal business hours.

Individuals, who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent or designee at least two days before the meeting.

Attendance Taken at 6:00 PM:

Present:

Pablo Beltran
Danielle Cohen
Thomas Gemetti
Richard Nguyen
Michael Snyder

1. CALL TO ORDER 6:00 P.M.

Minutes: Governing Board President Cohen called the meeting to order at 6:00 p.m.

2. CLOSED SESSION 6:00 P.M.

Minutes: There were no requests to address closed session items. The Governing Board convened to closed session at 6:01 p.m.

1. Conference with Labor Negotiator Shelly Viramontez re: C.E.T.A. & C.S.E.A. CH 868 Negotiations (Govt. Code 3549.1 & 54957.6)

2. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code 54957)

3. Conference with Legal Counsel - Existing Litigation (Govt. Code 54956.9(d)(1)) Legal Counsel will be available by phone. Summerhill

4. Conference with Legal Counsel - Anticipated Litigation (Govt. Code 54956.9(d)(2)) One matter

5. Public Employee Performance Evaluation(Gov. Code 54957): Superintendent

6. Consideration Of Student Expulsion (Ed. Code 48918(c))- Case #2015-16-03

3. REGULAR SESSION 7:00 P.M.

Minutes: The Governing Board reconvened to regular session at 7:03 p.m.

4. FLAG SALUTE

Minutes: The flag salute was led by the Campbell Middle School choir who then performed a rendition of "I'll Be There".

5. ADOPT AGENDA

Motion to Amend Passed: To amend the motion from: "It is recommended that the Governing Board adopt the agenda as presented." to:

"It is recommended that the Governing Board adopt the agenda with the following change:

Remove Item 14.6 from the Consent Agenda and moved to follow Item 7.2.

Item 13.3 be moved to follow Item 13.5."

Passed with a motion by Richard Nguyen and a second by Thomas Gemetti.

Yes Pablo Beltran

Yes Danielle Cohen

Yes Thomas Gemetti

Yes Richard Nguyen

Yes Michael Snyder

6. REPORT OF ACTION TAKEN IN CLOSED SESSION

Minutes: No action was taken in closed session.

7. REPORTS OF THE GOVERNING BOARD

1. Reports on visits to schools, conferences/meetings attended and other activities.

Minutes: The Governing Board reported on events, meetings and activities they attended on behalf of the district.

2. Subcommittee reports

Minutes: The Governing Board reported on the following subcommittee meetings:

Wellness

Policy

Facilities and Technology

Parent University

Budget

8. DISCUSSION ITEM

1. BOARD RETREAT

Minutes: The Superintendent led a discussion of the Board Retreat held on May 24, 2016. Request was made to have these retreats on a regular basis.

9. ACTION ITEM - STUDENT EXPULSION

1. STUDENT EXPULSION-CASE 2015-16-03

Motion Passed: Motion to uphold the administrative recommendation to place student #2015-16-03 on a stipulated expulsion agreement for the 2016-2017 academic school year.

Passed with a motion by Thomas Gemetti and a second by Michael Snyder.

Yes Pablo Beltran
Yes Danielle Cohen
Yes Thomas Gemetti
Yes Richard Nguyen
Yes Michael Snyder

10. REPORTS OF THE SUPERINTENDENT

Minutes: The Superintendent reported on the following meetings/events attended:

1. Lunch with San Jose Police Department Chief Eddie Garcia.
2. Blackford Elementary School Jog-A-Thon
3. Exhibitions at Rolling Hills
4. ACSA Region 8 Leadership Awards
 - a. Debbie Baccino
 - b. Ted Cribari
5. Marshall Lane Wax Museum
6. Safe Routes To School
7. Wellness Committee
8. Special Olympics
9. Governance Team Retreat
10. Writing Faire Reception

11. COMMUNICATIONS

1. Written Communications

Minutes: The Superintendent shared the following written communications:

Invitation from State Superintendent Tom Torlakson to attend a luncheon on June 16, 2016 for the 2016 Statewide School Bond Measure.

Campbell Reporter news article regarding Lynhaven Elementary School STEAM space.

Commendation from the Santa Clara County Office of Education

2. Oral Communications

Minutes: There were no oral communications.

12. PUBLIC HEARING

1. PUBLIC HEARING FOR CAMPBELL UNION SCHOOL DISTRICT (CUSD) LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) PROPOSAL FOR THE 2016-2017 THROUGH 2018-2019 SCHOOL YEARS.

Minutes: President Cohen opened the public hearing at 8:00 p.m. in order to receive comments from the public regarding the proposed Campbell Union School District Local Control Accountability Plan for the 2016-2017 through 2018-2019 school years.

1. OVERVIEW OF PROPOSED CAMPBELL UNION SCHOOL DISTRICT (CUSD) LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) 2016-2017 THROUGH 2018-2019.

Minutes: Assistant Superintendent of Instructional Services, Whitney Holton, presented an overview of the Campbell Union School District Local Control Accountability Plan 2016-2017 through 2018-2019.

2. COMMUNITY INPUT

Minutes: There being no comments, President Cohen declared the public hearing closed at 8:01 p.m.

2. PUBLIC HEARING FOR CAMPBELL UNION SCHOOL DISTRICT (CUSD) PROPOSED 2016-17 BUDGET

Minutes: President Cohen opened the public hearing at 8:20 p.m. in order to receive comments from the public regarding the proposed Campbell Union School District Budget for the 2016-2017 school year.

1. OVERVIEW OF CAMPBELL UNION SCHOOL DISTRICT (CUSD) PROPOSED BUDGET 2016-2017

Minutes: Director of Business Services, Jackie Chen, presented the proposed Budget for the 2016-2017 school year.

2. COMMUNITY INPUT

Minutes: One member of the public addressed the Board regarding comparing the percentage of the overall budget

President Cohen declared the public hearing closed at 8:21 p.m.

13. INFORMATION AND POSSIBLE ACTION ITEMS

1. COMMON CORE STATE STANDARDS

Minutes: Assistant Superintendent of Instructional Services, Whitney Holton, proposed changing the name of the Common Core State Standards information item to Instructional Services Update.

2. LOCAL CONTROL ACCOUNTABILITY PLAN UPDATE CASTLEMONT ELEMENTARY, ROSEMARY ELEMENTARY, VILLAGE ELEMENTARY AND MONROE MIDDLE SCHOOL

Minutes: Assistant Superintendent of Instructional Services, Whitney Holton, introduced the following principals who presented an update on their Local Control Accountability Plans for the 2015-2016 school year:

Ivy Sarratt, Eric Brown - Castlemont Elementary
Brian Schmaedick - Rosemary Elementary
David Wilce - Village School
Dawnel Sonntag, Ramis Ahrary - Monroe Middle School

3. STRATEGIC PLAN

Minutes: Item 13.3 was moved to follow Item 13.5.
Juliet Tiffany-Morales presented the results from the Schools of Choice survey.

4. DISTRICT REORGANIZATION PLAN

Minutes: Community member, Lorinda A. Gomes, read a letter from Olivia Gomes regarding the district reorganization at Campbell Middle School.

Lorinda A. Gomes addressed the Governing Board with concerns about the district reorganization at Campbell Middle School.

Superintendent, Eric Andrew, presented the proposal response from the Campbell Middle School staff for the K-8 transition.

5. PROPOSED REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS-FIRST READING

Minutes: The Governing Board reviewed the proposed Board Policy, Administrative Regulation and Exhibit as presented for a first reading. No action required.

1. BP/AR/E 6163.4 Student Use of Technology

14. ACTION ITEMS - CONSENT AGENDA

Motion to Amend Passed: To amend the motion from: "It is recommended that the Governing Board approve the consent agenda as follows;" to:
"It is recommended that the Governing Board approve the consent agenda with the following change:

Remove Item 14.6 from the consent agenda to follow Item 7.2 and be acted upon separately.

Remove Item 14.9 from the consent agenda to be acted upon separately."
Passed with a motion by Thomas Gemetti and a second by Michael Snyder.

Yes Pablo Beltran
Yes Danielle Cohen
Yes Thomas Gemetti
Yes Richard Nguyen
Yes Michael Snyder

Minutes: Item 14.6 was removed from the consent agenda to follow Item 7.2. Item 14.6 was acted upon separately.

Item 14.9 was removed from the consent agenda to be acted upon separately.

1. DONATIONS

Minutes:

Accept the donations as presented:

\$406.40 donated by Silicon Valley Education Foundation to Marshall Lane Elementary to be used for bus transportation for 1st grade field trip to SJ Museum of Art.

\$300.00 donated by Target Take Charge of Education to Marshall Lane Elementary to be used for supplies.

\$300.00 donated by Target Take Charge of Education to Castlemont Elementary to be used for supplies.

\$360.48 donated by Savemart to Sherman Oaks Elementary to be used for field trips.

2. LOCAL EDUCATION AGENCY (LEA) PLAN

Minutes: Approve the District's (LEA) Plan.

3. RESOLUTION 2015-16-21, REDUCTION OF CLASSIFIED POSITIONS

Minutes: Adopt Resolution 2015-16-21, Reduction of Classified Positions

4. AWARD OF BID SYNTHETIC TURF RENOVATIONS AT CASTLEMONT & MARSHALL LANE KINDERGARTEN PLAYGROUNDS

Minutes: Award the bid for the Synthetic Turf Renovations at Castlemont and Marshall Lane Kindergarten Playgrounds to Jensen Landscape Services with the low bid of \$132,685.00.

5. RESOLUTION 2015-16-19 TO ESTABLISH FEBRUARY 24, 2017 AS THE OBSERVATION DATE FOR LINCOLN'S BIRTHDAY

Minutes: Approve Resolution 2015-16-19 to establish February 24, 2017 as the observation date for Lincoln's birthday.

6. PERSONNEL REPORT

Motion Passed: Approve the Personnel Report as submitted.

Passed with a motion by Thomas Gemetti and a second by Pablo Beltran.

Yes Pablo Beltran

Yes Danielle Cohen

Yes Thomas Gemetti

Yes Richard Nguyen

Yes Michael Snyder

Minutes: Item 14.6 was removed from the consent agenda and moved to follow Item 7.2.

Item 14.6 was acted upon separately.

7. INSPECTIONS SERVICES FOR VARIOUS CONSTRUCTION PROJECTS

Minutes: Authorize the inspections services with DFH Inspections, Inc. for various construction projects throughout the District.

8. RESOLUTION 2015-2016-22, EXEMPTION TO THE SEPARATION-FROM-SERVICE REQUIREMENT FOR CALSTRS RETIREES

Minutes: Adopt Resolution 2015-16-22, Exemption to the Separation-from-Service Requirement for CalSTRS Retirees.

9. MINUTES OF REGULAR MEETING MAY 12, 2016

Motion Passed: Approve the minutes of the regular meeting of May 12, 2016.

Passed with a motion by Richard Nguyen and a second by Michael Snyder.

Yes Pablo Beltran

Abstain Danielle Cohen

Yes Thomas Gemetti

Yes Richard Nguyen

Yes Michael Snyder

Minutes: Approve the minutes of the regular meeting of May 12, 2016.

Item 14.9 was removed from the consent agenda and acted upon separately.

10. MINUTES OF SPECIAL SESSION MAY 19, 2016

Minutes: Approve the minutes of the Special Session May 19, 2016.

11. MINUTES OF SPECIAL SESSION MAY 24, 2016

Minutes: Approve the minutes of the Special Session of May 24, 2016.

12. SELPA III LOCAL PLAN

Minutes: Approve the changes to the SELPA III Local Plan as written.

13. RECLASSIFICATION

Minutes: Approve the reclassification criteria.

15. ACTION ITEMS - REGULAR AGENDA

1. RESOLUTION 2015-16-23 COMPENSATION OF BOARD MEMBER FOR ABSENCE DUE TO HARDSHIP

Motion Passed: Adopt Resolution 2015-16-23, Compensation Of Board Member For Absence Due To Hardship under Education Code Section 35120(c) for Absence.

Passed with a motion by Thomas Gemetti and a second by Michael Snyder.

Yes Pablo Beltran

Abstain Danielle Cohen

Yes Thomas Gemetti

Yes Richard Nguyen

Yes Michael Snyder

Minutes: Adopt Resolution 2015-16-23, Compensation Of Board Member For Absence Due To Hardship under Education Code Section 35120(c) for Absence.

16. UPCOMING CALENDAR DATES

Minutes: Future calendar dates were reviewed:

June 23, 2016	7:00 PM Regular Session
July 14, 2016	7:00 PM Regular Session (if needed)
August 18, 2016	7:00 PM Regular Session
September 15, 2016	7:00 PM Regular Session
October 6, 2016	7:00 PM Regular Session
October 27, 2016	7:00 PM Regular Session
November 17, 2016	7:00 PM Regular Session
December 8, 2016	7:00 PM Regular Session

17. FUTURE AGENDA ITEMS: FOLLOW-UP FROM PREVIOUS MEETINGS

Minutes: Future agenda items were noted:

International Baccalaureate - Dec 8
Parent Education - Oct 6
School Safety/Bullying/Cyberbullying - June 23
Instrumental Music - Sept 15
SST Process Update - June 23
Arts in the Curriculum - Oct 27
Library/Media Update - Aug 18
Middle School Band Funding - June 23

18. CLOSED SESSION

Minutes: President Cohen announced that the Board would reconvene in closed session upon adjournment of the regular session in order to review items listed under agenda Item 2.

Closed session 11:23 p.m - 12:34 a.m.

19. ADJOURNMENT

Minutes: The meeting was adjourned at 12:34 a.m.

Submitted by:

Eric Andrew, Ed.D., Superintendent

Michael L. Snyder, Clerk