



GOVERNING BOARD

June 23, 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

Minutes: There was one request to address closed session item 2.1.

The Governing Board convened to closed session at 6:04 p.m.

- 1. Confer 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: Superintendent**
- 6. Consideration Of Student Expulsion (Ed. Code 48918(c))- Case #2015-16-05**

3. REGULAR SESSION 7:00 P.M.

Minutes: The Governing Board reconvened to regular session at 7:05 p.m.

4. FLAG SALUTE

Minutes: The flag salute was led by Governing Board President Danielle Cohen.

5. ADOPT AGENDA

Motion Passed: It is recommended that the Governing Board adopt the agenda as presented.

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

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:

Intergovernmental - City of Campbell

8. DISCUSSION ITEM

Minutes: There were no discussion items.

9. ACTION ITEM - STUDENT EXPULSION

1. STUDENT EXPULSION: CASE #2015-16-05

Motion Passed: Motion to uphold the decision of the Administrative Hearing Panel held on June 9, 2016, that student 2015-16-05 be expelled.

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

10. REPORTS OF THE SUPERINTENDENT

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

Montalvo Arts Festival
Capri 5th Grade Promotion

11. COMMUNICATIONS

1. Written Communications

Minutes: The Superintendent shared the following written communications:

Santa Clara County Office of Education (SCCOE) News Release regarding the SCCOE 47th Annual Teacher Recognition Celebration on September 29, 2016 where Anupama Gupta of Blackford Elementary and Richard Timpson of Campbell Middle School will be recognized.

Letter from El Camino Hospital awarding a Community Benefit Grant in the amount of \$215,000.00 to Campbell Union School District for the 2016-2017 school year.

2. Oral Communications

Minutes: Courtney MacAvinta addressed the Governing Board regarding the Campbell Middle School Respect Institute for the 2015-2016 school year.

12. INFORMATION AND POSSIBLE ACTION ITEMS

1. SCHOOL SAFETY

Minutes: Joe Viramontez, retired Santa Clara County Fire Department Captain, presented the Campbell Union School District Emergency Preparedness and Response Training Incident Command System.

Director of School Services, Rosanna Palomo, and Director of Instructional Technology, Chris Izor, presented programs and supports in place for prevention and awareness of bullying and cyberbullying.

2. STRATEGIC PLAN

Minutes: Superintendent, Eric Andrew, presented an update on the Campbell Union School District's Strategic Plan.

3. INSTRUCTIONAL SERVICES UPDATE

1. LOCAL CONTROL ACCOUNTABILITY PLAN UPDATE FOR CAPRI ELEMENTARY SCHOOL, LYNHAVEN ELEMENTARY SCHOOL, MARSHALL LANE ELEMENTARY SCHOOL, SHERMAN OAKS ELEMENTARY SCHOOL AND CAMPBELL MIDDLE SCHOOL

Minutes: The following principals, assistant principals and staff presented an update on their Local Control Accountability Plans for the 2015-16 school year:

Norma Jeanne Ready, Ted Cribari, Lisa Wiseman, Alicia Hamilton - Capri Elementary

Beatrice Rowan, Anne Ajlouni, Jessica Judson, Annie Stephanos - Lynhaven Elementary

Priscilla Spencer, Brittany Gardner, Sandy Tolbert, Michelle Beddo - Marshall Lane Elementary

April Mouton, Heather Wellendorf - Campbell Middle School

Will Flores, Pati Curiel - Sherman Oaks Elementary

4. DISTRICT REORGANIZATION PLAN

Minutes:

Community member, Al Louder, addressed the Governing Board regarding the opportunity to have input on the changes at Campbell Middle School.

Community member, Cam Roberson, addressed the Governing Board concerning data and research to support the K-8 transformation at Campbell Middle School and the impact it will have on the neighborhood.

Superintendent, Eric Andrew, presented on update on the district reorganization.

13. ACTION ITEMS - CONSENT AGENDA

Motion Passed: Adopt the consent agenda as submitted.

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

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

Minutes:

No items were removed from the Consent Agenda.

1. CONTRACT AND RESOLUTION 2015-16-24 GENERAL CHILD CARE AND DEVELOPMENT PROGRAM CONTRACT AND AUTHORIZED AGREEMENT SIGNATORY AND FISCAL AGENT (CCTR-6264)

Minutes:

1. Approve the General Child Care and Development Program contract between the State of California and CUSD; and
2. Adopt Resolution 2015-16-24, naming Eric Andrew and James Crawford as authorized to sign contract documents pertaining to the General Child Care and Development Program (CCTR-6264) for the 2016-2017 school year.

2. CONTRACT AND RESOLUTION 2015-16-25 CALIFORNIA STATE PRESCHOOL PROGRAM CONTRACT (CSPP-6530) AND AUTHORIZED AGREEMENT SIGNATORY AND FISCAL AGENT

Minutes:

1. Approve the California State Preschool Program contract between the State of California and CUSD; and
2. Adopt Resolution 2015-16-25, naming Eric Andrew and James Crawford as authorized to sign contract documents pertaining to the California State Preschool Program (CSPP-6530) for the 2016-2017 school year.

3. CONTRACT AND RESOLUTION 2015-16-26 PREKINDERGARTEN AND FAMILY LITERACY PROGRAM CONTRACT (CPKS-6093) AND AUTHORIZED AGREEMENT SIGNATORY AND FISCAL AGENT

Minutes:

1. Approve the Prekindergarten and Family Literacy Program contract (CPKS-6093) between the State of California and CUSD; and
2. Adopt Resolution 2015-16-26, naming Eric Andrew and James Crawford as authorized to sign contract documents pertaining to the Prekindergarten and Family Literacy Program contract for the 2016-2017 school year.

4. RESOLUTION 2015-16-27, BLANKET BUDGET TRANSFERS - FISCAL YEAR 2016-17

Minutes: Adopt Resolution 2015-16-27, Blanket Budget Transfers Fiscal Year 2016-17.

5. RESOLUTION 2015-16-28, BLANKET AUTHORITY TO BID FISCAL YEAR 2016-17

Minutes: Adopt Resolution 2015-16-28, Blanket Authority to Bid Fiscal Year 2016-17, authorizing the Administration to go out to bid for projects and supplies when the expected contract will be less than \$300,000. Acceptance of such bid is dependent on Board approval.

6. RESOLUTION 2015-16-29, RESOLUTION OF THE GOVERNING BOARD AUTHORIZING TEMPORARY TRANSFERS BETWEEN DISTRICT ACCOUNTS FOR FISCAL YEAR 2016-2017

Minutes: Adopt Resolution 2015-16-29, Resolution of the Governing Board Authorizing Temporary Transfers between District Accounts for Fiscal Year 2016-2017.

7. INVESTMENT REPORT FOR THE MONTH ENDING MARCH 31, 2016

Minutes: Receive and file the March 31, 2016 Detailed Investment Portfolio Listing.

8. CONSOLIDATED APPLICATION AND REPORTING SYSTEM (CARS) SPRING COLLECTION

Minutes: Grant permission to submit the Spring Collection of the 2016-2017 Consolidated Application and Reporting System (CARS), for funding Categorical Aid Programs.

9. 2016-17 LEASE PAYMENT SCHEDULE

Minutes: Approve the 2016-17 lease payment schedule and changes to the lease agreements on the following properties; and pending Board approval, the leases will be amended to reflect the revised rates.

Parkway School 1800 Fruitdale Ave., San Jose, CA
Santa Clara County(COE) -Lessee

Hazelwood School 775 Waldo Road, Campbell, CA
Canyon Heights Academy - Lessee

Dover School 1300 Sheffield Drive, San Jose, CA
San Jose Christian - Lessee

Hamilton (Land) 480 Hamilton Ave, .Campbell, CA
Home Depot - Lessee

10. AUTHORIZATION TO PURCHASE COMPUTERS

Minutes: Authorize Administration to purchase Chromebooks, storage carts, and accessories through CDW-G in an amount estimated at \$230,417.70.

11. AUTHORIZATION TO PIGGYBACK ON STATE AND NATIONAL BIDS FOR OFFICE SUPPLIES, TECHNOLOGY EQUIPMENT, AND CONSTRUCTION MATERIALS

Minutes: Authorize administration to piggyback on the following state and national bids: National Joint Powers Alliance (NJPA) and TCPN Cooperative Purchasing Network for office supplies, U.S Communities for classroom furniture; and Western States Contracting Alliance (WSCA), California Multiple Award Schedule (CMAS), National IPA Technology Solutions, and Houston-Galveston Area Council (H-GAC) for technology equipment and construction materials.

12. EXPENDITURE AND PURCHASE ORDER REPORTS MAY 2016

Minutes: Ratify the General Fund and Building Funds Expenditure Reports and the Purchase Order contracts that were issued during the periods listed:

1. Payroll Report for May 2016
2. Warrant Report for May 2016
3. Purchase Order Report for May 2016

13. RESOLUTION 2015-16-31 CALIFORNIA DEPARTMENT OF SOCIAL SERVICES, COMMUNITY CARE LICENSING DIVISION/CUSD PRESCHOOL PROGRAM DESIGNATED AGENT AUTHORIZATION TO APPLY FOR AN INFANT LICENSE AT ROSEMARY AND SHERMAN OAKS PRESCHOOL

Minutes: Approve the application for an infant care center license at Rosemary and Sherman Oaks Preschools by adopting Resolution 2015-16-31 California Department of Social Services Community Care License Division/CUSD Preschool Program Designated Agent Authorization to Apply for an Infant License at Rosemary and Sherman Oaks Preschool.

14. RESOLUTION 2015-16-32 CALIFORNIA DEPARTMENT OF SOCIAL SERVICES, COMMUNITY CARE LICENSING DIVISION AND CALIFORNIA DEPARTMENT OF EDUCATION, EARLY EDUCATION AND SUPPORT DIVISION/CUSD LICENSED PRESCHOOL PROGRAM DESIGNATED AGENTS

Minutes: Approve Resolution 2015-16-32 California Department of Social Services, Community Care Licensing Division and California Department of Education, Early Education and Support Division/CUSD Licensed Preschool Program Designated Agents designating Gina Phi and Heather Elston as designated agents. (Correct resolution number in Recommended Motion should be Resolution 2015-16-32 minutes reflect correction.)

15. PERSONNEL REPORT 6-23-16

Minutes: Approve the Personnel Report and Addendum as submitted.

16. DONATIONS

Minutes: Accept the donations as presented:

- \$500.00 donated by James and Tammy Todd to Village School to be used for computers.
- \$2,000.00 donated by Christopher Tanner and Jessica Wei to Village School to be used for computers.
- \$14,672.02 donated by Village School PTA to Village School to be used for hourly wages for Art and Music Program from 4/11-6/9.
- \$9231.23 donated from Village School PTA to Village School to be used for Art and Music Program.
- \$3,000.00 donated from Lowe's to Monroe Middle School to be used for the garden.
- \$2,500.00 donated from Assistance League of Los Gatos-Saratoga to Monroe Middle School to be used for Science Camp Scholarships.
- \$300.00 donated by Cheyenne Cycle & Fitness Inc. to Marshall Lane Elementary to be used for Mad Science Workshops for 1st Grade.

17. MINUTES OF REGULAR SESSION JUNE 2, 2016

Minutes: Approve the minutes of regular session June 2, 2016.

18. AWARD OF BID CORPORATION YARD BUS SHELTER, DEMO, GRADING AND PAVING

Minutes: Reject the bid for the Corporation Yard Bus Shelter, Demo, Grading and Paving.

<u>Bidder:</u>	<u>Amount:</u>
Asphalt Surfacing, Inc.	\$254,635.00

19. PROPOSED REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS-SECOND READING

Minutes: Approve the revised Board Policy, Administrative Regulation and Exhibit as presented for a second reading.

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

14. ACTION ITEMS - REGULAR AGENDA

1. RESOLUTION 2015-16-30, RESOLUTION ORDERING SCHOOL BOND ELECTION, AND AUTHORIZING NECESSARY ACTIONS IN CONNECTION THEREWITH

Motion Passed: Adopt Resolution 2015-16-30 ordering a bond election to be held on November 8, 2016, and furthermore, directing the Superintendent and other officers to do any and all things necessary to ensure that the measure appears before the District's voters on November 8, 2016.

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

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

Minutes: Adopt Resolution 2015-16-30 ordering a bond election to be held on November 8, 2016, and furthermore, directing the Superintendent and other officers to do any and all things necessary to ensure that the measure appears before the District's voters on November 8, 2016.

2. AWARD OF BID PARKING LOT BEAUTIFICATION OF SHERMAN OAKS ELEMENTARY SCHOOL

Motion to Amend Passed: To amend the motion from:

"It is recommended that the Governing Board award the bid for the Parking Lot Beautification of Sherman Oaks Elementary School to the lowest responsive and responsible bidder. The bids will be presented to the Board on June 23, 2016." to:

"Reject Pacheco Brothers Gardening, Inc.'s bid for the Parking Lot Beautification of Sherman Oaks Elementary School."

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

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

3. ADOPTION OF 2016-17 BUDGET

Motion Passed: Adopt the final budget for the fiscal year 2016-17.

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

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

4. RESOLUTION 2015-16-33, RESOLUTION OF THE GOVERNING BOARD OF THE CAMPBELL UNION ELEMENTARY SCHOOL DISTRICT REGARDING THE ESTABLISHMENT OF TAX RATES

Motion Passed: Adopt Resolution 2015-16-33, Resolution of the Governing Board of the Campbell Union Elementary School District Regarding the Establishment of Tax Rates.

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

5. CAMPBELL UNION SCHOOL DISTRICT LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR 2016-17 THROUGH 2017-18 SCHOOL YEARS

Motion Passed: Adopt the Local Control Accountability Plan for Campbell Union School District for 2016-17 through 2017-18 school years. This plan is available for review in the Superintendent's office: CUSD Administration Building, 155 N. 3rd St., Campbell, CA

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

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

6. LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)/SCHOOL PLAN FOR STUDENT ACHIEVEMENT (SPSA) FOR TITLE I SCHOOLS

Motion Passed: Approve the Local Control Accountability Plan (LCAP)/Single Plan for School Achievement (SPSA) plans for Blackford Elementary School, Rosemary Elementary School, Lynhaven Elementary School, Castlemont Elementary School and Sherman Oaks Elementary School.

Passed with a motion by Michael Snyder and a second by Pablo Beltran.

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

15. UPCOMING CALENDAR DATES

Minutes:

Future calendar dates were reviewed.

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

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

Minutes: Future agenda items were noted:

Aug 18 Library/Media Update
Sept 15 Middle School Band Funding
Sept 15 SST Process Update
Sept 15 Instrumental Music
Oct 6 Parent Education
Oct 27 Arts in the Curriculum
Dec 8 International Baccalaureate
Jan 2017 STEAM Space

17. CLOSED SESSION

Minutes: No closed session was held under item 17.

18. ADJOURNMENT

Minutes: The meeting was adjourned at 10:10 p.m.

Submitted by:

Eric Andrew, Ed.D., Superintendent

Michael L. Snyder, Clerk

Attachments:

1. Contract and Resolution 2015-16-24 General Child Care and Development Program Contract and Authorized Agreement Signatory and Fiscal Agent (CCTR-6264)
2. Contract and Resolution 2015-16-25 California State Preschool Program Contract and Authorized Agreement Signatory and Fiscal Agent (CSPP-6530)
3. Contract and Resolution 2015-16-26 Prekindergarten and Family Literacy Program Contract and Authorized Agreement Signatory and Fiscal Agent (CPKS-6093)
4. Resolution 2015-16-27 Blanket Budget Transfers – Fiscal Year 2016-17
5. Resolution 2015-16-28 Blanket Authority to Bid Fiscal Year 2016-17
6. Resolution 2015-16-29, Resolution of the Governing Board Authorizing Temporary Transfers Between District Accounts for Fiscal Year 2016-17
7. Resolution 2015-16-31 California Department of Social Services, Community Care Licensing Division/CUSD Preschool Program Designated Agent Authorization to Apply for An Infant License at Rosemary and Sherman Oaks Preschool
8. Resolution 2015-16-32 California Department of Social Services, Community Care Licensing Division and California Department of Education, Early Education and Support Division/CUSD Licensed Preschool Program Designated Agents.

9. Resolution 2015-16-30, Resolution Ordering School Bond Election, and Authorizing Necessary Actions in Connection Therewith
10. Resolution 2015-16-33, Resolution of the Governing Board of the Campbell Union Elementary School District Regarding the Establishment of Tax Rates