



GOVERNING BOARD

August 18, 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. 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**

3. REGULAR SESSION 7:00 P.M.

Minutes: The Governing Board reconvened to regular session at 7:01 p.m.

4. FLAG SALUTE

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

5. ADOPT AGENDA

Motion to Amend Passed: "Adopt the agenda with the following changes: remove item 13.12 from the consent agenda to follow item 9 and be acted upon separately,

Item 8 to follow Item 10 and presentation from Item 12.1 to be moved to Item 8.1"
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 13.12 was removed from the consent agenda to be acted upon separately. Item 13.12 was moved to follow Item 9. Item 8 was moved to follow Item 10. Item 12.1 Powerpoint presentation was moved to Item 8.1.

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:

1. Intergovernmental Campbell Union High School District
2. Policy

8. DISCUSSION ITEM

Minutes: Item 8 was moved to follow Item 10. Powerpoint presentation from Item 12.1 was moved to Item 8.1.

The Governing Board discussed the term and definition of "School of Choice" as it refers to Campbell Union School District.

1. School of Choice

Minutes: Superintendent Andrew presented information on the definition of the phrase "School of Choice" in relation to Campbell Union School District schools.

9. REPORTS OF THE SUPERINTENDENT

Minutes: Superintendent Andrew introduced the following new administrators:

Lena Bundtzen-Assistant Superintendent Support Services
Kami Thordarson-Director Instructional Technology
Gilbert Rodriguez- Vice Principal Monroe Middle

The Superintendent reported on the following meetings attended:

Campbell Police Chief David Carmichael
San Jose City Council Member Charles"Chappie" Jones
Incident Command System meeting with Joe Viramontez and Campbell Police Officer Joe Cefalu
ACSA State Board Meeting
Region 8 ACSA Panelist
District Leadership Team Retreat
New Teacher Orientation

10. COMMUNICATIONS

1. Written Communications

Minutes: The Superintendent shared the following written communications:

Letter from Santa Clara County Superintendent of Schools, Jon Gundry, informing the Registrar of Voters that Campbell Union School District passed a resolution constituting an order to place a bond measure on the November 8, 2016 election.

Letter from Wesley P. Yemoto, DDS regarding a donation to Marshall Lane Elementary School from his Smiles For Schools program.

2. Oral Communications

Minutes: Campbell Middle and Village School parent, Lorinda Gomes, addressed the governing board regarding communication to parents and testing scores.

11. PUBLIC HEARING/ACTION ITEM

1. RESOLUTION 2016-17-02 CERTIFICATION OF SUFFICIENCY OF INSTRUCTIONAL MATERIALS

1. Public Hearing - Resolution 2016-17-02, Certification of Sufficiency of Instructional Materials

Minutes: President Cohen opened the public hearing at 7:59 p.m. in order to receive comments from the public regarding Resolution 2016-17-02, Certification of Sufficiency of Instructional Materials.

Lorinda Gomes addressed the board regarding the removal of school lockers at Campbell Middle School.

There being no further comments, President Cohen declared the public hearing closed at 8:00 p.m.

2. Resolution 2016-17-02, Certification of Sufficiency of Instructional Materials

Motion Passed: Adopt Resolution 2016-17-02, Certification of Sufficiency of Instructional Materials. Passed with a motion by Pablo Beltran and a second by Michael Snyder.

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

12. INFORMATION AND POSSIBLE ACTION ITEMS

1. Strategic Plan

Minutes: Presentation from Item 12.1 was moved to Item 8.1. Superintendent Andrew presented information for discussion on "School of Choice" terminology as part of Item 8.1.

2. Instructional Services Update

1. Library Media Technician Update

Minutes: Edna Laskin, Director of Instructional Services, presented an update on Library Media Technicians.

3. District Reorganization Plan

Minutes: Superintendent Andrew presented an update on the Campbell Middle School Transformation process.

4. Proposed Revised Board Policies and Administrative Regulations - First Reading

Minutes: Proposed revised board policies and administrative regulations were reviewed for a first reading.

No action was needed.

5. Developer Fee Report

Minutes: James Crawford, Deputy Superintendent Administrative Services, reviewed the Developer Fee Report for 2015-2016.

6. Parcel Tax Report

Minutes: James Crawford, Deputy Superintendent Administrative Services, reviewed the Parcel Tax Report for 2015-2016 and the Parcel Tax List for 2016-2017.

7. CUSD California State Preschool Program (CSPP) and General Childcare Preschool Program (CCTR) 2015-2016 Self-Evaluation Annual Report

Minutes: Gin Phi, Director of Preschools, presented the CUSD California State Preschool Program and General Childcare Preschool Program Self-Evaluation Report for 2015-2016.

13. ACTION ITEMS - CONSENT AGENDA

Motion to Amend Passed: To amend the motion from: "Approve the consent agenda as presented" to: "approve the consent agenda with Item 13.12 removed to be acted upon separately." 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

1. Minutes June 23, 2016 Regular Session

Minutes: approve the minutes of the June 23, 2016 Regular Session.

2. Donations

Minutes: accept the donations as presented:

- \$2,500.00 donated anonymously to Lynhaven Elementary to be used for STEAM.
- \$600.00 donated by the Country Woman's Club of Campbell to be used for the middle schools Art and Music Programs.

3. Expenditure And Purchase Order Reports JUNE 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 June 2016
2. Warrant Report for June 2016
3. Purchase Order Report for June 2016

4. Expenditure And Purchase Order Reports JULY 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 July 2016
2. Warrant Report for July 2016
3. Purchase Order Report for July 2016

5. Award Of Bid - Parking Lot Beautification Of Sherman Oaks Elementary School

Minutes: award the bid for the parking lot beautification of Sherman Oaks Elementary School to Egli Landscape Contractors, Inc. with the low bid of \$124,823.

6. Agreement Between Campbell Union School District And EPC Computers Solutions For Network Administration Support

Minutes: approve the agreement between Campbell Union School District and EPC Computer Solutions (EPC) for Network Administration Support.

7. Resolution 2016-17-01, Resolution Rendering Local Zoning Ordinance Inapplicable To District Signs

Minutes: adopt Resolution 2016-17-01, Resolution Rendering Local Zoning Ordinance Inapplicable to District Signs.

8. Addendum To Agreement For Architectural Services (January 19, 2011) Between Campbell Union School District And AEDIS Architecture & Planning For Lynhaven Elementary School Staff Lounge

Minutes: approve the Addendum to Agreement for Architectural Services (January 19, 2011) between Campbell Union School District and Aedis Architecture & Planning for Lynhaven Elementary School Staff Lounge.

9. Instructional Materials-Williams Uniform Complaint Quarterly Report

Minutes: approve the Quarterly Report on Williams Uniform Complaints during the April 1 through June 30, 2016 quarter.

10. Agreement Between District And Rhythm And Moves, Inc. For The 2016-2017 School Year

Minutes: approve the Agreement with Rhythm and Moves, Inc. for 2016-2017 school year.

11. Application To The Commission On Teacher Credentialing For A Provisional Internship Permit

Minutes: approve the submission of an application to the Commission on Teacher Credentialing for a Provisional Internship Permit for Veronica Acevedo.

12. Personnel Report

Minutes: Item 13.12 was removed from the consent agenda and acted upon separately.

Motion Passed: approve the Personnel Report as submitted. 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

14. ACTION ITEMS - REGULAR AGENDA

1. Addendum To Agreement For Architectural Services (January 19, 2011) Between Campbell Union School District And AEDIS Architecture & Planning For Marshall Lane Elementary School Modernization Phase I

Motion Passed: approve the Addendum to Agreement for Architectural Services (January 19, 2011) between Campbell Union School District and Aedis Architecture & Planning for Marshall Lane Elementary School Modernization Phase I. 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

2. Addendum To Agreement For Architectural Services (January 19, 2011) Between Campbell Union School District And AEDIS Architecture & Planning For Blackford Elementary School Modernization Phase III

Motion Passed: approve the Addendum to Agreement for Architectural Services (January 19, 2011) between Campbell Union School District and Aedis Architecture & Planning for Blackford Elementary School Modernization Phase III. 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

3. Declaration Of Need For Fully Qualified Educators For The 2016-2017 School Year

Motion Passed: adopt the Declaration of Need for Fully Qualified Educators for the 2016-2017 School Year, effective August 18, 2016 through June 30, 2017. Passed with a motion by Pablo Beltran and a second by Richard Nguyen.

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

4. CSBA Nominations Directors-At-Large

Minutes: There were no nominations.

15. UPCOMING CALENDAR DATES

Minutes: Upcoming calendar dates were reviewed:

September 15, 2016	7:00 PM	Regular Session
September 20, 2016	8:00 AM	Special Session
September 29, 2016	6:00 PM	Special Session
October 6, 2016	7:00 PM	Regular Session
October 10, 2016	6:00 PM	Special 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
December 15, 2016	5:30 PM	Special Session

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

Minutes: Future agenda items were reviewed:

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: President Cohen announced 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: 9:01 p.m. - 10:40 p.m.

18. ADJOURNMENT

Minutes: The meeting was adjourned at 10:40 p.m.

Submitted by:

Eric Andrew, Ed.D., Superintendent

Michael L. Snyder, Clerk