



GOVERNING BOARD

September 15, 2016

Closed Session - 6:30 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.

*denotes change of time

Attendance Taken at 6:30 PM:

Present:

Pablo Beltran
Thomas Gemetti
Richard Nguyen
Michael Snyder

Absent:

Danielle Cohen

1. CALL TO ORDER 6:30P.M.

Minutes:

Governing Board Vice President, Thomas Gemetti, called the meeting to order at 6:30 p.m.

2. CLOSED SESSION 6:30 P.M.

Minutes:

There were no requests to address closed session items.

The Governing Board convened to closed session at 6:31 p.m.

- 1. Conference with Legal Counsel - Existing Litigation
(Govt. Code 54956.9(d)(1)) Legal Counsel will be available by phone.
Summerhill**
- 2. Conference with Legal Counsel - Anticipated Litigation
(Govt. Code 54956.9(d)(2)) One matter**
- 3. Confer with Labor Negotiator Shelly Viramontez re: C.E.T.A. &
C.S.E.A. CH 868 Negotiations (Govt. Code 3549.1 & 54957.6)**
- 4. Public Employee Discipline/Dismissal/Release/Complaint
(Govt. Code 54957)**
- 5. Public Employee Performance Evaluation: Superintendent**
- 6. Consideration Of Student Expulsion (Ed. Code 48918(c))-
Case #2016-17-01**

3. REGULAR SESSION 7:00 P.M.

Minutes: The Governing Board reconvened to regular session at 7:00 p.m.

4. FLAG SALUTE

Minutes: The flag salute was led by Rolling Hills Middle School students, Katie O'Leary and Troy King.

The students performed the song, Friendship, from the musical "Anything Goes".

5. ADOPT AGENDA

Motion Passed: Adopt the agenda as presented Passed with a motion by Richard Nguyen and a second by Pablo Beltran.

Yes	Pablo Beltran
Absent	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:

1. Wellness
2. Budget

8. DISCUSSION ITEM

1. Santa Clara County School Boards Association Request For Resolution

Minutes: Superintendent Andrew presented to the Governing Board Santa Clara County School Board Association's (SCCSBA) request for resolution for the upcoming Campbell Union School District Bond Measure on the November 8, 2016 General Election ballot.

The Governing Board agreed to submit a request for resolution to SCCSBA.

9. STUDENT EXPULSION-CASE 2016-17-01

Motion Passed: Motion to uphold the administrative recommendation to place student #2016-17-01 on a stipulated expulsion agreement for the 2016-2017 academic school year. Passed with a motion by Michael Snyder and a second by Pablo Beltran.

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

10. REPORTS OF THE SUPERINTENDENT

Minutes: The Superintendent reported on the following meetings attended:

1. Rolling Hills Web Orientation
2. Campbell City Manager, Mark Linder
3. New Principals Meeting
4. Google Technology
5. Silicon Valley Education Foundation Math Toolkit
6. Safe Routes To School Taskforce
7. Solution Tree PLC Training

11. COMMUNICATIONS

1. Written Communications

Minutes: The Superintendent shared the following written communications:

1. Letter from Santa Clara City Mayor, Lisa Gillmor, thanking Campbell Union School District for the invitation to the Back To School Breakfast in August and inviting the Superintendent to meet with herself and the Santa Clara City Manager.

11.1. Written Communications (continued)

2. Letter from County of Santa Clara Registrar of Voters certifying that Campbell Union School District has qualified unopposed candidates for Governing Board Member and directing the Governing Board to appoint pursuant to Education Code Section 5326-5328.5.

2. Oral Communications

Minutes: Campbell Middle School teacher, Carrie Tibbs, addressed the Governing Board regarding the professional development training in August.

12. INFORMATION AND POSSIBLE ACTION ITEMS

1. District Marketing Update

Minutes: Campbell Union School District Public Information Office, Marla Sanchez, B43 Productions Consultant, Rebecca Leroux and Marketing Consultant, Karen McQuade presented an update on the District Marketing Plan.

2. Instructional Services Update

Minutes: Superintendent, Eric Andrew, presented information on current music programs in Campbell Union School District and reviewed neighboring district's music program information.

3. SST Process Update

Minutes: Director of Student Services, Rosanna Palomo, presented to the Governing Board an update on the Student Success Team (SST) Process.

4. 2015-2016 Suspension and Expulsion Annual Report

Minutes: Director of Student Services, Rosanna Palomo, presented to the Governing Board the Suspension and Expulsion Report for 2015-2016.

5. 2015-2016 Unaudited Actuals Report Presentation

Minutes: Director of Business Services, Jackie Chen, presented to the Governing Board the Unaudited Actuals Report for 2015-2016.

12. INFORMATION AND POSSIBLE ACTION ITEMS (continued)

6. District Reorganization Plan

Minutes: Campbell Middle School(CMS) Site Administrators, Norma Jeanne Ready and Ted Cribari, presented to the Governing Board an update on the CMS transformation.

Campbell Middle School teacher, Carrie Tibbs, commented on the CMS administration team.

Campbell Middle School and Forest Hill parent, Melinda Denis addressed the Governing Board regarding concerns about the communication of the change of administration at Campbell Middle School.

7. Strategic Plan

Minutes: Superintendent, Eric Andrew, presented to the Governing Board an update on the District's Strategic Plan goals.

13. ACTION ITEMS - CONSENT AGENDA

Motion Passed: Approve the consent agenda as follows: Passed with a motion by Michael Snyder and a second by Richard Nguyen.

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

1. Donations

Minutes: Approve the donations as submitted.

2. Minutes August 18, 2016 Regular Session

Minutes: Approve the minutes of the August 18, 2016 Regular Session.

3. Proposed Revised Board Policies and Administrative Regulations - Second Reading

Minutes: Approve the revised Board Policies and Administrative Regulations as presented for a second reading.

4. Resolution 2016-17-04, Week Of The Public School Administrator, October 9-15,2016

Minutes: Approve Resolution 2016-17-04, Week Of The Public School Administrator, October 9-15, 2016.

13. ACTION ITEMS - CONSENT AGENDA (continued)

5. Campbell Union School District Sunshine Proposal To CSEA - Chapter 868 For The 2016-2017 School Year

Minutes: Direct the Associate Superintendent to enter into negotiations with the California School Employees Association (CSEA) Chapter 868 for the 2016-2017 school year regarding Article 4 Compensation, 7 and Article 16 Layoff and Reemployment, and clean up language.

6. CSEA - Chapter 868 Sunshine Proposal To Campbell Union School District For The 2016-2017 School Year

Minutes: Direct the Associate Superintendent to enter into negotiations with the California School Employees Association (CSEA) Chapter 868 for the 2016-2017 school year regarding Article 4 Compensation, 7 and Article 16 Layoff and Reemployment, and clean up language.

7. Approval Of The Agreement Between Campbell Elementary Teachers Association And Campbell Union School District

Minutes: Approve the collective bargaining agreement between Campbell Elementary Teachers Association and the District, effective July 1, 2016;

8. Agreement Between Campbell Union Elementary School District and Department of General Services Office Of Administrative Hearings

Minutes: Approve the Agreement Between Campbell Union Elementary School District and Department of General Services Office of Administrative Hearings.

9. Resolution 2016-17-06, Reduction Of Classified Positions

Minutes: Adopt Resolution 2016-17-06, Reduction of Classified Positions.

10. Personnel Report

Minutes: Approve the Personnel Report and addendum as submitted.

11. Expenditure And Purchase Order Reports August 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 August 2016
2. Warrant Report for August 2016
3. Purchase Order Report for August 2016

13. ACTION ITEMS - CONSENT AGENDA (continued)

12. Resolution 2016-17-03, Resolution For Adopting The Gann Limit

Minutes: Adopt Resolution 2016-17-03, Resolution for Adopting the Gann Limit.

13. Agreement Between CUSD And AchieveKids School (NPS) Services For The 2016-2017 School Year

Minutes: Approve the Agreement between the District and AchieveKids School during the 2016-17 school year in order to conform to IEP requirements.

14. Agreement Between CUSD And Esther B. Clark School (NPS) Services For The 2016-2017 School Year

Minutes: Approve the Agreement between the District and Esther B. Clark School during the 2016-17 school year in order to conform to IEP requirements.

15. Agreement Between CUSD And Pine Hill School (NPS) Services For The 2016-2017 School Year

Minutes: Approve the Agreement between the District and Pine Hill School during the 2016-17 school year in order to conform to IEP requirements.

16. Agreement Between CUSD And Beacon School (NPS) Services For The 2016-2017 School Year

Minutes: Approve the Agreement between the District and Beacon School during the 2016-17 school year in order to conform to IEP requirements.

17. Agreement Between CUSD And DRG Pediatric Resources During The 2016-2017 School Year

Minutes: Approve the Agreement between the District and DRG Pediatric Resources during the 2016-17 school year in order to conform to IEP requirements.

18. Agreement Between CUSD And Sunbelt Staffing During The 2016-2017 School Year

Minutes: Approve the Agreement between the District and Sunbelt Staffing during the 2016-17 school year in order to conform to IEP requirements.

13. ACTION ITEMS - CONSENT AGENDA (continued)

19. Agreement Between CUSD And Maxim Healthcare Services For Nursing Services During The 2016-2017 School Year

Minutes: Approve the Agreement between the District and Maxim Healthcare Services for Nursing Services during the 2016-17 school year in order to conform to IEP requirements.

20. Authorization To Purchase iReady Site Licenses

Minutes: Authorize the purchase of the iReady site licenses through Curriculum and Associates in the amount of \$208,698.00.

14. ACTION ITEMS - REGULAR AGENDA

1. 2015-16 Unaudited Actuals Report

Motion Passed: Receive the 2015-16 Unaudited Actuals; and authorize the Secretary of the Governing Board to sign the certification. Passed with a motion by Pablo Beltran and a second by Richard Nguyen.

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

2. Extension of Contract Agreements: Superintendent, Deputy Superintendent-Administrative Services, Associate Superintendent-Human Resources, Assistant Superintendent-Instructional Services, Response to Instruction and Intervention (RtI2) Program Specialist-Senior Trainer

Motion Passed: Extend the contract agreements of the Superintendent, Deputy Superintendent-Administrative Services, Associate Superintendent-Human Resources, Assistant Superintendent-Instructional Services and Response to Instruction and Intervention Specialist Senior Trainer for one additional year, until June 2019. Passed with a motion by Michael Snyder and a second by Pablo Beltran.

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

15. UPCOMING CALENDAR DATES

Minutes:

Upcoming calendar dates were reviewed:

September 20, 2016	8:00 AM	Special Session
September 29, 2016	5:30 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:

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 9:37 p.m.

Submitted by:

Eric Andrew, Ed.D., Superintendent

Michael L. Snyder, Clerk