



GOVERNING BOARD

September 29, 2016

**Special Study Session - 5:30 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 5:30 PM:

Present:

Pablo Beltran
Danielle Cohen
Thomas Gemetti
Richard Nguyen
Michael Snyder

1. CALL TO ORDER - 5:30 P.M.

Minutes: Governing Board President, Danielle Cohen, called the meeting to order at 5:30 p.m.

2. CLOSED SESSION

Minutes: There were no requests to address closed session items. The Governing Board adjourned to closed session at 5:31 p.m.

1. Public Employee Performance Evaluation: Superintendent

3. SPECIAL SESSION - 6:30 P.M.

Minutes: The Governing Board reconvened to special session at 6:33 p.m.

4. FLAG SALUTE

5. ADOPT AGENDA

Motion Passed: Adopt the agenda as presented. 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

6. REPORT OF ACTION TAKEN IN CLOSED SESSION

No action was taken in closed session.

7. COMMUNICATIONS

1. Oral Communications

Minutes: There were no oral communications.

8. STUDENT ACHIEVEMENT INFORMATION

Minutes: Assistant Superintendent Instructional Services, Whitney Holton; Director Special Education, Debbie Baccino; Director Curriculum and Instruction, Edna Laskin; Coordinator Data and Assessment, Xyzzy Godfrey and Coordinator ELD Programs, Denise Kilpatrick presented the SBAC and iReady data findings. The Governing Board discussed the presentation and the plan for monitoring and improving student achievement for the 2016-2017 school year.

9. ADJOURNMENT

Minutes: The meeting adjourned at 8:45 p.m.

Submitted by:

Eric Andrew, Ed.D., Superintendent

Michael L. Snyder, Clerk