



GOVERNING BOARD

October 06, 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, Danielle Cohen, called the meeting to order at 6:00 p.m.

2. CLOSED SESSION

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 7:05 p.m.

4. FLAG SALUTE

Minutes: The flag salute was led by Blackford Elementary student, Mason Mahoney; Forest Hill Elementary student, Eliza Toy and Sherman Oaks student, Isabella Preciado.

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: "Adopt the agenda with the following changes:

Item 13.2 corrected dates for Monroe Middle School Science Camp - March 6-10, 2017

Remove Item 13.9 from the consent agenda to be moved to the regular agenda as Item 14.3

Remove Item 13.10 from the consent agenda to be moved to the regular agenda as Item 14.4" 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: Item 13.2 Monroe Middle School Science Camp Dates were corrected in Rationale to March 6-10, 2017.

Item 13.9 was removed from the consent agenda and moved to the regular agenda as Item 14.3.

Item 13.10 was removed from the consent agenda and moved to the regular agenda as Item 14.4.

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: Governing Board Members reported on events, meeting and activities they attended on behalf of the district.

2. Subcommittee reports

Minutes: The Governing Board reported on the following subcommittee meetings: Staffing and Intergovernmental City of Campbell

8. DISCUSSION ITEM

1. School Use Policy/Practices

Minutes: Deputy Superintendent, James Crawford, and the Governing Board discussed the practice for afterschool use of school site fields.

9. REPORTS OF THE SUPERINTENDENT

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

CUSD Data Study Session

East Side Superintendent's Meeting

San Jose State University Pathways to Student Success

International Walk to School Day - Blackford Elementary

Meeting with Interim CSEA President, Cedric Germany

10. SPECIAL RECOGNITION

1. Winners of Spring 2016 Exhibit of Campbell Union School District Student Art Gallery

Minutes: Superintendent, Eric Andrew, and Governing Board President, Danielle Cohen presented the Best of Entry Award for the Spring/Summer Exhibit of the Campbell Union School District Student Art Gallery to the following students:

Mason Mahoney Blackford

Eliza M. Toy Forest Hill

Isabella Preciado Sherman Oaks

2. Measure G Citizens Bond Oversight Committee

Minutes: Recognition of the Measure G Citizens Bond Oversight Committee members was postponed to the October 27, 2016 Governing Board meeting.

10. SPECIAL RECOGNITION (continued)

3. Attendance Recognition

Minutes: Superintendent, Eric Andrew, Governing Board President, Daniel Cohen and School Innovation and Achievement representative, Erin Bond presented awards to the following schools for the greatest reduction in the these areas: truancy, excessive excused absenteeism and chronic absenteeism for the 2015-16 school year:

Capri Elementary
Castlemont Elementary
Forest Hill Elementary
Rosemary Elementary
Sherman Oaks Elementary

4. Reception

Minutes: The Governing Board adjourned the meeting at 7:49 p.m. for a brief reception for award winners.

The Governing Board reconvened the meeting at 7:57 p.m.

11. COMMUNICATIONS

1. Written Communications

Minutes: The Superintendent shared the following written communications:

1. Letter from Santa Clara County Superintendent of Schools, Jon Gundry, regarding a Williams site visit for Campbell Middle School.
2. Letter from Santa Clara County Superintendent of Schools, Jon Gundry, regarding the approval of the Campbell Union School District 2016-17 Adopted Budget and Local Control Accountability Plan.
3. Santa Clara County Office of Education (SCCOE) News release regarding the 47th Annual Teacher Recognition Celebration in which the following CUSD teachers were honored: Anupama Gupta - Blackford Elementary and Richard Timpson - Campbell Middle School.
4. Letter from SCCOE Administrative Program & Evaluation Specialist Office of the Superintendent, Suzanne Carrig, regarding a call for candidates for the November 28, 2016 election to fill three seats on the Santa Clara County Committee on School District Organization.

11. COMMUNICATIONS (continued)

2. Oral Communications

Minutes: Campbell Union School District transitional kindergarten (TK) teachers Lucy Bettencourt, Stacy Infantino, Megan Ferrito, Katie Hall and Laura Nulty addressed the Governing Board regarding TK aides in the classroom.

12. INFORMATION AND POSSIBLE ACTION ITEMS

1. Summer Programs Update

Minutes: Director of Extensions, Anniemarie Murphy and Summer School Teacher In Charge, Cathy McAvoy, presented to the Governing Board an overview of the Summer Academy and Extensions Department Summer Programs for 2016.

2. Strategic Plan

Minutes: Item 12.2 was moved to precede Item 12.1.

Campbell Middle School (CMS) Lead Site Administrator, Norma Jeanne Ready and Site Administrator, Ted Cribari, reported on their progress toward transforming Campbell Middle School to a K-8 school and their focus on team-building among faculty.

3. Department Update

Minutes: Item 12.4 was renumbered Item 12.3.1 under Department Update.

12.3.1 Energy Program Update

Minutes: Campbell Union School District Deputy Superintendent Administrative Services, James Crawford; Director of Maintenance and Grounds, David Radke; Construction Manager, Doug Williams and Energy Management Specialist, Chris Garcia presented to the Governing Board an update on energy saving projects in the district.

13. 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: "Approve the consent agenda with the following changes: remove Item 13.9 from consent agenda and place on regular agenda as Item 14.3. Remove Item 13.10 from consent agenda and place on regular agenda as Item 14.4. Correct dates on Item 13.2 Rationale: Monroe Middle - March 6-10, 2017."

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

1. Authorization To Purchase Common Core Math Workbooks Through FedEx Office For District Wide Common Core Math Implementation

Minutes: Authorize the open purchase order in the amount of \$150,000.00 to purchase the Eureka Math workbooks for the 2016-2017 school year.

2. Overnight Field Trip Request: Outdoor Science Programs Campbell Middle School, Monroe Middle School And Rolling Hills Middle School

Minutes: Approve the participation of sixth grade students from Campbell Middle School, Monroe Middle School, and Rolling Hills Middle School to the Walden West Outdoor Science Camp Program in Cupertino, California.

3. Overnight Field Trip Request: Outdoor Science Programs Village School

Minutes: Approve the participation of the fifth grade students from Village Elementary School to the Walden West Outdoor Science Camp Program in Saratoga, CA.

4. Overnight Field Trip Request: Sherman Oaks Elementary School 5th Grade Students To Camp Campbell, YMCA Of The Redwoods, Boulder Creek

Minutes: Approve the request for approximately fifty-five students from Sherman Oaks Elementary School to participate in an overnight field trip to YMCA of the Redwoods, Camp Campbell Outdoor Science Program, in Boulder Creek from February 7-10, 2017.

13. ACTION ITEMS - CONSENT AGENDA (continued)

5. Reclassification Criteria

Minutes: Approve the reclassification criteria

6. Investment Report For The Month Ending June 30, 2016

Minutes: Receive and file the June 30, 2016 Detailed Investment Portfolio Listing.

7. Authorized Signer For The Cal-Card Program

Minutes: Designate the Deputy Superintendent and Director of Fiscal Services as the authorized signers for the District's CAL-Card program and approve Ben Calderon, Supervisor of Child Nutrition Services, and Annie Murphy, Director of Extensions, as cardholders.

8. Addendum To Agreement For Architectural Services (January 19, 2011) Between Campbell Union School District And Aedis Architecture & Planning For Castlemont Elementary School Campbellcare

Minutes: Approve the Addendum to Agreement for Architectural Services (January 19, 2011) between Campbell Union School District and Aedis Architecture & Planning for Castlemont Elementary School CampbellCare.

9. Award Of Bid - Staff Restroom & Classroom Renovation At Blackford Elementary School

Minutes: Item 13.9 was removed from the consent agenda and placed on the regular agenda as Item 14.3 to be acted upon separately. Due to updated information the Governing Board will no longer accept the bid of contractor Beals Martin and will now award the bid from contractor Quesada Construction, Inc. with a low bid of \$605,000.

10. Approval Of The Agreement Between California School Employees Association, Chapter 868 And Campbell Union School District

Minutes: Item 13.10 was removed from the consent agenda and placed on the regular agenda as Item 14.4 to be acted upon separately due to new information from the Santa Clara County Office of Education.

11. Personnel Report and Addendum

Minutes: Approve the Personnel Report and Addendum as submitted.

13. ACTION ITEMS - CONSENT AGENDA (continued)

12. Resolution 2016-17-08 Red Ribbon Week

Minutes: Adopt Resolution 2016-17-08 in recognition of Red Ribbon Week, October 23-31, 2016.

13. Minutes Regular Session September 15, 2016

Minutes: Approve the minutes of the Regular Session September 15, 2016.

14. Minutes Special Session September 20, 2016

Minutes: Approve the minutes of the Special Session September 20, 2016.

15. Minutes Special Session September 29, 2016

Minutes: Approve the minutes of the Special Session September 29, 2016.

16. Donations

Minutes: Accept the donations as presented:

\$1,000.00 donated by Silicon Valley Community Foundation to Monroe Middle School to be used for student fees and transportation to Abby Sobrato Science and Sustainability Center during the 2016-17 school year.

\$2,000.00 donated by Silicon Valley Community Foundation to Blackford Elementary to be used for student fees and transportation to Abby Sobrato Science and Sustainability Center during the 2016-17 school year.

\$1,000.00 donated by Silicon Valley Community Foundation to Blackford Elementary to be used for student fees and transportation to Abby Sobrato Science and Sustainability Center during the 2016-17 school year.

14. ACTION ITEMS - REGULAR AGENDA

1. Resolution 2016-17-07 Compensation Of Board Member For Absence Due To Hardship

Motion Passed: Adopt Resolution 2016-17-07, Compensation Of Board Member For Absence Due To Hardship under Education Code Section 35120(c) for Absence.

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

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

14. ACTION ITEMS - REGULAR AGENDA (continued)

2. Election Of Members to the Santa Clara County Committee On School District Organization

Motion Passed: Confirm Board President Danielle M.S. Cohen as the designated representative to cast the Board's vote for the Santa Clara County Committee on School District Organization election no later than November 28, 2016.

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

3. Award Of Bid - Staff Restroom & Classroom Renovation At Blackford Elementary School

Motion to Amend Passed: To amend the motion from: "It is recommended that the Governing Board award the bid for the staff restroom and classroom renovation at Blackford Elementary School to Beals Martin with the low bid of \$663,669" to: "Award the bid for the staff restroom and classroom renovation at Blackford Elementary School to Quesada Construction, Inc. with the low bid of \$605,000."

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

4. Approval Of The Agreement Between California School Employees Association, Chapter 868 And Campbell Union School District

Motion Passed: Approve the collective bargaining agreement between California School Employees Association (CSEA) and the District, effective July 1, 2016.

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

15. UPCOMING CALENDAR DATES

Minutes: Upcoming calendar dates were reviewed:

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 27 Arts in the Curriculum

Oct 27 Parent Education

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 9:46 p.m.

Submitted by:

Eric Andrew, Ed.D., Superintendent

Michael L. Snyder, Clerk