



GOVERNING BOARD

October 27, 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 7:02 p.m.

4. FLAG SALUTE

Minutes: The flag salute was led by Lynhaven first grade students from Mrs. Delaye's class: Aime Castillo, Jesus Cuellar, Lander Levita, Sam Petersen and Kaylyn Tu. The students performed a song from their Next Generation Science Standards Project Based Learning lesson on why living things change.

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 change: move Item 10 to follow Item 7."

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 10 was moved to follow Item 7.

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, meetings and activities they attended on behalf of the district.

2. Subcommittee reports

Minutes: The Governing Board reported on the following subcommittee meetings:

Common Core

Policy

STEAM

Intergovernmental City of Campbell

8. DISCUSSION ITEM

Minutes: Superintendent, Eric Andrew, led a discussion with the Governing Board on board policy regarding Transgender students.

9. REPORTS OF THE SUPERINTENDENT

Minutes: The Superintendent reported on the following meetings attended:

ACSA Leadership Assembly
Incident Command Center for Schools Emergency Preparedness
Campbell Middle School Site Visit

10. SPECIAL RECOGNITION

Minutes: Item 10 was moved to follow Item 7.

1. Measure G Citizens Bond Oversight Committee

Minutes: Governing Board President Danielle Cohen and Superintendent Eric Andrew recognized Measure G Citizens Bond Oversight Committee member, Michael Rich, for his service to the committee.

11. COMMUNICATIONS

1. Written Communications

Minutes: There were no written communications.

2. Oral Communications

Minutes: There were no oral communications.

12. INFORMATION AND POSSIBLE ACTION ITEMS

Motion Passed: Move Item 12.1 to follow Item 10 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

1. City of Campbell Youth Commission

Minutes: Jenny Bybee, Recreation Specialist City of Campbell Recreation & Community Services Department along with City of Campbell Youth Commission members, Hannah Bijli and Manaal Siddiqui presented an overview of the Campbell Youth Commission focus for 2016-2017.

Item 12.1 was moved to follow Item 10 and appear before Item 8.

2. Strategic Plan

Minutes: Superintendent Eric Andrew presented an update on the Campbell Union School District Strategic Plan for the 2016-2017 school year. The Strategic Plan video was shown.

3. Department Update - Support Services

Minutes: Assistant Superintendent Support Services, Lena Bundtzen, presented an overview of the role, responsibilities and progress of the Support Services position.

4. Enrollment Update

Minutes: Associate Superintendent Human Resources, Shelly Viramontez, presented an update on Campbell Union School District enrollment numbers.

5. Parent Education

Minutes: Superintendent Eric Andrew presented an overview of the parent involvement and education opportunities offered by Campbell Union School District.

13. ACTION ITEMS - CONSENT AGENDA

Motion Passed: Approve the consent agenda as follows:

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. Personnel Report

Minutes: Approve the Personnel Report and Addendum as submitted.

2. Proposed Compensation Increase For Certificated And Classified Management, Confidential, Construction, Special Services And CampbellCare Employees

Minutes: Approve the proposed compensation increase for Certificated Management, Classified Management, Confidential, Construction, Special Services and CampbellCare employees.

13. ACTION ITEMS - CONSENT AGENDA (continued)

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

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

4. Authorization To Purchase New Bus

Minutes: Authorize the purchase of a new bus from BusWest in the amount of \$194,745.54.

5. Expenditure And Purchase Order Reports September 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 September 2016
2. Warrant Report for September 2016
3. Purchase Order Report for September 2016

6. Agreement Between CUSD And ATX Learning During The 2016-2017 School Year

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

7. Instructional Materials-Williams: Uniform Complaint Quarterly Report

Minutes: Approve the Quarterly Report on Williams Uniform Complaints during the July 1 through September 30, 2016 quarter.

8. Field Trip Request: Campbell Middle School Band Students To Westmont High School

Minutes: Approve the field trip request for approximately 26 students from Campbell Middle School to participate in a music performance at Westmont High School on Friday, October 28, 2016.

13. ACTION ITEMS - CONSENT AGENDA (continued)

9. Donations

Minutes: Accept the donations as presented:

\$400.00 donated by YourCause to Castlemont Elementary to be used for supplies.

\$660.00 donated by Lifetouch National School Studios to Campbell Middle School to be used for supplies.

\$3,500.00 donated by Lynhaven PTA to Lynhaven Elementary to be used for Montalvo Arts Program.

\$6,491.82 donated by Marshall Lane Elementary School PTA to Marshall Lane Elementary for reimbursement for two hydration stations from CAL-STEAM.

\$10,500.00 donated by Marshall Lane Elementary School PTA to Marshall Lane Elementary for front office supplies.

\$111,755.91 donated by Marshall Lane Elementary PTA to Marshall Lane Elementary to be used for instructional programs and expenses.

10. Minutes Regular Session October 6, 2016

Minutes: Approve the minutes of the Regular Session October 6, 2016.

11. Minutes Special Session October 10, 2016

Minutes: Approve the minutes of the Special Session October 10, 2016.

14. ACTION ITEMS - REGULAR AGENDA

1. Construction Of A New Gymnasium At Hazelwood (Canyon Heights Academy)

Motion Failed: It is recommended that the Governing Board authorize the construction of a new non-DSA gymnasium facility at the Hazelwood site (Canyon Heights Academy).

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

No	Pablo Beltran
Abstain	Danielle Cohen
No	Thomas Gemetti
No	Richard Nguyen
Yes	Michael Snyder

14. ACTION ITEMS - REGULAR AGENDA (continued)

1. Construction Of A New Gymnasium At Hazelwood (Canyon Heights Academy) (continued)

Motion Passed: Motion to authorize the construction of a new non-DSA gymnasium facility at the Hazelwood site (Canyon Heights Academy) contingent on completion of the Campbell City process and notification of all households in the former Hazelwood boundaries of their opportunity for community input.

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

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

Minutes: Authorize the construction of a new non-DSA gymnasium facility at the Hazelwood site (Canyon Heights Academy).Failed with a motion by Michael Snyder and a second by Thomas Gemetti.

Motion Passed: Motion to authorize the construction of a new non-DSA gymnasium facility at the Hazelwood site (Canyon Heights Academy) contingent on completion of the Campbell City process and notification of all households in the former Hazelwood boundaries of their opportunity for community input.

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

The following people represented Canyon Heights Academy and answered questions from the Governing Board:

Margaret Richardson, Ed.D., Head of School; James Campagna, parent; Sajenni Mima, parent; Kathryn Sager, Development Director.

14. ACTION ITEMS - REGULAR AGENDA (continued)

2. Award Of Bid Classroom Linear Fluorescent Lighting Retrofit Project At Village Elementary School, Monroe Middle School, Campbell Middle School, And Blackford Elementary School

Motion Passed: It is recommended that the Governing Board award the bid for the Classroom Linear Fluorescent Lighting Retrofit Project at Village Elementary School, Monroe Middle School, Campbell Middle School, and Blackford Elementary School to lowest responsive and responsible bidder. The bids will be presented to the Board on October 27, 2016.

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

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

Minutes: Award the bid for the Classroom Linear Fluorescent Lighting Retrofit Project at Village Elementary School, Monroe Middle School, Campbell Middle School, and Blackford Elementary School to lowest responsive and responsible bidder, Ibarra Wiring Systems with a low bid of \$554,800.

15. UPCOMING CALENDAR DATES

Minutes:

Upcoming calendar dates were reviewed:

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:

Nov 17 Arts in the Curriculum
Dec 8 International Baccalaureate
Jan 2017 STEAM Space
TBD Special Education Terminology/Processes

17. CLOSED SESSION

Minutes: President Cohen announced that 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 9:55 p.m. - 10:30 p.m.

No action was taken in closed session.

18. ADJOURNMENT

Minutes: The meeting was adjourned at 10:30 p.m.

Submitted by:

Eric Andrew, Ed.D., Superintendent

Michael L. Snyder, Clerk