



GOVERNING BOARD

November 17, 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:

Danielle Cohen – arrived at 6:04 p.m
Thomas Gemetti
Richard Nguyen
Michael Snyder

Absent:

Pablo Beltran

1. CALL TO ORDER 6:00 P.M.

Minutes: Governing Board Vice President, Tom Gemetti, called the meeting to order at 6:00 p.m.

Governing Board President, Danielle Cohen, arrived at 6:04 p.m.

2. CLOSED SESSION

Minutes: There were no requests to address closed session Item 2.

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 7:00 p.m.

4. FLAG SALUTE

Minutes: The flag salute was led by Forest Hill 5th Grade students, Advik Gonugunta and Yash Chitambar.

The students presented their service project on Bee Conservation.

5. ADOPT AGENDA

Motion Passed: Adopt the agenda as presented.

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

Absent	Pablo Beltran
Yes	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 that they attended on behalf of the district.

2. Subcommittee reports

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

Wellness
Parent University

8. DISCUSSION ITEM

Minutes: Superintendent Andrew presented to the Governing Board for discussion a draft Board Policy and Administrative Regulation on Gender Identity and Access.

9. REPORTS OF THE SUPERINTENDENT

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

Wellness Subcommittee

SPAC

Piper Kits Demonstration at Monroe Middle School

SCCSBA/SCCOE Challenges and Opportunities in Serving LGBTQ, Foster and Homeless Youth Presentation

City of Campbell Chamber of Commerce Luncheon

Parent University Subcommittee

Rosemary Elementary Mrs. Von gerer's Class Election Process

10. COMMUNICATIONS

1. Written Communications

Minutes: The Superintendent shared the following written communication:

Letter from the Santa Clara County Office of Education County Superintendent of Schools, Jon Gundry, regarding the three seats on the Santa Clara County Committee on School District Organization. Incumbents Buu Thai and Teresa O'Neill will return to represent Districts 2 and 4 and Albert Gonzalez will fill the at-large seat.

Two letters from California School Boards Association (CSBA) confirming two presentations by Campbell Union School District at the CSBA Annual Education Conference December 1-3, 2016.

Education California article regarding Campbell Union School District's money and energy usage savings as a result of voter approved bond.

2. Oral Communications

Minutes: Village School Teacher Catherine Hodge addressed the Governing Board on two-way communication and the process for follow-up on oral and written communication presented to the Governing Board.

11. INFORMATION AND POSSIBLE ACTION ITEMS

1. Department Update - Instructional Technology

Minutes: Director of Instructional Technology, Kami Thordarson, presented an overview of technology within instructional practices in CUSD.

11. INFORMATION AND POSSIBLE ACTION ITEMS (continued)

2. Strategic Plan

Minutes: Superintendent, Eric Andrew, presented an update of the Strategic Plan goals and action items to the Governing Board.

3. CMS K-8 Transformation Update

Minutes: Superintendent, Eric Andrew, presented an update on the CMS K-8 Transformation process to the Governing Board.

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

Minutes: The proposed revised Board Policies and Administrative Regulations were reviewed as a first reading.

5. Proposed Revised Board Policy - BB9270/Exhibit9270 - Biennial Review Of Conflict Of Interest Code-Board Exhibit 9270/Resolution 2016-17-05, Conflict Of Interest - First Reading

Minutes: Board Policy BB 9270 and Board Exhibit 9270/Resolution 2016-17-05, Adopting a Conflict of Interest Code were reviewed for a first reading.

6. 2017 CSBA Delegate Assembly Nominations

Motion Passed: Nominate Danielle Cohen for California School Boards Association Delegate Assembly
Passed with a motion by Richard Nguyen and a second by Thomas Gemetti.

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

12. ACTION ITEMS - CONSENT AGENDA

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

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

12. ACTION ITEMS - CONSENT AGENDA (continued)

1. Donations

Minutes: Accept the donations as presented:

\$947.50 donated by Marshall Lane Elementary PTA to Marshall Lane Elementary to be used for Home & School Support.

2. Minutes Regular Session October 27, 2016

Minutes: Approve the minutes of the Regular Session October 27, 2016.

3. Appoint New Members: Citizens Bond And Parcel Tax Oversight Committee

Minutes: Appoint Kerry Pope, Roya Shakoory, Eric Lau, and D. Michael Foulkes to the Citizens' Bond and Parcel Tax Oversight Committee, effective November 17, 2016.

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

5. Resolution 2016-17-09, Reduction Of Classified Positions

Minutes: Adopt Resolution 2016-17-09, Reduction of Classified Positions.

6. Personnel Report

Minutes: Approve the Personnel Report and Addendum as submitted.

13. ACTION ITEMS - REGULAR AGENDA

Minutes: There were no Action Items - Regular Agenda.

14. UPCOMING CALENDAR DATES

Minutes: Upcoming Calendar Dates were reviewed:

December 8, 2016 7:00 PM Regular Session

December 15, 2016 5:30 PM Special Session

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

Minutes: Future Agenda Items were reviewed:

Jan 2017 STEAM Space

Feb 2017 International Baccalaureate

16. CLOSED SESSION

Minutes: No closed session held under Item 16.

17. ADJOURNMENT

Minutes: The meeting was adjourned at 9:00 p.m.

Submitted by:

Eric Andrew, Ed.D., Superintendent

Michael L. Snyder, Clerk