



## **GOVERNING BOARD**

**December 15, 2016**

**Special Session - 5:30 P.M.**

**Administration Building  
155 North Third Street  
Campbell, CA 95008**

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 5:31 PM:**

### Present:

Pablo Beltran  
Danielle Cohen  
Thomas Gemetti  
Richard Nguyen  
Michael Snyder

## **1. CALL TO ORDER**

Minutes: Governing Board President, Tom Gemetti, called the meeting to order at 5:31 p.m.

## **2. ADOPT AGENDA**

Rationale: Additions to the agenda: Items may be added to the agenda in the event an emergency exists (majority vote), or the need to take action arises after posting of the agenda (two-thirds vote of the Board), or by unanimous vote of those present if less than full Board.

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

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

## **3. COMMUNICATIONS**

Rationale: (Pursuant to Govt. Code 54954.3(a), members of the public will be afforded an opportunity to directly address the Board on any item noticed on this Special Meeting Agenda before or during the Board's consideration of that item. The law does not permit board action on any item not on the agenda, and restricts public comment at Special Meetings to items noticed on the Meeting's agenda. Members of the Public wishing to address the Board are requested to submit a form provided for that purpose in the lobby prior to addressing the Board. In order to complete the business of the meeting in a timely manner, the normal time allotted is 3 minutes per speaker. The board may use its discretion in differentiating from this time limit.)

### **1. WRITTEN COMMUNICATIONS**

Minutes: There were no written communications.

### **2. ORAL COMMUNICATIONS**

Minutes: There were no oral communications.

#### **4. SPECIAL SESSION**

Rationale: Superintendent Eric Andrew, along with Derek Mitchell of Partners In School Innovation will lead a study session for the Governing Board regarding the CMS K-8 Transformation process.

Minutes: Superintendent, Eric Andrew, reviewed the focus of the session and introduced consultant, Derek Mitchell CEO of Partners in School Innovation.

Several models for transforming a school to a TK-8 program, along with top reasons for and challenges involved were presented.

The role of the governing board, the design team, staff, parents and community stakeholders as well as best practices for engagement of all groups was presented.

#### **5. ADJOURNMENT**

Minutes: The meeting adjourned at 7:48 p.m.

Submitted by:

---

Eric Andrew, Ed.D., Superintendent

---

Richard Nguyen, Clerk