



GOVERNING BOARD

December 08, 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 6:02 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 6:02 p.m.

2. CLOSED SESSION 6:00 P.M.

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

The Governing Board convened to closed session at 6:03 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
6. Consideration Of Student Expulsion (Ed. Code 48918(c)- Case #2016-17-02

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 Sherman Oaks students, Rayce Snyder and Ryston Snyder and Monroe Middle School student, ReElle Snyder.

5. ADOPT AGENDA

Motion Passed: Adopt the agenda as presented.

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

6. REPORT OF ACTION TAKEN IN CLOSED SESSION

Minutes: No action was taken in closed session.

7. ORGANIZATION OF THE GOVERNING BOARD

1. Oath of Office - Three Board Members

Minutes: The Oath of Office was administered to three Board members; Pablo A. Beltran, Richard Nguyen, and Michael L. Snyder, by Superintendent Andrew.

2. Certificate of Elections Facts And Request to Fill Vacant Office By Appointment

3. Election of 2017 Officers

Motion Passed: The office of Board President and Clerk will be filled by election. Elect Richard Nguyen as Clerk of the Board.
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

Motion Passed: Elect Thomas Gemetti as President of the Board.
As per Board Bylaw 9100 (bi-annual rotation), Michael L. Snyder shall fill the office of Vice President.
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

4. 2017 Board Meeting Calendar

Motion Passed: Adopt the proposed Board Meeting Calendar for 2017 as submitted, and direct the Superintendent to notify staff, schools, and community of scheduled meeting dates.

Passed with a motion by Richard Nguyen and a second by Danielle Cohen.

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

5. Governing Board Subcommittee Assignments

Motion Passed: Approve the Subcommittee assignments for 2017.

Passed with a motion by Danielle Cohen and a second by Michael Snyder.

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

8. RECEPTION

Minutes: The Governing Board adjourned for a brief reception at 7:12 p.m.

The Governing Board reconvened to regular session at 7:21 p.m.

9. 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:

Intergovernmental City of Campbell
Facilities and Technology

10. DISCUSSION ITEM - California School Board Association Conference

Minutes: The Governing Board Members and the Superintendent discussed and reviewed the sessions attended at the annual California School Boards Association Conference for 2016.

11. STUDENT EXPULSION-CASE 2016-17-02

Motion Passed: Motion to uphold the decision of the Administrative Hearing Panel held on November 29, 2016, that student #2016-17-02 be expelled.
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

12. REPORTS OF THE SUPERINTENDENT

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

Incident Command System Table Talk
Silicon Valley Education Foundation West Ed Data
CAAASA Health and Equity Institute
Marshall Lane 5th Grade Thanksgiving Performance
Rolling Hills Special Education Thanksgiving Feast

13. COMMUNICATIONS

1. Written Communications

Minutes: The Superintendent shared the following written communications:

San Jose Mercury News article announcing fourth grade Village School teacher, Michele Goetowski, Teacher Of The Year by the San Jose Silicon Valley Chamber of Commerce.

Campbell Patch article announcing that the San Francisco 49ers and Symetra Financial Corporation will honor Michele Geotowski as Symetra Hero In The Classroom.

Email from Evergreen School District Superintendent to Board Members and Superintendents to attend the Santa Clara County Board of Supervisors meeting on December 15th for the Sub-Committee on Children and Families.

2. Oral Communications

Minutes: There were no oral communications.

14. INFORMATION AND POSSIBLE ACTION ITEMS

1. 2015-16 Audit Report

Motion Passed: Accept the 2015-16 Audit Report as submitted.
Passed with a motion by Richard Nguyen and a second by Danielle Cohen.

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

Minutes: Joyce Peters of Vavrinek, Trine, Day & Co., Certified Public Accountants (VTD) presented the Campbell Union School District 2015-16 Audit Report.

2. Measure G Performance Audit

Motion Passed: Accept the Measure G Performance Audit for fiscal year 2015-16 as submitted.
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

Minutes: Joyce Peters of Vavrinek, Trine, Day & Co., Certified Public Accountants (VTD) presented the Measure G Performance Audit.

3. First Interim Report

Minutes: Jackie Chen, Director of Business Services presented the 2016-17 First Interim Report.

4. Resolution 2016-17-12, Resolution Of The Governing Board Of The Campbell Union Elementary School District Authorizing The Issuance And Sale Of The District's 2017 General Obligation Bonds.

Minutes: David Olsen from The PFM Group, presented Resolution 2016-17-12 to the Governing Board.

5. Department Update - LCAP Update

Minutes: Whitney Holton, Assistant Superintendent Instructional Services, presented an update on the LCAP to the Governing Board.

6. Strategic Plan

Minutes: Superintendent, Eric Andrew, reviewed the Campbell Union School District Communications Plan as part of the Strategic Plan update.

7. Developer Impact Fee Annual And Five Year Report, June 30, 2016

Minutes: Deputy Superintendent, James Crawford, presented the Developer Impact Fee Annual and Five Year Report, June 30, 2016 to the Governing Board.

8. CMS K-8 Transformation

Minutes: Superintendent, Eric Andrew, announced a special CMS Transformation Study Session of the Governing Board for December 15, 2016. Consultant, Derek Mitchell of Partners in School Innovation will lead the study session to outline the process and options for transforming schools from various grade spans to a TK-8 model.

15. ACTION ITEMS - CONSENT AGENDA

Motion to Amend Passed: To amend the motion from: "Approve the consent agenda as follows:" to: "Approve the consent agenda with the following change: remove Items 15.4 and 15.6 from the consent agenda to be acted upon separately." 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. Resolution 2016-17-11, Resolution To Transfer Funds

Minutes: Adopt Resolution 2016-17-11, Resolution to Transfer Funds.

2. Transportation Rates For 2017-2018 School Year

Minutes: Approve the rates for Transportation services for the 2017-18 school year.

3. Facility Use Rate Schedule

Minutes: Approve the new facility use rate schedule for the 2017-18 school year.

4. CUSD CampbellCare Fees For The 2017-2018 School Year

Motion Passed: Approve the fees for CUSD CampbellCare program for the 2017-2018 school year.

Passed with a motion by Pablo Beltran and a second by Danielle Cohen.

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

Minutes: Item 15.4 was removed from the consent agenda and acted upon separately.

5. Authorization To Distribute Funds To CalPers 'California Employers' Retiree Benefit Trust Fund (CERBT)

Minutes: Approve a payment transfer to CalPERS' California Employers' Retiree Benefit Trust Fund (CERBT) in the amount of \$650,000.

6. CUSD Preschool Fees For The 2017-2018 School Year

Motion Passed: Approve the fees for the CUSD Preschool Program for the 2017-2018 school year.

Passed with a motion by Danielle Cohen and a second by Michael Snyder.

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

Minutes: Item 15.6 was removed from the consent agenda and acted upon separately.

7. Minutes Regular Session November 17, 2016

Minutes: Approve the minutes of the Regular Session November 17, 2016.

8. Donations

Minutes: Accept the donations as presented

\$5,000.00 donated by Barona Band of Mission Indians to Rosemary Elementary School to be used for chromebooks.

\$438.71 donated by Lifetouch National School Studios to Sherman Oaks School to be used for fieldtrips.

\$3,500.00 donated by Capri PTA to Capri Elementary School to be used for Library and Computer Lab Ed. Associate positions.

\$500.00 donated by JustGive to Capri Elementary School to be used for instructional programs.

9. Proposed Revised Board Policies and Administrative Regulations - Second Reading

Minutes: Approve the revised Board Policies and Administrative Regulations as presented for a second reading.

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

Minutes:

1. Adopt amendments to Board Policy 9270 and adopt Exhibit 9270/Resolution 2016-17-05, Adopting a Conflict of Interest Code and;

2. authorize the Superintendent to submit the amended code, and the "List of Amendments to Code Since Last County-Approved Code" to the Santa Clara County Board of Supervisors indicating that Board Exhibit 9270/Resolution 2016-17-05 Adopting a Conflict of Interest Code, has been amended to clarify text and add specific job titles to the list of designated positions as they exist in Campbell Union School District.

11. Personnel Report

Minutes: Approve the Personnel Report and Addendum as submitted.

12. Field Trip Request - Campbell Middle School Students To San Jose State University

Minutes: Approve the field trip request for approximately four students from Campbell Middle School to participate in the National Math Engineering Science Achievement training at San Jose State University on December 10, 2016.

13. Local Education Agency (LEA) Plan

Minutes: Approve the District's Local Education Plan (LEA).

16. ACTION ITEMS - REGULAR AGENDA

1. First Interim Report

Motion Passed:

- 1) Receive and review the First Interim Report; and
 - 2) Authorize the Board President to sign a positive certification
- 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

2. Resolution 2016-17-10 Compensation Of Board Member For Absence Due To Hardship

Motion Passed: Adopt Resolution 2016-17-10, 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 Danielle Cohen.

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

3. Authorization To Purchase Covered Lunch Shelters And Walkways For Blackford Elementary School And Marshall Lane Elementary School From Poligon

Motion Passed: Authorize Administration to purchase covered lunch shelters and walkways for Blackford Elementary School and Marshall Lane Elementary School from Poligon in an amount estimated at \$856,072.88
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

4. Enrollment Projections And School Site Capacities For The 2017-2018 School Year

Motion Passed: Approve the school site capacities for the 2017-18 school year as presented.

Passed with a motion by Danielle Cohen and a second by Richard Nguyen.

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

5. Resolution 2016-17-13, Debt Issuance And Management Policy

Motion Passed: Adopt Resolution 2016-17-13, Debt Issuance and Management Policy.

Passed with a motion by Pablo Beltran and a second by Richard Nguyen.

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

6. Resolution 2016-17-12, Resolution Of The Governing Board Of The Campbell Union Elementary School District Authorizing The Issuance And Sale Of The District's 2017 General Obligation Bonds

Motion Passed: Adopt Resolution 2016-17-12, Resolution of the Governing Board of the Campbell Union School District Authorizing the Issuance and Sale of the District's General Obligation Bonds in the Aggregate Principal Amount of Not to Exceed \$28,000,000, Consisting of Its General Obligation Bonds, Election of 2010, Series F (2017), in the Principal Amount of Not to Exceed \$8,000,000, and Its General Obligation Bonds, Election of 2016, Series A (2017), in the Principal Amount of Not to Exceed \$20,000,000.

Passed with a motion by Danielle Cohen and a second by Michael Snyder.

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

17. UPCOMING CALENDAR DATES

Minutes: Upcoming calendar dates were reviewed.

Board Meeting calendar for 2017 was approved under Item 7.4

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

Minutes: Future agenda items were reviewed:

Jan 2017	STEAM Space
Feb 2017	International Baccalaureate
TBD	Department Overviews
TBD	Special Education Classrooms
TBD	Sanctuary Spaces

19. CLOSED SESSION

Minutes: No closed session held under Item 19.

20. ADJOURNMENT

Minutes: The meeting was adjourned at 10:03 p.m.

Submitted by:

Eric Andrew, Ed.D., Superintendent

Richard Nguyen, Clerk