



GOVERNING BOARD

January 19, 2017

**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
Thomas Gemetti
Richard Nguyen
Michael Snyder

Absent:

Pablo Beltran

1. CALL TO ORDER

Rationale: Anyone wishing to address the Board on closed session matters may do so at this time.

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

2. CLOSED SESSION

Rationale: The Governing Board will review matters pertaining to the following topics as necessary:

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

Rationale: The Governing Board will reconvene in regular session

Minutes: The Governing Board reconvened to regular session at 7:00 p.m.

4. FLAG SALUTE

Minutes: The flag salute was led by Maya Sjoblom-Powell.

5. 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 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 12.3 to precede Item 12.1."

Passed with a motion by Richard Nguyen 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. SPECIAL RECOGNITION

1. Winners Of The Student Art Gallery 2016 Summer/Fall Exhibit

Rationale: Students of Campbell Union School District have earned awards for their artistic talents. The Governing Board will celebrate those students whose artwork was voted best of the 2016 Summer/Fall Exhibit in the Campbell Union School District Student Art Gallery.

Rolling Hills Middle:	Maxina Jakobskrueger, 6th grade
Castlemont:	Luke Sjoblom-Powell, 3rd grade
Lynhaven:	Isabella Maimon, 3rd grade
Marshall Lane:	Anthony Bongiorno, 1st grade
Rosemary:	Helina Abera, grade TK

Minutes: The following students were honored as winners of the 2016 Summer/Fall Student Art Gallery Exhibit:

Maxina Jakobskrueger, 6th grade student from Rolling Hills Middle School;
Luke Sjoblom-Powell, 3rd grade student from Castlemont Elementary;
Isabella Maimon, 3rd grade student from Lynhaven Elementary School;
Anthony Bongiorno, 1st grade student from Marshall Lane Elementary and
Helina Abera, TK student from Rosemary Elementary.

8. 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:

Facilities/Technology
Intergovernmental City of Saratoga
Special Programs
STEAM
Wellness

9. REPORTS OF THE SUPERINTENDENT

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

Transformation Update Meetings with School Site Staff
Faculty Senate
San Jose My Brother's Keeper
Transformation Team Initial Meeting
Coffee with the Superintendent at Blackford Elementary

10. COMMUNICATIONS

1. Written Communications

Minutes: The Superintendent shared the following written communication:

Invitation from the Campbell City Manager's Office to a reception honoring former mayors Jason Baker and Michael Kotowski.

Letter from the Santa Clara County Office of Education indicating that Campbell Union School District (CUSD) has submitted a positive certification as a result of a review of CUSD's 2016-17 First Interim Report and certification of financial solvency by the Santa Clara County Superintendent of Schools.

Press release from FitchRatings assigning a AAA rating to Campbell Union School District, California's \$28MM ULTGO Bonds.

10. COMMUNICATIONS

1. Written Communications (continued)

Article from The Campbell Reporter on Forest Hill Elementary students', Advik Gonugunta and Yash Chitambar, presentation on saving declining bee populations.

Preliminary Santa Clara Office Of Education Resolution affirming support of students and families regarding immigration enforcement actions at schools.

2. Oral Communications

Rationale: Members of the audience may address the Board regarding matters not on the agenda; oral communications will be limited to three (3) minutes per person and twenty (20) minutes per topic; the Board shall take no action on these matters.

Minutes: There were no oral communications.

11. DISCUSSION ITEM - Campbell Middle School TK-8 Transformation

Rationale: Superintendent, Eric Andrew, will lead a discussion with the Governing Board on the Campbell Middle School Transformation process.

Minutes: The Superintendent led a discussion regarding the Campbell Middle School (CMS) TK-8 Transformation process. Areas discussed included Transformation model approaches, guiding principles and facility's needs. The Board agreed that CMS should not take new 5th graders, but that incoming 6th graders should be allowed to attend CMS through grade 8

12. INFORMATION AND POSSIBLE ACTION ITEMS

1. Next Generation Science Standards Presentation

Rationale: The Director of Instructional Services will update the Governing Board on Campbell Union School District's implementation plan for the Next Generation Science Standards.

Minutes: Director of Curriculum, Edna Laskin, presented an update on the Next Generation Science Standards.

12. INFORMATION AND POSSIBLE ACTION ITEMS (continued)

2. Middle School English Language Arts Curriculum Adoption Presentation

Rationale: The Director of Instructional Services, Edna Laskin, will provide an overview of the adoption process for the English Language Arts (ELA) for middle school grades 6-8.

Minutes: Director of Curriculum, Edna Laskin, presented the Middle School English Language Arts Curriculum Adoption process and recommendation.

3. Department Update - Campbell Middle School TK-8 Transformation

Rationale: Superintendent Eric Andrew will present an update on the Campbell Middle School Transformation meeting held on January 12, 2017.

Minutes: Item 12.3 was moved to precede Item 12.1.

Superintendent, Eric Andrew, introduced several members of the Transformation Team to the Governing Board. The Superintendent provided an update from the first Transformation Team meeting held on January 12, 2017. Derek Mitchell, CEO of Partners In School Innovation, presented the next steps for the Transformation Team.

4. Strategic Plan

Rationale: The Superintendent will provide an update on the District's Strategic Plan. This is a regularly appearing item.

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

13. ACTION ITEMS - CONSENT AGENDA

Rationale: Items may be removed from the consent agenda by consensus of the Governing Board:

Motion Passed: It is recommended that the Governing Board approve the consent agenda as follows:

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

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

13. ACTION ITEMS - CONSENT AGENDA (continued)

1. Minutes Regular Session December 8, 2016

Minutes: Approve the minutes of the Regular Session December 8, 2016

2. Minutes Special Session December 15, 2016

Minutes: Approve the minutes of the Special Session December 15, 2016.

3. Donations

Rationale: Donations in excess of \$300.00 are accepted by the Board at a public meeting. Letters of acknowledgment and appreciation are sent to all donors, regardless of the monetary value of the donation.

\$5,000.00 donated by Village School PTA to Village School to be used for school wide supplies. \$1,000.00 donated by Symetra to Village School to be used for instructional programs. \$10,673.02 donated by Village School PTA to Village School to be used for music and art. \$701.60 donated by Computer History Museum to Campbell Middle School to be used for field trip transportation.

Minutes: Accept the donations as presented.

\$5,000.00 donated by Village School PTA to Village School to be used for school wide supplies.

\$1,000.00 donated by Symetra to Village School to be used for instructional programs.

\$10,673.02 donated by Village School PTA to Village School to be used for music and art.

\$701.60 donated by Computer History Museum to Campbell Middle School to be used for field trip transportation.

13. ACTION ITEMS - CONSENT AGENDA (continued)

4. Agreement For Consulting Services Between Campbell Union School District And Partners In School Innovation

Rationale: Partners In School Innovation will provide consulting services to build capacity of the District Leadership Team to implement best practices in the PreK - 8 Campbell Middle School transformation, facilitate the new school design process, ramp up the new school design for the 2017-2018 school year.

Minutes: Approve the agreement between the Campbell Union District and Partners In School Innovation, in order to implement best practices in the pre-school - 8 transformation of Campbell Middle School.

5. Authorization To Bid For Blackford Elementary School Modernization Phase III

Rationale: At the August 2016 Board meeting, the Governing Board authorized Administration to work with Aedis Architecture and Planning to develop full plans and specifications for phase III of Blackford Elementary School's modernization project. The next step is to go out to bid for the project. Once the bids are submitted to the District and reviewed, they will be presented to the Governing Board for approval.

Minutes: Authorize Administration to go out to bid for Blackford Elementary School Modernization Phase III.

6. Authorization To Bid For Marshall Lane Elementary School Modernization Phase I

Rationale: At the August 2016 Board meeting, the Governing Board authorized Administration to work with Aedis Architecture and Planning to develop full plans and specifications for the modernization of Marshall Lane Elementary School. The next step is to go out to bid for the project. Once the bids are submitted to the District and reviewed, they will be presented to the Governing Board for approval.

Minutes: Authorize Administration to go out to bid for the Marshall Lane Elementary School Modernization Phase I project.

13. ACTION ITEMS - CONSENT AGENDA (continued)

7. Expenditure And Purchase Order Reports November 2016

Minutes: Ratify the General Fund and Building Funds Expenditure Reports and the Purchase Order contracts that were issued during the periods listed:

Payroll Report for November 2016

Warrant Report for November 2016

Purchase Order Report for November 2016

8. Expenditure And Purchase Order Reports December 2016

Minutes: Ratify the General Fund and Building Funds Expenditure Reports and the Purchase Order contracts that were issued during the periods listed:

Payroll Report for December 2016

Warrant Report for December 2016

Purchase Order Report for December 2016

9. Resolution 2016-17-16, Resolution To Establish Measure CC Bond Fund

Rationale: On November 8, 2016 the voters of the Campbell Union School District approved the Measure CC General Obligation Bond. Under Education Code 42840, the District is required to establish a dedicated fund where appropriate revenues and expenditures will be recorded.

Minutes: Adopt Resolution 2016-17-16, Resolution to Establish Measure CC Bond Fund.

10. Investment Report For The Month Ending September 30, 2016

Rationale: Enclosed is a detail listing of all Santa Clara County Treasury Investments and a list of all bank balances of Campbell Union School District as of September 30, 2016. The average County pool yield on September 30, 2016 was 0.99%. The prior quarter yield was 0.90%.

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

13. ACTION ITEMS - CONSENT AGENDA (continued)

11. Authorization to Repair or Renovate Existing Classrooms at Monroe Middle School

Rationale: As part of Campbell Middle School's reconfiguration, some middle school students will need to be moved to Monroe Middle School. In order to accommodate these students, some existing classrooms at Monroe will need to be repaired or renovated.

Minutes: Authorize Administration to repair or renovate existing classrooms at Monroe Middle School.

12. Addendum To Agreement For Architectural Services (January 19, 2011) between Campbell Union School District and Aedis Architecture & Planning for Rosemary Elementary School Temporary Portable Classrooms '17

Rationale: Architectural fees and services for the installation of a temporary portable classroom at Rosemary Elementary School. We are expanding the 5th grade level at Rosemary Elementary School due to the reconfiguration of Campbell Middle School. To prepare for this change, we will be adding a temporary portable classroom to the school.

Minutes: Approve the Addendum to Agreement for Architectural Services (January 19, 2011) between Campbell Union School District and Aedis Architecture & Planning for Rosemary Elementary School Temporary Portable Classrooms '17.

13. Addendum To Agreement For Architectural Services (January 19, 2011) between Campbell Union School District and Aedis Architecture & Planning for Rolling Hills Middle School Temporary Portable Classrooms

Rationale: Architectural fees and services for the installation and relocation of temporary portable classrooms at Rolling Hills Middle School. To accommodate incoming students to Rolling Hills due to the reconfiguration of Campbell Middle School, we will be adding two temporary portable classrooms and relocating four existing ones for the 2017-18 school year.

Minutes: Approve the Addendum to Agreement for Architectural Services (January 19, 2011) between Campbell Union School District and Aedis Architecture & Planning for Rolling Hills Middle School Temporary Portable Classrooms.

13. ACTION ITEMS - CONSENT AGENDA (continued)

14. Personnel Report

Minutes: Approve the Personnel Report and Addendum as submitted.

15. Agreement Between Campbell Union School District And The Speech Pathology Group For The 2016-2017 School Year

Minutes: Approve the agreement between Campbell Union School District and The Speech Pathology Group in the amount not to exceed \$105,693.00 for the 2016-2017 school year.

16. Authorization To Adopt English Language Arts Materials For Middle School

Rationale: Education Codes 60000, 60001, 60002, and 60422 determine the process for the adoption of instructional materials in California schools. The CUSD middle school ELA teachers worked from August 2016 December 2016 to determine district priorities for English Language Arts materials to pilot. Instructional Services and ELA Committee chose to extend pilot of two publishers: Amplify (6-8) and Houghton Mifflin Harcourt (6-8). ELA middle school teachers piloted these materials with students and evaluated the materials based on alignment with standards, frameworks, and student engagement. Piloting teachers and the Instructional Services recommend that the Governing Board adopt the chosen curricula based on decisions made on December 8, 2016 with middle school ELA teachers for implementation beginning late January/early February 2017. The pilot materials were available for public viewing throughout the course of the pilot and targeted parent meetings were held for parents to view the pilot curriculum. Student feedback was also acquired.

Minutes: Approve the adoption of the English Language Arts instructional materials for use in grades 6th 8th.

13. ACTION ITEMS - CONSENT AGENDA (continued)

17. Authorization To Purchase Instructional Materials

Rationale: Under Education Code 20118.3 the Governing Board of any school district may purchase supplementary textbooks, library books, educational films, audiovisual materials, test materials, workbooks, instructional computer software packages, or periodicals in any amount needed for the operation of the schools of the district without taking estimates or advertising for bids. As part of the Common Core Instructional material pilot process, Houghton Mifflin Harcourt Collections was selected by ELA piloting teachers for grades 6-8 beginning in the 2016-2017 school year. HMH provides print materials and digital resources for both students and teachers for a six-year period with full payment required with the initial curriculum purchase. Consumables will be provided by HMH yearly during the six year period at no cost to CUSD. A contract between HMH and CUSD will be agreed upon that outlines the product delivery for the six-year duration of the adoption cycle.

Minutes: Authorize Administration to purchase instructional materials, including digital resources from the Houghton Mifflin Harcourt (HMH) Company in an amount estimated at \$350,000.00. It is also recommended that Superintendent or Designee be allowed to sign a contract with HMH.

14. ACTION ITEMS - REGULAR AGENDA

1. Resolution 2016-17-05 Adopting A Conflict Of Interest Code

Rationale: On December 8, 2016 the Campbell Union School District Governing Board adopted Resolution 2016-17-05 Adopting a Conflict of Interest Code. Upon review by the Office of the County Counsel, County of Santa Clara the category of Consultant must be added to the list of designated positions and assigned to disclosure category 3.

Motion Passed: It is recommended that the Governing Board adopt a motion to amend Resolution 2016-17-05, Adopting A Conflict of Interest to add the category of Consultant to the list of designated positions and assign to disclosure category 3.

Passed with a motion by Richard Nguyen and a second by Michael Snyder.

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

14. ACTION ITEMS - REGULAR AGENDA (continued)

2. School Accountability Report Cards

Rationale: Board Policy 0510 and California Education Code 35256 describe the expectations for Campbell Union School District's annual School Accountability Report Card (SARC). The purpose of the SARC is to provide a tool to inform the community about conditions, needs and progress at each school and to provide data by which parents/guardians can make meaningful comparisons between schools. The California Department of Education (CDE) has provided, at no charge, a SARC template pre-populated with data collected by the CDE. Campbell Union School District SARCs for 2015-2016 comply with the State template. Upon Board approval, the SARCs will be available as detailed reports, in English and Spanish, both online and in print. In accordance with policy, district staff also notifies parents through newsletters and bulletins about how to obtain the SARC and makes copies available in school and district offices.

Motion Passed: It is recommended that the Campbell Union School District Governing Board accept the School Accountability Report Cards for 2015-2016. Passed with a motion by Danielle Cohen and a second by Michael Snyder.

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

3. Award Of Bid Classroom Linear Fluorescent Lighting Retrofit Project At Capri School, Rolling Hills Middle School, Forest Hill School, Marshall Lane Elementary School, Rosemary School, and Sherman Oaks School

Rationale: The District will be rewiring and replacing the existing fluorescent lighting fixtures at Capri School, Rolling Hills Middle School, Forest Hill School, Marshall Lane Elementary School, Rosemary School, and Sherman Oaks School with LED bulbs for improved energy efficiency and lower costs.

Motion to Amend Passed: To amend the motion from: "It is recommended that the Governing Board award the bid for the Classroom Linear Fluorescent Lighting Retrofit Project at Capri School, Rolling Hills Middle School, Forest Hill School, Marshall Lane Elementary School, Rosemary School, Sherman Oaks School to the lowest responsive and responsible bidder. The bids will be presented to the Board on January 19, 2017." to: "Award the bid for the Classroom Linear Fluorescent Lighting Retrofit Project at Capri School, Rolling Hills Middle School, Forest Hill School, Marshall Lane Elementary School, Rosemary School, Sherman Oaks School to Blue Streak Lighting Services. " Passed with a motion by Michael Snyder and a second by Richard Nguyen.

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

14. ACTION ITEMS - REGULAR AGENDA (continued)

4. Resolution 2016-17-15, Resolution Of The Governing Board Of The Campbell Union School District Canvassing The Results Of A General Obligation Bond Election Held On November 8, 2016

Rationale: State law requires the governing body which has called an election to declare the election results by an entry in the official minutes. For school bond elections, the proceedings must also be certified to the County Board of Supervisors. In addition, State law requires the County Superintendent of Schools to deliver the election results to the Board of Supervisors.

Motion Passed: It is recommended that the Governing Board adopt Resolution 2016-17-15, Resolution of the Governing Board of the Campbell Union School District Canvassing the Results of a General Obligation Bond Election Held on November 8, 2016.

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

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

5. Resolution 2016-17-17, Resolution Of The Governing Board Of The Campbell Union Elementary School District Approving The Form And Authorizing Distribution Of A Preliminary Official Statement In Connection With The Offering And Sale Of The District's 2017 General Obligation Bonds

Rationale: We are requesting that the Governing Board approve the form and authorize distribution of the Preliminary Official Statement that is used in connection with the offering and sale of the District's 2017 General Obligation Bond. Sections of the Preliminary Official Statement are intentionally left blank and will be completed upon the sale of the bonds on January 31, 2017.

Motion Passed: It is recommended that the Governing Board adopt Resolution 2016-17-17, Resolution of the Governing Board of the Campbell Union Elementary School District Approving the Form and Authorizing Distribution of a Preliminary Official Statement in Connection with the Offering and Sale of the District's 2017 General Obligation Bonds.

Passed with a motion by Michael Snyder and a second by Richard Nguyen.

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

14. ACTION ITEMS - REGULAR AGENDA (continued)

6. Addendum To Agreement For Architectural Services (January 19, 2011) between Campbell Union School District and Aedis Architecture & Planning for Rolling Hills Middle School: New Classroom Wings

Rationale: To prepare for the reconfiguration of the Campbell Middle School to a Pre-Kindergarten to 8th grade school, we need to design and construct additional classrooms on the Rolling Hills Middle School campus to accommodate the additional students that are displaced with the reconfiguration. Since the full transition plan for the new school is not completed, the new classrooms wing will allow us flexibility for whenever the students arrive. And, if all rooms are built at once and not in stages, it will reduce the cost of construction.

Motion Passed: It is recommended that the Governing Board approve the Addendum to Agreement for Architectural Services (January 19, 2011) between Campbell Union School District and Aedis Architecture & Planning for Rolling Hills Middle School: New Classroom Wings. Passed with a motion by Richard Nguyen and a second by Danielle Cohen.

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

7. Addendum To Agreement For Architectural Services (January 19, 2011) between Campbell Union School District and Aedis Architecture & Planning for Monroe Middle School: New Classroom Wing

Rationale: To prepare for the reconfiguration of the Campbell Middle School to a Pre-Kindergarten to 8th grade school, we need to design and construct additional classrooms on the Monroe Middle School campus to accommodate the additional students that are displaced with the reconfiguration. Since the full transition plan for the new school is not completed, the new classrooms wing will allow us flexibility for whenever the students arrive. And, if all rooms are built at once and not in stages, it will reduce the cost of construction.

Motion Passed: It is recommended that the Governing Board approve the Addendum To Agreement For Architectural Services (January 19, 2011) between Campbell Union School District and Aedis Architecture & Planning for Monroe Middle School: New Classroom Wing. Passed with a motion by Michael Snyder and a second by Richard Nguyen.

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

14. ACTION ITEMS - REGULAR AGENDA (continued)

8. Resolution 2016-17-14 - Resolution Recognizing Support For The My Name, My Identity National Campaign

Rationale: It is recommended that Campbell Union School District join the Santa Clara County Office of Education and National Association for Bilingual Education in establishing a national platform for the My Name, My Identity Campaign. The campaign is focused on: Sharing stories about names within cultural contexts. Taking actions to create a respectful and inclusive environment in school communities. Inspiring individuals to make pledges to pronounce students' names correctly and to learn the stories behind those names. With the passing of this resolution, Campbell Union School District will continue to promote the skills and mindsets that will empower our students to be global citizens.

Motion Passed: It is recommended that the Governing Board approve Resolution 2016-17-14 Recognizing Support for The My Name, My Identity National Campaign. Passed with a motion by Danielle Cohen and a second by Richard Nguyen.

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

9. Naming The Board Representative For The County Committee Election

Rationale: The California Education Code requires that the governing board of each school district, at its annual initial meeting, select one of its members to vote in the election for members of the County Committee on School District Organization. The relevant Education Code Section is as follows: 35023. Election of representative for county committee. The governing board of each school district of every kind or class shall annually at its initial meeting select one of its members as its representative who shall have one vote for each member to be elected to the county committee as provided by Article 1 (commencing with Section 4000 of Chapter 1 of Part 3). The secretary or clerk of the district shall furnish the county superintendent with a certificate naming the representative selected by the board. The Campbell Union School District's Governing Board President serves as the Board's Representative designated to vote to fill vacancies on the County Committee on School District Organization.

Motion Passed: It is recommended that the Governing Board select Thomas M. Gemetti, Governing Board President, to serve as the Board's Representative designated to vote in the election for members of the County Committee on School District Organization. Passed with a motion by Richard Nguyen and a second by Danielle Cohen.

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

15. UPCOMING CALENDAR DATES

Rationale:

Meetings may be scheduled, rescheduled and/or cancelled as required to conduct District business.

February 16, 2017	Regular Session
March 16, 2017	Regular Session
March 30, 2017	Regular Session
April 20, 2017	Regular Session
May 11, 2017	Regular Session
June 1, 2017	Regular Session
June 22, 2017	Regular Session
July 13, 2017	Regular Session (if needed)
August 17, 2017	Regular Session
September 14, 2017	Regular Session
October 5, 2017	Regular Session
October 26, 2017	Regular Session
November 16, 2017	Regular Session
December 7, 2017	Regular Session (organizational meeting)

Minutes: Calendar dates were reviewed. No changes made.

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

Rationale:

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

Minutes:

Future agenda items were reviewed:

Feb 2017	Sanctuary Spaces
TBD	Department Overviews
TBD	Special Education Classrooms
TBD	STEAM Space
TBD	Suspension/Expulsion Report
TBD	International Baccalaureate

17. CLOSED SESSION

Rationale: The Governing Board will review matters pertaining to topics specified under Item 2, as required.

Minutes: No closed session was held under Item 17.

18. ADJOURNMENT

Minutes: The meeting was adjourned at 9:17 p.m.

Submitted by:

Eric Andrew, Ed.D., Superintendent

Richard Nguyen, Clerk

17. CLOSED SESSION

Rationale: The Governing Board will review matters pertaining to topics specified under Item 2, as required.

Minutes: No closed session was held under Item 17.

18. ADJOURNMENT

Minutes: The meeting was adjourned at 9:17 p.m.

Submitted by:

Eric Andrew, Ed.D., Superintendent

Richard Nguyen, Clerk

Attachments:

1. Resolution 2016-17-16: Resolution To Establish Measure CC Bond Fund
2. Resolution 2016-17-05 Adopting A Conflict Of Interest Code
3. Resolution 2016-17-15: Resolution Of The Governing Board Of The Campbell Union School District Canvassing The Results Of A General Obligation Bond Election Held On November 8, 2016
4. Resolution 2016-17-17: Resolution Of The Governing Board Of The Campbell Union School District Approving The Form And Authorizing Distribution Of A Preliminary Official Statement In Connection With The Offering And Sale Of The District's 2017 General Obligation Bonds
5. Resolution 2016-17-14: Resolution Recognizing Support For The My Name, My Identity National Campaign