



GOVERNING BOARD

March 16, 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:

Pablo Beltran
Danielle Cohen
Thomas Gemetti
Richard Nguyen
Michael Snyder

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.

There being no requests to address closed session items, the Governing Board convened to closed session at 6:01 p.m.

2. CLOSED SESSION

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

1. Conference with Legal Counsel - Existing Litigation
(Govt. Code 54956.9(d)(1)) Legal Counsel will be available by phone.
Summerhill
2. Conference with Legal Counsel - Anticipated Litigation
(Govt. Code 54956.9(b)) One matter
3. Confer with Labor Negotiator Shelly Viramontez re: C.E.T.A. &
C.S.E.A. CH 868 Negotiations (Govt. Code 3549.1 & 54957.6)
4. Public Employee Discipline/Dismissal/Release/Complaint
(Govt. Code 54957)
5. Public Employee Performance Evaluation: Superintendent

3. REGULAR SESSION

Rationale: The Governing Board will reconvene to regular session

Minutes: The Governing Board reconvened to regular session at 7:01 p.m.

4. FLAG SALUTE

Minutes: The flag salute was led by Governing Board President Gemetti.

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 Passed: Adopt the agenda as presented. 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

6. REPORT OF ACTION TAKEN IN CLOSED SESSION

Minutes: Item 2.2 - The Governing Board gave direction to the Superintendent to determine if the Campbell Union School District should join inclusion in the County of Santa Clara Amici Brief.

7. REPORTS OF THE GOVERNING BOARD

1. Reports on visits to schools, conferences/meetings attended and other activities.

Minutes: The Governing Board reported on 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 Santa Clara
STEAM
Parent University
Strategic Planning

8. REPORTS OF THE SUPERINTENDENT

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

Read Across America
Coffee With The Supt - CMS/Lynhaven
6th District PTA Luncheon
ACSA Equity Project
ACSA Leadership Development Taskforce
Faculty Senate

9. COMMUNICATIONS

1. Written Communications

Minutes: There were no written communications.

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:

Monroe Middle School staff member, Susan Smyth, addressed the Governing Board regarding concerns with infrastructure on the school site surrounding future changes in student enrollment.

Parent, April Mouton, addressed the Governing Board regarding the innovative Infant/Toddler/Preschool rooms and a concern of a possible increase in fees for Infant Care.

10. PUBLIC HEARINGS AND POSSIBLE ACTION ITEMS

1. Public Hearing and Adoption of Resolution 2016-17-23

1. Resolution 2016-17-23, Resolution Making Findings On Energy Savings And Determining Other Matters In Connection With An Energy Services Agreement

Rationale: The Deputy Superintendent of Administrative Services will report on the selection of energy services agreement provider for the rewiring and replacing of existing fluorescent lighting bulbs at Capri Elementary School, Forest Hill Elementary School, Marshall Lane Elementary School, Rolling Hills Middle School, Rosemary Elementary School, and Sherman Oaks Elementary School with LED retrofit kits for improved energy efficiency and lower costs.

Minutes: Deputy Superintendent Administrative Services, James Crawford, presented information on the selection of the energy services agreement provider for the rewiring and replacing of existing fluorescent lighting bulbs at Capri Elementary School, Forest Hill Elementary School, Marshall Lane Elementary School, Rolling Hills Middle School, Rosemary Elementary School, and Sherman Oaks Elementary School.

2. Public Hearing

Rationale: Comments will be received from the public regarding the selection of energy services agreement provider.

Public Hearing: Opened at 7:32 p.m. Closed at 7:33 p.m.

Minutes: Governing Board President, Thomas Gemetti, opened the public hearing at 7:32 p.m. in order to receive comments from the public regarding Resolution 2016-17-23, Resolution Making Findings On Energy Savings And Determining Other Matters In Connection With An Energy Services Agreement.

There being no comments, President Gemetti declared the public hearing closed at 7:33 p.m.

10. PUBLIC HEARINGS AND POSSIBLE ACTION ITEMS (continued)

1. Public Hearing and Adoption of Resolution 2016-17-23

3. Resolution 2016-17-23, Resolution Making Findings On Energy Savings And Determining Other Matters In Connection With An Energy Services Agreement

Rationale: In January of 2017, the District requested to receive formal bids to rewire and replace the existing fluorescent lightbulbs at Capri, Forest Hill, Marshall Lane, Rolling Hills, Rosemary, and Sherman Oaks schools with LED bulbs to improve energy efficiency and lower utility costs. However, we were unsuccessful in finding contractors for each school site who were within our budget, and the contractor that we did award the bid to pulled out of the project. Instead of rebidding for the project, we requested quotes from lighting installation companies who could provide the service at a reasonable price. Under California Government Code sections 4217.10 to 4217.18 the District is allowed to enter into energy services contracts without using a formal competitive bid process and select the proposal that is in the District's best interests. Following due diligence and reference checks, Regreen is being recommended to the Board as the selected contractor to replace and rewire existing fluorescent lightbulbs at Capri, Forest Hill, Marshall Lane, Rolling Hills, Rosemary, and Sherman Oaks schools with LED retrofit kits for improved energy efficiency and lower costs. Regreen's quote came out to \$890,732.54. Prior to approving the Energy Services Agreement, the Governing Board must fulfill two requirements under Government Code section 4217.12: Hold a regularly scheduled public hearing on the Energy Services Agreement, public notice of which must be given at least two weeks prior to the public hearing. The notice of the public hearing was posted on March XX, 2017. Find that the anticipated cost to Campbell Union School District for converting the current fluorescent light fixtures to LED provided by the Project under the Energy Services Agreement will be less than the anticipated marginal cost to Campbell Union School District in the absence of those purchases. Based on the analysis Regreen provided Campbell Union School District, there is support for this finding.

Motion Passed: Adopt and approve Resolution 2016-17-23, making the required findings and authorizes the Superintendent or designee to negotiate the Energy Services Agreement with Regreen and further authorizes the Superintendent or designee to execute and deliver all documents and other actions required in connection therewith. 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

11. INFORMATION AND POSSIBLE ACTION ITEMS

1. Second Interim Report

Rationale: Pursuant to AB 1200, the Governing Board must receive and review the quarterly report for the period ending January 31, 2017 in order to certify the District's ability to meet its financial obligations for the remainder of the current fiscal year and its multi-year financial commitments. Jackie Chen, Director of Business Services, will present the Second Interim Report to the Governing Board

Minutes: Jackie Chen, Director of Business Services, presented the Second Interim Report to the Governing Board.

2. Local Control and Accountability Plan (LCAP) Dashboard Update

Rationale: Information: The Assistant Superintendent of Instructional Services will update the Board on the Local Control and Accountability Plan (LCAP) Dashboard and 5X5 Grids. Background: The California Department of Education has created a new system of accountability for public and charter schools. The public release of the new system will happen in mid-March. At that time Community Members will be able to access the information to see the strengths and weaknesses of individual schools. The Assistant Superintendent of Instructional Services will provide an overview of the website for the Board and discuss the communication process for engaging our stakeholders.

Minutes: Assistant Superintendent Instructional Services, Whitney Holton, presented an update to the Governing Board on the Local Control and Accountability Plan (LCAP) Dashboard and 5X5 Grids.

3. Department Update - Human Resources

Rationale: Shelly Viramontez, Associate Superintendent Human Resources, will present information on the Staff Wellness survey results and Orientation/Onboarding process for new district employees.

Minutes: Associate Superintendent Human Resources, Shelly Viramontez, presented to the Governing Board information on the Staff Wellness survey results and the Orientation/Onboarding process for new district employees.

4. Strategic Plan

Rationale: Superintendent, Eric Andrew, will present the revised Strategic Planning Objectives to the Governing Board

Minutes: Superintendent, Eric Andrew, presented to the Governing Board an overview of the completed Strategic Plan Objectives for 2016-17 and the revised Strategic Plan Objectives for 2017-18.

5. CMS K-8 Transformation

Rationale: Superintendent, Eric Andrew, will update the Governing Board on the District Preschool - 8 Program formally known as the CMS K-8 Transformation.

Minutes: Associate Superintendent Human Resources, Shelly Viramontez, presented to the Governing Board an overview of the Middle School Open Enrollment Process and historical data on Middle School Open Enrollment requests.

6. Resolution 2016-17-24, Resolution Reaffirming Support of Immigrant Students and Families

Rationale: Draft Resolution 2016-17-24 will be presented to the Governing Board and discussed. The Governing Board will decide whether to take action and approve a final version of Resolution 2016-17-24, Resolution Reaffirming Support Of Immigrant Students And Families.

Motion Passed: Pass and adopt Resolution 2016-17-24, Resolution Reaffirming Support Of Immigrant Students And Families. 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: Superintendent, Eric Andrew, presented the draft Resolution 2016-17-24, Resolution Reaffirming Support Of Immigrant Students And Families with the Governing Board.

12. ACTION ITEMS - CONSENT AGENDA

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

Motion Passed: Approve the consent agenda as follows: 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. 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.
\$2,500.00 donated by Assistance League of Los Gatos-Saratoga to Monroe Middle School to be used for science camp.

Minutes: Accept the donations as presented: \$2,500.00 donated by Assistance League of Los Gatos-Saratoga to Monroe Middle School to be used for science camp.

2. Minutes Regular Session February 16, 2017

Minutes: Approve the minutes of the regular session February 16, 2017.

3. Minutes Special Session 3.7.17

Minutes: Approve the minutes of the special session March 7, 2017.

4. Amended Agreement with B43 Contract Marketing Video Project

Rationale: The District's marketing program is focused on telling the story of the many quality programs that enhance student learning in Campbell Union School District. To maximize on that effort, we are requesting additional funds to ensure quality coverage of three major events happening this year: STEAM Showcase, Parent University/Parent Engagement, and 8th Grade Graduations. B43 Productions contract shall be increased by \$10,000.00 for the remainder of the 2016 - 2017 school year. Total 2016-2017 not to exceed \$50,000.00.

Minutes: Approve the following addendum, to existing agreement between B43 Productions and the Campbell Union School District for video marketing on schools, programs and district.

B43 Productions contract shall be increased by \$10,000.00 for the remainder of the 2016 - 2017 school year. Total 2016-2017 not to exceed \$50,000.00.

12. ACTION ITEMS - CONSENT AGENDA (continued)

5. Proposed Revised Board Policies And Administrative Regulations- Second Reading

Rationale: The Governing Board will review the proposed revised Board policies and Administrative Regulations as presented for a second reading.

1. BP 0410 - Nondiscrimination in District Programs and Activities
2. BP 0420.41 - Charter School Oversight
3. AR 1340 - Access to District Records
4. BP/AR 3311 – Bids
5. BP/AR 3311.1 - Uniform Public Construction Cost Accounting Procedures
6. AR 3311.2 - Lease-Leaseback Contracts
7. AR 3311.3 - Design-Build Contracts
8. AR 3311.4 - Procurement of Technological Equipment
9. BP 3470 - Debt Issuance and Management
10. AR 3543 - Transportation Safety and Emergencies
11. BP/AR 4030 - Nondiscrimination in Employment
12. BP/AR 4119.11/4219.11/4319.11 - Sexual Harassment
13. BP 4151/4251/4351 - Employee Compensation
14. AR 4157.1/4257.1/4357.1 - Work-Related Injuries
15. BP 5030 - Student Wellness
16. AR 5111.1 - District Residency
17. BP 5116.2 - Involuntary Student Transfers
18. AR 5125.3 - Challenging Student Records
19. BP/AR 5141.21 - Administering Medication and Monitoring Health Conditions
20. AR 5148 - Child Care and Development
21. AR 5148.3 - Preschool/Early Childhood Education
22. BP 6142.4 - Service Learning/Community Service Classes
23. BP 6142.94 - History-Social Science Instruction
24. AR 6143 - Courses of Study
25. BP/AR 6154 - Homework/Makeup Work
26. BP/AR 6164.6 - Identification and Education Under Section 504
27. BP/AR/E 6173 - Education for Homeless Children
28. AR 6173.3 - Education for Juvenile Court School Students
29. BP/AR 6185 - Community Day School
30. BB 9240 - Board Training
31. BB 9323 - Meeting Conduct
32. E 9323.2 - Actions by the Board

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

12. ACTION ITEMS - CONSENT AGENDA (continued)

6. Resolution 2016-17-22, Resolution Proclaiming April 2017 Public Schools Month

Rationale: All District schools will be encouraged to recognize this significant tribute to public education.

Minutes: Adopt Resolution 2016-17-22, Resolution Proclaiming April 2017 Public Schools Month.

7. Personnel Report

Rationale: It is recommended that the Governing Board approve the Personnel Report and Addendum as submitted.

Minutes: Approve the Personnel Report and Addendum as submitted.

8. Resolution 2016-17-20 To Establish February 23, 2018 As The Observation Date For President Lincoln's Birthday

Rationale: Education Code 37220 (e) attached, allows Governing Boards, by adoption of a resolution, to revise certain holidays established by this same Education Code. The observance of President Lincoln's Birthday will fall on February 23, 2018.

Minutes: Approve Resolution 2016-17-20 to establish February 23, 2018 as the observation date for President Lincoln's birthday.

9. Campbell Elementary Teachers Association Contract Proposal To Campbell Union School District For 2017-2018 School Year

Rationale: This proposal has been received from the Campbell Elementary Teachers Association (CETA). Pursuant to Government Code Section 3547 and in order to commence collective bargaining, the proposal will be officially received by the Governing Board at this public meeting March 16, 2017.

Minutes: Direct the Associate Superintendent to enter into negotiations with the Campbell Elementary Teachers Association regarding Article 9 Hours and Days of Employment, and Article 10 Compensation, as well as the stated topics within their proposal.

12. ACTION ITEMS - CONSENT AGENDA (continued)

10. Campbell Union School District Contract Proposal To Campbell Elementary Teachers Association (CETA) For 2017-2018 School Year

Rationale: Pursuant to Government Code Section 3547, the following steps must be completed prior to negotiations between the "District" and "CETA":1) The district proposal officially presented at a public meeting of the Governing Board March 16, 2017;and2) Schedule a public hearing to receive public input regarding the district proposal March 30, 2017.

Minutes: Direct the Associate Superintendent to enter into negotiations with the Campbell Elementary Teachers Association regarding Article 8 - Assignments, Reassignments and Transfers, and Article 10 - Compensation, as well as potential clean up language.

11. Agreement For Audit Services

Rationale: The District has been satisfied with the audit services provided by Vavrinek, Trine, Day & Co. during the past seventeen years, and it is recommended that the Governing Board employ the firm of Vavrinek, Trine, Day & Co. for the 2016-17 through 2018-19 fiscal years' audits.

Minutes: Approve the contract for Audit Services with Vavrinek, Trine, Day & Co. for a total fee not to exceed \$55,500.

12. Authorization To Purchase Computers

Rationale: As part of our ongoing technology plan and to continue to improve teaching processes, providing teachers with access to current and emerging technologies is critical to our continued success. It is recommended that the Governing Board authorize the purchase of 90 MacBook Airs from Apple.

Minutes: Authorize Administration to purchase Apple computers through the Western States Contracting Alliance (WSCA) in an amount estimated at \$108,765.50.

13. Expenditure And Purchase Order Reports February 2017

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 February 2017
Warrant Report for February 2017
Purchase Order Report for February 2017

12. ACTION ITEMS - CONSENT AGENDA (continued)

14. Instructional Materials - Williams Uniform Complaint Quarterly Report

Rationale: As stated in Education Code 35186: (a) A school District shall use the uniform complaint process it has adopted as required by Chapter 5.1 (commencing with Section 4600) of Title 5 of the California Code of Regulations, with modifications, as necessary, to help identify and resolve any deficiencies related to instructional materials, emergency or urgent facilities conditions that pose a threat to the health and safety of pupils or staff, and teacher vacancy or misassignment. Campbell Union School District reports that there were no complaints filed with any school in the district during the October 1 through December 31, 2016 quarter.

Minutes: Approve the Quarterly Report on Williams Uniform Complaints during the October 1 through December 31, 2016 quarter.

15. Consolidated Application and Reporting System (CARS) - Winter Collection

Rationale: Each year the District must submit the Consolidated Application for annual funding for Categorical Aid Programs. The data collection system previously used by the California Department of Education, ConApp, has been replaced with the CARS data collection system. The Governing Board approved the CARS Spring Collection on June 23, 2016. CARS Winter Collection (formerly ConApp Part II) provides the program entitlements as listed below.

Title I, Part A	\$ 1,034,454
Title II (Teacher Quality)	\$ 251,667
Title III (Limited English Proficient) (LEP)	\$ 224,461
	\$ 1,510,582

The District Advisory Committee (DAC) and District English Learners Advisory Committee (DELAC) reviewed the CARS Spring Collection on June 9, 2016. The CARS Winter Collection must be submitted to the California Department of Education for final approval.

Minutes: Grant permission to submit the Winter Collection of the 2016 - 2017 Consolidated Application and Reporting System (CARS) for funding Categorical Aid Programs.

12. ACTION ITEMS - CONSENT AGENDA (continued)

16. Overnight Field Trip Request: Sherman Oaks Elementary School 6th Grade Students to the Yosemite Institute, Yosemite National Park

Rationale: BACKGROUND INFORMATION: This trip will teach participants about the natural world in experiential, interdisciplinary ways and use the earth sciences as a model for the pursuit of knowledge in other fields. It will provide opportunities for the students to observe and describe features of the natural world while building community and a sense of citizenship. It will also guide them to develop their own conclusions about how global environmental stewardship fosters the continued existence of the natural world and the sustainability of resource use.

FUNDING SOURCE: Fees will be paid by student and family contributions, donations and school fundraisers.

TRANSPORTATION: District bus

CHAPERONE TO STUDENT RATIO: 1:9

Minutes: Approve the request for approximately forty-six 6th grade students from Sherman Oaks Elementary School to participate in an overnight field trip to Yosemite Institute in Yosemite National Park from May 15-19, 2017.

13. ACTION ITEMS - REGULAR AGENDA

1. Resolution 2016-17-21 Compensation Of Board Member For Absence Due To Hardship

Rationale: As per Education Code Section 35120(c), "A member may be paid for any meeting when absent if the Board by Resolution duly adopted and included in its minutes finds that at the time of the meeting he or she is performing services outside the meeting for the school district or districts, he or she was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the Board."

Motion Passed: Adopt Resolution 2016-17-21, Compensation Of Board Member For Absence Due To Hardship under Education Code Section 35120(c) for Absence. 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
Abstain	Michael Snyder

13. ACTION ITEMS - REGULAR AGENDA (continued)

2. Award Of Bid - Lynhaven Elementary School Staff Lounge

Rationale: This bid covers the modernization of the teacher's lounge at Lynhaven Elementary School.

Bidders Amount

Omni \$678,000.00

Calstate \$785,555.00

Quesada \$810,750.00

Omni's contractor's license was checked and found in good standing. In addition, the contractors' insurance was checked and found that they are registered with the State of California.

Motion Passed: Award the bid for the renovation of the Lynhaven Elementary School staff lounge to Omni with the low bid of \$678,000.00. 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. Second Interim Report

Rationale: Pursuant to AB 1200, the Governing Board must receive and review the quarterly report for the period ending January 31, 2017 in order to certify the District's ability to meet its financial obligations for the remainder of the current fiscal year and its multi-year financial commitments. To make such a determination, cash and fund balance projections must be included as part of the report. (See the Second Interim Report.)The attached report addresses the current status of the District's operating funds and projections of income and expense for all of 2016-2017 based on the State budget and other information available as of January 31, 2017.

Motion Passed: 1) Receive and review the Second Interim Report; and 2) Authorize the Board President to sign a positive certification. Passed with a motion by Michael Snyder and a second by Danielle Cohen.

Yes Pablo Beltran

Yes Danielle Cohen

Yes Thomas Gemetti

Yes Richard Nguyen

Yes Michael Snyder

14. UPCOMING CALENDAR DATES

Rationale:

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

March 20, 2017	Special Session (Board Retreat)
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: Upcoming calendar dates were reviewed

March 20, 2017	Special Session (Board Retreat)
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)

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

Rationale:

TBD	Department Overviews
TBD	Special Education Classrooms
TBD	STEAM Space
TBD	Suspension/Expulsion Report
TBD	International Baccalaureate

Minutes: Future agenda items were noted:

TBD	Department Overviews
TBD	Special Education Classrooms
TBD	STEAM Space
TBD	Suspension/Expulsion Report
TBD	International Baccalaureate

16. CLOSED SESSION

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

Minutes: The Governing Board reconvened to closed session at 9:25 p.m.

17. ADJOURNMENT

Minutes: The meeting was adjourned at 10:06 p.m.

Submitted by:

Eric Andrew, Ed.D., Superintendent

Richard Nguyen, Clerk