



GOVERNING BOARD

Special Session

May 15, 2017

**Campbell Union School District
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 7:00 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.(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.)

Minutes: Governing Board President, Thomas Gemetti, called the meeting to order at 7:00 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 Danielle Cohen and a second by Michael Snyder.

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

3. 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 Danielle Cohen and a second by Richard Nguyen.

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

1. Field Trip Request: Monroe Middle School Band Students to Del Mar High School

Rationale: BACKGROUND INFORMATION: Students in the Monroe Middle School music program will have the opportunity to be introduced to the band program at Del Mar High School and perform with the high school band. This opportunity will allow students to learn more about the high school music program, future concerts, and recruitment opportunities. CHAPERONE RATIO: 1:8 TRANSPORTATION: Students will be driven to this event by their parents.

Minutes: Approve the field trip requests for approximately twenty-five students from Monroe Middle School to participate in a music performance at Del Mar High School on Tuesday, May 23, 2017.

2. Field Trip Request: Monroe Middle School Band Students to the Music Festival at Milpitas High School and Great America

Rationale: BACKGROUND INFORMATION: Students in the Monroe Middle School music program will have the opportunity to play a concert before a panel of judges. The performance is in front of expert musicians who give students feedback and rate the band in competition. They will receive tapes of judge comments to be discussed following the trip and a score/trophy based on their skill level. Following the music festival, students will be awarded with a day in Great America. Chaperone Ratio: 1:10The students will be chaperoned by Jay Mason, Monroe Middle School Music Instructor and parents. Transportation: Transportation will be by district bus. The bus will be funded by Friends of Monroe Music Booster Club.

Minutes: Approve the field trip request for approximately eighty students from Monroe Middle School to participate in the "Music in the Park" festival ceremony that will begin at Milpitas High School and end at Great America Amusement Park in Santa Clara on Saturday, May 20, 2017.

3. ACTION ITEMS - CONSENT AGENDA (continued)

3. Field Trip Request: Monroe Middle School Choir Students to Del Mar High School

Rationale: BACKGROUND INFORMATION: Students in the Monroe Middle School choir program will have the opportunity to be introduced to the choir program at Del Mar High School and perform with the high school choir. This opportunity will allow students to learn more about the high school choir program, future concerts, and recruitment opportunities. CHAPERONE RATIO: 1:10 TRANSPORTATION: Students will be driven to this even by their parents.

Minutes: Approve the field trip requests for approximately thirty students from Monroe Middle School to participate in a choir performance at Del Mar High School on Wednesday, May 24, 2017.

4. DISCUSSION OF PROCESS TO HIRE A NEW SUPERINTENDENT

Minutes: The Governing Board discussed the process to hire a new superintendent.

5. CLOSED SESSION

Minutes: There were no requests to address closed session items.

The Governing Board convened to closed session at 7:25 p.m.

1. Public Employee Appointment/Employment (Govt. Code 54957):Superintendent
2. Confer with Labor Negotiator Thomas M. Gemetti re: Unrepresented Employee: Superintendent (Govt. Code 54957.6)

6. REPORT OF ACTION TAKEN IN CLOSED SESSION

Minutes: No action was taken in closed session.

7. ADJOURNMENT

Minutes: The meeting was adjourned at 8:45 p.m.

Submitted by:

Eric Andrew, Ed.D., Superintendent

Richard Nguyen, Clerk