



GOVERNING BOARD

May 03, 2017
Special Closed Session - 4:30 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 4:31 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 4:31 p.m.

Board Member, Pablo Beltran, arrived at 4:45 p.m.

2. CLOSED SESSION

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

The Governing Board convened to closed session at 4:32 p.m.

1. Public Employment (Gov. Code 54957): Superintendent

3. SPECIAL SESSION

Minutes: The Governing Board reconvened to Special Session at 6:04 p.m.

4. REPORT OF ACTION TAKEN IN CLOSED SESSION

Minutes: No action was taken in closed session.

5. ADJOURNMENT

Minutes: The meeting was adjourned at 6:05 p.m.

Submitted by:

Eric Andrew, Ed.D., Superintendent

Richard Nguyen, Clerk