



## **GOVERNING BOARD**

**July 06, 2017**

**Closed Session - 6:00 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**

Minutes: Governing Board President, Thomas Gemetti, called the meeting to order at 6:00 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 Pablo Beltran and a second by Danielle Cohen.

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

## **3. SPECIAL CLOSED SESSION**

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

The Governing Board convened to closed session at 6:01 p.m.

1. Public Employee Performance Evaluation: Superintendent

## **4. ADJOURNMENT**

Minutes: No action taken in closed session.

The meeting was adjourned at 8:25 p.m.

Submitted by:

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Eric Andrew, Ed.D., Superintendent

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Richard Nguyen, Clerk