



## **GOVERNING BOARD**

**July 18, 2017  
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 7:01 PM:**

### Present:

Pablo Beltran  
Danielle Cohen  
Thomas Gemetti  
Richard Nguyen

### Absent:

Michael Snyder

## **1. CALL TO ORDER**

Minutes: Governing Board President, Thomas Gemetti, called the meeting to order at 7:01 p.m.

## **2. REGULAR SESSION**

## **3. FLAG SALUTE**

Minutes: The flag salute was led by Deputy Superintendent Administrative Services, James Crawford.

## **4. 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 Richard Nguyen and a second by Pablo Beltran.

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

## **5. COMMUNICATIONS**

### **1. Written Communications**

Minutes: There were no written communications.

## **5. COMMUNICATIONS** (continued)

### **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.

## **6. 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
Absent	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.

\$609.00 donated by Lifetouch National School Studios to Castlemont Elementary School to be used for educational programs.

\$17,437.64 donated by Village School PTA to Village School to be used for Music, Art, Poetry programs.

\$910.00 donated by Lifetouch National School Studios to Campbell Middle School to be used for educational programs.

Minutes: Accept the donations as presented.

### **2. Minutes Special Closed Session July 6, 2017**

Minutes: Approve the minutes of the Special Closed Session July, 6, 2017.

### **3. Minutes Regular Session June 22, 2017**

Minutes: Approve the minutes of the Regular Session June 22, 2017.

## **6. ACTION ITEMS - CONSENT AGENDA** (continued)

### **4. Agreement Between District And Rhythm And Moves, Inc. For The 2017-2018 School Year**

Rationale: Rhythm and Moves Inc. will provide Physical Education and Music programs which include assessments, equipment, teachers, curriculum, and supervision of the program. Based on current enrollment, we anticipate a need for 213 prep classes per week (46 double and 167 single classes).

Minutes: Approve the Agreement with Rhythm and Moves, Inc. for 2017-2018 school year.

## **7. ACTION ITEMS - REGULAR AGENDA**

### **1. Addendum to Agreement for Architectural Services (January 19, 2011) between Campbell Union School District and Aedis Architecture & Planning for Campbell Middle School TK-8 Conversion, Phase One (PreK-2).**

Rationale: Architectural fees and services for the construction of a new modular building for grades Pre-K, Kindergarten, 1, and 2 as part of Campbell Middle School's TK-8 conversion.

**Motion Passed:** Approve the Addendum to Agreement for Architectural Services (January 19, 2011) between Campbell Union School District and Aedis Architecture & Planning for Campbell Middle School TK-8 Conversion, Phase One (PreK-2).

Passed with a motion by Pablo Beltran and a second by Richard Nguyen.

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

## 7. ACTION ITEMS - REGULAR AGENDA (continued)

### 2. Award of Bid: Paving for Rosemary School Playground

Rationale: We will be paving and installing a storm drain system for the playground at Rosemary School.

**Motion to Amend Passed:** To amend the motion from: "It is recommended that the Governing Board award the bid for Paving for Rosemary School Playground to the lowest responsive and responsible bidder. The bids will be presented to the Board on July 18, 2017." to: "Award the bid for Paving for Rosemary School Playground to Silicon Valley Paving, Inc. with the low bid of \$84,421.00."  
Passed with a motion by Danielle Cohen and a second by Pablo Beltran.

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

### 3. Award of Bid: Modular Buildings Project

Rationale: The purpose of this bid is to purchase the CampbellCare building at Castlemont School and to obtain pricing for modular buildings for the next five years.

**Motion to Amend Passed:** To amend the motion from: "It is recommended that the Governing Board award the bid for the Modular Buildings Project to the lowest responsive and responsible bidder. The bids will be presented to the Board on July 18, 2017." to: "Award the bid for a new CampbellCare facility to American Modular Systems (AMS) with a low bid of \$803,740.00. Approve the alternate classroom prices and the attached price list for future modular purchases for the next five years."  
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
Absent	Michael Snyder

## 7. ACTION ITEMS - REGULAR AGENDA (continued)

### 4. Award of Bid: Grocery Items and Food Supplies

Rationale: It has been almost two years since the District last went out to bid for grocery items and food supplies. In order to ensure that we are obtaining current competitive pricing for these items, the District felt it was necessary to do a formal bid.

**Motion to Amend Passed:** To amend the motion from: "It is recommended that the Governing Board award the bid for the purchase of grocery items and food supplies to the lowest responsive and responsible bidder. The bids will be presented to the Board on July 18, 2017." to: "Award the bid for the purchase of grocery items and food supplies to Chef's Choice Product, Fresh Point Produce, Gold Star Foods, School Lunch Products, Sysco, Hayes Distributing, US Foods, and P&R Paper Supply as the lowest responsive and responsible bidders."  
Passed with a motion by Danielle Cohen and a second by Pablo Beltran.

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

## 8. ADJOURNMENT

Minutes: The meeting was adjourned at 7:38 p.m.

Submitted by:

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Shelly Viramontez, Ed.D.  
Superintendent

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Richard Nguyen  
Clerk