



GOVERNING BOARD

**October 12, 2017
Special Board Study Session - 5:00 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 5:02 PM:

Present:

Pablo Beltran
Danielle Cohen
Michael Snyder

Absent:

Thomas Gemetti
Richard Nguyen

Updated Attendance:

Richard Nguyen was updated to present at: 5:04 PM
Thomas Gemetti was updated to present at: 5:28 PM

1. CALL TO ORDER

Minutes: Governing Board Vice President, Michael Snyder, called the meeting to order at 5:02 p.m.

Governing Board Member, Richard Nguyen, arrived at 5:04 p.m.
Governing Board President, Thomas Gemetti, arrived at 5:28 p.m.

2. FLAG SALUTE

3. 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 Pablo Beltran.

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

4. COMMUNICATIONS

Rationale: (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.)

1. Written Communications

Minutes: There were no written communications.

2. Oral Communications

Minutes: There were no oral communications.

5. SPECIAL SESSION - DISTRICT BOUNDARIES

Rationale: James Crawford, Deputy Superintendent Business Services, and Tom Williams, Enrollment Projections Consultants, will present information on potential school district boundary changes for the Campbell Union School District.

Minutes: Members of CUSD Council, Tom Williams, Enrollment Projections Consultant and the Governing Board discussed potential school district boundary changes for the Campbell School Of Innovation.

6. ADJOURNMENT

Minutes: The meeting adjourned at 6:21 p.m.

Submitted by:

Shelly Viramontez, Ed.D.
Superintendent

Richard Nguyen
Clerk