



GOVERNING BOARD

October 12, 2017

**Closed Session - 6:45 P.M.
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 6:45 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.

Minutes: Governing Board President, Thomas Gemetti, called the meeting to order at 6:45 p.m.

2. CLOSED SESSION

Rationale: The Governing Board will review matters pertaining to the following topics as necessary:

Minutes: There were no requests to address closed session items. The Governing Board convened to closed session at 6:46 p.m.

1. Conference with Legal Counsel - Existing Litigation (Govt. Code 54956.9(d)(1))
Legal Counsel will be available by phone. Summerhill
2. Conference with Legal Counsel - Anticipated Litigation
(Govt. Code 54956.9(d)(2)) One matter
3. Confer with Labor Negotiator Lena Bundtzen re: C.E.T.A. & C.S.E.A.
CH 868 Negotiations (Govt. Code 3549.1 & 54957.6)
4. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code 54957)
5. Public Employee Performance Evaluation: Superintendent

3. REGULAR SESSION

Rationale: The Governing Board will reconvene to regular session

Minutes: The Governing Board reconvened to regular session at 7:05 p.m.

4. FLAG SALUTE

Minutes: Rolling Hills Middle School students, Amar Dudakia and Ann-Kathrin Hoehler, led the flag salute. The students presented their Micro:Bit Device Coding projects.

5. 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 Michael Snyder.

Yes Pablo Beltran

Yes Danielle Cohen

Yes Thomas Gemetti

Yes Richard Nguyen

Yes Michael Snyder

6. REPORT OF ACTION TAKEN IN CLOSED SESSION

Minutes: No action was taken in closed session

7. DISCUSSION ITEM - THE GOVERNING BOARD'S ROLE IN EDUCATION ADVOCACY

Rationale: Superintendent Shelly Viramontez will lead the Governing Board in a discussion on the Board's role in education advocacy.

Minutes: The Governing Board held a discussion on their role in education advocacy. The Board developed the following protocol:

1. The Governing Board will contact the Board President with items for discussion.
2. The item must focus on and have a direct impact on students.
3. Personal advocacy on the part of a Board Member must clearly state that it is not the opinion of the Board and does not represent the Board.
4. The Governing Board may investigate other avenues for education advocacy.

8. REPORTS OF THE GOVERNING BOARD

1. Reports on visits to schools, conferences/meetings attended and other activities.

Minutes: The Governing Board reported on meetings and activities they attended on behalf of the district.

2. Subcommittee Reports

Minutes: The Governing Board reported on the following subcommittees:

Facilities & Technology
Intergovernmental City of Campbell
Intergovernmental City of Saratoga

9. REPORTS OF THE SUPERINTENDENT

Minutes: The Superintendent reported on the following meetings/events attended:

Back To School Nights At All Sites
Rosemary Elementary School Fall Festival
Safe Routes To School Quarterly Meeting
Santa Clara County Superintendent's Meeting
West Valley College Co-Chair of Global Education Committee

10. COMMUNICATIONS

1. Written Communications

Minutes: The Superintendent shared the following written communications:

California Department of Education Letter regarding the new California School Dashboard accountability system.

Santa Clara County Office Of Education flyer for the Public Choice Schools Symposium on November 8-9, 2017.

Santa Clara County School Boards Association Fall Dinner Invitation.

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: Sherman Oaks parent, Carol Villalta, addressed the Governing Board concerning the Reading Intervention Program.

11. INFORMATION AND POSSIBLE ACTION ITEMS

1. Strategic Plan

Rationale: Superintendent Shelly Viramontez will present an update on the District's transitioning of the Strategic Planning process to developing a Profile Of A Graduate.

Minutes: Superintendent Shelly Viramontez presented an overview of the progress on Developing a Profile of a CUSD Graduate to the Governing Board.

2. Campbell School Of Innovation Update

Rationale: Superintendent Shelly Viramontez will present an update on the Campbell School Of Innovation to the Governing Board.

Minutes: Campbell School of Innovation Principal, Norma Jeanne Ready, and Director Instructional Technology, Kami Thordarson, presented an update on the progress of the Campbell School of Innovation TK-8th Grade Program.

12. 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 Pablo Beltran and a second by Michael Snyder.

Yes Pablo Beltran

Yes Danielle Cohen

Yes Thomas Gemetti

Yes Richard Nguyen

Yes Michael Snyder

12. ACTION ITEMS - CONSENT AGENDA (continued)

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.

\$706.00 donated by The Sports Basement to Campbell Union School District to be used for Physical Education training.

\$847.10 donated by Bright Funds Foundation to Capri Elementary School to be used for Instructional Programs.

\$3600.00 donated by Assistance League of Los Gatos-Saratoga to Campbell Union School District to be used for twelve CUSD teachers to attend 2017 STEAM Symposium.

\$104,133.84 donated by Marshall Lane Elementary PTA to Marshall Lane Elementary School to be used for staffing for supplemental programs.

Minutes: Accept the donations as presented.

2. Minutes Regular Session September 14, 2017

Minutes: Approve the minutes of the Regular Session September 14, 2017.

3. Minutes Special Session - September 21, 2017

Minutes: Approve the minutes Special Session September 21, 2017.

4. Agreement between Campbell Union School District and Montalvo Arts Center Agreement 2017-18 School Year

Rationale: Agreement between Montalvo Arts Center and the District for the "Teaching Artists in the Schools" Program for the 2017-2018 school year.

Financial Impact: \$55,500.00 Source: General Fund

Minutes: Approve the agreement between the Montalvo Arts Center and Campbell Union School District for the "Teaching Artists In the Schools" Program for the 2017-18 school year for a total not to exceed fifty-five thousand, five hundred dollars (\$55,500.00).

12. ACTION ITEMS - CONSENT AGENDA (continued)

5. Agreement Between Campbell Union School District And Pine Hill School During The 2017-2018 School Year

Rationale: A Campbell Union School District student attends Pine Hill School, a non-profit, non-public special education school for children with significant academic, social, emotional and behavioral needs. Due to the severity of the disabilities and the impact on the social, emotional, behavioral and academic levels of functioning, this student is unable to benefit from existing special education public school programs at this time.

Financial Impact: FUNDING SOURCE: Special Education Budget
IMPACT TO GENERAL FUND: \$68,365

Minutes: Approve the Agreement between the Campbell Union School District and Pine Hill School during the 2017-2018 school year in order to conform to IEP requirements.

6. Agreement Between Campbell Union School District And The Speech Pathology Group During The 2017-2018 School Year

Rationale: The Speech Pathology Group will provide speech services to the special education students attending Campbell Union School District as required by their IEP for the 2017-2018 school year.

Financial Impact: Funding Source: Special Education Budget
Impact to General Fund: \$201,388.75

Minutes: Approve the agreement between the Campbell Union School District and The Speech Pathology Group during the 2017-2018 school year to conform to IEP requirements.

7. Expenditure And Purchase Order Reports September 2017

Minutes: Ratify the General Fund and Building Funds Expenditure Reports and the Purchase Order contracts that were issued during the periods listed:

Payroll Report for September 2017
Warrant Report for September 2017
Purchase Order Report for September 2017

8. Personnel Report

Minutes: Approve the Personnel Report and Addendum as submitted.

13. ACTION ITEMS - REGULAR AGENDA

1. Election Of Members to the Santa Clara County Committee On School District Organization

Rationale: The Santa Clara County Committee on School District Organization (County Committee) is comprised of 11 elected members two members from each of the five County Supervisorial Districts and one at-large member. Members are elected to four year terms by representatives from the governing boards of the 37 Santa Clara County school districts (one vote from each district). The primary responsibilities of the County Committee are the reorganization of school districts (through territory transfers and unification) and the establishment/rearrangement of governing board trustee areas in the school districts. The County Committee is the central initiator, coordinator, facilitator, and arbitrator for these operations. It formulates plans, responds to petitions, conducts public hearings, develops and releases information, and analyzes proposals.

Motion to Amend Passed: To amend the motion from: " It is recommended that the Governing Board confirm Board President Danielle M.S. Cohen as the designated representative to cast the Board's vote for the Santa Clara County Committee on School District Organization election no later than November 29, 2017. " to: "It is recommended that the Governing Board confirm Board President Thomas M. Gemetti as the designated representative to cast the Board's vote for the Santa Clara County Committee on School District Organization election no later than November 29, 2017."

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

2. Resolution 2017-18-11 Compensation Of Board Member For Absence Due To Hardship

Rationale: As per Education Code Section 35120(c), "A member may be paid for any meeting when absent if the Board by Resolution duly adopted and included in its minutes finds that at the time of the meeting he or she is performing services outside the meeting for the school district or districts, he or she was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the Board."

Motion Passed: Adopt Resolution 2017-18-11, Compensation Of Board Member For Absence Due To Hardship under Education Code Section 35120(c) for Absence. Passed with a motion by Michael Snyder and a second by Richard Nguyen.

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

13. ACTION ITEMS - REGULAR AGENDA (continued)

3. Award of Bid: Site Work for Castlemont CampbellCare

Rationale: At the July 18, 2017 meeting, the Governing Board awarded a bid to American Modular Systems to construct a new CampbellCare facility at Castlemont. This bid covers the site work required to install the new buildings. Plumbing, electrical and concrete needs to be added to complete the installation.

Motion Passed: Award the bid for Site Work for Castlemont CampbellCare to Quesada Construction Inc. with the low bid of \$655,672.00.
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
Yes Michael Snyder

Financial Impact: SOURCE OF FUNDS: Building Fund

4. Application To The Commission On Teacher Credentialing For A Provisional Internship Permit

Rationale: Due to a severe shortage of Special Education teachers and following a diligent search for fully credentialed candidates, we have determined that Ms. Baniaga is the most qualified applicant for the Special Day Class, Autism Spectrum Disorder Teacher at Forest Hill Elementary School. She has completed one year of teaching. She is currently enrolled in SCCOE's Education Preparation for Inclusive Classrooms (EPIC) credential program and expects to earn her Moderate/Severe Intern Education Specialist Instruction permit by December 2017. Therefore, in the interim, she will need to be placed on a Provisional Internship Permit while she completes the pre-requisite subject matter test requirements.

Motion Passed: Approve the submission of an application to the Commission on Teacher Credentialing for a Provisional Internship Permit for Shirley Baniaga.
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

14. UPCOMING CALENDAR DATES

Rationale: Meetings may be scheduled, rescheduled and/or cancelled as required to conduct District business.

October 19, 2017 Special Session (data study)
October 26, 2017 Regular Session
November 16, 2017 Regular Session
December 7, 2017 Regular Session (organizational meeting)

Minutes: Upcoming calendar dates were reviewed.

October 19, 2017 Special Session (data study)
October 26, 2017 Regular Session
November 16, 2017 Regular Session
December 7, 2017 Regular Session (organizational meeting)

15. FUTURE AGENDA ITEMS: FOLLOW-UP FROM PREVIOUS MEETINGS

Rationale :English Learner Department Update
Attendance, Academic & Suspension Discrepancies Hispanic Males Follow Up

Minutes: Future agenda items were reviewed.

English Learner Department Update
Attendance, Academic & Suspension Discrepancies Hispanic Males Follow Up

16. CLOSED SESSION

Rationale: The Governing Board will review matters pertaining to topics specified under Item 2, as required.

Minutes: No closed session was held under Item 16.

17. ADJOURNMENT

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

Submitted by:

Shelly Viramontez, Ed.D.
Superintendent

Richard Nguyen
Clerk