



GOVERNING BOARD

November 16, 2017

**Closed Session - 6:00 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 6:03 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 6:03 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 6:04 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: The flag salute was led by Capri Elementary and Village School students from the cast of "101 Dalmatians".

The students performed a musical selection from the play.

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 to Amend Passed: To amend the motion from: "It is recommended that the Governing Board adopt the agenda as presented." to: "Adopt the agenda with the following changes:

Move Item 10.4, Campbell School Of Innovation Update, to follow Item 10.1, Rosemary Elementary Expeditionary Learning Update.

Move Item 12.2, Fifth Grade Placement Beginning in 2018-19, and Item 12.3, Campbell Union School District Boundaries, to follow Item 10.4, Campbell School Of Innovation Update."

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

Minutes: Item 10.4, Campbell School Of Innovation Update, was moved to follow Item 10.1, Rosemary elementary Expeditionary Learning Update.

Items 12.2 and 12.3 were removed from Action Items-Regular Agenda and moved to Information And Possible Action Items to follow Item 10.4, Campbell School Of Innovation Update.

6. REPORT OF ACTION TAKEN IN CLOSED SESSION

Minutes: No action was taken in closed session.

7. 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 events attended on behalf of the district.

2. Subcommittee Reports

Minutes: The following subcommittees were reported on:

Budget
Policy

8. REPORTS OF THE SUPERINTENDENT

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

Forest Hill Special Olympics
Associate of California Administrators Leadership Summit
SCCOE School Choice Symposium
Santa Clara County Superintendents Meeting
Local Control Accountability Plan Professional Development
School Site Visits
Capri Coffee With The Superintendent
Assistance League Of Los Gatos Directors Meeting
Meeting with President of NJ Basketball League
Meeting with City Manager of Campbell

9. COMMUNICATIONS

1. Written Communications

Minutes:

Letter from The Tech Museum of Innovation thanking Monroe Middle School for partnership as a Tech Academy of Innovation.

California School Boards Association letter calling for nominations for CSBA Delegate Assembly.

Santa Clara County Early Learning Master Plan Abstract 2017.

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:

Community member, Cam Roberson, addressed the Governing Board concerning increased after hours for profit activities and traffic at Campbell Middle School.

Community member, Liz Gibbons, addressed the Governing Board concerning seeing complete long term plans and fiduciary responsibility for the Campbell School Of Innovation.

Community member, Al Lowder, addressed the Governing Board concerning conversations between the school district, schools and neighbors on the Campbell School Of Innovation.

10. INFORMATION AND POSSIBLE ACTION ITEMS

1. Rosemary Elementary Expeditionary Learning Update

Rationale: Principal, Brian Schmaedick, will present an update on the Expeditionary Learning process at Rosemary Elementary School to the Governing Board.

Minutes: Rosemary Principal, Brian Schmaedick and staff member, Michele Benedetti, presented an update on the Expeditionary Learning process to the Governing Board.

2. Department Update - Multi Tiered System of Support (MTSS)

Rationale: Equity Coaching & GATE Coordinator, Stephanie Day, will present the Multi Tiered System of Support to the Governing Board.

Minutes: Coordinator Equity Coaching & GATE, Stephanie Day, presented an update on the Multi Tiered System of Support to the Governing Board.

3. Strategic Plan Update - Local Control and Accountability Plan (LCAP) Local Indicators

Rationale: The Administrator of Equity, Assessment and Accountability will present to the Governing Board the California School Dashboard Local Indicators as they relate to the Local Control Accountability Plan (LCAP) for Campbell Union School District.

Minutes: Administrator of Equity, Assessment & Accountability, April Mouton, presented the CA School Dashboard Local Indicators to the Governing Board.

4. Campbell School of Innovation Update

Rationale: Principal Norma Jeanne Ready, will present an update on the progress of the Campbell School Of Innovation TK-8th Grade Program.

Minutes: Item 10.4 was moved to follow Item 10.1.

Norma Jeanne Ready, principal of Campbell School Of Innovation, presented an update on the TK-8th grade program to the Governing Board.

5. Parcel Tax Report

Rationale: The Deputy Superintendent will present the Parcel Tax Report. On May 5, 2015, the voters approved a parcel tax measure for Campbell Union School District. As required by the State, the District needs to present an annual report showing how the funds were accumulated and expended the prior fiscal year, as well as identify the current and future projects the money will be allocated to.

Minutes: Deputy Superintendent Business Services, James Crawford, presented the annual Parcel Tax Report to the Governing Board.

10. INFORMATION AND POSSIBLE ACTION ITEMS (continued)

6. Developer Fee Report

Rationale: The Deputy Superintendent of Administrative Services will present the Developer Fee Report. At the March 1, 2012 Governing Board meeting, the Board adopted the resolution to implement developer fees. As required by the State, the District needs to present an annual report showing how the funds were accumulated and expended the prior fiscal year, as well as identify the current and future projects the money will be allocated to.

Minutes: Deputy Superintendent Business Services, James Crawford, presented the annual Developer Fee Report to the Governing Board.

11. 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 Richard Nguyen.

Yes Pablo Beltran
Yes Danielle Cohen
Yes Thomas Gemetti
Yes Richard Nguyen
Yes 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.
\$400.00 donated by Susan Waltz to Blackford Elementary School to be used for supplies.
\$5,000.00 donated by Village School PTA to Village School to be used for supplies.
\$711.11 donated by 711 Incorporated to Sherman Oaks School to be used for Mariachi Program.

Minutes: Accept the donations as presented.

2. Minutes Special Session October 19, 2017

Minutes: Approve the minutes of the Special Session October 19, 2017.

3. Minutes Regular Session October 26, 2017

Minutes: Approve the minutes of the Regular Session October 26, 2017.

11. ACTION ITEMS - CONSENT AGENDA (continued)

4. Proposed Revised Board Policies And Administrative Regulations-Second Reading

Rationale: The Governing Board will review the following Board Policy, Administrative Regulation and Exhibit as presented for a second reading: BP/AR 1312.3 - Uniform Complaint Procedures

Minutes: Approved the revised Board Policies and Administrative Regulations as presented for a second reading.

5. Expenditure And Purchase Order Reports October 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 October 2017
Warrant Report for October 2017
Purchase Order Report for October 2017

6. Local Control and Accountability Plan (LCAP) Local Indicators

Rationale: Each district is required to assess their performance of local indicators using a State Board of Education approved rubric. The components of the evaluation rubrics will be reported to the public through the California School Dashboard which is a new website that educators and the public can use to see how each Local Education Agency (LEA) and schools are meeting the needs of California's diverse student population.

Minutes: Approve Campbell Union School District's local indicator reflection tools and performance for the California School Dashboard.

7. Personnel Report

Minutes: Approve the Personnel Report and Addendum as submitted.

12. ACTION ITEMS - REGULAR AGENDA

1. Resolution 2017-18-13, Resolution Approving The Closure Of Campbell Middle School As A Traditionally-Operated Public School And Re-Opening The School Site As A TK-8th Grade Charter School And Determining The Project Is Exempt From The California Environmental Quality Act

Rationale: In order to close Campbell Middle School as a traditionally-operated public school and re-open it as a TK-8th grade charter school, and in order to file the project as exempt from the California Environmental Quality Act requirements, the State requires us to adopt a resolution officially stating our intent.

Motion Passed: Adopt Resolution 2017-18-13, Resolution Approving the Closure of Campbell Middle School As a Traditionally-Operated Public School and Re-Opening the School Site As a TK-8th Grade Charter School and Determining the Project Is Exempt from the California Environmental Quality Act.

Passed with a motion by Michael Snyder and a second by Pablo Beltran.

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

2. Fifth Grade Placement Beginning In 2018-19

Rationale: Campbell Union School District Board Policy requires all 4th grade students to apply for 5th grade placement through the Open Enrollment process to select attendance in elementary (5th) or middle school (5th). An exception to this is for Sherman Oaks Dual Immersion School as this program is intended to be from Transitional Kindergarten or Kindergarten through sixth grade. With the closure of Campbell Middle School and the opening of the Campbell School of Innovation in 2018-2019, at the October 12, 2017 Governing Board Special Study Session on boundary changes in CUSD, staff presented a proposal to keep all 5th grade students at the elementary sites in an effort to keep the middle schools' enrollment from becoming too large. As a result, the Governing Board recommended that students entering fifth grade beginning with the 2018-2019 school year remain at the elementary sites. This would continue throughout the transitional years until full enrollment of the Campbell School Of Innovation is reached. At that time, the district will conduct an interest survey to determine the feasibility of returning to providing an option of 5th grade attendance at elementary and middle school.

Motion Passed: Approve students entering fifth grade remain at the elementary sites beginning with the 2018-2019 school year and continue through the transitional years until full enrollment of the Campbell School Of Innovation is reached.

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

Minutes: Item 12.2 was moved from Action Items-Regular Agenda and moved to Information And Possible Action Items to follow Item 10.4 Campbell School Of Innovation Update.

12. ACTION ITEMS - REGULAR AGENDA (continued)

3. Campbell Union School District Boundaries

Rationale: Board Policy 5116 tasks the Governing Board with regularly reviewing school attendance boundaries, taking into account school capacities and enrollment data, geographic features, student safety and transportation, racial and ethnic balance, educational programs such as magnet schools, and community input. With the opening of the Campbell School Of Innovation in 2018-2019 new boundaries for Campbell Union School District have been created to reduce the impact to our schools, reduce the size of our two large elementary schools - Capri and Castlemont and balance the size of our two middle schools- Monroe and Rolling Hills. As a result of a Governing Board Study Session on October 12, 2017, community input meetings on October 24 and November 14, 2017 and extensive research and recommendations by Enrollment Projections Consultants, the new Campbell Union School District Boundaries are presented for approval.

Motion Passed: Approve the Campbell Union School District Boundaries for both elementary and middle boundaries as presented.

Passed with a motion by Michael Snyder and a second by Danielle Cohen.

No Pablo Beltran
Yes Danielle Cohen
Yes Thomas Gemetti
No Richard Nguyen
Yes Michael Snyder

Minutes: Item 12.3 was moved to follow Item 10.4 Campbell School Of Innovation Update.

The following community members addressed the Governing Board regarding the proposed boundaries for the Campbell School Of Innovation:

Marlen Funes, Ma Ines Ortega, Jhoana Ortega, Patricia Pipp, Brittany Turley and Robert Youmans.

Rosemary Elementary staff, Erin Ito, Sonia Cosio and Amelia von Gerer addressed the Governing Board regarding the proposed boundaries for the Campbell School Of Innovation.

Motion to approve the Campbell Union School District Boundaries for both elementary and middle boundaries as presented was made by Danielle M.S. Cohen. There being no second, Danielle M.S. Cohen withdrew the motion.

Following further discussion, motion to approve the Campbell Union School District Boundaries for both elementary and middle boundaries as presented was made by Michael L. Snyder with a second by Danielle M.S. Cohen and passed with the following vote:

Ayes = 3, Noes = 2, Abstain = 0

The Governing Board requested a recess at 9:31 p.m.

The Governing Board reconvened to regular session at 9:38 p.m.

13. UPCOMING CALENDAR DATES

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

December 7, 2017 Regular Session (organizational meeting)

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

Rationale: English Learner Department Update

Attendance, Academic & Suspension Discrepancies Hispanic Male Follow Up

Parent Engagement (SeeSaw)

Community Liaison Update

15. 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 15.

16. ADJOURNMENT

Minutes: The meeting was adjourned at 10:18 p.m.

Submitted by:

Shelly Viramontez, Ed.D.
Superintendent

Richard Nguyen
Clerk