



## **GOVERNING BOARD**

**December 07, 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 6:05 PM:**

#### Present:

Danielle Cohen  
Thomas Gemetti  
Richard Nguyen

#### Absent:

Pablo Beltran  
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 6:05 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 at 6:06 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
6. Consideration Of Student Expulsion (Ed. Code 48918(c)-Case #2017-18-01

Rationale: The Governing Board will consider the Administrative Hearing Panel findings and recommendations on case# 2017-18-01 during closed session. Final action will be taken during open session.

## **3. REGULAR SESSION**

Rationale: The Governing Board will reconvene to regular session

Minutes: The Governing Board reconvened to regular session at 7:06 p.m.

## **4. FLAG SALUTE**

Minutes: The flag salute was led by Lynhaven Elementary School students Nevan Molina and Elijah Sierras.

## 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 Danielle Cohen.

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

## 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:  
Intergovernmental City of Campbell  
Policy

## 8. ACTION ITEM - STUDENT EXPULSION

### 1. Student Expulsion - Case# 2017-2018-01

Rationale: The Governing Board will consider and approve the administrative recommendations on case #2017-2018-01 during closed session. Final action will be taken during open session.

**Motion Passed:** To uphold the decision of the Administrative Hearing Panel and the Hearing officer held on November 7, 2017, that student #2017-18-01 be expelled and placed on the Home Instruction program through June 13, 2018.

Passed with a motion by Richard Nguyen and a second by Danielle Cohen.

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

## **9. REPORTS OF THE SUPERINTENDENT**

Minutes: The Superintendent reported on the following meeting and events:

Rolling Hills Middle School Thanksgiving Luncheon  
Site visits to Forest Hill and Lynhaven Elementary  
California School Boards Association Conference  
Campbell School Of Innovation Community Input Meeting  
Coffee With The Supt - Campbell Middle School  
Toys For Tots  
Family Code Night  
ThoughtExchange Meeting  
MESA Program Coordinator Meeting  
Elevate Math Tutor Coordinator Meeting  
Rosemary Elementary Parent Meeting

## **10. COMMUNICATIONS**

### **1. Written Communications**

Minutes: Email from The Tech Museum of Innovation inviting a governing board member to attend the January 30th, 2018 STEM Pathways meeting.

### **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.

## **11. INFORMATION AND POSSIBLE ACTION ITEMS**

### **1. Parent Engagement Update**

Rationale: Director of Innovation and Digital Learning, Kami Thordarson; Teachers On Special Assignment, Misty Kluesner and Amanda Haughs will present an update on Seesaw, a digital portfolio tool allowing students to share and reflect on their learning and provides a window into the classroom for parents.

Minutes: Director of Innovation and Digital Learning, Kami Thordarson; Teachers On Special Assignment, Misty Kluesner and Amanda Haughs along with Lynhaven Elementary students Elijah Sierras, Nevan Molina and Lynhaven Elementary parents Kathy Sierras and Nancy Molina presented an update and demonstration on the digital portfolio tool Seesaw.

## **11. INFORMATION AND POSSIBLE ACTION ITEMS (continued)**

### **2. First Interim Report**

Rationale: Director of Business Services, Jackie Chen, will present to the Governing Board the First Interim Report.

Minutes: Deputy Superintendent Business Services, James Crawford, presented the First Interim Report for 2017-2018.

### **3. 2016-17 Audit Report**

Rationale: To encourage sound fiscal management practices, the District is required to perform an annual audit of all funds under our jurisdiction and control. Vavrinek, Trine, Day & Co., Certified Public Accountants (VTD) has found no material weakness in the financial operations of the District for the 2016-17 school year. The Administration is satisfied with the results of the audit. Joyce Peters of VTD will be in attendance to answer any questions. Upon acceptance of the 2016-17 Audit Report, copies of the report will be forwarded to: State Department of Education, Fiscal Policy Division State Department of Finance, Controller's Office SCCOE, District Business Services

Minutes: Joyce Peters of Vavrinek, Trine, Day & Co., Certified Public Accountants presented the 2016-17 Audit Report for Campbell Union School District.

### **4. Measure G Performance Audit**

Rationale: With the approval of bond funds, the District is required to conduct an annual independent audit of all expenditures used for the construction of projects and all proceeds from the sale of bonds. The Administration is satisfied with the results of the audit by Vavrinek, Trine, Day & Co., Certified Public Accountants (VTD). Joyce Peters from VTD will be in attendance to answer any questions.

Minutes: Joyce Peters of Vavrinek, Trine, Day & Co., Certified Public Accountants presented the Measure G Performance Audit for Campbell Union School District.

### **5. Measure CC Financial and Performance Audit**

Rationale: With the approval of bond funds, the District is required to conduct an annual independent audit of all expenditures used for the construction of projects and all proceeds from the sale of bonds. The Administration is satisfied with the results of the audit by Vavrinek, Trine, Day & Co., Certified Public Accountants (VTD). Joyce Peters from VTD will be in attendance to answer any questions.

Minutes: Joyce Peters of Vavrinek, Trine, Day & Co., Certified Public Accountants presented the Measure CC Financial and Performance Audit for Campbell Union School District.

## **11. INFORMATION AND POSSIBLE ACTION ITEMS (continued)**

### **6. Child Nutrition Breakfast Program**

Rationale: The Deputy Superintendent and staff from the Child Nutrition Department will present an update on the District's Breakfast Program.

Minutes: Manager Child Nutrition Services, Benny Calderon, and Assistant Manager, Jennifer Toller presented an update on the CUSD Breakfast Program to the Governing Board.

### **7. Department Update - School Services**

Rationale: Director Student Services, Rosanna Palomo, will present a department update to the Governing Board.

Minutes: Director School Services, Rosanna Palomo, presented an update on student services to the Governing Board.

### **8. Strategic Plan**

Rationale: The Superintendent will present an update from the December 7 Profile Of A Graduate meeting.

Minutes: Superintendent, Shelly Viramontez, reviewed the progress of a Profile Of A Graduate from the December 7, 2017 session.

### **9. Campbell School Of Innovation Update**

Rationale: The Superintendent will present an update on the Campbell School Of Innovation.

Minutes: Superintendent, Shelly Viramontez, provided an update on the progress for the Campbell School Of Innovation.

## **11. INFORMATION AND POSSIBLE ACTION ITEMS (continued)**

### **10. Proposed Revised Board Policies And Administrative Regulations – Open Enrollment, School Attendance Boundaries**

Rationale: The Governing Board will review the following Board Policy, Administrative Regulation and Exhibit as presented for a first reading and action: BP/AR 5116.1BP 5116

**Motion Passed:** Approved the revised Board Policies and Administrative Regulations as presented.

Passed with a motion by Richard Nguyen and a second by Danielle Cohen.

Absent Pablo Beltran

Yes Danielle Cohen

Yes Thomas Gemetti

Yes Richard Nguyen

Absent Michael Snyder

Minutes: BP/AR 5116.1, Open Enrollment and BP 5116, School Attendance Boundaries were approved as presented.

### **11. Proposed Revised Board Policies And Administrative Regulations- First Reading**

Rationale: The Governing Board will review the following Board Policy, Administrative Regulation and Exhibit as presented for a first reading no action required:

1. BP 0400 - Comprehensive Plans
2. BP/AR 0460 - Local Control and Accountability Plan
3. BP 0500 – Accountability
4. BP/AR 0520.2 - Title I Program Improvement Schools
5. BP 0520.3 - Title I Program Improvement Districts
6. BP/AR 1113 - District and School Web Sites
7. BP 3280 - Sale or Lease of District-Owned Real Property
8. BP 3513.4 - Drug and Alcohol Free Schools
9. AR 3515.6 - Criminal Background Checks for Contractors
10. AR 3580 District Records
11. BP 4140/4240/4340 - Bargaining Units
12. BP/AR 5113.1 - Chronic Absence and Truancy
13. AR 5113.11 - Attendance Supervision
14. BP/AR 5113.12 - District School Attendance Review Board
15. BP/AR 5117 - Interdistrict Attendance
16. AR 5125.2 - Withholding Grades, Diploma or Transcripts
17. BP 5131.6 - Alcohol and Other Drugs
18. E 5131.63 – Steroids
19. BP/AR 6020 - Parent Involvement
20. AR 6112 - School Day
21. BP 6153 - School-Sponsored Trips
22. BP 6170.1 - Transitional Kindergarten
23. AR 6173.1 - Education for Foster Youth
24. BP/AR 6173.2 - Education of Children of Military Families

Minutes: The Governing Board reviewed the proposed Board Policies and Administrative Regulations as presented for a first reading. No action was required.

## 12. ORGANIZATION OF THE GOVERNING BOARD

### 1. Election of 2018 Officers

Rationale: Pursuant to Education Code Section 35143, the Governing Board must hold an organizational meeting annually for the purpose of electing officers to serve for the ensuing year. Officers of the Board shall include President, Vice President and Clerk. The office of President and Clerk shall be filled by nomination and require a majority vote of the members of the Board. (Education Code 35022, 35143) To maximize Board effectiveness, it is the practice of the Governing Board that the Office of President, Vice President and Clerk shall be filled by bi-annual rotation (i.e., Clerk to Vice President; Vice President to President) dependent upon Board approval. Any Board member may decline to hold a particular office. The vacancy will then be filled by nomination and require a majority vote of the members of the Board. In the event a change occurs in the membership of the board, because of board elections, resignations, etc., then elections for the vacant offices will be by nomination and require a majority vote of the members of the board. Board Bylaw 9100

**Motion Passed:** Elect Thomas Gemetti as President of the Board. Elect Richard Nguyen as Clerk of the Board. As per Board Bylaw 9100 (bi-annual rotation), Michael L. Snyder shall fill the office of Vice President.

Passed with a motion by Danielle Cohen and a second by Richard Nguyen.

Absent Pablo Beltran

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

### 2. 2018 Board Meeting Calendar

Rationale: The attached proposed Board Meeting Calendar for 2018 is based upon a schedule whereby meetings are held approximately every three weeks. Meeting dates have been scheduled to comply with budget and LCAP deadline requirements. As in the past, one meeting is scheduled during the month of December due to holiday conflicts. One meeting is recommended during the month of July to facilitate vacation scheduling for Board Members and staff.

**Motion to Amend Passed:** To amend the motion from: "It is recommended that the Governing Board adopt the proposed Board Meeting Calendar for 2018 as submitted, and direct the Superintendent to notify staff, schools, and community of scheduled meeting dates." to: "Adopt the proposed Board Meeting Calendar for 2018 with the following change: move April 5 Data Study Special Session to April 4 and direct the Superintendent to notify staff, schools, and community of scheduled meeting dates."

Passed with a motion by Richard Nguyen and a second by Danielle Cohen.

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



### 3. Governing Board Subcommittee Assignments

Rationale: The Board will review current Board Subcommittee assignments and determine assignments for 2018. Subcommittee assignments for 2018:

Budget	Gemetti, Snyder
Curriculum & Instruction	Gemetti, Beltran
Facilities & Technology	Nguyen, Beltran
Intergovernmental	Cohen, Gemetti
Parent University	Cohen, Nguyen
Policy:	Nguyen, Beltran
Special Programs	Cohen, Snyder

Minutes: No action was taken. Governing Board Subcommittee Assignments will be brought back at the January 18, 2018 Governing Board meeting for discussion and action.

### 13. ACTION ITEMS - CONSENT AGENDA

Rationale: Items may be removed from the consent agenda by consensus of the Governing Board:

**Motion to Amend Passed:** To amend the motion from: "It is recommended that the Governing Board approve the consent agenda as follows:" to: "Approve the consent agenda with the following change: remove Item 13.2 and Item 13.3 to be to be acted upon separately."

Passed with a motion by Richard Nguyen and a second by Danielle Cohen.

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

Minutes: Item 13.2 and Item 13.3 were removed from the consent agenda to be acted upon separately.

### 1. Minutes Regular Session November 16, 2017

Minutes: Approve the minutes of the Regular Session November 16, 2017.

### 13. ACTION ITEMS - CONSENT AGENDA (continued)

#### 2. CUSD CampbellCare Fees For The 2018-2019 School Year

Rationale: The District is recommending an increase as listed on the attached spreadsheet for the 2018-19 school year. The increase in pricing is based off a market study of local afterschool fee-based childcare programs. The monthly prices reflect two different amounts because there are eight payments at the higher price and two pro-rated payments for the months of August and December. There are a total of 10 payments per year.

**Motion Passed:** Approve the fees for CUSD CampbellCare program for the 2018-2019 school year.

Passed with a motion by Danielle Cohen and a second by Richard Nguyen.

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

Minutes: Item 13.2 was removed from the Consent Agenda and acted upon separately.

#### 3. CUSD Preschool Fees For The 2018-2019 School Year

Rationale: The District is recommending an increase as listed below for the 2018-2019 school year. The increase in pricing is based off a market study of local fee-based infant, toddler, and preschool programs; and an increase in operating cost like salaries, retirement plans, and supplies. The monthly prices reflect two different amounts because there are 10 equal payments for children who enroll in August with no June payment. Children enrolled after September 1st will have a June tuition equal to 30% of their current schedule tuition amount.

**Motion Passed:** Approve the fees for the CUSD Preschool Program for the 2018-2019 school year.

Passed with a motion by Richard Nguyen and a second by Danielle Cohen.

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

Minutes: Item 13.3 was removed from the Consent Agenda and acted upon separately.

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

#### **4. Facility Use Rate Schedule**

Rationale: Campbell Union School District has numerous indoor facilities and general athletic fields available for use by public groups for a use fee. In order to offset utilities, custodian, and supplies, the District would like to upgrade the rates for the 2018-19 school year.

Minutes: Approve the new facility use rate schedule for the 2018-19 school year.

#### **5. Transportation Rates For 2018-2019 School Year**

Rationale: Campbell Union School District provides transportation services for students travelling to and from school during regular school days and transportation for field trips for our schools and for outside agencies. In order to offset salary and fuel costs, the District would like to upgrade the rates for the 2018-19 school year.

Minutes: Approve the rates for Transportation services for the 2018-19 school year.

#### **6. Resolution 2017-18-14 Resolution To Transfer Funds**

Rationale: With Board approval, the District will make the following inter-fund transfers: \$2,000,000 from General Fund (Fund 010) to Building Fund (Fund 210) for the Healthy Classroom Project \$400,000 from Extensions Fund (Fund 120) to Building Fund (Fund 210) for Castlemont CampbellCare building \$400,000 from General Fund (Fund 010) to Building Fund (Fund 210) for the Deferred Maintenance account \$200,000 from General Fund (Fund 010) to Building Fund (Fund 210) for the repairs at leased school sites \$466,000 from Extensions Fund (Fund 120) to General/Categorical Fund (Fund 010/060) for the Superintendents Discretionary and After School Sports \$600,000 from Extensions Fund (Fund 120) to Building Fund (Fund 210) for the Marshall Lane CampbellCare \$4,000,000 from Developer Fee Fund (Fund 250) to Building Fund (Fund 210) for the two-story buildings at Monroe and Rolling Hills The total amount that will be transferred is \$8,066,000.

Minutes: Adopt Resolution 2017-18-14, Resolution to Transfer Funds.

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

#### **7. Authorization To Distribute Funds To CalPERS' California Employers' Retiree Benefit Trust Fund (CERBT)**

Rationale: To reduce our long-term liability on retiree medical insurance (GASB 75) and to reduce the annual General Fund payment for retirees in the future, the district can prepay future medical expenses through a CalPERS trust fund with higher returns than the County pooled investments. This years, GASB 75 replaced GASB 45 as the new requirements on calculating our obligations for retiree medical expenses. The new requirements include a "present value" and an "earned value." The present value is now \$11,021,594. The increase over the prior year was due to lowering of the discount rate from 7.28% to 6.5%. For the earned value, the value our staff has earned to date is \$7,910,689. This is \$2.7 million more than we have accumulated in the CalPERS Trust as of June 30, 2017. Starting with the district audit on June 30, 2018, the difference between the earned value and the amount in the CalPERS Trust will be booked as an unfunded liability in our annual audit.

Minutes: Approve a payment transfer to CalPERS' California Employers' Retiree Benefit Trust Fund (CERBT) in the amount of \$650,000.

#### **8. Investment Report For The Month Ending September 30, 2017**

Rationale: Enclosed is a detail listing of all Santa Clara County Treasury Investments and a list of all bank balances of Campbell Union School District as of June 30, 2017. The average County pool yield on September 30, 2017 was 1.32%. The prior quarter yield was 1.25%.

Minutes: Receive and file the September 30, 2017 Detailed Investment Portfolio Listing.

#### **9. Inspections Services For Campbell School of Innovation (CSI) and Castlemont CampbellCare, Monroe Middle School and Rolling Hills Middle School**

Rationale: As required by the Department of State Architect (DSA), the District needs to have ongoing inspections of current construction projects by a DSA certified project inspector. DFH will provide inspection services for CSI, the new Castlemont CampbellCare building, and the new classroom buildings at Monroe Middle School and Rolling Hills Middle School.

Financial Impact: SOURCE OF FUNDS: Building Fund (CSI)  
Measure CC (Castlemont, Monroe, and Rolling Hills)

IMPACT TO BUDGET: Castlemont	\$62,000
CSI	\$160,000
Monroe	\$160,000
Rolling Hills	\$220,000
Total	\$602,000

Minutes: Authorize the inspections services with DFH Inspections, Inc. for Campbell School of Innovation (CSI) and the new classroom buildings for Castlemont CampbellCare, Monroe Middle School and Rolling Hills Middle School.

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

#### **10. Proposed Compensation Increase For Certificated And Classified Management, Confidential, Construction, Special Services And CampbellCare Employees**

Rationale: Members of Campbell Elementary Teachers Association (CETA) and California School Employees Association (CSEA) have ratified tentative agreements for 2017-2018 with the District. In order to continue to recruit and retain desirable candidates and employees, it is recommended that the Governing Board approve an increase to the salary schedules of Certificated Management, Classified Management, Confidential, Construction, Special Services and CampbellCare employees by 4% to align with salary increases approved for the bargaining units.

Financial Impact: General Fund: \$ 345,814 Child Development Fund: \$46,363 Child Nutrition Fund: \$10,595 Building Fund: \$20,228

Minutes: Approve the proposed compensation increase for Certificated Management, Classified Management, Confidential, Construction, Special Services and CampbellCare employees.

#### **11. Personnel Report**

Minutes: Approve the Personnel Report and Addendum as submitted.

#### **12. Agreement Between CUSD And The Morgan Autism Center During 2017-2018 School Year**

Rationale: A Campbell Union School District student attends the Morgan Autism Center, a non-public special education school for children with significant academic, 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: \$60,898

Minutes: Approve the Agreement between the District and The Morgan Autism Center during the 2017-2018 school year in order to conform to IEP requirements.

## 14. ACTION ITEMS - REGULAR AGENDA

### 1. Enrollment Projections And School Site Capacities For The 2018-2019 School Year

Rationale: The Deputy Superintendent will present the 2018-19 site capacity and revised enrollment projections. The projected school capacities for the 2018-19 school year were based on the attached data.

**Motion Passed:** Approve the school site capacities for the 2018-19 school year as presented.

Passed with a motion by Richard Nguyen and a second by Danielle Cohen.

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

### 2. Award Of Bid Demolition Of Buildings And Playground Area At Campbell Middle School

Rationale: This bid covers the demolition of existing buildings and playground area for the construction of new buildings this Spring 2018. Work that will be done includes demolition of existing A wing tennis courts and section of playground area.

**Motion to Amend Passed:** To amend the motion from: "It is recommended that the Governing Board award the bid for the demolition at the Campbell Middle School site to the lowest responsive and responsible bidder. The bids will be presented to the Board on December 7, 2017." to:

"Award the bid for the demolition at the Campbell Middle School site to Guerra Construction Group with the low bid of \$1,044,720.00."

Passed with a motion by Danielle Cohen and a second by Richard Nguyen.

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

Financial Impact: SOURCE OF FUNDS: Building Fund

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

### 3. First Interim Report

Rationale: Pursuant to AB 1200, the Governing Board must receive and review the quarterly report for the period ending October 31, 2017 in order to certify the District's ability to meet its financial obligations for the remainder of the current fiscal year and its multi-year financial commitments. To make such a determination, cash and fund balance projections must be included as part of the report. (See the First Interim Report.) The attached report addresses the current status of the District's operating funds and projections of income and expense for all of 2017-2018 based on the State budget and other information available as of October 31, 2017.

**Motion Passed:** Receive and review the First Interim Report; and Authorize the Board President to sign a positive certification.

Passed with a motion by Richard Nguyen and a second by Danielle Cohen.

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

### 4. Authorization to Purchase Classroom Buildings for Campbell School of Innovation from American Modular Systems

Rationale: At the July 18, 2017 Governing Board meeting, the Board awarded the bid for the five year Modular Building Project to American Modular Systems (AMS), which included a pricing schedule to build modular buildings throughout the District for the next five years. The District is now ready to move forward with purchasing a new classroom wing for Campbell School of Innovation based off of the approved pricing.

**Motion Passed:** Authorize the purchase of modular classroom buildings for Campbell School of Innovation from American Modular Systems in the amount of \$6,032,380.

Passed with a motion by Danielle Cohen and a second by Richard Nguyen.

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

Financial Impact: SOURCE OF FUNDS: Building Fund  
IMPACT TO BUDGET:\$6,032,380

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

### 5. Authorization to Purchase Classroom Buildings for Rolling Hills and Monroe Middle Schools from American Modular Systems

Rationale: At the July 18, 2017 Governing Board meeting, the Board awarded the bid for the five year Modular Building Project to American Modular Systems (AMS), which included a pricing schedule to build modular buildings throughout the District for the next five years. The District is now ready to move forward with purchasing the classrooms facilities for Rollings Hills and Monroe Middle Schools based off of the approved pricing.

**Motion Passed:** Authorize the purchase of classroom buildings for Rolling Hills and Monroe Middle Schools from American Modular Systems in the total amount of \$11,857,300.

Passed with a motion by Richard Nguyen and a second by Danielle Cohen.

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

Financial Impact: SOURCE OF BUDGET: Measure CC  
IMPACT TO BUDGET:

Monroe	\$5,758,400
Rolling Hills	\$6,098,900
Total	\$11,857,300

### 6. Approval Of The Agreement Between California School Employees Association, Chapter 868 And Campbell Union School District

Rationale: Following negotiations, the attached agreement was reached with California School Employees Association for the 2017-18 fiscal year. CSEA members will vote to ratify the Tentative Agreement on December 4, 2017. The outcome of the vote will be shared at the Governing Board meeting on December 7, 2017.

**Motion Passed:** Approve the collective bargaining agreement between California School Employees Association (CSEA) and the District, effective July 1, 2017.

Passed with a motion by Danielle Cohen and a second by Richard Nguyen.

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

Financial Impact: General Fund: \$ 530,463 Child Development Fund: \$161,711  
Child Nutrition Fund: \$33,878



#### **14. ACTION ITEMS - REGULAR AGENDA (continued)**

##### **7. Resolution 2017-18-15 - Resolution Urging Renewal Of The Children's Health Insurance Program (CHIP)**

Rationale: Draft Resolution 2017-18-15 will be presented to the Governing Board and discussed. The Governing Board will decide whether to take action and approve a final version of Resolution 2017-18-15 Resolution Urging Renewal Of The Children's Health Insurance Program (CHIP).

**Motion Passed:** Pass and adopt Resolution 2017-18-15 Resolution Urging Renewal Of The Children's Health Insurance Program (CHIP).

Passed with a motion by Richard Nguyen and a second by Danielle Cohen.

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

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

Rationale: English Learner Department Update Attendance, Academic & Suspension Discrepancies Hispanic Male Follow Up Expeditionary Learning Program Marketing Strategy/Roll Out

Minutes: Future agenda items were reviewed:

English Learner Department Update  
Attendance, Academic & Suspension Discrepancies Hispanic Male Follow Up  
Expeditionary Learning Program Marketing Strategy/Roll Out

#### **16. CLOSED SESSION**

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

Minutes: The Governing Board reconvened to closed session at 10:16 p.m.

#### **17. ADJOURNMENT**

Minutes: The meeting was adjourned at 11:30 p.m.

Submitted by:

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Shelly Viramontez, Ed.D.  
Superintendent

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Richard Nguyen  
Clerk