



## **GOVERNING BOARD**

**December 07, 2017  
Special Session - 8:30 A.M.**

**Monroe Middle School  
Professional Learning Center  
1055 South Monroe Street  
San Jose, CA 95128**

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 8:33 AM:**

Present:

Danielle Cohen  
Richard Nguyen  
Michael Snyder

Absent:

Pablo Beltran  
Thomas Gemetti

## 1. CALL TO ORDER

Minutes: Governing Board Vice President, Michael L. Snyder, called the meeting to order at 8:33 a.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 Richard Nguyen.

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

## 4. SPECIAL SESSION

Rationale: Ken Kay, Chief Executive Officer of EdLeader 21, Strategic Planning Committee members and the Governing Board will continue the next phase of development of a Profile of a Graduate from Campbell Union School District.

Minutes: Superintendent, Shelly Viramontez, welcomed the group and introduced Ken Kay, Chief Executive Officer of EdLeader 21. Teams worked to identify 5-7 competencies to define a profile of a graduate from Campbell Union School District.

Teams then worked on developing a visual graphic representation of this profile.

## 5. ADJOURNMENT

Minutes: The meeting was adjourned at 12:05 p.m.

Submitted by:

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Shelly Viramontez, Ed.D.  
Superintendent

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Richard Nguyen  
Clerk