



GOVERNING BOARD

**January 31, 2018
Special Session - 8:30 A.M.**

**Monroe Middle School PLC
1055 South Monroe
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 8:32 AM:

Present:

Pablo Beltran
Danielle Cohen
Thomas Gemetti
Richard Nguyen
Michael Snyder

1. CALL TO ORDER

Minutes: Governing Board President, Thomas Gemetti, called the meeting to order at 8:32 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 Michael Snyder and a second by Richard Nguyen.

Yes Pablo Beltran

Yes Danielle Cohen

Yes 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

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

Minutes: Governing Board President, Thomas Gemetti and Superintendent, Shelly Viramontez welcome the group of students, parents, staff and community members to the meeting. Chief Executive Office of EdLeader 21, Ken Kay facilitated the development of 5 competencies that define a profile of a graduate from Campbell Union School District. Members worked on refining a visual component for this profile along with additional outreach strategies and potential implications of this work.

6. ADJOURNMENT

Minutes: The meeting was adjourned at 12:00 p.m.

Submitted by:

Shelly Viramontez, Ed.D.
Superintendent

Richard Nguyen
Clerk