



## **GOVERNING BOARD**

**April 26, 2018**

**Closed Session  
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 6:00 PM:**

Present:

Pablo Beltran  
Thomas Gemetti  
Richard Nguyen  
Michael Snyder

Absent:

Danielle Cohen

Updated Attendance:

Danielle Cohen was updated to present at: 6:01 PM

## **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 6:00 p.m. Governing Board Member Danielle Cohen arrived at 6:01 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 6:01 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 Performance Evaluation: Superintendent
5. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code 54957)

## **3. REGULAR SESSION**

Rationale: The Governing Board will reconvene to regular session

Minutes: The Governing Board reconvened to regular session at 7:02 p.m.

## **4. FLAG SALUTE**

Minutes: The flag salute was led by Capri Elementary student, Marisa Montano.

## 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 change: remove Item 11 and Item 14.1 from the agenda."

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

Minutes: Public Hearing/Action Item 11 and Action Item - Regular Agenda Item 14.1 were removed from the agenda.

## 6. REPORT OF ACTION TAKEN IN CLOSED SESSION

Minutes: No action was taken in closed session.

## 7. DISCUSSION ITEM - Joint Use Agreement

Rationale: Superintendent Viramontez and the Governing Board will discuss the potential of a community garden next to the school garden at the Campbell School Of Innovation in the Joint Use Area between the school and the City of Campbell.

Minutes: Superintendent Shelly Viramontez reported on a meeting held with the City of Campbell Public Works Director and City of Campbell Public Works Superintendent to discuss the idea of a community garden and school garden in the Joint Use area of the Campbell School of Innovation. After discussion the CUSD Governing Board directed Superintendent Viramontez to move forward with this proposal.

## **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 events attended on behalf of the district.

### **2. Subcommittee Reports**

Rationale: Governing Board Members will report on the following Subcommittee

Meetings:

Intergovernmental City of Campbell

Facilities and Technology

Policy

Minutes: The Governing Board reported on the following subcommittees:

Intergovernmental City of Campbell

Facilities and Technology

Policy

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

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

Director of Second Harvest Food Bank

Marshall Lane Design Challenge

CEO of 10Books A Home

STEAM Committee

City of Campbell Economic Development Department

Director West Valley Art Program

California City Superintendents' Symposium

Assistance League of Los Gatos-Saratoga

Hoffman Awards

Site Visits: Castlemont, Lynhaven Forest Hill, Blackford, Rolling Hills, Campbell Middle

Coffee With The Superintendent: Rosemary, Marshall Lane

## **10. COMMUNICATIONS**

### **1. Written Communications**

Minutes: Santa Clara County Office of Education Certificate of Recognition for continued leadership in the national My Name, My Identity Initiative

State of California Senate Certificate of Recognition from Senator Jim Beall for Campbell Union School District receiving the Santa Clara County School Boards Association Hoffman Award for Attendance Improvement Program.

California Legislature Assembly Certificate of Recognition from Assemblymember Kansen Chu for Campbell Union School District's commitment in encouraging students to pursue bilingualism and multilingualism.

Email announcing Castlemont Elementary School, Mrs. Staples' First Grade Class winners of the Mendocino Farms "Paint the Cow" Art Contest.

## 10. COMMUNICATIONS (continued)

### 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 Elementary parent, Etelvina Alvarez, addressed the Governing Board concerning behavioral support for schools.

CETA President, Catherine Hodge addressed the Governing Board to express appreciation to the Board for listening to and supporting CUSD teachers.

## 11. PUBLIC HEARING/ACTION ITEM

Minutes: Item 11 was removed from the agenda.

### 1. Public Hearing For Campbell Union School District Increasing School Facilities Fees As Authorized By Government Code Section 65995 (B) 3

Rationale: Education Code Section 17620 authorizes school districts to levy a fee, charge, dedication or other form of requirement against any development project for the construction or modernization of school facilities provided the District can show justification for levying of fees. In accordance with Government Code 66016 (a) Prior to levying a new fee or service charge, or prior to approving an increase in an existing fee or service charge, a local agency shall hold at least one open and public meeting, at which oral or written presentations can be made, as part of a regularly scheduled meeting.

Minutes: Item 11.1 as part of Item 11 was removed from the agenda.

## 12. INFORMATION AND POSSIBLE ACTION ITEMS

**Motion Passed:** Move Item 12.4 LCAP Presentation - Capri Elementary to precede Item 12.1

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

Minutes: Governing Board President, Thomas Gemetti, called for a motion to move Item 12.4 LCAP Presentation - Capri Elementary to precede Item 12.1.

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

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

Rationale: Principal Norma Jeanne Ready will present an update on the Campbell School Of Innovation to the Governing Board. This is a regularly appearing item.

Minutes: Superintendent Shelly Viramontez presented an update on enrollment numbers, available space and construction progress at the Campbell School of Innovation.

### **2. Strategic Plan**

Rationale: Superintendent Shelly Viramontez will present an update on the process for student input through ThoughtExchange survey and will present the final graphic representation for Profile Of A Graduate.

Minutes: Superintendent Shelly Viramontez presented an update on results of the Parent/Community ThoughtExchange survey, plans for the Student ThoughtExchange survey and the progress of aligning the Local Control Accountability Plan and the CUSD Instruction Vision to the Profile of a Graduate.

### **3. Department Update**

Rationale: Assistant Superintendent, Whitney Holton, and staff will present the Instructional Services Department vision to the Governing Board.

#### **1. District Instructional Vision**

Rationale: The Assistant Superintendent of Instructional Services, Whitney Holton will present the Instructional Vision aligned to the revised District Local Control and Accountability Plan (LCAP) goals.

Minutes: Assistant Superintendent Instructional Services, Whitney Holton, presented the District's Instruction Vision document to the Governing Board.

### **4. LCAP Presentation - Capri Elementary**

Rationale: Capri Elementary School Principal, Heather Wellendorf and Assistant Principal, Xyzzy Godfrey will present an update on their Local Control and Accountability Plan goals to the Governing Board.

Minutes: Item 12.4 was moved to precede Item 12.1.

Capri Elementary students: Erin Burnell, Mason Chiapparelli, Allyson Jezyk, Summer Mo, Sophia Salvador and Noelle Walsh presented information on their Food Chain Project as part of the TCI Science Curriculum to the Governing Board.

Principal, Heather Wellendorf, Vice Principal, Xyzzy Godfrey and staff members, Trisha Fleisher, Denise Kanazawa and Adam Tavakel presented an update on the Capri Elementary Local Control Accountability Plan goals to the Governing Board.

## 12. INFORMATION AND POSSIBLE ACTION ITEMS (continued)

### 5. Annual Report: Citizens' Bond and Parcel Tax Oversight Committee

Rationale: Jim Mollerus, the Citizens' Bond and Parcel Tax Oversight Committee member, will present the Committee's Annual Report. Proposition 39 requires that the Oversight Committee issue an annual report of the activities and findings of the Committee. This report is presented to the District Governing Board and published for the community.

Minutes: Citizens' Bond and Parcel tax Oversight Committee member, Jim Mollerus, presented the annual Bond and Parcel Tax Oversight Committee Report for 2016-2017 to the Governing Board.

### 6. 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:

BP/AR 1312.3 - Uniform Complaint Procedures  
AR 3230 - Federal Grant Funds  
AR 3514.2 - Integrated Pest Management  
BP/AR 3551 - Food Service Operations/Cafeteria Fund  
BP/AR 3553 - Free and Reduced Price Meals  
BP 4111/4211/4311 - Recruitment and Selection  
BP/AR 4119.11/4219.11/4319.11 - Sexual Harassment  
AR 4161.1/4361.1 - Personal Illness/Injury Leave  
AR 4161.8/4261.8/4361.8 - Family Care and Medical Leave  
AR 4261.1 - Personal Illness/Injury Leave  
BP/AR 5022 - Student and Family Privacy Rights  
BP/E 5145.6 - Parental Notifications  
BP 6162.5 - Student Assessment  
BP/AR 6171 - Title I Programs

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

## 13. 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 Michael Snyder and a second by Richard Nguyen.

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

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

#### **1. Minutes Special Session April 4, 2018**

Minutes: Approve the Minutes Special Session April 4, 2018.

#### **2. Resolution 2017-18-33 Campbell Union School District Employee Appreciation Week May 21-25, 2018**

Rationale: The week of May 21-25, 2018 has been designated as the Campbell Union School District Employee Appreciation Week. Representatives from Management will visit the various sites during that week.

Minutes: Adopt Resolution 2017-18-33 Campbell Union School District Employee Appreciation Week May 21-25, 2018.

#### **3. Personnel Report 4-26-18**

Minutes: Approve the Personnel Report and Addendum as submitted.

#### **4. Resolution 2017-18-29, Reduction Of Classified Services Supervisor And Confidential**

Rationale: Due to reductions in funding, enrollment and programmatic needs in the district, we are recommending reducing and/or eliminating classified positions. One (1) of the positions (1.0 fte), being eliminated will be vacant due to a retirement and will not impact the current employee. The employees in the effected positions will be noticed in compliance with Education Code 45117 (b). The resolution complies with the requirements of Education Code 45117 (b) to notice employees 60 days prior to the effective date of their layoff. Education Code 45117, Sections (a) and (b), provide for the elimination of positions when "lack of work or lack of funds" exists.

Minutes: Adopt Resolution 2017-18-29, Reduction of Classified Services.

#### **5. Resolution 2017-18-26, Reduction Of Classified Services – California School Employees Association (CSEA), Chapter 868**

Rationale: Due to reductions in funding, enrollment and programmatic needs in the district, we are recommending reducing and/or eliminating classified positions. Four (4) of the positions (a total of 2.65 fte), being eliminated will be vacant due to retirements and/or resignations and will not impact current employees. The employees in the effected positions will be noticed in compliance with Education Code 45117 (b). The resolution complies with the requirements of Education Code 45117 (b) to notice employees 60 days prior to the effective date of their layoff. Education Code 45117, Sections (a) and (b), provide for the elimination of positions when "lack of work or lack of funds" exists.

Minutes: Adopt Resolution 2017-18-26, Reduction of Classified Services.

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

#### **6. Addendum to Agreement for Architectural Services (January 19, 2011) between Campbell Union School District and Aedis Architecture & Planning for Rosemary Playgrounds**

Rationale: Architectural fees and services to make improvements to the exterior site of Rosemary Elementary School's campus, including playgrounds, garden, and parking lot.

Financial Impact: SOURCE OF FUNDS: Measure CC  
IMPACT TO BUDGET:\$267,500

Minutes: Approve the Addendum to Agreement for Architectural Services (January 19, 2011) between Campbell Union School District and Aedis Architecture & Planning for Rosemary Playgrounds.

#### **7. Resolution 2017-18-34, Resolution Authorizing District Personnel To Sign District Orders**

Rationale: Pursuant to Education Code Sections 42632-42633, the Governing Board must authorize specific employees to sign orders to draw on funds of the District. The list of personnel previously authorized remain in effect, but has been updated to include the new Director of Finance: Shelly Viramontez, Ed.D., Superintendent; James Crawford, Deputy Superintendent Administrative Services; Whitney Holton, Assistant Superintendent, Instructional Services; Lena Bundtzen, Assistant Superintendent, Human Resources; Nelly Yang, Director, Fiscal Services; Margaret Tushak, Assistant to Superintendent

Minutes: Adopt Resolution 2017-18-34, Resolution Authorizing District Personnel to Sign District Orders.

#### **8. Resolution 2017-18-30, Disposition of Surplus Property**

Rationale: According to Education Code 17546, if the Board, by a unanimous vote of those members present, finds that the property is: of insufficient value to defray the costs of arranging a sale, the property may be donated to a charitable organization deemed appropriate by the Board, or disposed of in the local public dump on order of any employee of the District empowered for that purpose by the Board; or is of sufficient value to defray the costs of arranging a sale, the property may be sold at a private sale without advertising, by any employee of the district empowered for that purpose by the Board; and The Deputy Superintendent of Administrative Services has determined that the vehicles and equipment listed on Attachment A of the resolution to be obsolete and suitable to be disposed of or sold at a private sale without advertising by the Deputy Superintendent.

Minutes: Adopt Resolution 2017-18-30, Disposition of Surplus Property.

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

#### **9. Investment Report For The Month Ending December 31, 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 December 31, 2017. The average County pool yield on December 31, 2017 was 1.43%. The prior quarter yield was 1.32%.

Minutes: Receive and file the December 31, 2017 Detailed Investment Portfolio Listing.

#### **10. Expenditure And Purchase Order Reports March 2018**

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 March 2018  
Warrant Report for March 2018  
Purchase Order Report for March 2018

#### **11. Award Of Bid: Roofing Renovations-Capri, Forest Hill, And Marshall Lane Elementary Schools**

Rationale: The District will be recoating modular roofs buildings at the following locations: Forest Hill: Classrooms 14, 15, 41, 42  
Marshall Lane: Classrooms 8, 9, 10, 11, 12  
Capri: Classrooms C13, C14

| Bidders               | Amount       |
|-----------------------|--------------|
| Brazos Urethane, Inc. | \$239,958.00 |
| Just Leaks, Inc.      | \$150,520.00 |

Just Leaks, Inc.'s contractor's license was checked and found in good standing. In addition, the contractor's insurance was checked and found that they are registered with the State of California.

Financial Impact: SOURCE OF FUNDS: Deferred Maintenance Proposition 39  
IMPACT TO BUDGET:\$150,520.00

Minutes: Award the bid for Roofing Renovations at Capri, Forest Hill, and Marshall Lane to Just Leaks, Inc. with the low bid of \$150,520.00.

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

#### **12. Award Of Bid: Floor Covering Replacement-Sherman Oaks And Rosemary Elementary Schools**

Rationale: The District will be replacing floor coverings at the following locations:

Rosemary School: 2nd floor classrooms and hallways

Family Center: Admin. office and classrooms E, F, G, H

Sherman Oaks: Falcon House classrooms and common areas

| Bidders           | Amount       |
|-------------------|--------------|
| J.B. Jordan, Inc. | \$160,535.00 |

J.B. Jordan, Inc.'s contractor's license was checked and found in good standing. In addition, the contractor's insurance was checked and found that they are registered with the State of California.

Financial Impact: SOURCE OF FUNDS: Deferred Maintenance IMPACT TO BUDGET:\$160,535.00

Minutes: Award the bid for Floor Covering Replacement-Sherman Oaks and Rosemary Schools to J. B. Jordan, Inc. with the low bid of \$160,535.00.

#### **13. Instructional Materials - Williams Uniform Complaint, Quarterly Report**

Rationale: As stated in Education Code 35186: (a) A school District shall use the uniform complaint process it has adopted as required by Chapter 5.1 (commencing with Section 4600) of Title 5 of the California Code of Regulations, with modifications, as necessary, to help identify and resolve any deficiencies related to instructional materials, emergency or urgent facilities conditions that pose a threat to the health and safety of pupils or staff, and teacher vacancy or misassignment. Campbell Union School District reports that there were no complaints filed with any school in the district during the January 1 through March 31, 2018 quarter.

Minutes: Approve the Quarterly Report on Williams Uniform Complaints during the January 1 through March 31, 2018 quarter.

#### **14. Field Trip Request - Campbell Middle School Students to Silicon Valley Career Technical Education**

Rationale: Students from Campbell Middle School will have the opportunity to visit Silicon Valley Career Education High School and learn more about the classes they offer in different areas including medical and veterinary sciences. This opportunity will allow students to see the campus before they start high school and inspire them to set academic goals for themselves and focus on achieving those goals.

Chaperone Ratio: 1:3 The students will be chaperoned by Eve Lindsay, Campbell Middle School teacher and staff.

Transportation: Transportation will be free through the Valley Transportation Authority.

Minutes: Approve the field trip requests for approximately fifteen eighth grade students from Campbell Middle School to visit Silicon Valley Career Technical Education High School in San Jose on Saturday, May 5, 2018.

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

#### **15. Field Trip Request: Campbell Middle School Band Students to Independence High School**

Rationale: Students in the Campbell Middle School advanced band program will have the opportunity to play a concert before a panel of judges. They will receive tapes of judge comments to be discussed following the trip and a score/trophy based on their skill level.

Chaperone Ratio: 1:5 The students will be chaperoned by Kathleen Krafka, Campbell Middle School Music Instructor and parents.

Transportation: Transportation will be by district bus. The bus will be funded by the CMS Music Boosters Club.

Minutes: Approve the field trip request for approximately twenty-nine seventh and eighth grade students from Campbell Middle School to participate in a music festival at Independence High School in San Jose on Saturday, May 12, 2018.

#### **16. Field Trip Request - Campbell Middle School Students to the Regional Mathematics Engineering Science and Achievement (MESA) Event**

Rationale: Twelve students from Campbell Middle School have qualified for the Regional MESA Competition taking place at San Jose State University. During this competition, students will be honing their presentation skills while sharing the research and project development of their science, technology, engineering and math focused challenges. The MESA Program is designed to encourage students to pursue science, technology, engineering and math opportunities in college and future careers.

Minutes: Approve the field trip request for approximately twelve seventh and eighth grade students from Campbell Middle School to participate in the MESA Regional Competition at San Jose State University on Saturday, April 28, 2018.

#### **17. Field Trip Request: Monroe Middle School Band Students to Del Mar High School**

Rationale: Students in the Monroe Middle School Advanced Band will have the opportunity to perform at Del Mar High School for the Northern California Band Association Large Ensemble Festival. Students will be performing in front of a panel of judges and assigned a rating based on their performance level.

Chaperone: 1:6 The students will be chaperoned by Jay Mason, Monroe Middle School Music Instructor and parents.

Transportation: Transportation for students will be provided by their own parents (no carpooling).

Minutes: Approve the field trip request for approximately thirty-five seventh and eighth grade students from Monroe Middle School to participate in the Northern California Band Association Large Ensemble Festival at Del Mar High School in San Jose, on Saturday, May 5, 2018.

## 14. ACTION ITEMS - REGULAR AGENDA

### 1. Resolution No. 2017-18-31, A Resolution of the Governing Board of the Campbell Union School District Increasing School Facilities Fees as Authorized by Government Code Section 65995 (b) 3

Rationale: The Education Code allows school districts to levy Developer Fees on new construction and additions to residential and commercial properties within the district's boundaries. The new rates that were approved in January 2018 by the State Allocation Board set the rate for residential at \$3.79, \$0.61 for commercial, and \$0.08 for mini-storage. CUSD has to share the rate with the high school district at a 70/30 split. Therefore, the maximum rate we can charge is \$2.65 for residential, \$0.43 for commercial, and \$0.06 for mini-storage.

Minutes: Item 14.1 was removed from the agenda.

### 2. Authorization To Purchase Classroom Furniture

Rationale: We will be purchasing furniture for the Pre-school through 4th grade classrooms; the CampbellCare, Homeschool, Reading Intervention, and RSP classrooms; and the library and Parent/Teacher Innovation Hub at Campbell School of Innovation. In addition, we will also be furnishing the classrooms in the new buildings at Monroe and Rolling Hills Middle Schools. Furniture to be purchased includes mobile student desks and chairs, activity tables, teacher workstations and chairs, storage carts, a variety of soft seating and stools, and mobile whiteboards.

**Motion Passed:** Authorize Administration to purchase classroom furniture from Campbell-Keller through a piggyback bid with Los Rios Community College District, Bid #14018 and The Interlocal Purchasing System (TIPS), a national purchasing cooperative, in an amount estimated at \$1,055,891.77. The cost includes full service delivery and installation.

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

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

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

|             |                |
|-------------|----------------|
| CSI         | \$558,825.00   |
| Monroe MS   | \$258,590.00   |
| RHMS        | \$211,570.00   |
| Blackford   | \$9,875.00     |
| Forest Hill | \$17,035.00    |
| Total       | \$1,055,895.00 |

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

### 3. Resolution 2017-18-28 Approval For Licensure For Campbell School Of Innovation Preschool Program

Rationale: With the opening of the Campbell School of Innovation in Fall 2018, Campbell Union School District wishes to offer a preschool on the site. In order to apply for licensure the Governing Board must approve a resolution certifying their approval to apply and authorize district staff as signatories. The application will be submitted for two preschool classrooms with a capacity of 60 children ages 2-5 years of age to be a blended program of California State Preschool and tuition-based programming beginning August 2018.

**Motion Passed:** Approve Resolution 2017-18-28 Approval For Licensure For Campbell School Of Innovation (CSI) Preschool.

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

### 4. Resolution 2017-18-27 Termination Of General Childcare Contract CCTR 7266

Rationale: The District is recommending termination of the California Department of Education's General Childcare Contract CCTR-7266 effective July 31, 2018 due to inadequate funding to maintain Educational Code Title 5 staff to student ratios for toddler age programs of 1:4. All current participants will become enrolled in the California State Preschool Program (CSPP) effective August 1, 2018.

**Motion Passed:** Approve Resolution 2017-18-27 Termination Of General Childcare Contract CCTR 7266.

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

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

### 5. Minutes Regular Session March 29, 2018

**Motion Passed:** Approve the Minutes Regular Session March 29, 2018. Passed with a motion by Michael Snyder and a second by Richard Nguyen.

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

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

### 6. Minutes Special Closed Session April 18, 2018

**Motion Passed:** Approve the Minutes Special Closed Session April 18, 2018.  
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 |
| Abstain | Michael Snyder |

### 7. Resolution 2017-18-32 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 2017-18-32 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.

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

## 15. UPCOMING CALENDAR DATES

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

|                    |  |
|--------------------|--|
| May 10, 2018       | Regular Session                        |
| May 17, 2018       | Special Session (employee recognition) |
| June 7, 2018       | Regular Session                        |
| June 21, 2018      | Regular Session                        |
| July 12, 2018      | Regular Session (if needed)            |
| August 23, 2018    | Regular Session                        |
| September 13, 2018 | Regular Session                        |
| September 27, 2018 | Regular Session                        |
| October 25, 2018   | Regular Session                        |
| November 15, 2018  | Regular Session                        |
| December 6, 2018   | Regular Session                        |

## 15. UPCOMING CALENDAR DATES (continued)

Minutes: Upcoming calendar dates were reviewed:

|                    |  |
|--------------------|--|
| May 10, 2018       | Regular Session                        |
| May 17, 2018       | Special Session (employee recognition) |
| June 7, 2018       | Regular Session                        |
| June 21, 2018      | Regular Session                        |
| July 12, 2018      | Regular Session (if needed)            |
| August 23, 2018    | Regular Session                        |
| September 13, 2018 | Regular Session                        |
| September 27, 2018 | Regular Session                        |
| October 25, 2018   | Regular Session                        |
| November 15, 2018  | Regular Session                        |
| December 6, 2018   | Regular Session                        |

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

Rationale:

May 10

LCAP Pres - Campbell Middle School  
City of Campbell Youth Commission Pres.

June 7

Department Update - Family Engagement Update  
LCAP Pres - Village School

June 21

Attendance, Academic & Suspension Discrepancies Hispanic Male Follow Up  
LCAP/SPSA Presentations Marshall Lane Elementary School

Minutes: Future agenda items were reviewed:

May 10

LCAP Pres - Campbell Middle School  
City of Campbell Youth Commission Pres.

June 7

Department Update - Family Engagement Update  
LCAP Pres - Village School

June 21

Attendance, Academic & Suspension Discrepancies Hispanic Male Follow Up  
LCAP/SPSA Presentations Marshall Lane Elementary School

## 17. 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 17.

## 18. ADJOURNMENT

Minutes: The meeting was adjourned at 9:52 p.m.

Submitted by:

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Shelly Viramontez, Ed.D.  
Superintendent

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Richard Nguyen  
Clerk