



GOVERNING BOARD

June 07, 2018

**Closed Session - 5:30 P.M.
Regular Session - 6:30 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 5:32 PM:

Present:

Pablo Beltran
Danielle Cohen
Thomas Gemetti
Michael Snyder

Absent: Richard Nguyen

Updated Attendance: Richard Nguyen was updated to present at: 5:35 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 5:32 p.m.

Governing Board Member, Richard Nguyen, arrived at 5:35 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 5:33 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 6:34 p.m.

4. FLAG SALUTE

Minutes: The flag salute was led by Village students Layla Dublin King and Lindsay Goetowski.

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:

Remove Item 13.5 from the Consent Agenda and place it after Item 10.2 Oral Communications and remove Item 13.6 from the Consent Agenda and place it on the Action Items Regular Agenda."

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

Minutes: Item 13.5 was removed from the Consent Agenda and placed on the agenda to follow Item 10.2 Oral Communications.

Item 13.6 was removed from the Consent Agenda and placed on the Action Items Regular Agenda to follow Item 14.3.

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 they attended on behalf of the district.

2. Subcommittee Reports

Minutes: The Governing Board reported on the following subcommittees:

Intergovernmental City of Campbell
Budget
Policy

8. REPORTS OF THE SUPERINTENDENT

Minutes: Superintendent Shelly Viramontez reported on the following meetings/events attended:

CUSD Employee Recognition Event
CUSD Retirement Reception
CUSD Writing Faire
Faculty Senate Meeting
Superintendent's Parent Advisory Committee
Superintendent's Student Advisory Committee
Coffee With The Superintendent Village School
RHMS Bilingual Pathway Presentations
Wellness Committee Meeting
Site Visit - Capri Elementary
Sherman Oaks Exhibition Night
Marshall Lane Elementary Wax Museum Event
Little Red Riding Hood Performance - Capri Elementary
Castlemont Gold Rush Days
Blackford Elementary Taiko Drumming Performance
City of Campbell Joint Use Agreement Meeting
Profile Of A Graduate Filming

9. SPECIAL RECOGNITION

Rationale: Recognition of Campbell Union School District students who have earned distinction in regional and state awards. The following Campbell Union School District students will be presented for recognition:

Santa Clara County Young Artist Showcase Induction:
Forest Hill Elementary: Eva Hernandez, Soyoung Jee and Jaron Li

Santa Clara County Alliance of Black Educators:
Campbell Middle School: Makeya Calhoun and Alyssa Grant
Monroe Middle School: Kya Biawogi, Justus Kincaid, Samara Manigo and Lei-Lani Walker

World Scholars Cup Global Competition:
Monroe Middle School: Ethan Lorenz, Stephanie Akhigbe Egberuare, Luis Baldomar, Jacqueline Fernandez Ortega, Adam Jilani, Jian-Tao Lee, Kevin Li, Kaylie MacArthur, Ashley Navarez Gonzales, Maria Rama-McCain, Xissandra Singh, Sophie Sonntag, Hanna Wittekind and Mickey Wuttijumnong

Math Kangaroo Mathematics Competition:
Forest Hill Elementary: Ronak Menezes, Anthony Wang, James Dai, Michelle Ge, Jonas Iskandar, Suhrith Kaushik, Sehyun Kim
Marshall Lane Elementary: Neha Perla

Math Olympiad:
Forest Hill Elementary: Nathan Lee, Anish Kokal, Lakshya Agarwal, Leo Tsai, James Dai, Michelle Ge, Isabella Shen, Katherine Gao, Benjamin Kang
Rolling Hills Middle School: Anna Haguro, Hasan Siddiqi, Inas Ho and Madison Lin

9. SPECIAL RECOGNITION (continued)

Synopsys Science Championship:
Rolling Hills Middle School: Arijit Ghoshal

Minutes: The following Campbell Union School District students were presented to the Governing Board for recognition:

Santa Clara County Young Artist Showcase Induction:
Forest Hill Elementary:
Eva Hernandez, Soyoung Jee and Jaron Li

Santa Clara County Alliance of Black Educators:
Campbell Middle School:
Makeya Calhoun and Alyssa Grant

Monroe Middle School:
Kya Biawogi, Justus Kincaid, Samara Manigo and Lei-Lani Walker

World Scholars Cup Global Competition:
Monroe Middle School:
Ethan Lorenz, Stephanie Akhigbe Egberuare, Luis Baldomar, Jacqueline Fernandez Ortega, Adam Jilani, Jian-Tao Lee, Kevin Li, Kaylie MacArthur, Ashley Navarez Gonzales, Maria Rama-McCain, Xissandra Singh, Sophie Sonntag, Hanna Wittekind and Mickey Wuttijumnong

Math Kangaroo Mathematics Competition:
Forest Hill Elementary:
Ronak Menezes, Anthony Wang, James Dai, Michelle Ge, Jonas Iskandar, Suhrith Kaushik, Sehyun Kim
Marshall Lane Elementary:
Neha Perla

Math Olympiad:
Forest Hill Elementary:
Nathan Lee, Anish Kokal, Lakshya Agarwal, Leo Tsai, James Dai, Michelle Ge, Isabella Shen, Katherine Gao, Benjamin Kang
Rolling Hills Middle School:
Anna Haguro, Hasan Siddiqi, Inas Ho and Madison Lin

Synopsys Science Championship:
Rolling Hills Middle School:
Arijit Ghoshal

The Governing Board recessed for a reception with award winners at 7:25 p.m.

The Governing Board reconvened regular session at 7:38 p.m.

10. COMMUNICATIONS

1. Written Communications

Minutes: Email from Second Harvest Food Bank awarding the Campbell Union School District Child Nutrition Department \$18,518.00 to purchase Milk Cooler Carts and Insulated Bags.

Letter from Fitch Ratings assigning Campbell Union School District a AAA credit rating.

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. PUBLIC HEARING

1. Public Hearing for Campbell Union School District (CUSD) Local Control Accountability Plan (LCAP) Proposal for the 2018-2019 Through 2020-2021

Rationale: In accordance with Education Code 52062 a public hearing of the proposed Local Control Accountability Plan (LCAP) update shall be held before its adoption by the Governing Board. The public hearing shall be held at the same meeting as the public hearing required prior to the adoption of the district budget in accordance with Education Code 42127 and AR 3100 - Budget. The LCAP will be available for review from June 4, 2018 through June 21, 2018: Campbell Union School District - Superintendent's Office 155 North Third Street Campbell, CA 95008 and online at https://www.campbellusd.org/lcap_hearing

1. Overview Of The Proposed Campbell Union School District (CUSD) Local Control Accountability Plan (LCAP) Proposal For 2018-2019 Through 2020-2021

Rationale: Assistant Superintendent Instructional Services, Whitney Holton, will present an overview of the District Local Control Accountability Plan 2018-2019. This year both Rosemary Elementary and Campbell Middle School's plans are presented for the public hearing as a result of the closing of Campbell Middle School on June 30, 2018. Campbell Middle School's LCAP will only reflect the annual update for the 2017-2018 school year. As Rosemary Elementary will become the new District non-charter school on July 1, 2018, district funds are accounted for in Rosemary's LCAP moving forward for the 2018-2020 school years.

Minutes: Superintendent Shelly Viramontez presented a brief overview of changes made to District Local Control Accountability Plan Proposal for 2018-19 through 2020-21 school years.

11. PUBLIC HEARING (continued)

1. Public Hearing for Campbell Union School District (CUSD) Local Control Accountability Plan (LCAP) Proposal for the 2018-2019 Through 2020-2021 (continued)

2. Community Input

Rationale: Community input will be received by the Board on the Campbell Union School District (CUSD) 2018-2019 proposed Local Control Accountability Plan (LCAP).

Minutes: Governing Board President, Thomas Gemetti opened the public hearing at 7:51 p.m. in order to receive comments from the public regarding the proposed Campbell Union School District Local Control Accountability Plan for the 2018-19 through 2020-21 school years.

There being no comments, President Gemetti declared the public hearing closed at 7:52 p.m.

2. Public Hearing For The Proposed Campbell Union School District (CUSD) 2018-2019 Budget

Rationale: In accordance with Education Code Section 42127 and AB 1200 (Statutes of 1991, Chapter 1213), a public hearing of the proposed 2018-19 Budget will be held before its adoption by the Governing Board. The Budget will be available for review June 4, 2018 through June 21, 2018: Campbell Union School District - Superintendent's Office 155 North Third Street, Campbell, CA 95008

1. Overview Of The Campbell Union School District (CUSD) Proposed 2018-19 Budget

Rationale: Deputy Superintendent Administrative Services, James Crawford, and Director of Fiscal Services, Nelly Yang, will present an overview of the proposed 2018-19 Budget to the Governing Board.

Minutes: Director of Fiscal Services, Nelly Yang, presented the proposed Budget for the 2018-2019 school year.

2. Community Input

Rationale: Community input will be received by the Board on the Campbell Union School District (CUSD) 2018-2019 proposed budget.

Minutes: Governing Board President, Thomas Gemetti, opened the public hearing at 8:07 p.m. in order to receive comments from the public regarding the proposed Budget for the 2018-2019 school year.

There being no comments, President Gemetti declared the public hearing closed at 8:08 p.m.

12. INFORMATION AND POSSIBLE ACTION ITEMS

1. LCAP Presentation - Village School

Rationale: Village School Principal, David Wilce will present an update on the Village School Local Control and Accountability Plan goals to the Governing Board.

Minutes: Village School Principal, David Wilce, staff member, Michele Goetowski and students, Layla Dublin King and Lindsay Goetowski presented an update on the Village School Local Control Accountability Plan goals to the Governing Board.

2. Department Update - Parent Engagement

Rationale: Director of School Services, Rosanna Palomo, and Lead for Parent and Community Engagement, Bleysyka Harris, will be presenting a parent engagement report. This presentation will provide a summary of parent engagement within Campbell Union School District.

Minutes: Director Student Services, Rosanna Palomo and Lead For Parent Engagement, Bleysyka Harris presented an update on Parent Engagement to the Governing Board.

3. Strategic Plan

Minutes: Superintendent Shelly Viramontez presented an update on the Student Voice ThoughtExchange survey as part of the Strategic Plan Update to the Governing Board.

4. Campbell School Of Innovation Update

Minutes: Superintendent Shelly Viramontez presented an update on professional development, community development and construction at the Campbell School Of Innovation.

13. ACTION ITEMS - CONSENT AGENDA

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

Motion Passed: It is recommended that the Governing Board 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

13. ACTION ITEMS - CONSENT AGENDA (continued)

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.

\$8709.43 donated by Village School PTA to Village School to be used for Music, Art & Poetry programs.

\$1,200.00 donated by Museum Foundation of Pacific Grove Inc. to Campbell Middle School to be used for field trip transportation costs to Seabright State Beach.

Minutes: Accept the donations as presented

\$8709.43 donated by Village School PTA to Village School to be used for Music, Art & Poetry programs.

\$1,200.00 donated by Museum Foundation of Pacific Grove Inc. to Campbell Middle School to be used for field trip transportation costs to Seabright State Beach

2. Minutes Special Session May 17, 2018

Minutes: Approve the minutes of the Special Session May 17, 2018.

3. Minutes Regular Session May 10, 2018

Minutes: Approve the Minutes Regular Session May 10, 2018.

4. Authorization to Purchase Computers

Rationale: As part of our ongoing technology plan and to continue to improve teaching processes, providing students and teachers with access to current and emerging technologies is critical to our continued success. It is recommended that the Governing Board authorize the purchase of 900 Chromebooks and management licenses from CDW-G through the National IPA Technology Solutions, a joint purchasing cooperative. SOURCE OF FUNDS: Technology BUDGET: \$264,317.85

Minutes: Authorize Administration to purchase 900 Chromebooks and management licenses from CDW-G in an amount estimated at \$264,317.85

13. ACTION ITEMS - CONSENT AGENDA (continued)

5. Personnel Report

Motion Passed: It is recommended that the Governing Board approve the Personnel Report and Addendum as submitted.

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

Yes Pablo Beltran

Yes Danielle Cohen

Yes Thomas Gemetti

Yes Richard Nguyen

Yes Michael Snyder

Minutes: Item 13.5 was removed from the Consent Agenda and placed on the agenda to follow Item 10.2 Oral Communications.

6. Agreement Between District And Rhythm And Moves, Inc. For The 2018-2019 School Year

Rationale: Rhythm and Moves Inc. will provide Physical Education and Music programs which include assessments, equipment, teachers, curriculum, and supervision of the program. Based on current enrollment, we anticipate a need for 228 prep classes per week (40 double and 188 single classes) for the 2018-19 school year.

Motion Passed: It is recommended that the Governing Board approve the Agreement with Rhythm and Moves, Inc. for 2018-2019 school year.

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

Financial Impact: General Fund: \$823,000

Minutes: Item 13.6 was removed from the Consent Agenda to be acted upon separately and placed on the Action Items - Regular Agenda to follow Item 14.3.

7. Additional CUSD Preschool Fees For The 2018-2019 School Year

Rationale: Increased interest among district employees and private pay families for additional toddler and preschool fee-based programming at Rosemary Preschool. The District is recommending the addition of new 10 hour/5 day year round toddler and preschool programs at Rosemary Preschool. The proposed rates for each 10 hour/5 day program would be: \$17890.00 for the toddler program and \$14,934.00 for the preschool program. These rates were developed based on the current 11 hour program fees.

Minutes: Approve the fees for the CUSD 10 hour/ 5 day year round Toddler and Preschool Programs at Rosemary for the 18-19 school year.

14. ACTION ITEMS - REGULAR AGENDA

1. Governing Board Members Election, November 2018 – Resolution 2017-18-37, Order Of Election, Specifications Of The Election Order And Consolidation Request

Rationale: The Governing Board must specify whether:

1. officers are selected at large or by division: (i.e., division might be specific school boundaries etc.)
2. officer qualifications should include more than the basic requirements to be a registered voter and live within District boundaries;
3. candidates' statement of qualifications shall be limited to 200 or 400 words;
4. the District or the candidate shall bear the cost of preparing and distributing candidates' statements to voters;
5. each candidate who files such a statement shall be required to pay in advance his/her pro rata share of estimated costs for printing, handling, and mailing candidates' statements. The period for filing Declarations of Candidacy is July 16, 2018 through August 10, 2018. There will be three vacant Governing Board seats (four year terms - November 2022).

Motion Passed: It is recommended that the Governing Board adopt Resolution 2017-18-37, Order of Election, Specifications of the Election Order and Consolidation Request.

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

2. Resolution 2017-18-40 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: It is recommended that the Governing Board adopt Resolution 2017-18-40 Compensation Of Board Member For Absence Due To Hardship under Education Code Section 35120(c) for Absence.

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

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

14. ACTION ITEMS - REGULAR AGENDA (continued)

3. Resolution 2017-18-39, Resolution Of The Governing Board Of The Campbell Union School District Authorizing The Issuance And Sale Of The District's 2018 General Obligation Bonds

Rationale: The proceeds from the first Bond sale (Series A) have been committed and additional funding is required to continue our construction projects without any interruption. With Series B, the District will be selling up to \$18,000,000 of the \$72,000,000 that was approved by the voters on November 8, 2016. In addition, additional funds were made available in the Measure G Bond because of increasing property values, so we will be selling \$6,000,000 of the remaining \$61,000,000 authorized by the voters.

Motion Passed: It is recommended that the Governing Board adopt Resolution 2017-18-39, Resolution of the Governing Board of the Campbell Union School District Authorizing the Issuance and Sale of the District's 2018 General Obligation Bonds in the Aggregate Principal Amount of Not to Exceed \$24,000,000, Consisting of Its General Obligation Bonds, Election of 2010, Series G (2018), in the Principal Amount of Not to Exceed \$6,000,000, and Its General Obligation Bonds, Election Of 2016, Series B (2018), in the Principal Amount of Not to Exceed \$18,000,000. Passed with a motion by Pablo Beltran and a second by Danielle Cohen.

Yes Pablo Beltran

Yes 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.

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

Minutes: Upcoming calendar dates were reviewed with no changes made.

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:

June 21

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

Minutes: Future agenda items where reviewed:

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 9:51 p.m.

Submitted by:

Shelly Viramontez, Ed.D.
Superintendent

Richard Nguyen
Clerk