



GOVERNING BOARD

June 21, 2018

**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 6:00 PM:

Present:

Pablo Beltran
Danielle Cohen
Thomas Gemetti
Richard Nguyen
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 6:00 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 7:04 p.m.

4. FLAG SALUTE

Minutes: The flag salute was led by Marshall Lane Elementary student Keion Ashjaee.

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 Michael Snyder and a second by Richard Nguyen.

Yes Pablo Beltran

Yes Danielle Cohen

Yes Thomas Gemetti

Yes Richard Nguyen

Yes Michael Snyder

6. REPORT OF ACTION TAKEN IN CLOSED SESSION

Minutes: No action was taken in closed session.

7. Discussion Item - General Education Transportation Costs And The Potential Impact To The Budget

Rationale: Superintendent Shelly Viramontez will facilitate a discussion with the Governing Board regarding costs for general education transportation and budget impact.

Minutes: Superintendent Viramontez led a discussion on general education transportation requirements and costs.

Districts are only required to transport students whose IEP indicates they need transportation as part of the provision of a Free and Appropriate Public Education (FAPE)

Funds provided for transportation do not cover the costs.

The Governing Board directed the Superintendent to implement the recommendation to eliminate the Marshall Lane bus for 2018-19. Communicate the change as soon as possible and contact the City of Saratoga to identify areas of support regarding such as crossing guards. Over the next year, do a full examination of bus needs/routes.

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

Minutes: There were no subcommittee reports.

9. REPORTS OF THE SUPERINTENDENT

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

Lynhaven Reclassification Ceremony
Capri and Lynhaven Fifth Grade Promotion Ceremonies
Monroe Middle, Rolling Hills Middle & Campbell Middle Graduation Ceremonies
End of The Year District Office Luncheon
Joint Use Agreement meeting with City of Campbell Mayor, City Manager and Director of Public Works
Intergovernmental Meeting City Of Campbell
Campbell School Of Innovation Training - Laura McBain and Dr. Katie Martin
Rosemary Staff Listening Session

10. COMMUNICATIONS

1. Written Communications

Minutes: Letter received from Santa Clara County Grand Jury regarding their Final Report - 2016-17 Civil Grand Jury Report Follow-Ups: School Districts Still Failing Seniors (Parcel Tax Exemption Law).

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/ACTION ITEM

1. Public Hearing For Campbell Union School District Increasing School Facilities Developer 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: Governing Board President, Thomas Gemetti, opened the public hearing at 7:47 p.m. in order to receive comments from the public regarding Campbell Union School District Increasing School Facilities Developer Fees As Authorized By Government Code Section 65995(B)3.

There being no comments, President Gemetti declared the public hearing closed at 7:48 p.m.

12. INFORMATION AND POSSIBLE ACTION ITEMS

1. LCAP Presentation - Marshall Lane Elementary School

Rationale: Principal Priscilla Spencer will present an update on the Marshall Lane Elementary School Local Control Accountability Plan goals to the Governing Board.

Minutes: Marshall Lane Elementary Principal, Priscilla Spencer, along with staff member, Bindi Gill; parent, Nedda Ashjaee and student Keion Ashjaee presented an update on the Marshall Lane Local Control Accountability Plan to the Governing Board.

12. INFORMATION AND POSSIBLE ACTION ITEMS (continued)

2. Department Update -Assessing the District's Equity Initiative - An Update On Suspension And Attendance Data For Hispanic Males.

Rationale: Director of School Services, Rosanna Palomo, will present an update on suspension and attendance data for hispanic males students in Campbell Union School District.

Minutes: Director School Services, Rosanna Palomo, presented an update on hispanic male suspension and attendance data to the Governing Board.

3. Proposed Revised Board Policies And Administrative Regulations

Rationale: The Governing Board will review the following Board Policies, Administrative Regulations and Exhibits as presented for a first reading and action:

BP 0410 - Nondiscrimination in District Programs and Activities

E 0420.41 - Charter School Oversight

BP/AR 3514 - Environmental Safety

BP 3514.1 - Hazardous Substances

BP/AR 3516 - Emergencies and Disaster Preparedness Plan

AR 3541 - Transportation Routes and Services

BP/AR 4158/4258/4358 - Employee Security

BP/AR 4161.9/4261.9/4361.9 - Catastrophic Leave Program

BP/AR 5111 – Admission

BP/AR 5111.1 - District Residency

AR 5121 Grades/Evaluation Of Student Achievement

BP/AR 5125 - Student Records

AR/E 5125.1 - Release of Directory Information

BP 5131.2 – Bullying

BP/AR 5145.13 - Response to Immigration Enforcement

BP/AR 5145.3 - Nondiscrimination/Harassment

BP 5145.9 - Hate-Motivated Behavior

BP 6154 Homework/Makeup Work

BP 6161.3 - Toxic Art Supplies

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

4. Strategic Plan

Rationale: Superintendent Shelly Viramontez will present an update on the CUSD Strategic Plan to the Governing Board.

Minutes: Superintendent Viramontez presented an update on the Campbell Union School District Strategic Plan to the Governing Board.

12. INFORMATION AND POSSIBLE ACTION ITEMS (continued)

5. Campbell School Of Innovation Update

Rationale: Superintendent Shelly Viramontez will present an update on the Campbell School Of Innovation to the Governing Board.

Minutes: Superintendent Viramontez presented an update on enrollment and parent involvement opportunities at Campbell School Of Innovation and orientation and welcoming events for students/staff transitioning to Monroe Middle and Rolling Hills Middle Schools.

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 Pablo Beltran and a second by Michael Snyder.

Yes Pablo Beltran

Yes Danielle Cohen

Yes Thomas Gemetti

Yes Richard Nguyen

Yes Michael Snyder

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.

Minutes: Accept the donations as presented:

\$500.00 donated from Village School PTA to Village School to be used for Cooking With Character.

\$747.67 donated from Bright Funds Foundation to Marshall Lane Elementary to be used for educational programs.

\$382.50 donated from Symantec Corporation Matching Gift to Marshall Lane Elementary to be used for educational programs.

\$330.14 donated by Bright Funds Foundation to Marshall Lane Elementary to be used for educational programs.

\$382.50 donated by Just Give to Marshall Lane Elementary to be used for educational programs.

\$500.00 donated by Symantec Corporation Matching Gift to Marshall Lane Elementary to be used for educational programs.

13. ACTION ITEMS - CONSENT AGENDA (continued)

2. Minutes Regular Session June 7, 2018

Minutes: Approve the minutes of the Regular Session June 7, 2018.

3. Personnel Report

Minutes: Approve the Personnel Report and Addendum as submitted.

4. Overnight Field Trip Request: Sherman Oaks Elementary School 5th Grade Students to Camp Campbell, YMCA of the Redwoods, Boulder Creek

Rationale: This trip will support our intermediate grade studies of ecosystems native to California, addressing California State science and science standards. Trip activities include the study of a redwood/mixed evergreen natural community, environmental life cycles (photosynthesis, succession, erosion, and natural selection), our solar system (via night hike), interdependence of organisms, and human impact on natural resources. The YMCA provides trained staff to serve as cabin leaders and ecosystem teachers. FUNDING SOURCE: Sherman Oaks Parent Teacher Committee (PTC) TRANSPORTATION: District bus CHAPERONE TO STUDENT RATIO: 1:6

Minutes: Approve the request for approximately sixty students from Sherman Oaks Elementary Schools to participate in an overnight field trip to YMCA of the Redwoods, Camp Campbell Outdoor Science Program, in Boulder Creek from December 11-14, 2018.

5. Consolidated Application and Reporting System (CARS) - Spring Collection

Rationale: Each year the District must submit an application requesting funds and supplying information for the programs listed below. Title I, Part A (Basic Grant) Title II, Part A (Teacher Quality) Title III, Part A (Limited English Proficient Students) Title IV, Part A (Student Support) The District Advisory Committee (DAC) and District English Learner Advisory Committee (DELAC) reviewed the Consolidated Application for Categorical Funding at the first 2017-2018 meeting. The CARS Spring Collection must be submitted to the California Department of Education for final approval.

Minutes: Grant permission to submit the Spring Collection of the 2017-2018 Consolidated Application and Reporting System (CARS), for funding Categorical Aid Programs.

13. ACTION ITEMS - CONSENT AGENDA (continued)

6. 2018-19 Lease Payment Schedule

Minutes: Approve the 2018-2019 lease payment schedule and changes to the lease agreements on the following properties.

Hazelwood School
775 Waldo Road
Campbell, CA
Canyon Heights Academy

Dover School
1300 Sheffield Drive
San Jose, CA
San Jose Christian

Hamilton (Land)
480 Hamilton Ave.
Campbell, CA
Home Depot

7. Resolution 2017-18-41 Blanket Budget Transfers - Fiscal Year 2018-19

Rationale: Major budget revisions will be presented at the first and second interim reports. In order to process minor revisions and transfers for the year, it is requested that Resolution 2017-18-41 be adopted to permit the necessary transfers to be made in a timely fashion.

Minutes: Adopt Resolution 2017-18-41 Blanket Budget Transfers Fiscal Year 2018-19.

8. Resolution 2017-18-42 Blanket Authority To Bid Fiscal Year 2018-19

Rationale: In order to obtain the best prices and keep our projects on schedule, Administration requests that the Board annually delegate authority to the Administration to solicit bids without first coming to the Board for approval.

Minutes: Adopt Resolution 2017-18- 42 Blanket Authority to Bid Fiscal Year 2018-19, authorizing the Administration to go out to bid for projects and supplies when the expected contract will be less than \$300,000. Acceptance of such bid is dependent on Board approval.

9. Investment Report For The Month Ending March 31, 2018

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 March 31, 2018. The average County pool yield on March 31, 2018 was 1.60%. The prior quarter yield was 1.43%.

Minutes: Receive and file the March 31, 2018 Detailed Investment Portfolio Listing.

13. ACTION ITEMS - CONSENT AGENDA (continued)

10. Expenditure And Purchase Order Reports May 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 May 2018
Warrant Report for May 2018
Purchase Order Report for May 2018

11. Authorization To Piggyback On State And National Bids For Office Supplies, Furniture, Technology Equipment, And Construction Materials

Rationale: With Board approval, the District is allowed to accept state and national bids that have a piggyback clause to purchase our supplies. For the past several years, the District has piggybacked on the Sourcewell (formerly NJPA), U.S. Communities, WSCA, CMAS, TCPN Cooperative Purchasing Network, National IPA Technology Solutions, and H-GAC bids to purchase office supplies, furniture, technology equipment, and construction materials. We would also like to add TIPS Purchasing Cooperative to the list. This has allowed us to keep prices down without sacrificing quality and service.

Minutes: Authorize administration to piggyback on the following state and national bids: Sourcewell (formerly NJPA) and TCPN Cooperative Purchasing Network for office supplies, U.S Communities and TIPS Purchasing Cooperative for classroom furniture; and Western States Contracting Alliance (WSCA), California Multiple Award Schedule (CMAS), National IPA Technology Solutions, TIPS (spell out acronym) and Houston-Galveston Area Council (H-GAC) for technology equipment and construction materials.

12. Approval Of Cabinet Salary Schedule For 2018-2019 Fiscal Year

Rationale: The salary schedule presented to the Governing Board, includes both classified and certificated management positions.

Minutes: Approve the Cabinet Salary Schedule for the 2018-2019 fiscal year.

13. Authorization To Purchase Playground Equipment For Campbell School Of Innovation

Rationale: In the construction contract with the site work contractor for the Campbell School of Innovation, the District is required to purchase the playground equipment. We have selected two pieces of equipment from YALP through their U.S. supplier MRC. The price for the equipment is \$90,200.

Financial Impact: SOURCE OF FUNDS: Building Fund
IMPACT TO BUDGET:\$90,200

Minutes: Authorize Administration to purchase playground equipment for CSI from YALP, C/O MCR in an amount estimated at \$90,200.

14. ACTION ITEMS - REGULAR AGENDA

1. Campbell Union School District Local Control Accountability Plans (LCAP) for 2018 through 2019-2020 School Years

Rationale: Assembly Bill (AB) 97 (Chapter 47, Statutes of 2013), as amended by Senate Bill (SB) 97 (Chapter 357, Statutes of 2013), enacted the Local Control Funding Formula (LCFF). According to the California Department of Finance, the LCFF was designed to address funding inequities and to reform the overly complex and inequitable revenue limit and categorical funding system that allocated state funding to California's local educational agencies (LEAs) school districts, county offices of education, and charter schools. The goal of the LCFF is to reduce state bureaucracy and increase flexibility and accountability at the local level so those closest to the pupils can make the decisions and ensure that pupil needs are met. The formula primarily consists of base, supplemental, and concentration grant funding that focuses resources based on an LEA's pupil demographics. In addition to changing the way that funding is provided to LEAs, LCFF also requires LEAs to prepare a Local Control and Accountability Plan (LCAP) prior to the submission of LEA budgets to oversight agencies. LEAs must also prepare and submit an annual update to the LCAP. The LCAP must describe annual goals for each identified state priority, describe specific actions necessary to achieve those goals, and list and describe annual expenditures implementing the specific actions. The specific priorities are outlined in Education Code sections 52060(d), 52066(d), or 47605(b)(5)(B).

Motion Passed: Adopt the Local Control Accountability Plans for Campbell Union School District for 2018 through 2019-2020 school years.

Passed with a motion by Danielle Cohen and a second by Pablo Beltran.

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

14. ACTION ITEMS - REGULAR AGENDA (continued)

2. Local Control Accountability Plan (LCAP): Blackford Elementary School, Capri Elementary School, Castlemont Elementary School, Forest Hill Elementary School, Lynhaven Elementary School, Marshall Lane Elementary School, Monroe Middle School, Rolling Hills Middle School, Sherman Oaks Elementary School and Village School for the 2018 Through 2019-2020 School Years

Rationale: Assembly Bill (AB) 97 (Chapter 47, Statutes of 2013), as amended by Senate Bill (SB) 97 (Chapter 357, Statutes of 2013), enacted the Local Control Funding Formula (LCFF). According to the California Department of Finance, the LCFF was designed to address funding inequities and to reform the overly complex and inequitable revenue limit and categorical funding system that allocated state funding to California's local educational agencies (LEAs) school districts, county offices of education, and charter schools. The goal of the LCFF is to reduce state bureaucracy and increase flexibility and accountability at the local level so those closest to the pupils can make the decisions and ensure that pupil needs are met. The formula primarily consists of base, supplemental, and concentration grant funding that focuses resources based on an LEA's pupil demographics. In addition to changing the way that funding is provided to LEAs, LCFF also requires LEAs to prepare a Local Control and Accountability Plan (LCAP) prior to the submission of LEA budgets to oversight agencies. LEAs must also prepare and submit an annual update to the LCAP. The LCAP must describe annual goals for each identified state priority, describe specific actions necessary to achieve those goals, and list and describe annual expenditures implementing the specific actions. The specific priorities are outlined in Education Code sections 52060(d), 52066(d), or 47605(b)(5)(B).

Motion Passed: Approve the Local Control Accountability Plan for Campbell Union School District's dependent conversion charter schools for 2018 through 2019-2020 school years.

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

3. Adoption Of 2018-19 Budget

Rationale: In accordance with Education Code Section 42127 and AB 1200 (Statutes of 1991, Chapter 1213) the Governing Board shall adopt a final budget after the public hearing has been held before July 1, 2018.

Motion Passed: Adopt the final budget for the fiscal year 2018-19.

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

14. ACTION ITEMS - REGULAR AGENDA (continued)

4. 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.

Motion Passed: Adopt Resolution 2017-18-31 (June 21, 2018), 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.

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

5. Declaration of Need for Fully Qualified Educators for the 2018-2019 School Year

Rationale: Section 80026 of the Title 5 Regulations that governs emergency permits and/or limited assignment permits requires school districts to submit a Declaration of Need for Fully Qualified Educators on an annual basis. This is a prerequisite for school districts to have in order for the Commission on Teacher Credentialing to issue any permits. The purpose of the form is to indicate the types of permits the school district anticipates may be needed if fully qualified educators are not available. Attached is the Declaration of Need for Fully Qualified Educators.

Motion Passed: Adopt the Declaration of Need for Fully Qualified Educators for the 2018-2019 School Year, effective August 16, 2018 through June 30, 2019.

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

14. ACTION ITEMS - REGULAR AGENDA (continued)

6. Award of Bid: Landscape Renovations at Sherman Oaks/Parkway

Rationale: The Parkway preschool landscape renovations will include the removal and replacement of landscaping features for areas bordering the parking lot and preschool play yard. The project will also include the removal and replacement of several aging pine trees at the front of the campus.

Motion to Amend Passed: To amend the motion from: "It is recommended that the Governing Board award the bid to Landscape Renovations at Sherman Oaks/Parkway to the lowest responsive and responsible bidder. The bids will be presented to the Board on June 21, 2018." to: "Award the bid to Landscape Renovations at Sherman Oaks/Parkway to Egli Landscaping with the low bid of \$107,000."

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:

SOURCE OF BUDGET: Building Fund

7. Resolution 2017-18-43 Community Care Licensing Designated Agent Authorization For Preschool License At CSI Preschool

Rationale: Mylene Ignacio and Heather Elston will be authorized to receive on behalf of the Governing Board any licensing documents including reports of inspections and consultations, accusations, and civil and administrative process; and Child Care Centers shall comply with CCT Title 22, Division 12 Section 101215.1.

Motion Passed: Adopt Resolution 2017-18-43 Community Care Licensing Designated Agent Authorization For Preschool License At CSI Preschool.

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

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

14. ACTION ITEMS - REGULAR AGENDA (continued)

8. Extension of Contract Agreements: Deputy Superintendent-Administrative Services, Assistant Superintendent-Human Resources, Assistant Superintendent-Instructional Services, Superintendent

Motion Passed: Extend the contract agreements of the Deputy Superintendent-Administrative Services, Assistant Superintendent-Human Resources, Assistant Superintendent-Instructional Services and Superintendent for one additional year, until June 2021.

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.

Minutes: Upcoming calendar dates were reviewed:

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

Minutes: Future agenda items were reviewed:

Equitable Learning Experiences For All Students

September 13

LCAP - Lynhaven Elementary

September 27

LCAP - Monroe Middle

October 25

LCAP - Rolling Hills Middle

November 15

LCAP - Forest Hill Elementary

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 9:43 p.m.

Submitted by:

Shelly Viramontez, Ed.D.
Superintendent

Richard Nguyen
Clerk