



GOVERNING BOARD

July 12, 2018

**Regular Session - 6:00 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 6:17 PM:

Present:

Thomas Gemetti
Richard Nguyen
Michael Snyder

Absent:

Pablo Beltran
Danielle Cohen

1. CALL TO ORDER

Minutes: Governing Board President Thomas Gemetti called the meeting to order at 6:17 p.m.

2. REGULAR SESSION

3. FLAG SALUTE

4. 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.

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

5. COMMUNICATIONS

1. Written Communications

Minutes: There were no written communications.

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.

6. 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 Richard Nguyen and a second by Michael Snyder.

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

6. 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.

\$500.00 donated by Capri PTA to Capri Elementary to be used for supplies.

\$1,000.00 donated by Target Corporation to Sherman Oaks Elementary to be used for field trips.

\$8,779.90 donated by Village School PTA to Village School to be used for art, music and poetry programs.

Minutes: Accept the donations as presented

\$500.00 donated by Capri PTA to Capri Elementary to be used for supplies.

\$1,000.00 donated by Target Corporation to Sherman Oaks Elementary to be used for field trips.

\$8,779.90 donated by Village School PTA to Village School to be used for art, music and poetry programs.

2. 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 second reading and adoption:

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: Adopt the Board Policies, Administrative Regulations and Exhibits as presented for a second reading

6. ACTION ITEMS - CONSENT AGENDA (continued)

3. Minutes Regular Session June 21, 2018

Minutes: Approve the minutes of the Regular Session June 21, 2018.

4. Expenditure And Purchase Order Reports June 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 June 2018

Warrant Report for June 2018

Purchase Order Report for June 2018

5. Agreement Between CUSD And Esther B. Clark For The 2018-2019 School Year

Rationale: A Campbell Union School District student will be attending Esther B. Clark School, non-profit non-public special education school for children with significant academic, social, emotional and behavioral needs. Due to the severity of the disabilities and the impact on the social, emotional, behavioral and academic levels of functioning, this student is unable to benefit from existing special education public school programs at this time.

Financial Impact: Funding Source: Special Education Budget
Impact to general fund: \$ 101,151

Minutes: Approve the Agreement between the District and Esther B. Clark during the 2018-2019 school year in order to conform to the IEP requirements.

6. Agreement Between CUSD And Esther B. Clark For The 2018-2019 School Year

Rationale: A Campbell Union School District student will attend Esther B. Clark School, non-profit non-public special education school for children with significant academic, social, emotional and behavioral needs. Due to the severity of the disabilities and the impact on the social, emotional, behavioral and academic levels of functioning, this student is unable to benefit from existing special education public school programs at this time.

Financial Impact: Funding Source: Special Education Budget
Impact to general fund: \$156,164

Minutes: Approve the Agreement between the District and Esther B. Clark during the 2018-2019 school year in order to conform to the IEP requirements.

6. ACTION ITEMS - CONSENT AGENDA

7. Agreement Between CUSD And The Creative Learning Center For The 2018-2019 School Year

Rationale: A Campbell Union School District student will be attending The Creative Learning Center, non-profit non-public special education school for children with significant academic, social, emotional and behavioral needs. Due to the severity of the disabilities and the impact on the social, emotional, behavioral and academic levels of functioning, this student is unable to benefit from existing special education public school programs at this time.

Financial Impact: Funding Source: Special Education Budget
Impact to general fund: \$ 71,761

Minutes: Approve the Agreement between the District and The Creative Learning Center for the 2018-2019 school year in order to conform to the IEP requirements.

8. Agreement Between CUSD And Esther B. Clark School For The 2018-2019 School Year

Rationale: A Campbell Union School District student will be attending Esther B. Clark School, non-profit non-public special education school for children with significant academic, social, emotional and behavioral needs. Due to the severity of the disabilities and the impact on the social, emotional, behavioral and academic levels of functioning, this student is unable to benefit from existing special education public school programs at this time.

Financial Impact: Funding Source: Special Education Budget
Impact to general fund: \$ 99,444

Minutes: Approve the Agreement between the District and Esther B. Clark during the 2018-2019 school year in order to conform to the IEP requirements.

9. Personnel Report

Minutes: Approve the Personnel Report and Addendum as submitted.

7. ACTION ITEMS - REGULAR AGENDA

1. Local Control Accountability Plan (LCAP): Monroe Middle School for the 2018 Through 2019-2020 School Years

Rationale: On June 21, 2018 the Governing Board approved the Monroe Middle School Local Control Accountability Plan for the 2018 through 2019-2020 School Years. Subsequently the district was informed that Data Tracking Services had erroneously uploaded data from the 2017-18 school year to the Goals, Actions and Services for the 2018-2020 school years.

The correct upload has been made to the following New Goals for 2018:

Goal 1 Planned Actions/Services - Action 1

Goal 2 Expected Annual Measurable Outcomes - Action 1

Goal 3 Planned Actions/Services - Action 2

Goal 4 Expected Annual Measurable Outcomes

LCAP Expenditure Summary

The Monroe Middle School Local Control Accountability Plan for the 2018 through 2019-2020 school years is being brought back for Board approval.

Minutes: Approve the corrected Local Control Accountability Plan for Monroe Middle School for 2018 through 2019-2020 school years.

8. UPCOMING CALENDAR DATES

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

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:

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

9. ADJOURNMENT

Minutes: The meeting was adjourned at 6:24 p.m.

Submitted by:

Shelly Viramontez, Ed.D.
Superintendent

Richard Nguyen
Clerk