



GOVERNING BOARD

September 04, 2018

**Special Session - 6:15 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 6:19 PM:

Present:

Pablo Beltran
Danielle Cohen
Richard Nguyen

Absent:

Thomas Gemetti
Michael Snyder

1. CALL TO ORDER

Minutes: Governing Board Clerk, Richard Nguyen, called the meeting to order at 6:19 p.m.

2. 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 Danielle Cohen and a second by Pablo Beltran.

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

3. COMMUNICATIONS

Rationale: (Pursuant to Govt. Code 54954.3(a), members of the public will be afforded an opportunity to directly address the Board on any item noticed on this Special Meeting Agenda before or during the Board's consideration of that item. The law does not permit board action on any item not on the agenda, and restricts public comment at Special Meetings to items noticed on the Meeting's agenda. members of the Public wishing to address the Board are requested to submit a form provided for that purpose in the lobby prior to addressing the Board. In order to complete the business of the meeting in a timely manner, the normal time allotted is 3 minutes per speaker. The board may use its discretion in differentiating from this time limit.)

1. Oral Communications

Minutes: There were no oral communications.

4. ACTION ITEM - REGULAR AGENDA

1. Award Of Bid Paving For Campbell School Of Innovation Playground

Rationale: Half of the playground at CSI was paved as part of the summer bid. After completion of the contract, it was discovered that the other half of the playground needs to be redone as well.

Bidders	Amount
Silicon Valley Paving	\$103,643.00
Guerra	\$130,394.34

Silicon Valley Paving's contractors' license was checked and found in good standing. In addition, the contractors' insurance was checked and found that they are registered with the State of California.

Motion Passed: Award the bid for Playground Paving for Campbell School of Innovation to Silicon Valley Paving with the low bid of \$103,643.00.

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

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

Financial Impact: SOURCE OF FUND: Building Fund
IMPACT TO BUDGET:\$103,643.00

5. ADJOURNMENT

Minutes: The meeting was adjourned at 6:23 p.m.

Submitted by:

Shelly Viramontez, Ed.D.
Superintendent

Richard Nguyen
Clerk