



GOVERNING BOARD

October 10, 2018

Special Session - 5:30 P.M.

**Monroe Middle School PLC
1055 South Monroe
San Jose, CA 95128**

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 5:37 PM:

Present:

Pablo Beltran
Thomas Gemetti
Michael Snyder

Absent:

Danielle Cohen
Richard Nguyen

Updated Attendance:

Danielle Cohen was updated to present at: 5:45 PM
Richard Nguyen was updated to present at: 6:00 PM

1. CALL TO ORDER

Minutes: Governing Board President, Thomas Gemetti, called the meeting to order at 5:37 p.m.

2. FLAG SALUTE

3. 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 Pablo Beltran.

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

4. 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.

5. SPECIAL SESSION

1. Local Control and Accountability Plan (LCAP) Local Indicators

Rationale: The Director of Equity, Assessment and Accountability will present to the Governing Board the California School Dashboard Local Indicators as they relate to the Local Control Accountability Plan (LCAP) for Campbell Union School District.

Minutes: Director of Equity, Assessment and Accountability, April Mouton, presented the Local Control and Accountability Plan Local Indicators to the Governing Board.

2. Student Achievement Information

Rationale: Superintendent, Shelly Viramontez, Assistant Superintendent, Whitney Holton, and the District Leadership Team will present to the Governing Board the Student Achievement Information 2017-2018 for discussion and review.

Minutes: Superintendent Shelly Viramontez, Assistant Superintendent Instructional Services, Whitney Holton and Director Equity, Assessment and Accountability, April Mouton presented the 2017-2018 Student Achievement Data to the Governing Board.

6. ADJOURNMENT

Minutes: The meeting was adjourned at 7:46 p.m.

Submitted by:

Shelly Viramontez, Ed.D.
Superintendent

Richard Nguyen
Clerk