



GOVERNING BOARD

March 26, 2019

Special Session - 5:30 P.M.

**Campbell School Of Innovation
295 W. Cherry Lane
Campbell, CA 95008**

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 5:36 PM:

Present:

Pablo Beltran
Danielle Cohen
Chris Miller
Richard Nguyen
Michael Snyder

1. CALL TO ORDER

Minutes: Governing Board President Michael Snyder called the meeting to order at 5:36 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 Richard Nguyen and a second by Pablo Beltran.

Yes Pablo Beltran

Yes Danielle Cohen

Yes Chris Miller

Yes Richard Nguyen

Yes 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: no oral communications.

4. SPECIAL SESSION

Rationale: Barbara Kavanaugh of BK Consult will facilitate an Effective Governance Study Session as part of the Governing Board Retreat.

Minutes: Barbara Kavanaugh of BK Consult led the Governing Board through an overview of an effective governance system, governance culture and a review of the Campbell Union School District Governance Handbook.

5. ADJOURNMENT

Minutes: The meeting was adjourned at 9:24 p.m.

Submitted by:

Shelly Viramontez, Ed.D.
Superintendent

Pablo A. Beltran
Clerk