



GOVERNING BOARD

Special Meeting

**May 23, 2019
Special Session - 6:00 P.M.**

**Castlemont Elementary
3040 E. Payne Ave.
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 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 6:06 PM:

Present:

Danielle Cohen
Chris Miller
Richard Nguyen
Michael Snyder

Absent:

Pablo Beltran

1. CALL TO ORDER

Minutes: Governing Board President, Michael L. Snyder, called the meeting to order at 6:06 p.m.

Castlemont students Gisele Cuevas and Alison Galdamez led the flag salute.

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 Chris Miller and a second by Danielle Cohen.

Absent	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: There were no oral communications.

4. ACTION ITEMS - REGULAR AGENDA

1. Award Of Bid: Modernization Phase 1B At Campbell School Of Innovation

Rationale: The District will be renovating the B-Wing and the front office at CSI.

Motion to Amend Passed: To amend the motion from: "It is recommended that the Governing Board award the bid for Modernization Phase 1b at Campbell School of Innovation to the lowest responsive and responsible bidder. The bids will be presented to the Board on May 23, 2019." to: "Reject all bids received for Modernization Phase 1B Campbell School Of Innovation."

Passed with a motion by Chris Miller and a second by Richard Nguyen.

Absent	Pablo Beltran
Yes	Danielle Cohen
Yes	Chris Miller
Yes	Richard Nguyen
Yes	Michael Snyder

Financial Impact: SOURCE OF FUNDS: Measure CC

5. SPECIAL SESSION

1. Recognition of Classified Employees, Certificated Employees and Volunteers

Rationale: Each year district managers and principals have the opportunity to select classified and certificated employees and volunteers who exemplify outstanding performance. District managers were asked to nominate a classified employee in the following categories - office and technical, child nutrition, para-educator/instructional assistance, maintenance, operations and facilities, support services and security based on the following criteria:

Exemplary Work Performance

School/Community Involvement

Leadership and Commitment Going Above and Beyond

Principals were asked to nominate a teacher based on the following criteria:

Communicates subject matter in an interesting, relevant, and effective manner.

Incorporates creative methods in classroom instruction.

Updates their own education regularly through classes, training and staff development programs.

Participates in professional activities.

Exhibits knowledge of major educational issues and trends.

Demonstrates commitment to the community by being aware of problems and participating in activities to resolve them.

Displays consistent evidence of student achievement (Standard 5).

Contributes to committees and leadership at district level.

Exemplifies the attributes of a "Professional Teacher" (Standard 6).

Special recognition of staff earning other regional awards.

Special recognition of volunteers.

Minutes: School Teachers of the Year

Blackford Elementary Rosalynd Wasilco 4th Grade Teacher
Capri Elementary Kathy Sweeney 4th Grade Teacher
Castlemont Elementary Amanda Del Real 5th Grade Teacher
Campbell School of Innovation (CSI) Megan Noriega RSP Teacher
Forest Hill Melissa LaValle Special Education Teacher
Lynhaven Rebecca Martin SDC Teacher
Marshall Lane Janine Matheson 2nd Grade Teacher
Monroe Middle School Anthony Roe 7th Grade Core
Rolling Hill Middle School Jessica Harris Social Science Teacher
Rosemary Sarita Sundaram 5th Grade Teacher
Sherman Oaks Efrain Hernandez 6th Grade Teacher
Village Roberta Hendryx 3rd Grade Teacher

Classified Employees of the Year

Blackford Elementary Severiana Guzman Instructional Aide
Blackford/Extension Dept. Sandy Pena Campbell Care Site Leader
Capri Elementary Christi Cota Instructional Asst. Library/Media
Capri Elementary Ana Lurchenko Yard Duty
Castlemont Elementary Roberto Ficher Custodian
Child Nutrition Dept Nancy Camino Clerk III
CSI/Child Nutrition Dept. Cel Galiza Child Nutrition
Forest Hill Maribel Mercado Behavior Specialist
Forest Hill Kellie Johnson Instructional Assistant- Special Education
Lynhaven Mirella Cardenas Instructional Assistant- Special Education
Marshall Lane/Extension Dept. Kevin Theobald Site Coordinator
Marshall Lane/Facilities Dept. Irma Jaime Custodian
Monroe Middle School Carmen Koerner Attendance Assistant
Rolling Hill Middle School Beth Burch Instructional Associate- Special Ed
Rosemary Andreea Singh Ed Associate/Library Assistant
Sherman Oaks Corinne Sighe School/Health Office Assistant
Village Michele Guraydin Instructional Assistant- Special Education

School Volunteers of the Year

Blackford Elementary Audrianna Correa-Jimenez PTA President
Capri Elementary Katie Mendelson Parent/Volunteer
Castlemont Elementary Emily Zirkel Volunteer
CSI Kim Sheerer Volunteer
Forest Hill Emmy Gregory-Bryson Parent/Volunteer
Lynhaven Jennifer Keltner Parent/Volunteer
Marshall Lane Eileen Weinstein Parent/Volunteer
Monroe Middle School Alex Ramirez Parent/Volunteer
Rolling Hill Middle School Suzanne Reese Volunteer
Rosemary Tzu Chi Organization Volunteers
Sherman Oaks LingPo Elvey Parent/Volunteer
Village Hillary Lassetter-Dyer Volunteer

2019 ACSA Region 8 Administrator Awards

Jennifer Jasper, Assistant Principal, Blackford School Elementary Co-Administrator of the Year

Marco Chavez, Principal, Sherman Oaks School First Year Administrator Superstar Award

Dr. Shelly Viramontez, Superintendent 2019 Woman of Inspiration

2. District Classified Employee Of The Year

Rationale: After reviewing all of the nominations, the District's Administrative Council chose an individual from each of the represented categories to be honored as District wide Classified Employees of the Year. These candidates will be submitted as our District nominees for the Santa Clara County Office of Education Classified Employee of the Year.

Minutes: District Classified Employee of the Year for 2018-19 was presented to:
Severiana Guzman
Corinne Sighe

These nominees advanced to the Santa Clara County Office of Education's Classified Recognition program.

3. District Teacher Of The Year

Rationale: After reviewing all of the nominations, the District's Administrative Council chose one of the nominees to be honored as the District's Teacher of the Year.

Minutes: District Teacher of the Year for 2018-19 was presented to:
Efrain Hernandez

4. District Volunteer Of The Year

Rationale: Campbell Union School District students and staff benefit from the generosity and effort of individuals who collectively donate thousands of hours in order to enrich our students' school experience. Each year, our schools select one volunteer for the title of Volunteer of the Year.

Minutes: District Volunteer of the Year for 2018-19 was presented to:
Audriana Correa-Jimenez

6. ADJOURNMENT

Minutes: The meeting was adjourned at 7:50 p.m.

Submitted by:

Shelly Viramontez, Ed.D., Superintendent

Pablo A. Beltran, Clerk