



GOVERNING BOARD

Regular Meeting

September 19, 2019

**Closed Session - 6:00 P.M.
Regular Session - 7:00 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 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 6:00 PM:

Present:

Danielle Cohen
Chris Miller
Richard Nguyen

Absent:

Pablo Beltran
Michael Snyder

1. CALL TO ORDER

Rationale: Anyone wishing to address the Board on closed session matters may do so at this time.

Minutes: Governing Board Vice President, Richard Nguyen, called the meeting to order at 6:00 p.m.

2. CLOSED SESSION

Rationale: The Governing Board will review matters pertaining to the following topics as necessary:

Minutes: There were no requests to address Closed Session items.

The Governing Board convened to Closed Session at 6:01 p.m.

1. Confer with Labor Negotiator Lena Bundtzen re: C.E.T.A. & C.S.E.A. CH 868 Negotiations (Govt. Code 3549.1 & 54957.6)
2. Conference with Legal Counsel - Anticipated Litigation (Govt. Code 54956.9(d)(2)) One matter
3. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code 54957)
4. Public Employee Performance Evaluation: Superintendent

3. REGULAR SESSION

Rationale: The Governing Board will reconvene to regular session

Minutes: The Governing Board reconvened to regular session at 7:03 p.m.

4. FLAG SALUTE

5. 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 Chris Miller.

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

6. REPORT OF ACTION TAKEN IN CLOSED SESSION

Minutes: No action was taken in closed session.

7. REPORTS OF THE GOVERNING BOARD

1. Reports on visits to schools, conferences/meetings attended and other activities.

Minutes: The Governing Board reported on meetings and activities attended on behalf of the District.

2. Subcommittee Reports

Minutes: There were no Subcommittee Reports.

8. REPORTS OF THE SUPERINTENDENT

Minutes: The Superintendent reported on meetings and events attended on behalf of the District:

CUSD Cabinet Retreat

Site Visits: Rosemary Elementary

Back To School Night: Capri, Castlemont, Forest Hill, Monroe Middle and Rolling Hills Middle

CUSD Improvement Science Committee Meeting

Instructional Leadership Team Meetings: Blackford, Castlemont, CSI, Forest Hill

CUSD Home School Program Breakfast

TBWB Potential Parcel Tax Meeting

9. COMMUNICATIONS

1. Written Communications

Minutes:

Letter from Santa Clara County Office of Education Superintendent of Schools approving the Campbell Union School District's Local Control Accountability Plan and 2019-2020 Adopted Budget and thanking Nelly Yang, Assistant Superintendent Administrative Services and her team for their hard work in the Budget development process.

Thank you note from Forest Hill parent.

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: Community members Eileen Weinstein, Jaclyn Wey and Brad H. addressed the Governing Board regarding communication of enrollment decline and staffing decisions at Marshall Lane Elementary School.

10. INFORMATION AND POSSIBLE ACTION ITEMS

1. Annual Suspension and Expulsion Report

Rationale: Rosanna Palomo, Director Students Services, will provide the annual update on student suspensions and discipline data for the 2018-2019 school year to the Governing Board.

Minutes: Director of Student Services, Rosanna Palomo, presented the annual Suspension and Expulsion Report to the Governing Board.

2. California Voters Rights Act (CVRA) Process Presentation

Rationale: Superintendent Shelly Viramontez and Assistant Superintendent Administrative Services, Nelly Yang, will give an informational presentation on Trustee-Area Elections under the California Voting Rights Act

Minutes: Superintendent Shelly Viramontez presented information on transitioning from At-Large Elections to By-Trustee Area Elections.

11. 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 Chris Miller and a second by Danielle Cohen.

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

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.

\$1,853.75 donated from Village School PTA to Village School to be used for cooking and art instruction.

\$7,000.00 donated from Forest Hill School PTA to Forest Hill Elementary School to be used for transportation costs for field trips.

\$15,000.00 donated from Forest Hill School PTA to Forest Hill Elementary School to be used for art program.

\$1,001.81 donated from Forest Hill School PTA to Forest Hill Elementary School to be used for printer toner.

\$7,000.00 donated from Forest Hill School PTA to Forest Hill Elementary School to be used for field trips.

\$9,850.00 donated from Forest Hill School PTA to Forest Hill Elementary School to be used for library program.

\$2,000.00 donated from CSI PTO Inc to Campbell School Of Innovation to be used for library program.

Minutes: Accept the donations as presented.

11. ACTION ITEMS - CONSENT AGENDA (continued)

2. Minutes Regular Session September 5, 2019

Minutes: Approve the minutes of the Regular Session September 5, 2019.

3. Addendum To Agreement For Architectural Services (January 19, 2011) between Campbell Union School District and Aedis Architecture & Planning for Monroe Middle School Servery Remodel

Minutes: Approve the Addendum to Agreement for Architectural Services (January 19, 2011) between Campbell Union School District and Aedis Architecture & Planning for Monroe Middle School Servery Remodel.

4. Lease Agreement Between Campbell Union School District and Orion Montessori School

Minutes: Approve the lease agreement between Campbell Union School District and Orion Montessori School.

5. Inspection Services For Campbell School Of Innovation (CSI) Phase 1B and D-Studio

Minutes: Authorize the inspections services with DFH Inspections, Inc. for the CSI Phase 1B and D-studio project.

6. Expenditure And Purchase Order Reports August 2019

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 August 2019
Warrant Report for August 2019
Purchase Order Report for August 2019

7. Resolution 2019-20-11 Disposition Of Surplus Property

Minutes: Adopt Resolution 2019-20-11 Disposition of Surplus Property.

8. Authorization to Purchase Computers

Minutes: Authorize Administration to purchase 300 Chromebooks and management licenses from CDW-G in an amount estimated at \$84,238.50.

9. Resolution 2019-20-09 - Disposition of Surplus Property

Minutes: Adopt Resolution 2019-20-09 - Disposition of Surplus Property.

10. Personnel Report

Minutes: Approve the Personnel Report and Addendum as submitted.

11. ACTION ITEMS - CONSENT AGENDA (continued)

11. Application to the Commission on Teacher Credentialing for a Provisional Internship Permit

Minutes: Approve the submission of an application to the Commission on Teacher Credentialing for a Provisional Internship Permit for Daisy Fernandez.

12. Application to the Commission on Teacher Credentialing for a Provisional Internship Permit

Minutes: Approve the submission of an application to the Commission on Teacher Credentialing for a Provisional Internship Permit for Teresa Calano.

13. Application to the Commission on Teacher Credentialing for a Provisional Internship Permit

Minutes: Approve the submission of an application to the Commission on Teacher Credentialing for a Provisional Internship Permit for Christina Landry.

14. Agreement Between CUSD And Beacon School For Student 2019-20-10

Minutes: Approve the Agreement between the District and Beacon School for student 2019-20-10 during the 2019-2020 school year in order to conform to the IEP requirements.

15. Amended Agreement Between CUSD And EVALGROUP

Minutes: Approve the increase of \$318,200.00 to the agreement between the District and EvalGroup during the 2019-2020 school year in order to conform to the IEP requirements.

16. Agreement Between CUSD And RO HEALTH For Nursing Services During The 2019-2020 School Year

Minutes: Approve the Agreement between the District and RO HEALTH for Nursing Services during the 2019-20 school year in order to conform to IEP requirements.

17. Agreement Between CUSD And Creative Learning Center For Student 2019-20-9

Minutes: Approve the Agreement between the District and Creative Learning Center for student 2019-20-09 during the 2019-2020 school year in order to conform to the IEP requirements.

18. Amended Agreement Between CUSD And SPG

Minutes: Approve the amended agreement between the District and SPG with an increase of \$26,726 during the 2019-2020 school year in order to conform to the IEP requirements.

11. ACTION ITEMS - CONSENT AGENDA (continued)

19. Adopt Resolution 2019-20-10, Intent to Transition from At-Large to By-Trustee Area Board Elections

Minutes: Adopt Resolution 2019-20-10 Intent To Transition From At-Large To By-Trustee Area Board Elections.

12. UPCOMING CALENDAR DATES

Motion Passed: Approve the addition of the following meeting dates to the Governing Board Calendar: September 23, 2019, October 16, 2019, October 30, 2019 and November 21, 2019.

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
Absent	Michael Snyder

Minutes: Upcoming calendar dates were reviewed and the Governing Board approved the addition of the following meeting dates to the Governing Board Calendar:

September 23, 2019

October 16, 2019

October 30, 2019

November 21, 2019.

13. FUTURE AGENDA ITEMS: FOLLOW-UP FROM PREVIOUS MEETINGS

Minutes: Future agenda items were reviewed:

October 3 Review of Brown Act Requirements - Public Comment

October 24 Mental Health Supports

February 27 English Learner Update

March 12 AVID Excel - Student/Teacher Perspective

April 2 Innovation Committee Update

April 23 2020-2021 PLC Plan Update

14. CLOSED SESSION

Minutes: No closed session was held under Item 14.

15. ADJOURNMENT

Minutes: The meeting was adjourned at 8:26 p.m.

Submitted by:

Shelly Viramontez, Ed.D., Superintendent

Pablo A. Beltran, Clerk