



GOVERNING BOARD

Special Meeting

September 23, 2019

Special Session - 6:00 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
Michael Snyder

Absent:

Pablo Beltran

1. CALL TO ORDER

Minutes: Governing Board President, Michael Snyder, 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. Conference with Legal Counsel - Anticipated Litigation
(Govt. Code 54956.9(d)(2)) One matter

3. SPECIAL SESSION

Minutes: The Governing Board reconvened to Special Session at 7:07 p.m.

4. 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 Chris Miller.

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

5. 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: Oral communications were received under Item 7.1.

6. Transition to Trustee Area Elections

1. Presentation On Process And Potential Criteria For Drawing The Trustee-Area Boundary Maps.

Rationale: The District's demographers, National Demographics Corporation, will present information on the process and potential criteria for drawing the trustee-area boundary maps. Following the presentation, the Board will hold the first of two statutorily required hearings to receive input from the community on the trustee-area map creation process and elections sequence, pursuant to Elections Code section 10010(a)(1).

Minutes: Doug Johnson and Jeff Tilton from National Demographics Corporation presented an overview of the California Voting Rights Act, a demographic summary of voters in the Campbell Union School District boundaries and the process to transition from At-Large Elections to By-Trustee Area Elections.

7. PUBLIC HEARING

1. Public Hearing: First Hearing Regarding Potential Composition Of Trustee-Areas Prior To Drawing Of Maps

Rationale: The Campbell Union School District's Board of Trustees is currently elected under an "at-large" election system, where trustees are elected by voters for the entire District. Trustees are elected in even-numbered years and serve staggered, four-year terms, such that the next election for two trustees is scheduled for November 2020, with the remaining trustee seats scheduled for election in November 2022. On September 19, 2019, the Board adopted resolution #2019-20-10, declaring its intent to transition from at-large to by-trustee area Board elections, where each Board member must reside within the designated trustee area boundary, and is elected only by the voters in that trustee area. On September 23, 2019, the District's demographers, National Demographics Corporation, will present information on the process and potential criteria for drawing the trustee-area boundary maps. Following the presentation, the Board will hold the first of two statutorily required hearings to receive input from the community on the trustee-area map creation process and elections sequence, pursuant to Elections Code section 10010(a)(1).

Minutes: Governing Board President, Michael Snyder, opened the public hearing at 7:27 p.m. in order to receive comments from the public on the trustee-area map creation process and elections sequence, pursuant to Elections Code section 10010(a)(1).

The following community members addressed the Governing Board on the trustee-area map creation process and elections sequence: Jaclyn Wey, Pamela Cheng

President Snyder declared the public hearing closed at 7:33 p.m.
President Snyder announced the Governing Board would reconvene to Closed Session upon adjournment of the Special Session at 7:55 p.m. in order to review items listed under agenda Item 2.

8. ADJOURNMENT

Minutes: The meeting was adjourned at 8:15 p.m.

Submitted by:

Shelly Viramontez, Ed.D., Superintendent

Pablo A. Beltran, Clerk