



## **GOVERNING BOARD**

### **Special Meeting**

**October 16, 2019  
Special Session - 5:00 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 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 5:02 PM:**

##### Present:

Pablo Beltran  
Danielle Cohen  
Richard Nguyen  
Michael Snyder

##### Absent: Chris Miller

Updated Attendance: Chris Miller was updated to present at: 5:03 PM

## 1. CALL TO ORDER

Minutes: Governing Board President Michael Snyder called the meeting to order at 5:02 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 5:03 p.m.

1. Liability Claims (Gov. Code 54956.95)  
Claimant: CSEA on behalf of Zaithed Arias  
Agency Claimed Against: Campbell Union Elementary School District
2. Conference with Legal Counsel - Anticipated Litigation (Govt. Code 54956.9(b))  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54959.9 - one case

## 3. SPECIAL SESSION

Minutes: The Governing Board reconvened to Special Session at 6:00 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 Danielle Cohen and a second by Richard Nguyen.

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

## 5. REPORT OF ACTION TAKEN IN CLOSED SESSION

Minutes: Action was taken on Item 2.1. Board Member Pablo Beltran moved to reject the claim filed by CSEA on behalf of Zaithed Arias. The motion was seconded by Board Member Chris Miller.

The vote was Yes - Beltran, Cohen, Miller, Nguyen, Snyder. 0 Noes, 0 Abstain.

## **6. 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**

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.)

Minutes: There were no oral communications.

## **7. Student Achievement Information**

Rationale: Superintendent Shelly Viramontez, Assistant Superintendent Instructional Services, Whitney Holton, and the District Leadership Team will present the Student Achievement Information for 2018-2019 for discussion and review.

Minutes: Assistant Superintendent Instructional Services, Whitney Holton; Coordinator English Language Development Programs, Denise Kilpatrick; Director Equity, Assessment & Accountability, Ruth Stephens Radle; Director Special Education, Chiara Perry presented the 2018-2019 Student Achievement Data to the Governing Board.

## **8. ADJOURNMENT**

Minutes: The meeting was adjourned at 8:11 p.m.

Submitted by:

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Shelly Viramontez, Ed.D., Superintendent

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Pablo A. Beltran, Clerk