



GOVERNING BOARD

Special Meeting

**November 21, 2019
Special Session - 6:30 P.M.**

**Administration Building
155 North Third Street
Campbell, CA 95008-2044**

**Board Member Danielle Cohen will be teleconferencing into the meeting from
Marriott Beach Club 3610 Rice St, Lihue, HI 96766 for Closed Session**

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 6:32 PM:

Present:

Pablo Beltran
Chris Miller
Richard Nguyen
Michael Snyder

Absent:

Danielle Cohen

1. CALL TO ORDER

Minutes: Governing Board President Michael Snyder called the meeting to order at 6:32 p.m.

2. CLOSED SESSION

Minutes: There were no requests to address closed session items.

Governing Board Member Danielle Cohen joined the Closed Session by phone from the Marriott Beach Club 3610 Rice St., Lihue, HI 96766.

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)

3. SPECIAL SESSION

Minutes: The Governing Board reconvened to Special 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 Richard Nguyen and a second by Pablo Beltran.

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

6. REPORT OF ACTION TAKEN IN CLOSED SESSION

Minutes: There was no action taken in closed session.

7. PUBLIC HEARING

1. Public Hearing: Regarding Proposed Composition Of Trustee-Area Maps And Adoption Of Resolution #2019-20-22 Approving Transition To Trustee Areas

Rationale: The Campbell Union School District's Governing Board is currently elected under an "at-large" election system, where Board members are elected by voters of the entire District. Board members are elected in even-numbered years and serve staggered, four-year terms, such that the next election for two seats is scheduled for November 2020, with the remaining 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 October 3, 2019, after two public hearings to gather community input on the trustee-area map process, the Board adopted resolution # 2019-20-14 selecting criteria to guide the District's demographers in preparing draft trustee area maps. On October 17, 2019, the District timely published two (2) proposed trustee area maps on the District's website for consideration by the Board and the community. The Board held two statutorily required public hearings, one on October 24, 2019 and one on November 7, 2019, to receive community input on the proposed trustee area maps and sequence of elections, pursuant to Elections Code section 10010(a)(2). Education Code section 5019 and 5030 authorize the Santa Clara County Committee on School District Organization ("County Committee"), upon application from a school district's governing board, to change the method of election in a school district under its jurisdiction. The Board will consider choosing a preferred trustee-area boundary map and adopting Resolution #2019-20-22, Resolution Approving Transition to Trustee Areas, which would then be submitted to the County Committee for consideration.

Minutes: Governing Board President, Michael Snyder, opened the public hearing at 7:05 p.m. in order to receive comments from the public on the two proposed trustee-area maps, the proposed elections sequence and adoption of Resolution #2019-20-22.

There being no comments President Snyder declared the public hearing closed at 7:06 p.m.

2. Consideration of Adoption of Resolution #2019-20-22 Resolution Of The Governing Board Of The Campbell Union School District Initiating A Proposal To The Santa Clara County Committee On School District Organization For The Adoption Of By-Trustee-Area Elections

Motion Passed: Adopt Resolution #2019-20-22 with the addition of map "Purple" to exhibit D, Resolution Of The Governing Board Of The Campbell Union School District Initiating A Proposal To The Santa Clara County Committee On School District Organization For The Adoption Of By-Trustee-Area Elections. Passed with a motion by Chris Miller and a second by Pablo Beltran.

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

7. PUBLIC HEARING (continued)

3. Public Hearing: Proposing An Education Parcel Tax And Establishing Specifications Of The Election Order

Rationale: The Governing Board of the Campbell Union School District will receive community input on a proposal for the School District to submit a parcel tax measure to the District's voters at the March 3, 2020 election. The proposal is that the School District will ask voters for approval to levy a special parcel tax on all taxable, non-exempt real property with the School District, in order to support the educational program in the District. An exemption will be granted on any parcel, upon application, for persons aged 65 years or older, or for qualified disabled citizens regardless of age, as specified in the proposal. The proposed parcel tax would be in an amount not to exceed \$98 per year, per parcel, for 9 years beginning as of July 1, 2020.

Minutes: Governing Board President, Michael Snyder, opened the public hearing at 7:07 p.m. in order to receive comments from the public on the proposed Education Parcel Tax and establishing Specifications of the Election Order.

Written communication from Governing Board Member Danielle Cohen in support of the proposed Parcel Tax Measure was read.

Written communication from Catherine Hodge, Campbell Elementary Teachers Association (CETA) President, on behalf of CETA endorsing the proposed parcel tax initiative was read.

Governing Board President Michael Snyder declared the public hearing closed at 7:10 p.m.

4. Consideration Of Adoption Of Resolution #2019-20-23 Proposing An Education Parcel Tax And Establishing Specifications Of The Election Order

Motion Passed: Adopt Resolution # 2019-20-23 Proposing An Education Parcel Tax And Establishing Specifications Of The Election Order.

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

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

8. ACTION ITEM - REGULAR AGENDA

1. Election Of Members to the Santa Clara County Committee On School District Organization

Rationale: The Santa Clara County Committee on School District Organization (County Committee) is comprised of 11 elected members two members from each of the five County Supervisorial Districts and one at-large member. Members are elected to four year terms by representatives from the governing boards of the 37 Santa Clara County school districts (one vote from each district). The primary responsibilities of the County Committee are the reorganization of school districts (through territory transfers and unification) and the establishment/rearrangement of governing board trustee areas in the school districts. The County Committee is the central initiator, coordinator, facilitator, and arbitrator for these operations. It formulates plans, responds to petitions, conducts public hearings, develops and releases information, and analyzes proposals. Each district will cast a vote for the candidates in each Supervisorial District even if your school district is not within that Supervisorial District as the election is district-wide.

Motion Passed: Confirm Board President Michael L. Snyder as the designated representative to cast the Board's vote for the Santa Clara County Committee on School District Organization election no later than December 5, 2019.

Passed with a motion by Pablo Beltran and a second by Richard Nguyen.

Yes Pablo Beltran

Absent Danielle Cohen

Yes Chris Miller

Yes Richard Nguyen

Yes Michael Snyder

9. ADJOURNMENT

Minutes: The meeting was adjourned at 7:16 p.m.

Submitted by:

Shelly Viramontez, Ed.D., Superintendent

Pablo A. Beltran, Clerk