



GOVERNING BOARD

Regular Meeting

December 12, 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 6:01 PM:

Present:

Pablo Beltran
Danielle Cohen
Chris Miller
Richard Nguyen
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 President, Michael Snyder called the meeting to order at 6:01 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 6:02 p.m.

1. Conference with Legal Counsel - Existing Litigation (Govt. code 54956.9(d)(1))
Approval Settlement Agreement Student SA2019-20-01 v. Campbell Union
School District
2. 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. Conference with Legal Counsel - Anticipated Litigation
(Govt. Code 54956.9(d)(2)) One matter
4. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code 54957)
5. Public Employee Performance Evaluation: Superintendent
6. Student Discipline and Other Confidential Student Matters
(Education Code 48918) Case #2019-20-03
7. Student Discipline and Other Confidential Student Matters
(Education Code 48918) Case #2019-20-04

3. REGULAR SESSION

Rationale: The Governing Board will reconvene to regular session

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

4. FLAG SALUTE

Minutes: The flag salute was led by CSI students Nethra Jayaraman, Olivia Porcella and Rishil Singh.

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 Pablo Beltran and a second by Danielle Cohen.

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

6. REPORT OF ACTION TAKEN IN CLOSED SESSION

Minutes: See Item 19.

7. SPECIAL RECOGNITION

Rationale: Superintendent Shelly Viramontez and members of the Governing Board will recognize Aaron, Karalyn, Colburn, Bill and Pat Tysdal for their donation of 2 Buddy Benches to Lynhaven Elementary School.

Minutes: Superintendent Shelly Viramontez and the CUSD Governing Board recognized and thanked Lynhaven family Aaron, Karalyn and Colburn Tysdal and Bill and Pat Tysdal for their donation of two buddy benches to Lynhaven Elementary School.

8. ACTION ITEM - STUDENT EXPULSION

1. Student Expulsion Case #2019-20-03

Rationale: The Governing Board will consider and approve the administrative recommendations on case # 2019-20-03 during closed session. Final action will be taken during open session.

Motion Passed: Motion to uphold the decision of the Administrative Hearing Panel held on December 4, 2019, that student # 2019-20-03 be expelled for the current semester plus one semester.

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

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

8. ACTION ITEM - STUDENT EXPULSION (continued)

2. Student Expulsion - Case #2019-20-04

Rationale: The Governing Board will consider and approve the administrative recommendations on the stipulated expulsion agreement on case # 2019-20-04 during closed session. Final action will be taken during open session.

Motion Passed: Motion to uphold the Administrative recommendation to place student #2019-20-04 on stipulated expulsion agreement for the remainder of the 2019-2020 academic school year.

Passed with a motion by Richard Nguyen and a second by Danielle Cohen.

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

9. 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: The Governing Board reported on the following subcommittees: City of Campbell Intergovernmental, Policy.

10. REPORTS OF THE SUPERINTENDENT

Minutes: The Superintendent attended the following meetings and events on behalf of the district:

National Blue Ribbon Award Ceremony - Forest Hill
Santa Clara Superintendents Association Meeting
Family Engagement Institute Digital Life Graduation - Sherman Oaks
CASCD Board Meeting
CUSD Wellness Committee Meeting
City of Campbell Chamber of Commerce Luncheon
Rosemary Elementary School Poetry Cafe
Elevate Tutoring Meeting
Santa Clara County Office of Education Power of Democracy Meeting
Site Visits: Forest Hill, Capri, Village
El Camino Benefits Foundation Meeting
City of Campbell Intergovernmental Meeting
California School Boards Association Annual Education Conference
Santa Clara County Committee On School District Organization Board Meeting
California State Superintendents Meeting
Hazel Health Meeting
Monroe Middle School Community Meeting

11. COMMUNICATIONS

1. Written Communications

Minutes:

Letter from Traffic Safe Communities Network In Santa Clara County acknowledging Denise Khalid, Principal Forest Hill Elementary, for her support and passion for serving the health and safety needs of children in Santa Clara County.

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: There were no oral communications.

12. INFORMATION AND POSSIBLE ACTION ITEMS

1. Local Control and Accountability Plan Presentation - Campbell School of Innovation

Rationale: Norma Jeanne Ready, Principal at Campbell School of Innovation will present an update on the Local Control and Accountability Plan goals to the Governing Board.

Minutes: CSI Principal Norma Jeanne Ready, staff members Michelle von Richter, Amanda Haughs, Rachel Smallwood, Terri Hughes and students Olivia Porcella, Nethra Jayaraman, Rishil Singh presented an update on their Local Control Accountability Plan goals to the Governing Board.

2. Series 2019 General Obligation Bonds Review and Summary of Sale

Rationale: AB 1482 requires that after a bond is sold, the Governing Board present and disclose the actual cost information at its next scheduled public meeting and submit an itemized summary of the costs of the bond sale to the California Debt and Investment Advisory Commission (CDIAC). On October 3, 2019 the District received a proposal to issue \$30 million of Series 2019 general obligation bonds. On Wednesday, November 20th, we received bond proceeds. This presentation by Dave Olsen, Financial Advisor from PFM, is intended to summarize the results of the sale, highlight some successes, provide some thoughts on the program moving ahead, and meet a specific requirement of State law with regards to reporting final costs of issuance to the board subsequent to the sale of bonds.

Minutes: PFM Financial Advisor, Dave Olsen, summarized the sale of the Series 2019 General Obligation Bonds and next steps for the program.

12. INFORMATION AND POSSIBLE ACTION ITEMS (continued)

3. 2018-19 Audit Report

Rationale: To encourage sound fiscal management practices, the District is required to perform an annual audit of all funds under our jurisdiction and control. Eide Bailly, Certified Public Accountants, has completed the financial audit of the District for the 2018-19 school year. The Administration is satisfied with the results of the audit. A representative from Eide Bailly will be in attendance to answer any questions. Upon acceptance of the 2018-19 Audit Report, copies of the report will be forwarded to: State Department of Education, Fiscal Policy Division State Department of Finance, Controller's Office SCCOE, District Business Services

Motion Passed: Accept the 2018-19 Audit Report as submitted.

Passed with a motion by Danielle Cohen and a second by Pablo Beltran.

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

Minutes: Ahmad Gharaibeh of Eide Bailly, Certified Public Accountants presented the 2018-19 Audit Report to the Governing Board.

4. Measure G Financial and Performance Audit

Rationale: With the approval of bond funds, the District is required to conduct an annual independent audit of all expenditures used for the construction of projects and all proceeds from the sale of bonds. The Administration is satisfied with the results of the audit by Eide Bailly, Certified Public Accountants. A representative from Eide Bailly will be in attendance to answer any questions.

Motion Passed: Accept the Measure G Financial and Performance Audit for fiscal year 2018-19 as submitted.

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

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

Minutes: Ahmad Gharaibeh of Eide Bailly, Certified Public Accountants presented the Measure G. Financial and Performance Audit to the Governing Board.

12. INFORMATION AND POSSIBLE ACTION ITEMS (continued)

5. Measure CC Financial and Performance Audit

Rationale: With the approval of bond funds, the District is required to conduct an annual independent audit of all expenditures used for the construction of projects and all proceeds from the sale of bonds. The Administration is satisfied with the results of the audit by Eide Bailly, Certified Public Accountants. A representative from Eide Bailly will be in attendance to answer any questions.

Motion Passed: Accept the Measure CC Financial and Performance Audit for fiscal year 2018-19 as submitted. Passed with a motion by Richard Nguyen and a second by Pablo Beltran.

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

Minutes: Ahmad Gharaibeh of Eide Bailly, Certified Public Accountants presented the Measure CC financial and Performance Audit to the Governing Board.

6. Information On Potential Expansion Sherman Oaks

Rationale: Superintendent Shelly Viramontez and Sherman Oaks Principal Marco Chavez will present information regarding the potential of expanding Sherman Oaks to include grade 7 & grade 8.

Minutes: Sherman Oaks Principal, Marco Chavez and Vice Principal Pablo Viramontes presented information on the potential expansion of Sherman Oaks to include grades 7 & 8.

7. Instructional Services Update - Next Generation Science Standards (NGSS)

Rationale: The Director of Instructional Services, will provide an overview of the implementation timeline for the Next Generation Science Standards (NGSS) including plan for curriculum pilots for sixth eighth grades, and NGSS support in elementary grades

Minutes: Edna Laskin, Director of Instructional Services presented the implementation timeline, plan for curriculum pilots for 6th, 7th and 8th grade and elementary support for Next Generation Science Standards.

12. INFORMATION AND POSSIBLE ACTION ITEMS (continued)

8. First Interim Report

Rationale: Pursuant to AB 1200, the Governing Board must receive and review the financial report for the period ending October 31, 2019 in order to certify the District's ability to meet its financial obligations for the remainder of the current fiscal year and its multi-year financial commitments. To make such a determination, cash and fund balance projections must be included as part of the report. (See the First Interim Report.) The attached report addresses the current status of the District's operating funds and projections of income and expense for all of 2019-2020 based on the State budget and other information available as of October 31, 2019. The Director of Business Services will present to the Governing Board the First Interim Report.

Motion Passed: 1) Receive and review the First Interim Report 2) Authorize the Board President to sign a positive certification.

Passed with a motion by Richard Nguyen and a second by Danielle Cohen.

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

Minutes: Bharathi Lakshmanan, Director Fiscal Services, presented the First Interim Report for 2019-2020 to the Governing Board.

9. Proposed Revised Board Policies And Administrative Regulations- First Reading

Rationale: The Governing Board will review the following Board Policy, Administrative Regulation and Exhibits as presented for a first reading no action required:

BP 0460 - Local Control and Accountability Plan

BP 0520 - Intervention for Underperforming Schools

BP 0520.1 - Comprehensive and Targeted Support and Improvement

BP 1112 - Media Relations

BP 1431 - Waivers

AR 3320 - Claims and Actions Against the District

BP/AR 3515 - Campus Security

AR 3541 - Transportation Routes And Services

BP/AR 3551 - Food Service Operations/Cafeteria Fund

BP/AR 4116 - Probationary/Permanent Status

AR 4117.6 - Decision Not to Rehire

AR 4117.7/4317.7 - Employment Status Reports

BP 4119.22/4219.22/4319.22 - Dress and Grooming

BP 4119.24/4219.24/4319.24- Maintaining Appropriate Adult-Student Interactions

BP 4216 - Probationary/Permanent Status

BP 5123 - Promotion/Acceleration/Retention

BP 5131 - Conduct

BP 5131.8 - Mobile Communication Devices

BP 5132 - Dress and Grooming

BP/AR 5136 - Gangs

AR 5141.26 - Tuberculosis Testing

BP/AR 5142 - Safety

BP/AR 6142.2 - World Language Instruction

AR 6145.2 - Athletic Competition

BP/AR 6174 Education for English Learners

BP 6179 - Supplemental Instruction

12. INFORMATION AND POSSIBLE ACTION ITEMS (continued)

9. Proposed Revised Board Policies And Administrative Regulations- First Reading (continued)

BP/AR 7140 - Architectural and Engineering Services
BB/E 9321 - Closed Session
BB 9321.1 - Closed Session Actions and Reports
BB 9323 - Meeting Conduct

Minutes: The Governing Board reviewed the revised Board Policies and Administrative Regulations for a first reading.

13. ORGANIZATION OF THE GOVERNING BOARD

1. Election of 2020 Officers

Rationale: Pursuant to Education Code Section 35143, the Governing Board must hold an organizational meeting annually for the purpose of electing officers to serve for the ensuing year. Officers of the Board shall include President, Vice President and Clerk. The office of President and Clerk shall be filled by nomination and require a majority vote of the members of the Board. (Education Code 35022, 35143) To maximize Board effectiveness, it is the practice of the Governing Board that the Office of President, Vice President and Clerk shall be filled by bi-annual rotation (i.e., Clerk to Vice President; Vice President to President) dependent upon Board approval. Any Board member may decline to hold a particular office. The vacancy will then be filled by nomination and require a majority vote of the members of the Board. In the event a change occurs in the membership of the board, because of board elections, resignations, etc., then elections for the vacant offices will be by nomination and require a majority vote of the members of the board. Board Bylaw 9100

Motion Passed: Elect Michael L. Snyder as President of the Board.
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

13. ORGANIZATION OF THE GOVERNING BOARD (continued)

2. 2020 Board Meeting Calendar

Rationale: The attached proposed Board Meeting Calendar for 2020 is based upon a schedule whereby meetings are held approximately every three weeks. Meeting dates have been scheduled to comply with budget and LCAP deadline requirements. As in the past, one meeting is scheduled during the month of December due to holiday conflicts. One meeting is recommended during the month of July to facilitate vacation scheduling for Board Members and staff.

Motion to Amend Passed: To amend the motion from: "It is recommended that the Governing Board adopt the proposed Board Meeting Calendar for 2020 as submitted, and direct the Superintendent to notify staff, schools, and community of scheduled meeting dates." to: "Adopt the proposed Board Meeting Calendar for 2020 with the following change: Add October 22, 2020, change December 3, 2020 to December 10, 2020 and direct the Superintendent to notify staff, schools, and community of scheduled meeting dates."

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

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

3. Governing Board Subcommittee Assignments

Rationale: The Board will review current Board Subcommittee assignments and determine assignments for 2020. Subcommittee assignments for 2019:

Budget -Cohen, Snyder
Facilities & Technology-Cohen, Nguyen
Intergovernmental-Nguyen, Snyder
Policy-Beltran, Miller
Special Programs-Beltran, Snyder
Teaching & Learning-Cohen, Miller

Motion Passed: Approve the Subcommittee assignments for 2020.

Budget - Beltran/Cohen
Facilities & Technology - Beltran/Nguyen
Intergovernmental - Miller/Snyder
Policy - Miller/Snyder
Teaching & Learning - Cohen/Nguyen
Dissolve Special Programs subcommittee

Passed with a motion by Danielle Cohen and a second by Chris Miller.

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

14. 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 Richard Nguyen and a second by Pablo Beltran.

Yes Pablo Beltran

Yes Danielle Cohen

Yes Chris Miller

Yes Richard Nguyen

Yes Michael Snyder

1. Donations

Minutes: Accept the donations as presented.

\$2,600.00 donated by Assistance League Los Gatos-Saratoga to Rolling Hills Middle School to be used for science camp financial assistance for students.

\$5,300.00 donated by Assistance League Los Gatos-Saratoga to Monroe Middle School to be used for science camp financial assistance for students.

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

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

\$15,000.00 donated by Forest Hill School PTA to Forest Hill Elementary School to be used for Art Teacher salary.

\$9,850.00 donated by Forest Hill School PTA to Forest Hill Elementary School to be used for Library/Media Teacher salary.

\$36,018.00 donated by Marshall Lane PTA to Marshall Lane Elementary School to be used for STEAM Lab Aide.

\$1,332.00 donated by Marshall Lane PTA to Marshall Lane Elementary School to be used for STEAM Lab supplies.

\$893.63 donated by Lifetouch National School Studios to Forest Hill Elementary School to be used for playground equipment.

2. Minutes Regular Session November 7, 2019

Minutes: Approve the minutes of the Regular Session November 7, 2019.

3. Minutes Special Session November 21, 2019

Minutes: Approve the minutes of the Special Session November 21, 2019.

4. Resolution 2019-20-24 Compensation Of Board Member For Absence Due To Hardship

Rationale: As per Education Code Section 35120(c), "A member may be paid for any meeting when absent if the Board by Resolution duly adopted and included in its minutes finds that at the time of the meeting he or she is performing services outside the meeting for the school district or districts, he or she was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the Board."

Minutes: Adopt Resolution 2019-20-24, Compensation Of Board Member For Absence Due To Hardship under Education Code Section 35120(c) for Absence.

14. ACTION ITEMS - CONSENT AGENDA (continued)

5. Authorization To Purchase New Buses

Rationale: The District received grant funding in the amount of \$178,500 from the Bay Area Air Quality Management District to replace a 1993 diesel school bus with a 2020 CNG school bus. The cost of the new bus is \$226,783.77. After applying the amount received from the grant, there will be a one-time remaining cost to the District of \$48,283.77

Financial Impact: SOURCE OF FUNDS: Stimulus
IMPACT TO BUDGET:

Cost of Bus	\$226,783.77
Less Grant Funding	-\$178,500.00
Total Cost to District	\$ 48,283.77

Minutes: Authorize the purchase of a new CNG school bus at a one time cost to the District of \$48,283.77.

6. Expenditure, Purchase Order, and Payroll Reports October 2019

Minutes: Ratify the following issued during the periods listed:

Payroll warrant for October 2019
Commercial warrants for October 2019
Purchase order contracts for October 2019

7. Personnel Report

Minutes: Approve the Personnel Report and Addendum as submitted.

8. Investment Report For The Month Ending September 30, 2019

Rationale: Enclosed is a detail listing of all Santa Clara County Treasury Investments and a list of all bank balances of Campbell Union School District as of September 30, 2019. The average County pool yield on September 30, 2019 was 2.13%. The prior quarter yield was 2.27%.

Minutes: Receive and file the September 30, 2019 Detailed Investment Portfolio Listing.

14. ACTION ITEMS - CONSENT AGENDA (continued)

9. Award Of Bid: CNG Fueling Facility At Corp Yard Bid Package 1

Rationale: This contract is for the equipment and installation of a compressed natural gas fueling station at the corporation yard to fuel district buses. This is a grant funded project.

Bidders	Amount
Performance Mechanical, Inc.	\$867,212.00
Revolution CNG, Inc.	\$453,900.00

Revolution CNG, Inc. contractor license was checked and found in good standing. In addition, the contractor's insurance was checked and found that they are registered with the State of California.

Financial Impact: SOURCE OF FUNDS: Bay Area Air Quality Management District, Grant # 20SBP45 IMPACT TO BUDGET: \$453,900.00

Minutes: Award the bid for CNG Fueling Facility at Corp Yard Bid Package 1 to Revolution CNG, Inc. with the low bid of \$453,900.00.

10. Award Of Bid: CNG Fueling Facility At Corp Yard Bid Package 2

Rationale: This contract is for the sitework, natural gas, and electrical work required to operate the compressed natural gas fueling station at the corporation yard. This project is grant funded.

Bidders	Amount
Commercial Plumbing and Building, Inc.	\$297,850.00
Silicon Valley Paving, Inc.	\$291,511.00

Silicon Valley Paving, Inc. contractor license was checked and found in good standing. In addition, the contractor's insurance was checked and found that they are registered with the State of California.

Financial Impact: SOURCE OF FUNDS: Bay Area Air Quality Management District, Grant # 20SBP45 IMPACT TO BUDGET: \$291,511.00

Minutes: Award the bid for CNG Fueling Facility at Corp Yard Bid Package 2 to Silicon Valley Paving, Inc. with the low bid of \$291,511.00.

11. Agreement Between CUSD And Pine Hill For The 2019-2020 School Year For Student 2019-20-12

Rationale: A Campbell Union School District student attends Pine Hill School, a non-profit non-public special education school for children with significant academic, social, emotional and behavioral needs. Due to the severity of the disabilities and the impact on the social, emotional, behavioral and academic levels of functioning, this student is unable to benefit from existing special education public school programs at this time.

Financial Impact: FUNDING SOURCE: Special Education Budget IMPACT TO GENERAL FUND: \$51,628

Minutes: Approve the Agreement between the District and Pine Hill for student 2019-20-12 during the 2019-2020 school year in order to conform to IEP requirements.

15. ACTION ITEMS - REGULAR AGENDA

1. Enrollment Projections and School Site Capacities for the 2020-2021 School Year

Rationale: The Assistant Superintendent of Administrative Services will present the 2020-21 site capacity and enrollment projections.

Motion Passed: Approve the school site capacities for the 2020-21 school year as presented.

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

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

16. UPCOMING CALENDAR DATES

Rationale: Under Item 13.2 the Governing Board will review the proposed Governing Board Meeting dates for 2020.

Minutes: Upcoming calendar dates were reviewed under Item 13.2

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

Rationale: Future Agenda Items:

February 27 English Learner Update
March 12 AVID Excel - Student/Teacher Perspective
April 2 Innovation Committee Update
April 23 2020-2021 PLC Plan Update
TBD - Middle School Offerings - K-8 School
TBD - Middle School Start Time Roll Out Plan
Prior to November 2020 - discussion item - fee rate increases

Minutes: Future Agenda Items were reviewed:

February 27 English Learner Update
March 12 AVID Excel - Student/Teacher Perspective
April 2 Innovation Committee Update
April 23 2020-2021 PLC Plan Update
TBD - Middle School Offerings - K-8 School
TBD - Middle School Start Time Roll Out Plan
Prior to November 2020 - discussion item - fee rate increases

18. CLOSED SESSION

Rationale: The Governing Board will review matters pertaining to topics specified under Item 2, as required.

Minutes: Governing Board President, Michael Snyder, announced the Governing Board would convene to Closed Session to review Item 2.1 at 11:13 p.m.

19. ADJOURNMENT

Minutes: The Governing Board reconvened to Regular Session at 11:17 p.m.

Report Of Action Taken In Closed Session

The Governing Board took action on Item 2.1 to approve the Settlement Agreement of Student SA2019-20-01 v. Campbell Union School District by the following vote:

Yes - 5

No - 0

Abstention - 0

The meeting was adjourned at 11:18 p.m.

Submitted by:

Shelly Viramontez, Ed.D., Superintendent

Pablo A. Beltran, Clerk