



GOVERNING BOARD

Regular Meeting

January 09, 2020

**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:

Pablo Beltran
Danielle Cohen
Chris Miller
Michael Snyder

Absent:

Richard Nguyen

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 6:00 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 7:00 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 Chris Miller and a second by Pablo Beltran.

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

6. REPORT OF ACTION TAKEN IN CLOSED SESSION

Minutes: There was no action taken in closed session.

7. REPORTS OF THE GOVERNING BOARD

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

Minutes: There were no reports from the Governing Board due to holiday break.

2. Subcommittee Reports

Minutes: There were no Subcommittee reports.

8. REPORTS OF THE SUPERINTENDENT

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

Superintendent Parent Advisory Council
Superintendent Student Advisory Council
Santa Clara County Superintendents Association Meeting
Site Visits: Marshall Lane, Forest Hill, Monroe Middle School
CA Superintendent Collaborative Network Meeting
Bike Giveaway Event
Mike Pearce, Sabba Quidwai - Apple Computers Meeting

9. COMMUNICATIONS

1. Written Communications

Minutes:

Letter from Santa Clara County Superintendent Dr. Mary Ann Dewan thanking districts for participating in the County Committee election.

Letter from Santa Clara County Behavioral Health Services regarding submitting a letter of intent from the Santa Clara County Office of Education and the 31 Santa Clara County School Districts to apply for funding focused on the Mental Health Student Services Act of 2019.

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.

10. INFORMATION AND POSSIBLE ACTION ITEMS

1. Fall 2019 Thoughtexchange Results Overview

Rationale: Superintendent Shelly Viramontez will present a summary of the Fall 2019 Thoughtexchange survey results to the Governing Board.

Minutes: Campbell Union School District Public Information Officer, Marla Sanchez, presented the Fall 2019 ThoughtExchange survey results to the Governing Board.

2. Strategic Plan Update: Every Child A Reader by Third Grade

Rationale: The Assistant Superintendent of Instructional Services, Whitney Holton will present an update on the Strategic Plan Update of the Every Child A Reader by Third Grade initiative as part of the instructional vision.

Minutes: Instructional Services Assistant Superintendent Whitney Holton, Director Curriculum & Instruction Edna Laskin, MTSS Coordinator Stephanie Day and District Teacher on Special Assignment Literacy Tiffany Spaulding presented an update on the Every Child A Reader By Third Grade initiative to the Governing Board.

3. Extension Department Transitioning To Expanded Learning

Rationale: Director Expanded Learning Liz Gonzalez will present the rationale for the transition of the Extensions Department to Expanded Learning Department.

Minutes: Director Expanded Learning Liz Gonzalez presented the process and reason for transitioning the former Extensions Department to the Expanded Learning Department.

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 Pablo Beltran and a second by Danielle Cohen.

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

11. ACTION ITEMS - CONSENT AGENDA (continued)

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.

Minutes: Accept the donations as presented:

\$975.44 donated by Hickleebee's Inc. to Castlemont Elementary School to be used for educational programs.

\$5,000.00 donated by Priya K. Sumal to Child Nutrition Services to be used for unpaid lunch balances.

\$1,000.00 donated by Michele & Albert Ross to Child Nutrition Services to be used for Forest Hill unpaid lunch balances.

\$33,409.00 donated from Marshall Lane PTA to Marshall Lane Elementary to be used for instructional programs.

\$613.51 donated from The Benevity Community Impact Fund to Campbell School Of Innovation to be used for new radios for campus safety.

2. Proposed Revised Board Policies And Administrative Regulations- Second Reading

Rationale: The Governing Board will review the following Board Policy, Administrative Regulation and Exhibits as presented for a second reading.

Minutes: Adopt the following revised Board Policies and Administrative Regulations as presented for a second reading:

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

BP/AR 7140 - Architectural and Engineering Services

BB/E 9321 - Closed Session

BB 9321.1 - Closed Session Actions and Reports

BB 9323 - Meeting Conduct

11. ACTION ITEMS - CONSENT AGENDA (continued)

3. Minutes Regular Session December 12, 2019

Minutes: Approve the minutes of the Regular Session December 12, 2019.

4. Personnel Report

Minutes: Approve the Personnel Report and Addendum as submitted.

5. 2018-2019 School Accountability Report Cards

Rationale: Board Policy 0510 and California Education Code 35256 describe the expectations for Campbell Union School District's annual School Accountability Report Card (SARC]. The purpose of the SARC is to provide a tool to inform the community about conditions, needs and progress at each school and to provide data by which parents/guardians can make meaningful comparisons between schools. The California Department of Education (CDE) has provided, at no charge, a SARC template pre-populated with data collected by the CDE. Campbell Union School District SARCs for 2018-2019 comply with the State template. Following Board approval, the SARCs will be available as detailed reports, in English and Spanish, both online and in print, no later than February 1, 2020. In accordance with policy, district staff also notifies parents through newsletters and bulletins about how to obtain the SARC and makes copies available in school and district offices.

Minutes: Accept the School Accountability Report Cards for 2018-2019.

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

Minutes: Ratify the following issued during the periods listed:

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

7. Expenditure, Purchase Order, and Payroll Reports December 2019

Minutes: Ratify the following issued during the periods listed:

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

8. Resolution 2019-20-26 - Disposition of Surplus Property

Rationale: Attached is a Resolution and an itemized list of obsolete property that is no longer needed for school purposes and will be sold at a public auction in accordance with Education Code Sections 17545 and 17546.

Minutes: Adopt Resolution 2019-20-26 - Disposition of Surplus Property.

11. ACTION ITEMS - CONSENT AGENDA (continued)

9. Overnight Field Trip Request: Rolling Hills Middle School Band Students to Disneyland's Magic Music Days, Anaheim, CA

Rationale: Students in the Rolling Hills Middle School Band have been accepted to present a concert in front of an audience inside Disneyland Park from May 28th to May 31st as well as participate in a soundtrack session. This field trip will also be an opportunity to continue building collaboration and camaraderie.

FUNDING SOURCE: Fees will be paid from individual band members, donations, and fundraisers. CHAPERONE RATIO: 1:9 The students will be chaperoned by teacher, Mike Rawlinson and parents. TRANSPORTATION: Transportation will be by chartered bus.

Minutes: Approve the overnight field trip request for approximately one-hundred and ten 7th and 8th grade band students from Rolling Hills Middle School to participate in Disneyland's Magic Music Days from May 28th to May 31st in Anaheim, California.

10. Field Trip Request: Rolling Hills Middle School Students to the Future City Regional Competition

Rationale: Students in the STEAM classes at Rolling Hills Middle School had the opportunity to design a city using SimCity software, as well as a table top model. The theme is for students to design and innovate city wide systems for their future city. The competition also requires students to design a system that is safe, environmentally sound and energy efficient for the citizens within their city limits. The students will have the opportunity to compete with other schools and present their finished product of a city that they have designed at this Northern California Regional Competition in Folsom, California on January 25, 2020.

CHAPERONE RATIO: 1:2 The students will be chaperoned by teachers, Carrie Tibbs and Debbie Eitner, along with parents. TRANSPORTATION: Transportation will be by private cars that have followed the private car driver district policy.

Minutes: Approve the field trip request for approximately twenty-seven 7th and 8th grade students from Rolling Hills Middle School to participate in the Future City competition in Folsom, California on January 25, 2020.

12. ACTION ITEMS - REGULAR AGENDA

1. Resolution 2019-20-25 Campbell Union School District Supporting Participation In Census 2020

Rationale: Once a decade, America comes together to count every resident in the United States, creating national awareness of the importance of the census and its valuable statistics. The decennial census was first taken in 1790, as mandated by the Constitution. It counts our population and households, providing the basis for reapportioning congressional seats, redistricting, and distributing more than \$675 billion in federal funds annually to support states, counties and communities' vital programs impacting housing, education, transportation, employment, health care and public policy. An accurate census count benefits our community in several ways: Federal funds, grants and support to states, counties and communities are based on population totals and breakdowns by sex, age, race and other factors. Our community benefits the most when the census counts everyone. People in Our community use census data in for many purposes: Residents use the census to support community initiatives involving legislation, quality-of-life and consumer advocacy. Businesses use Census Bureau data to decide where to build factories, offices and stores, which in turn create jobs. Local government officials use the census to ensure public safety and for the planning of new schools and hospitals. Real estate developers and city planners use the census to plan new homes and improve neighborhoods. The next census is coming in 2020. Counting an increasingly diverse and growing population is a massive undertaking. It requires years of planning and the support of thousands of people. Ultimately, the success of the census depends on everyone's participation. The Census Bureau depends on cross-sector collaborations with organizations and individuals to get people to participate.

Motion Passed: Adopt Resolution 2019-20-25 Campbell Union School District Supporting Participation In Census 2020.

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

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

2. Naming The Board Representative For The County Committee Election

Rationale: The California Education Code requires that the governing board of each school district, at it's annual initial meeting, select one of its members to vote in the election for members of the County Committee on School District Organization. The relevant Education Code Section is as follows:

35023. Election of representative for county committee. The governing board of each school district of every kind or class shall annually at its initial meeting select one of its members as its representative who shall have one vote for each member to be elected to the county committee as provided by Article 1 (commencing with Section 4000 of Chapter 1 of Part 3). The secretary or clerk of the district shall furnish the county superintendent with a certificate naming the representative selected by the board. The Campbell Union School District's Governing Board President serves as the Board's Representative designated to vote to fill vacancies on the County Committee on School District Organization.

Motion Passed: Select Michael L. Snyder, Governing Board President, to serve as the Board's Representative designated to vote in the election for members of the County Committee on School District Organization for 2020.

Passed with a motion by Pablo Beltran and a second by Chris Miller.

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

13. UPCOMING CALENDAR DATES

Rationale: Meetings may be scheduled, rescheduled and/or cancelled as required to conduct District business

Minutes: Upcoming calendar dates were reviewed:

February 6
February 27
March 10
April 2
April 23
May 14
June 4
June 25
July 16 (if needed)
August 13
September 3
September 24
October 15
October 22
November 5
December 10

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

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

15. CLOSED SESSION

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

Minutes: No closed session was held under Item 15.

16. ADJOURNMENT

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

Submitted by:

Shelly Viramontez, Ed.D., Superintendent

Pablo A. Beltran, Clerk