



GOVERNING BOARD

**December 10, 2015
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, address, and affiliation, if any, 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 6:04 PM:

Present:

Eric Andrew
Danielle Cohen
James Crawford
Thomas Gemetti
Richard Nguyen
Michael Snyder
Juliet Tiffany-Morales
Peg Tushak
Shelly Viramontez

Absent:

Whitney Holton

1. CALL TO ORDER 6:04 P.M.

Minutes:

Governing Board President Cohen called the meeting to order at 6:04 p.m.

There were no requests to address the Board on closed session matters.

2. CLOSED SESSION 6:05 P.M.

Minutes:

The Governing Board convened in closed session at 6:05

3. REGULAR SESSION 7:07 P.M.

Minutes:

The Governing Board reconvened to regular session at 7:07 p.m.

4. FLAG SALUTE

Minutes:

The flag salute was led by Rosemary Elementary School student, Lenny Gonzales-Salazar.

5. ADOPT AGENDA

Motion to Amend Passed: To amend the motion from: "It is recommended that the Governing Board adopt the agenda as submitted" to: "It is recommended that the Governing Board adopt the agenda with one change - move Item 11.5 to follow Item 11.2."

Passed with a motion by Thomas Gemetti and a second by Michael Snyder.

Yes Danielle Cohen
Yes Thomas Gemetti
Yes Richard Nguyen
Yes Michael Snyder
Yes Juliet Tiffany-Morales

Minutes:

Carried unanimously to the adopt the agenda, with one change - Move Item 11.5 to follow Item 11.2.

6. REPORT OF ACTION TAKEN IN CLOSED SESSION

Minutes:

No action was taken in closed session.

7. ORGANIZATION OF THE GOVERNING BOARD

1. Election of 2016 Officers

Motion Passed: The office of Board President and Clerk will be filled by election. As per Board Bylaw 9100 (bi-annual rotation), Thomas M. Gemetti will retain the office of Board Vice President. Passed with a motion by Thomas Gemetti and a second by Juliet Tiffany-Morales.

Yes Danielle Cohen
Yes Thomas Gemetti
Yes Richard Nguyen
Yes Michael Snyder
Yes Juliet Tiffany-Morales

Minutes:

Motion by Gemetti, second by Tiffany-Morales and carried unanimously to re-elect Danielle M. S. Cohen as President of the Board.

Motion by Nguyen, second by Gemetti, and carried unanimously to re-elect Michael L. Snyder as Clerk of the Board.

As per Board Bylaw 9100 (bi-annual rotation), Thomas M. Gemetti will retain the office of Board Vice President.

2. 2016 Board Meeting Calendar

Motion Passed: Passed with a motion by Juliet Tiffany-Morales and a second by Michael Snyder.

Yes Danielle Cohen
Yes Thomas Gemetti
Yes Richard Nguyen
Yes Michael Snyder
Yes Juliet Tiffany-Morales

Minutes:

Adopt the proposed Board Meeting Calendar for 2016 as submitted, and direct the Superintendent to notify staff, schools and community of scheduled meeting dates

3. Governing Board Subcommittee Assignments

Motion Passed: Approve the Subcommittee assignments for 2016. Passed with a motion by Thomas Gemetti and a second by Michael Snyder.

Yes Danielle Cohen
Yes Thomas Gemetti
Yes Richard Nguyen
Yes Michael Snyder
Yes Juliet Tiffany-Morales

8. REPORTS OF THE GOVERNING BOARD

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

Minutes:

The Governing Board members reported on events, activities and meetings they attended on behalf of the district.

2. Subcommittee reports.

Minutes:

The Governing Board reported on subcommittee meetings attended.

9. REPORTS OF THE SUPERINTENDENT

Minutes:

The Superintendent reported on the following meetings/events attended:

Rolling Hills Elementary School Thanksgiving Feast
Rosemary Elementary School Parent Institute for Quality Education
Central Kitchen Grand Opening
City of Campbell Planning Commission
Monroe Middle School Hometown Hero Grant Event
Rosemary Elementary School Ebay Hour of Code Event
Every Student Succeeds Bill

10. COMMUNICATIONS

1. Written Communications

Minutes:

The Superintendent shared the following written communications:

Tech Museum of Innovation brochure featuring two Campbell Union School District employees on the cover.

Letter from the California School Board Association calling for nominations for Delegate Assembly Candidates.

2. Oral Communications

Minutes:

There were no oral communications

11. INFORMATION AND POSSIBLE ACTION ITEMS

1. 2014-2015 Audit Report

Motion Passed: Accept the 2014-2015 Audit Report as submitted Passed with a motion by Michael Snyder and a second by Thomas Gemetti.

Yes Danielle Cohen

Yes Thomas Gemetti

Yes Richard Nguyen

Yes Michael Snyder

Yes Juliet Tiffany-Morales

Minutes:

Joyce Peters, from Vavrinek, Trine, Day & Co., LLP, presented the 2014-2015 Audit Report.

2. Measure G Performance Audit

Motion Passed: Accept the Measure G Performance Audit for fiscal year 2014-15 as submitted Passed with a motion by Juliet Tiffany-Morales and a second by Richard Nguyen.

Yes Danielle Cohen
Yes Thomas Gemetti
Yes Richard Nguyen
Yes Michael Snyder
Yes Juliet Tiffany-Morales

Minutes:

Joyce Peters, from Vavrinek, Trine, Day & Co., LLP, presented the Measure G Performance Audit Report.

3. Strategic Plan

Minutes:

Superintendent, Eric Andrew, presented information on the 2015-2016 Local Control and Accountability Process.

4. Common Core Update

Minutes:

Director of Instructional Services, Edna Laskin, presented information on the English Language Arts Curriculum Pilot Plan.

5. Future Construction Projects and Bond Funding

Minutes:

Item 11.5 was moved to follow Item 11.2.

Deputy Superintendent, James Crawford, and John Diffenderfer from AEDIS Architecture presented information on Future Construction Projects and Bond Funding.

12. ACTION ITEMS - CONSENT AGENDA

Motion Passed: Consent agenda items were approved as follows

Passed with a motion by Juliet Tiffany-Morales and a second by Michael Snyder.

Yes Danielle Cohen
Yes Thomas Gemetti
Yes Richard Nguyen
Yes Michael Snyder
Yes Juliet Tiffany-Morales

1. Minutes of Regular Meeting November 19, 2015

Minutes:

Approve the minutes of the regular meeting November 19, 2015.

2. Personnel Report

Minutes:

Approve the Personnel Report and Addendum as submitted.

3. Donations

Minutes:

Accept the following donations:

\$3,500.00 donated by Capri PTA to Campbell Union School District to be used for Ed Associate positions supporting library and computer lab at Capri Elementary School.

\$5,000.00 donated by Village School PTA to Village School to be used for school and office supplies.

\$1,000.00 donated by Silicon Valley Community Foundation to Monroe Middle School to be used for one day field trip attendance fees and transportation costs to Walden West.

4. Investment Report for the Month Ending September 30, 2015

Minutes:

Receive and file the September 30, 2015 Detailed Investment Portfolio Listing.

5. Resolution 2015-16-13, Resolution to Transfer Funds

Minutes:

Adopt Resolution 2015-16-13, Resolution to Transfer Funds.

6. CUSD CampbellCare Fees for the 2016-2017 School Year

Minutes:

Approve the fees for CUSD CampbellCare Program for the 2016-2017 school year.

7. CUSD Preschool Fees for the 2016-2017 School Year

Minutes:

Approve the fees for the CUSD Preschool Program for the 2015-2016 school year.

8. Facility Use Rate Schedule

Minutes:

Approve the new facility use rates schedule for the 2016-2017 school year.

9. Transportation Rates for 2016-2017 School Year

Minutes:

Approve the rates for Transportation services for the 2016-2017 school year.

10. Piggyback on Biggs Unified School District's Bid with American Modular Systems (AMS) for the Construction of a New CampbellCare Facility at Marshall Lane School.

Minutes:

Authorize Administration to piggyback on the Biggs Unified School District's bid with American Modular Systems (AMS) for the construction of a new CampbellCare Facility at Marshall Lane School.

13. ACTION ITEMS - REGULAR AGENDA

1. First Interim Report

Motion Passed: Passed with a motion by Thomas Gemetti and a second by Michael Snyder.

Yes Danielle Cohen

Yes Thomas Gemetti

Yes Richard Nguyen

Yes Michael Snyder

Yes Juliet Tiffany-Morales

Minutes:

Receive and review the First Interim Report and authorize the Board President to sign a positive certification.

2. Authorization to Distribute Funds to CalPERS' California Employers' Retiree Benefit Trust Fund (CERBT)

Motion Passed: Approve a payment transfer to CalPERS' California Employers' Retiree Benefit Trust Fund (CERBT) in the amount of \$650,000. Passed with a motion by Juliet Tiffany-Morales and a second by Michael Snyder.

Yes Danielle Cohen

Yes Thomas Gemetti

Yes Richard Nguyen

Yes Michael Snyder

Yes Juliet Tiffany-Morales

Minutes:

Approve a payment transfer to CalPERS' California Employers' Retiree Benefit Trust Fund (CERBT) in the amount of \$650,000.

14. UPCOMING CALENDAR DATES

Minutes:

Upcoming calendar dates for 2016 were reviewed and adopted in Item 7.2

January 21

February 11

March 10

March 31

April 21

May 12

June 2

June 23

July 14 (Hold if needed)

August 18

September 15

October 6

October 27

November 17

December 8

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

Minutes:

Future agenda items were noted:

International Baccalaureate (IB) Program

Parent Education/Common Core

School Safety Update

Bilingual/Biliterate Pathway

Intervention and Opportunities Program Update

Instrumental Music

Arts In The Curriculum

Afterschool and Extension Program Philosophy

ELA Professional Development Plan

SST Process Update

16. CLOSED SESSION

Minutes:

No closed session was held under Item 16.

17. ADJOURNMENT

Minutes:

The meeting adjourned at 10:24 p.m.

Submitted by:

Eric Andrew, Ed.D., Superintendent

Michael L. Snyder, Clerk

Attachments:

- 1). Resolution 2015-16-13, Resolution to Transfer Funds



UNION SCHOOL DISTRICT

RESOLUTION 2015-16-13
RESOLUTION TO TRANSFER FUNDS

WHEREAS, the Governing Board of the Campbell Union School District has determined the need to transfer funds for construction and other uses; and,

WHEREAS, current bond funds are already committed;

NOW, THEREFORE, BE IT RESOLVED that, in accordance with Education Code Section 42600, the following transfers shall be made:

- \$4,500,000 from General Fund (Fund 010) to Debt Service Fund (Fund 560) for debt payments on the new solar project
- \$2,000,000 from General Fund (Fund 010) to Building Fund (Fund 210) for an emergency repair reserve account
- \$1,900,000 from General Fund (Fund 010) to Building Fund (Fund 210) for part funding of the Rosemary Phase 1 project
- \$900,000 from General Fund (Fund 010) to Building Fund (Fund 210) for the Campbell Middle School Restroom Project
- \$200,000 from General Fund (Fund 010) to Building Fund (Fund 210) to pay-off the remaining balance for the Forest Hill CampbellCare Room
- \$400,000 from General Fund (Fund 010) to Building Fund (Fund 210) for the Deferred Maintenance account
- \$200,000 from General Fund (Fund 010) to Building Fund (Fund 210) for the repairs at leased school sites
- \$260,000 from Extensions Fund (Fund 120) to General/Categorical Fund (Fund 010/060) for the Superintendents Discretionary and After School Sports
- \$350,000 from General Fund (Categorical) (Fund 060) to Building Fund (Fund 210) to move the Prop 39 Solar Funds
- \$1,600,000 from Developer Fee Fund (Fund 250) to Building Fund (Fund 210) for the Sherman Oaks classrooms
- \$1,000,000 from Extensions Fund (Fund 120) to Building Fund (Fund 210) for the Sherman Oaks CampbellCare and Preschool
- \$400,000 from Developer Fee Fund (Fund 250) to Building Fund (Fund 210) for the Blackford library to classroom conversion

PASSED AND ADOPTED by the Governing Board of Campbell Union School District at a meeting held on December 10, 2015, by the following vote:

AYES: COHEN, GEMETTI, NGUYEN, SNYDER, TIFFANY-MORALES

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

I, Danielle M. S. Cohen, President of the Governing Board of the Campbell Union School District in Santa Clara County, California do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by the Board at a meeting thereof held at its regular place of meeting on the date shown above and by the vote above stated, which resolution is on file in the office of said Board.



Danielle M. S. Cohen