



GOVERNING BOARD

**January 14, 2016
Special Session - 5:00 P.M.**

Monroe Middle School

Professional Learning Center

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, 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 5:06 PM:

Present:

Eric Andrew
Danielle Cohen
Richard Nguyen
Michael Snyder
Juliet Tiffany-Morales
Peg Tushak

Absent:

James Crawford
Thomas Gemetti
Whitney Holton
Shelly Viramontez

1. CALL TO ORDER 5:00 P.M.

Minutes:

The meeting was called to order at 5:06 PM.

2. SPECIAL SESSION 5:00 P.M.

3. FLAG SALUTE

4. ADOPT AGENDA

Motion Passed: Recommended that the Governing Board adopt the agenda as submitted Passed with a motion by Michael Snyder and a second by Richard Nguyen.

Yes Danielle Cohen

Absent Thomas Gemetti

Yes Richard Nguyen

Yes Michael Snyder

Yes Juliet Tiffany-Morales

Minutes:

Adopt the agenda as submitted.

5. ACTION ITEMS - REGULAR AGENDA

1. FIELD TRIP REQUEST: MONROE MIDDLE SCHOOL STUDENTS TO THE FUTURE CITY COMPETITION, VALLEJO, CALIFORNIA

Motion Passed: It is recommended that the Governing Board approve the field trip request for students from Monroe Middle School to participate in the "Future City" competition at the California State University Maritime Academy in Vallejo, California on January 16, 2016. Passed with a motion by Michael Snyder and a second by Juliet Tiffany-Morales.

Yes Danielle Cohen

Absent Thomas Gemetti

Yes Richard Nguyen

Yes Michael Snyder

Yes Juliet Tiffany-Morales

Minutes:

Approve the field trip request for students from Monroe Middle School to participate in the "Future City" competition at the California State University Maritime Academy in Vallejo, California on January 16, 2016.

6. ADJOURNMENT

Minutes:

The meeting was adjourned at 5:07 PM.

Submitted by:

Eric Andrew, Ed.D., Superintendent

Michael L. Snyder, Clerk