



GOVERNING BOARD

**January 21, 2016
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 6:10 PM:

Present:

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

Absent:

Shelly Viramontez

1. CALL TO ORDER 6:00 P.M.

Minutes:

Governing Board President Cohen called the meeting to order at 6:10 p.m.

2. CLOSED SESSION 6:00 P.M.

Minutes:

The Governing Board convened in closed session at 6:11 p.m.

- 1. Confer with Labor Negotiator Shelly Viramontez re: C.E.T.A. & C.S.E.A. CH 868 Negotiations (Govt. Code 3549.1 & 54957.6)**
- 2. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code 54957)**
- 3. Conference with Legal Counsel - Existing Litigation (Govt. Code 54956.9(d)(1)) Legal Counsel will be available by phone. Summerhill**
- 4. Conference with Legal Counsel - Anticipated Litigation (Govt. Code 54956.9(d)(2)) One matter**
- 5. Public Employee Performance Evaluation: Superintendent**
- 6. Student Discipline and Other Confidential Student Matters (Education Code 48918) Case #2015-16-02**

3. REGULAR SESSION 7:00 P.M.

Minutes:

The Governing Board reconvened to regular session at 7:05 p.m.

4. FLAG SALUTE

Minutes:

The flag salute was led by Village School student, Tyla Arbuckle. Tyla presented a report on Dr. Martin Luther King Jr.

5. ADOPT AGENDA

Motion Passed: Adopt the agenda as presented. Passed with a motion by Richard Nguyen and a second by Michael Snyder.

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

6. REPORT OF ACTION TAKEN IN CLOSED SESSION

Minutes:

No action was taken in closed session.

7. 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.

8. REPORTS OF THE SUPERINTENDENT

Minutes:

The Superintendent reported on the following meetings/events attended:

State Accountability Task Force
African American Superintendents Committee
Gates Grant
CETA President Anna Rutledge

9. ACTION ITEM - STUDENT EXPULSION

1. STUDENT EXPULSION CASE # 2015-16-02

Motion Passed: Uphold the decision of the Administrative Hearing Panel held on December 17, 2015 that student #2015-16-02 be expelled, and the expulsion be suspended to provide for an alternative placement within the District. 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

10. COMMUNICATIONS

1. Written Communications

Minutes:

The Superintendent shared the following written communications:

Letter of congratulations from Project Cornerstone notifying Village School of selection to receive a 2016 Asset Champions Award in the Caring School Climate category.

Letter from State Superintendent of Public Instruction, Tom Torlakson, regarding implementing the California Mathematics Placement Act of 2015.

Email from Silicon Valley Education Foundation Education Manager, Bob Nichols, awarding 10 Campbell Union School District teachers Wells Fargo Teacher Innovation Grants.

Letter from Susan Price-Jeng regarding the Sherman Oaks LCAP.

2. Oral Communications

Minutes:

Judy McGettigan, Stephanie Lykam and Cathy Norman extended an invitation to the Governing Board members to attend a breakfast at Castlemont Elementary School in February. Date to be determined.

Susan Price-Jeng commented on her letter under Written Communications.

11. INFORMATION AND POSSIBLE ACTION ITEMS

Motion Passed: Motion was made to remove Item 12.6 to be acted upon separately and moved to follow Item 10.2 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

1. STRATEGIC PLAN

Minutes:

Superintendent, Eric Andrew, presented information from the Local Control and Accountability Plan Community Meetings.

2. COMMON CORE STATE STANDARDS

Minutes:

Assistant Superintendent of Instructional Services, Whitney Holton, presented an update on Professional Development.

12. ACTION ITEMS - CONSENT AGENDA

Motion Passed: Motion to approve the consent agenda with the following change:

Remove Item 12.10 from the consent agenda to be acted upon separately. Passed with a motion by Thomas Gemetti and a second by Richard Nguyen.

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

1. Minutes of Regular Meeting December 10, 2015

Minutes:

Approve the minutes of the regular meeting December 10, 2015.

2. Minutes of Special Session January 14, 2016

Minutes:

Approve the minutes of the Special Session January 14, 2016.

3. DONATIONS

Minutes:

Accept the following donations:

\$2,393.00 donated by Marshall Lane Elementary School PTA to Marshall Lane Elementary School to be used for the purchase of 8 benches.

\$924.50 donated by Marshall Lane Elementary School PTA to Marshall Lane Elementary School to be used for the purchase of a new bike rack.

\$17,421.74 donated by Marshall Lane Elementary School PTA to Marshall Lane Elementary School to be used for the purchase of 32 iPads, 32 iPad covers, 25 headphones, 15 ten port hubs, 2 sets of stylus implements..

\$400.00 donated by Silicon Valley Community Foundation to Marshall Lane Elementary School to be used for technology purchases.

\$250.00 donated by Silicon Valley Community Foundation to Marshall Lane Elementary School to be used for technology purchases.

\$250.00 donated by Adobe to Marshall Lane Elementary School to be used for technology purchases.

Acer AZ3910-U4022 Computer, ASUS 17 inch high definition flat monitor, HP LaserJet 1320 printer, donated by Sergio Lopez to Sherman Oaks School. Approximate value - \$600.00.

4. AUTHORIZATION TO PURCHASE COMPUTERS

Minutes:

Authorize Administration to purchase Apple computers through the Western State Contracting Alliance (WASC) in the amount estimated at \$168,832.50.

5. FIELD TRIP REQUEST - CAMPBELL MIDDLE SCHOOL TO THE MUSEUM OF TOLERANCE, RONALD REAGAN LIBRARY AND UNIVERSITY OF CALIFORNIA, LOS ANGELES IN LOS ANGELES, CALIFORNIA

Minutes:

Approve the field trip request for approximately ten 7th and 8th grade students from Campbell Middle School to participate in a field trip to the Museum of Tolerance, the Ronald Reagan Library and the University of California, Los Angeles on February 23, 2016 in Los Angeles, California.

6. MANAGEMENT CONSULTING AGREEMENT BETWEEN CAMPBELL UNION SCHOOL DISTRICT AND TBWB STRATEGIES

Motion Passed: Approve the Management Consulting Agreement between Campbell Union School District and Public Finance Strategies LLC, DBA TBWB Strategies. Passed with a motion by Juliet Tiffany-Morales and a second by Thomas Gemetti.

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

Minutes:

Item 12.6 was removed from the consent agenda to follow Item 10.2 and acted upon separately.

7. EXPENDITURE AND PURCHASE ORDER REPORTS NOVEMBER 2015

Minutes:

Ratify the General Fund and Building Funds Expenditure Reports and the Purchase Order contracts that were issued during the periods listed:

1. Payroll Report for November 2015
2. Warrant Report for November 2015
3. Purchase Order Report for November 2015

8. EXPENDITURE AND PURCHASE ORDER REPORTS DECEMBER 2015

Minutes:

Ratify the General Fund and Building Funds Expenditure Reports and the Purchase Order contracts that were issued during the periods listed:

1. Payroll Report for December 2015
2. Warrant Report for December 2015
3. Purchase Order Report for December 2015

9. PERSONNEL REPORT

Minutes:

Approve the Personnel Report as submitted.

10. SCHOOL ACCOUNTABILITY REPORT CARDS

Motion Passed: Accept the School Accountability Report Cards for 2014-2015. 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:

Item 12.10 was removed from the consent agenda to be acted upon separately.

13. ACTION ITEMS - REGULAR AGENDA

1. NAMING THE BOARD REPRESENTATIVE FOR THE COUNTY COMMITTEE ELECTION

Motion Passed: Danielle M.S. Cohen, Governing Board President, will serve as the Board's Representative designated to vote in the election for members of the County Committee on School District Organization. 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

14. UPCOMING CALENDAR DATES

1. UPCOMING CALENDAR DATES

Minutes:

Upcoming calendar dates were reviewed:

February 11, 2016	7:00 PM	Regular Session
March 10, 2016	7:00 PM	Regular Session
March 31, 2016	7:00 PM	Regular Session
April 21, 2016	7:00 PM	Regular Session
May 12, 2016	7:00 PM	Regular Session
June 2, 2016	7:00 PM	Regular Session
June 23, 2016	7:00 PM	Regular Session
July 14, 2016	7:00 PM	Regular Session(if needed)
August 18, 2016	7:00 PM	Regular Session
September 15, 2016	7:00 PM	Regular Session
October 6, 2016	7:00 PM	Regular Session
October 27, 2016	7:00 PM	Regular Session
November 17, 2016	7:00 PM	Regular Session
December 8, 2016	7:00 PM	Regular Session

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

1. FUTURE AGENDA ITEMS

Minutes:

The following future agenda items were noted:

International Baccalaureate (IB) Program
Parent Education/Common Core
School Safety Update
Bilingual/Biliterate Pathway
Intervention and Opportunities Program (IOP) Update
Instrumental Music
Afterschool and Extension Program Philosophy
SST Process Update
Arts in the Curriculum
ELA Professional Development Plan

16. CLOSED SESSION

Minutes:

President Cohen announced that the Board would reconvene in closed session upon adjournment of the regular session in order to review items listed under agenda Item 2.

Closed session 9:07 p.m. - 10:05 p.m.

No action was taken in closed session.

17. ADJOURNMENT

Minutes:

The meeting was adjourned at 10:05 p.m.

Submitted by:

Eric Andrew, Ed.D., Superintendent

Michael L. Snyder, Clerk