



GOVERNING BOARD

February 11, 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 6:02 PM:

Present:

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

1. CALL TO ORDER

Minutes:

Governing Board President Cohen called the meeting to order at 6:02 p.m.

2. CLOSED SESSION

Minutes:

The Governing Board convened to closed session at 6:03 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**

3. REGULAR SESSION

Minutes:

The Governing Board reconvened to regular session at 7:05

4. FLAG SALUTE

Minutes:

The flag salute was led by Sherman Oaks students Joaquin Jauregui, Ruth Melton and Roberto Valenciano.

5. ADOPT AGENDA

Motion Passed: Adopt the agenda as presented. 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

6. REPORT OF ACTION TAKEN IN CLOSED SESSION

Minutes:

No action was taken in closed session.

7. REPORTS OF THE GOVERNING BOARD

Minutes:

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

The Governing Board reported on subcommittee meetings attended.

8. REPORTS OF THE SUPERINTENDENT

Minutes:

The Superintendent reported on the following meetings/events attended:

- Faculty Senate
- SPAC
- Extensions STEAM Seminar
- DELAC at the Tech Museum
- Superintendent Coffees
- Superintendent's Symposium
- CALSA Panel
- Sherman Oaks Fundraiser
- Cambrian K-8 School Presentation

9. COMMUNICATIONS

1. Written Communications

Minutes:

The Superintendent shared the following written communications:

Grant Award Notification Letter from Intero Realty, Joe Duarte, and Farmers Insurance, Candice Salcedo, for \$1,200.00 per school for up to 5 schools in the Campbell Union School District.

Email from Bookemon announcing Campbell Middle School student, Jett Felder's "Poetry Collection" as a featured publication.

2. Oral Communications

Minutes:

The following Rosemary Elementary School parents addressed the Board to request adding 5th grade to Rosemary:

Lorena Basulto
Ben Colbern
Lisa Iannucci
Ma Ines Ortega
Merle Ortega
Jaden Reyes
Jesus Omar Colin Baraja

Jenna Skinner, Lisa Buell, Mark Van Epps addressed the Board about concerns relating to bullying at Rolling Hills Middle School.

Cheryl Owiesny addressed the Board about a concern regarding her student's Individualized Education Program.

10. INFORMATION AND POSSIBLE ACTION ITEMS

1. STRATEGIC PLAN

Minutes:

Associate Superintendent of Human Resources, Shelly Viramontez, presented information from a Senate Education Committee informational meeting on attracting, developing and retaining high quality educators.

2. COMMON CORE UPDATE

Minutes:

Assistant Superintendent of Instructional Services, Whitney Holton, presented an overview of the TK-4 grade report card.

3. EXTENSIONS UPDATE

Minutes:

Superintendent, Eric Andrew, and Director of Extensions, Annemarie Murphy, presented an overview of the philosophy of the Extensions Program at Campbell Union School District.

4. 2016 SUMMER PROGRAMS UPDATE

Minutes:

Director of Instructional Services, Edna Laskin, and Director of Extensions, Annemarie Murphy, presented information about the 2016 Summer Academy and Summer Extensions Program at Campbell Union School District.

5. DISCUSSION REGARDING SB277

Minutes:

Superintendent, Eric Andrew, led a discussion with the Governing Board on SB277.

11. ACTION ITEMS - CONSENT AGENDA

Motion Passed: Approve the consent agenda as follows.

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

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

Minutes:

No items were removed from the consent agenda to be acted upon separately.

1. MINUTES OF REGULAR MEETING JANUARY 21, 2016

Minutes:

Approve the minutes of the regular meeting January 21, 2016.

2. FIELD TRIP REQUEST: MONROE MIDDLE SCHOOL 6TH GRADE STUDENTS TO THE SCIENCE EXTRAVAGANZA WORKSHOP AT SAN JOSE STATE UNIVERSITY

Minutes:

Approve the request for approximately fifty-five 6th grade students from Monroe Middle School to participate in a field trip to the Science Extravaganza Workshop at San Jose State University on February 27, 2016.

3. OVERNIGHT FIELD TRIP REQUEST: SHERMAN OAKS ELEMENTARY SCHOOL 6TH GRADE STUDENTS TO THE YOSEMITE INSTITUTE, YOSEMITE NATIONAL PARK

Minutes:

Approve the request for approximately forty-nine 6th grade students from Sherman Oaks Elementary School to participate in an overnight field trip to Yosemite Institute in Yosemite National Park from May 9-13, 2016.

4. INSTRUCTIONAL MATERIALS-WILLIAMS UNIFORM COMPLAINT QUARTERLY REPORT

Minutes:

Approve the Quarterly Report on Williams Uniform Complaints during the October 1 through December 31, 2015 quarter.

5. APPOINT NEW MEMBER: MEASURE G CITIZENS BOND AND PARCEL TAX OVERSIGHT COMMITTEE

Minutes:

Appoint Genevieve Lau, a parent/guardian of a child enrolled in the District to the Measure G Citizens Bond and Parcel Tax Oversight Committee, effective February 11, 2016.

6. EXPENDITURE AND PURCHASE ORDER REPORTS JANUARY 2016

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 January 2016
2. Warrant Report for January 2016
3. Purchase Order Report for January 2016

7. DONATIONS

Minutes:

Accept the donations as presented.

- \$1,000.00 donated by Silicon Valley Community Foundation to Blackford Elementary School to be used for support transportation costs and student attendance fees for student to attend the Abby Sobrato Science and Sustainability Center program.
- \$500.00 donated by Calif Latino Superintendents Assoc to the Campbell Union School District.
- \$772.95 donated by Lifetouch National School Studios to Castlemont Elementary School.
- \$14,833.28 donated by Village School PTA to Campbell Union School District to be used for music and art program at Village School.

8. PERSONNEL REPORT

Minutes:

Approve the Personnel Report as submitted.

9. CUSD PRESCHOOL FEES FOR NEW OFFERINGS FOR THE 2016-2017 SCHOOL YEAR

Minutes:

Approve the fees for the CUSD Preschool Program for the 2016-2017 school year as they pertain to our new offerings.

- 1) approve the fees for a 12 month full-day program at Forest Hill and Marshall Lane
- 2) approve the fees for a new two-year-old classroom at Marshall Lane

10. AGENDA ONLINE SERVICE AGREEMENT

Minutes:

Approve the agreement between Campbell Union School District and California School Boards Association for Agenda Online at a cost of \$2,750.00 for one calendar year, plus a one-time training fee of \$250.00.

12. ACTION ITEMS - REGULAR AGENDA

1. PROPOSED 2016-2017 EMPLOYEE WORK YEAR CALENDAR

Motion Passed: Adopt the 2016-2017 Employee Work Year Calendar. 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

2. GOVERNING BOARD RESIGNATION AND PROCESS TO FILL VACANT SEAT

1. Governing Board Resignation

Motion Passed: Accept the resignation of Board Member Juliet Tiffany-Morales, effective end of business day March 10, 2016. Passed with a motion by Richard Nguyen and a second by Thomas Gemetti.

No Danielle Cohen
Yes Thomas Gemetti
Yes Richard Nguyen
No Michael Snyder
Yes Juliet Tiffany-Morales

Minutes:

Accept with regret, the resignation of Board Member Juliet Tiffany-Morales effective end of business day March 10, 2016.

2. Process to Fill Vacant Board Seat

Motion Passed: Fill the vacant Board seat by provisional appointment. Passed with a motion by Richard Nguyen and a second by Thomas Gemetti.

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

3. 2016 CSBA DELEGATE ASSEMBLY ELECTION

Motion Passed: Select the following four candidates as CSBA Delegate Assembly Representatives to fill four vacancies in Region 20.

- Robert (Bob) Benevento (Morgan Hill USD)
- Frank Biehl (East Side Union HSD)
- Susan Ellenberg (San Jose USD)
- Joe Mitchner (Mountain View-Lost Altos Union HSD)

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

13. UPCOMING CALENDAR DATES

Minutes:

Upcoming calendar dates were reviewed

*Denotes dates added

March 7, 2016	6:00 PM	Special Session*
March 10, 2016	7:00 PM	Regular Session
March 23, 2016	6:00 PM	Special Session*(if needed)
March 24, 2016	6:00 PM	Special 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

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

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
SST Process Update
Arts in the Curriculum
ELA Professional Development Plan
5th Grade at Rosemary Elementary School
Curriculum Pilot Program Status Update
Bullying/Cyberbullying

15. CLOSED SESSION

Minutes:

No closed session was held under item 15.

16. ADJOURNMENT

Minutes:

The meeting was adjourned at 10:28 p.m.

Submitted by:

Eric Andrew, Ed.D., Superintendent

Michael L. Snyder, Clerk