



GOVERNING BOARD

March 24, 2016

Please note change of time:

Special Session - 5:30 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 5:30 PM:

Present:

Eric Andrew
Danielle Cohen
Thomas Gemetti
Richard Nguyen
Michael Snyder
Peg Tushak

Absent:

James Crawford
Whitney Holton
Shelly Viramontez

1. CALL TO ORDER

Minutes:

Governing Board President Cohen called the meeting to order at 5:30 p.m.

2. CLOSED SESSION

Minutes:

The Governing Board convened to closed session at 5:31 p.m.

Associate Superintendent, Shelly Viramontez, joined the meeting at 5:31 p.m. for closed session.

1. Confer with Labor Negotiator Shelly Viramontez (Govt. Code 54957.6)

Minutes: No action was taken.

2. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code 54957)

Minutes: No action was taken.

3. FLAG SALUTE

Minutes:

The Governing Board reconvened to regular session at 6:15 p.m.

Due to a prior commitment, Associate Superintendent Shelly Viramontez left the meeting at 6:15 p.m.

4. ADOPT AGENDA

Motion Passed: Adopt the agenda 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

5. COMMUNICATIONS

1. WRITTEN COMMUNICATIONS

Minutes: There were no written communications.

2. ORAL COMMUNICATIONS

Minutes: There were no oral communications.

6. GOVERNING BOARD CANDIDATE INTERVIEWS PROVISIONAL APPOINTMENT

Minutes: Upon Board review of the interview schedule and process, President Cohen commenced the interview of candidates for the vacancy created by the resignation of Board Member Juliet Tiffany-Morales, effective end of business day on March 10, 2016. Five candidates were scheduled to be interviewed.

6:30 George P. Baker Jr.

7:00 Philip C. Reynolds Jr.

7:30 Pablo A. Beltran

8:00 Joy Shih

8:30 Susan Lee Price

7. PROVISIONAL APPOINTMENT

Motion Passed: Provisionally appoint Pablo A. Beltran to the Campbell Union School District Governing Board.

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

8. UPCOMING CALENDAR DATES

Minutes: The following calendar dates were reviewed:

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

9. ADJOURNMENT

Minutes: Governing Board President Cohen adjourned the meeting at 9:13 p.m.

Submitted by:

Eric Andrew, Ed.D., Superintendent

Michael L. Snyder, Clerk