



GOVERNING BOARD

**March 10, 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 6:00 PM:

Present:

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

1. CALL TO ORDER

Minutes:

Governing Board President Cohen called the meeting to order at 6:00 p.m.

2. CLOSED SESSION

Minutes:

The Governing Board convened to closed session at 6:01 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. Public Employee Performance Evaluation: Superintendent**
- 5. Conference with Legal Counsel - Anticipated Litigation (Govt. Code 54956.9(d)(2)) One matter**

3. REGULAR SESSION

Minutes:

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

4. FLAG SALUTE

Minutes:

The flag salute was led by Rosemary Elementary student, Chloe Oliveira.

5. ADOPT AGENDA

Motion Passed: Adopt the agenda as presented. 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

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

2. Subcommittee reports

Minutes:

The Governing Board reported on the following subcommittee meetings:

STEAM

8. REPORTS OF THE SUPERINTENDENT

Minutes:

The Superintendent reported on the following meetings/events attended:

CTA Luncheon

CUHSD Superintendent Search Input Session

Read Across America

Junior Achievement at Microsoft

GATE Parent Night

9. COMMUNICATIONS

1. Written Communications

Minutes: The Superintendent shared the following written communications:

Letter from California Department of Education notifying local educational agency's 2015-16 requirements under Title I and III of the Elementary and Secondary Education Act.

Letter from The City of Campbell regarding Campbell's Below Market Rate Housing (BMR) Program.

Public Records Request letter from the Transgender Law Center.

2. Oral Communications

Minutes: Campbell Middle School Principal, April Mouton, shared the following information:

MESA program winners

School of Choice Award

Spelling Bee Winner

Classified Employee Of The Year - school librarian

Carmon Allen addressed the board on the Athletic Director stipend and presented a written outline of the Athletic Director responsibilities.

Magdalena Herrera, Eva Martinez and Evelia Flores addressed the Board on a request to add 5th Grade to Rosemary Elementary School.

10. INFORMATION AND POSSIBLE ACTION ITEMS

1. TEMPORARY PORTABLE CLASSROOMS FOR ROSEMARY ELEMENTARY SCHOOL

Motion Passed: Authorize the addition of two portable classrooms at Rosemary Elementary School for the 2016-17 school year. Passed with a motion by Michael Snyder and a second by Richard Nguyen.

Yes Danielle Cohen

Yes Thomas Gemetti

Yes Richard Nguyen

Yes Michael Snyder

Minutes:

Deputy Superintendent of Administrative Services, James Crawford, presented information on a plan for adding fifth grade classrooms to Rosemary Elementary School for the 2016-2017 school year.

2. STRATEGIC PLAN

Minutes:

Superintendent, Eric Andrew, presented updated information on the goals of the Strategic Plan.

3. COMMON CORE UPDATE - ENGLISH LANGUAGE ARTS CURRICULUM PILOT PLAN

Minutes:

Director, Edna Laskin, presented an update on the English Language Arts Curriculum pilot.

4. MIDYEAR DATA UPDATE

Minutes:

Assistant Superintendent of Instructional Services, Whitney Holton and Administrator on Special Assignment, Xyzy Godfrey presented a midyear Data Update.

5. PROPOSAL FOR MIDDLE SCHOOL DUAL IMMERSION PROGRAM AT MONROE MIDDLE SCHOOL

Minutes:

Campbell Middle School Principal, Dawnel Sonntag, presented the Middle School Dual Immersion Program.

6. PROPOSED REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS-FIRST READING

Minutes:

The Board reviewed the proposed revised Board Policies and Administrative Regulations as presented for a first reading. No action required.

11. ACTION ITEMS - CONSENT AGENDA

Motion Passed: Approve the consent agenda as follows: 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

Minutes:

No items were removed from the Consent Agenda to be acted upon separately.

11. ACTION ITEMS - CONSENT AGENDA (cont'd)

1. MINUTES OF REGULAR MEETING FEBRUARY 11, 2016

Minutes: Approve the minutes of regular meeting February 11, 2016.

2. RESOLUTION 2015-16-14, RESOLUTION PROCLAIMING APRIL 2016 PUBLIC SCHOOLS MONTH

Minutes: Approve Resolution 2015-16-14 Proclaiming April 2016 Public School Month.

3. RESOLUTION 2015-16-15, RESOLUTION TO AUTHORIZE THE SUBMITTAL OF THE CNG TANK REPLACEMENT GRANT AND THE LOWER-EMISSION SCHOOL BUS RETROFIT GRANT AND DESIGNATING THE CAMPBELL UNION SCHOOL DISTRICT REPRESENTATIVE

Minutes: Approve Resolution 2015-16-15 To Authorize The Submittal Of The CNG Tank Replacement And The Lower-Emission School Bus Retrofit Grant And Designating The Campbell Union School District Representative.

4. PERSONNEL REPORT

Minutes: Approve the Personnel Report and Addendum as submitted.

5. DONATIONS

Minutes:

Accept the following donations:

\$3,500.00 donated by the Capri PTA to Capri Elementary School to be used for Library/Media Aide.

\$500.00 donated by Capri PTA to Capri Elementary School for laminator.

\$1,030.52 donated by Target to Capri Elementary School .

\$606.85 donated by Target to Marshall Lane Elementary School to be used for classroom/office supplies.

\$355.91 donated by Target to Blackford Elementary School to be used for class supplies.

\$408.27 donated by Save Mart Supermarkets to Sherman Oaks Elementary School to be used for field trips.

\$451.53 donated by Target to Sherman Oaks Elementary School to be used for field trips.

\$560.00 donated by Campbell-San Jose West Rotary Foundation to Campbell Middle School to be used for students to attend Walden West Outdoor Science Camp.

6. ADDENDUM TO AGREEMENT FOR ARCHITECTURAL SERVICES (JANUARY 19, 2011) BETWEEN CAMPBELL UNION SCHOOL DISTRICT AND AEDIS ARCHITECTURE & PLANNING FOR MARSHALL LANE ELEMENTARY SCHOOL CAMPBELL CARE

Minutes:

Approve The Addendum To Agreement For Architectural Service (January 19, 2011) Between Campbell Union School District and AEDIS Architecture and Planning For Marshall Lane Elementary School CampbellCare.

7. INVESTMENT REPORT FOR THE MONTH ENDING DECEMBER 31, 2015

Minutes:

Approve the Investment Report for the Month Ending December 31, 2015.

8. AUTHORIZATION TO PURCHASE COMPUTERS

Minutes:

Approve Authorization to Purchase Computers.

9. AGREEMENT BETWEEN CAMPBELL UNION SCHOOL DISTRICT AND KNOWLEDGEQUEST LEARNING CENTER-STRIVE! - BLACKFORD ELEMENTARY SCHOOL

Minutes:

Approve the Agreement Between Campbell Union School District and Knowledgequest Learning Center - Strive! - Blackford Elementary School.

10. AGREEMENT BETWEEN CAMPBELL UNION SCHOOL DISTRICT AND TUTORWORKS INC - SHERMAN OAKS ELEMENTARY SCHOOL

Minutes:

Approve the Agreement Between Campbell Union School District and Tutorworks Inc. - Sherman Oaks School District.

11. AGREEMENT BETWEEN CAMPBELL UNION SCHOOL DISTRICT AND KNOWLEDGEQUEST INC - LYNHAVEN ELEMENTARY SCHOOL

Minutes:

Approve the Agreement Between Campbell Union School District and Knowledgequest Inc. - Lynhaven Elementary School.

12. ACTION ITEMS - REGULAR AGENDA

1. SECOND INTERIM REPORT

Motion Passed: 1) Receive and review the Second Interim Report; and
2) Authorize the Board President to sign a positive certification.

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

Minutes:

Director of Business Services, Jackie Chen, presented the Second Interim Report

2. ENROLLMENT PROJECTIONS AND SCHOOL SITE CAPACITIES FOR THE 2016-2017 SCHOOL YEAR

Motion Passed: Approve the school site capacities for the 2016-17 school year as presented. 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

Minutes:

Deputy Superintendent of Administrative Services, James Crawford, presented the enrollment projections and school site capacities for the 2016-17 school year.

3. CONSOLIDATED APPLICATION AND REPORTING SYSTEM (CARS) - WINTER COLLECTION

Motion Passed: Grant permission to submit the Winter Collection of the 2015-2016 Consolidated Application and Reporting System (CARS) for funding Categorical Aid Programs. 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

13. UPCOMING CALENDAR DATES

Minutes: Upcoming calendar dates for 2016 were reviewed.

March 17, 2016	6:00 PM	Special Session (study session district reorganization)
March 23, 2016	6:00 PM	Special Session (candidate interviews if needed)
March 24, 2016	6:00 PM	Special Session (candidate interviews)
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: Future agenda items were noted:

- International Baccalaureate (IB) Program
- Parent Education/Common Core
- School Safety Update
- Bilingual/Biliterate Pathway
- Intervention and Opportunities Program (IOP)
- Instrumental Music
- SST Process Update
- Arts in the Curriculum
- Curriculum Pilot Program Status Update
- Bullying/Cyberbullying

15. CLOSED SESSION

Minutes:

No closed session was held under item 15.

16. ADJOURNMENT

Minutes:

The meeting adjourned at 10:24 p.m.

Submitted by:

Eric Andrew, Ed.D., Superintendent

Michael L. Snyder, Clerk