



## **GOVERNING BOARD**

**March 22, 2016  
Special Study Session - 8:30 A.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 8:30 AM:**

Present:

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

Absent:

Peg Tushak

**1. CALL TO ORDER**

Minutes:

The meeting was called order at 8:30 a.m.

**2. FLAG SALUTE**

**3. ADOPT AGENDA**

**4. COMMUNICATIONS**

**1. ORAL COMMUNICATIONS**

Minutes:

There were no oral communications.

**5. INFORMATION AND POSSIBLE ACTION ITEMS**

Minutes:

Strategic Plan team members joined the Governing Board to review and revise goals and strategic, measurable objectives for the district's Three Year Strategic Planning Goals.

Due to a prior commitment, Governing Board Member Thomas Gemetti left the meeting at 11:00 a.m.

**6. ADJOURNMENT**

Minutes:

Governing Board President Cohen adjourned the meeting at 2:51 p.m.

Submitted by: \_\_\_\_\_  
Eric Andrew, Ed.D., Superintendent

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Michael L. Snyder, Clerk