



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

Michael L. Snyder, Clerk