



GOVERNING BOARD

March 31, 2016

Please note change of location:

**Closed Session - 6:00 P.M.
Regular Session - 7:00 P.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 6:01 PM:

Present:

Eric Andrew
Pablo Beltran
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 6:01 p.m.

2. ORGANIZATION OF THE GOVERNING BOARD

1. OATH OF OFFICE

Minutes: Superintendent Andrew introduced Pablo A. Beltran who this evening is formally appointed to fill the vacant Board seat vacated by Juliet Tiffany-Morales.

Superintendent Andrew administered the Oath of Office to provisional appointee Pablo A. Beltran.

3. CLOSED SESSION

Minutes: There were no requests to address the Board on closed session matters. The Governing Board convened to closed session at 6:02 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**

4. REGULAR SESSION

Minutes: The Governing Board reconvened to regular session at 7:02 p.m.

5. FLAG SALUTE

Minutes: The flag salute was led by Campbell Middle School student Arturo Montez.

6. ADOPT AGENDA

Motion Passed: Adopt the agenda as presented. Passed with a motion by Thomas Gemetti and a second by Michael Snyder.

Yes Pablo Beltran
Yes Danielle Cohen
Yes Thomas Gemetti
Yes Richard Nguyen
Yes Michael Snyder

7. REPORT OF ACTION TAKEN IN CLOSED SESSION

Minutes: No action was taken in closed session.

8. REPORTS OF THE GOVERNING BOARD

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

1. Reports on visits to schools, conferences/meetings attended and other activities.

2. Subcommittee reports

Minutes: The Governing Board reported on the following subcommittee meetings:

Strategic Plan Meeting
Wellness

9. REPORTS OF THE SUPERINTENDENT

Minutes: The Superintendent reported on the following meeting/events attended:

Celebrate Campbell
State Accountability Task Force
Mayor of San Jose Joint Use Committee
Bunny and Bonnets Parade
Coffee With The Superintendent

10. SPECIAL RECOGNITION

1. SPECIAL RECOGNITION OF OUTSTANDING STUDENTS

Minutes: Students were presented to the Governing Board for special recognition of their achievements.

Optimist Club of Miracle Mile Campbell

Adrienne Couteau
Gavin Hurtado

Math Science Engineering Achievement (MESA) Regional Competition

Anthony Gallegos
Mariela Garcia Lopez
Sarah Vogler
Leslie Moralia

Bay Area Regional Spelling Bee

William Xu

President Cohen declared a recess at 7:40 P.M. and invited members of the audience to join the Board in a reception to celebrate the achievements of the award winners.

Recess: 7:40 P.M. Reconvene: 7:51 P.M.

11. COMMUNICATIONS

1. Written Communications

Minutes: There were no written communications.

2. Oral Communications

Minutes:

Rolling Hills teacher, Melissa Rush, addressed the board regarding legal representation by administration at collective bargaining discussions.

Lynhaven teacher, Sarah Day, addressed the board regarding lack of restrooms and a larger staff room at Lynhaven Elementary School under Item 12.1.

2. Oral Communications (continued)

Campbell Middle School principal, April Mouton, CMS teachers, Terri Hughes, Maria Cammisa and CMS parents, Marina Lemas, Lorinda Gomes, addressed the board with concerns regarding the District Reorganization Plan for Campbell Middle School under Item 12.3.

Monroe Middle School teachers, Debbie Eitner and Susan Smyth addressed the board with concerns regarding the District Reorganization Plan under Item 12.3.

Village School teachers, Roberta Hendryx and Jill Reynolds addressed the board with concerns regarding the District Reorganization Plan for Village School under Item 12.3.

Campbell Middle School teacher, Sheryl Spencer, read a statement from employee of CMS, Joseph Robinson, regarding morale and change at Campbell Middle School.

12. INFORMATION AND POSSIBLE ACTION ITEMS

1. ANNUAL REPORT: MEASURE G CITIZEN'S OVERSIGHT COMMITTEE

Minutes: Jim Mollerus, Vice Chairman of the Measure G Citizens' Oversight Committee presented the Measure G Bond 2014-2015 Annual Report.

2. COMMON CORE STATE STANDARDS

Minutes: Assistant Superintendent of Instructional Services, Whitney Holton, presented the Campbell Union School District's Local Control and Accountability Plan and Annual Update.

3. DISTRICT REORGANIZATION PLAN

Minutes: Superintendent, Eric Andrew, presented an update to the Board on the District's Reorganization Plan.

4. STRATEGIC PLAN

Minutes: Superintendent, Eric Andrew, presented to the Board an update the Strategic Plan.

5. BOND ELECTION SURVEY RESULTS

Minutes: Jessica Polsky of EMC Research, Inc. and Jared Boigon of TBWB Strategies present the Bond Project Survey results to the board.

13. ACTION ITEMS - CONSENT AGENDA

Motion Passed: Approve the consent agenda as submitted. Passed with a motion by Michael Snyder and a second by Pablo Beltran.

Yes Pablo Beltran
Yes Danielle Cohen
Yes Thomas Gemetti
Yes Richard Nguyen
Yes Michael Snyder

Minutes: No items were removed from the consent agenda.

1. PROPOSED REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS-SECOND READING

Minutes: Adopt the proposed revised Board Policies and Administrative Regulations as presented for a second reading.

2. EXPENDITURE AND PURCHASE ORDER REPORTS FEBRUARY 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 February 2016
2. Warrant Report for February 2016
3. Purchase Order Report for February 2016

3. AGREEMENT BETWEEN CAMPBELL UNION SCHOOL DISTRICT AND B43 PRODUCTIONS

Minutes: Approve the Agreement between B43 Productions and Campbell Union School District.

4. AGREEMENT BETWEEN CAMPBELL UNION SCHOOL DISTRICT AND KAREN MCQUADE

Minutes: Approve the Agreement between Campbell Union School District and Karen McQuade.

13. ACTION ITEMS - CONSENT AGENDA (continued)

5. DONATIONS

Minutes: Accept the donations as presented:

\$570.93 donated by Lifetouch National School Studios to Blackford Elementary School to be used for field trips.

\$567.94 donated by Target Take Charge of Education to Castlemont Elementary School to be used for classroom supplies.

6. FIELD TRIP REQUEST: ROLLING HILLS MIDDLE SCHOOL BAND STUDENTS TO MUSIC FESTIVAL, SANTA TERESA HIGH SCHOOL, SAN JOSE

Minutes: Approve the field trip request for approximately one hundred and twenty students from Rolling Hills Middle School to participate in a music festival ceremony at Santa Teresa High School in San Jose on Saturday, April 30, 2016.

7. FIELD TRIP REQUEST: ROLLING HILLS MIDDLE SCHOOL BAND STUDENTS TO MUSIC FESTIVAL, SANTA TERESA HIGH SCHOOL AND GREAT AMERICA

Minutes: Approve the field trip request for approximately one-hundred and twenty students from Rolling Hills Middle School to participate in the "Music in the Park" festival ceremony that will begin at Santa Teresa High School and end at Great America Amusement Park in Santa Clara on Saturday, April 23, 2016.

8. PERSONNEL REPORT

Minutes: Approve the Personnel Report and Addendum as submitted.

9. MINUTES OF REGULAR MEETING MARCH 10, 2016

Minutes: Approve the minutes of the regular meeting of March 10, 2016.

10. MINUTES OF SPECIAL SESSION MARCH 17, 2016

Minutes: Approve the minutes of the special session of March 17, 2016.

11. MINUTES OF SPECIAL SESSION MARCH 22, 2016

Minutes: Approve the minutes of the special session of March 22, 2016.

13. ACTION ITEMS - CONSENT AGENDA (continued)

12. MINUTES OF SPECIAL SESSION MARCH 24, 2016

Minutes: Approve the minutes of the special session of March 24, 2016.

14. ACTION ITEMS - REGULAR AGENDA

Minutes: There were no Action Items - Regular Agenda.

15. UPCOMING CALENDAR DATES

Minutes: Upcoming calendar dates were reviewed:

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

16. 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) Update
- Instrumental Music Program/Site/Competitions
- SST Process Update
- Arts in the Curriculum
- Bullying/Cyberbullying
- Library Book Funding

17. CLOSED SESSION

Minutes: No closed session was held under Item 17.

18. ADJOURNMENT

Minutes: The meeting was adjourned at 9:30 p.m.

Submitted by:

Eric Andrew, Ed.D., Superintendent

Michael L. Snyder, Clerk