



GOVERNING BOARD

April 21, 2016

Closed Session

Regular Session

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:

Pablo Beltran
Danielle Cohen
Thomas Gemetti
Richard Nguyen
Michael Snyder

1. CALL TO ORDER

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

2. CLOSED SESSION

Minutes: There were no requests to address the Board on closed session matters. 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. Conference with Legal Counsel - Anticipated Litigation (Govt. Code 54956.9(d)(2)) One matter**
- 5. Public Employee Performance Evaluation: Superintendent**

3. REGULAR SESSION

Minutes: The Governing Board reconvened to regular session at 7:04 p.m.

4. FLAG SALUTE

Minutes: Campbell Middle School 6th grade students, Yanely Ocampo and Guadalupe Garcia Lopez led the flag salute.

5. ADOPT AGENDA

Motion Passed: 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

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: There were no subcommittee reports.

8. REPORTS OF THE SUPERINTENDENT

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

Intergovernmental Subcommittee City of Campbell
Campbell Police Department
STEAM Subcommittee
Safe Routes to School Task Force/Walking School Bus

9. SPECIAL RECOGNITION

1. STUDENTS ACCEPTED TO THE TECH TREK SCIENCE & MATH PROGRAM

Minutes: The following students from Rolling Hills Middle School were recognized by the Governing Board for being accepted to the Tech Trek Program at Stanford University:

Gemma Corona
Malia Brito

10. COMMUNICATIONS

1. Written Communications

Minutes: The Superintendent shared the following written communications:

Letter from California Department of Education to the Santa Clara County Office of Education Superintendent, Jon Gundry, regarding an appeal/hearing by the State Board of Education from the action of Santa Clara County (SCC) Committee on School District Organization to disapprove a transfer of territory from the Campbell Union School District (CUSD) and the Campbell Union High School District (CUHSD) to the Santa Clara Unified School District (SCUSD).

Notice from California State Board of Education regarding the consideration of an appeal from the action of the SCC Committee on School District Organization to disapprove a transfer of territory from the CUSD and CUHSD to the SCUSD.

San Jose Mercury News article regarding Rolling Hills Middle School student, Riley Gonzalez, participation in a workshop designing prosthetic wearable devices.

2. Oral Communications

Minutes:

Campbell Middle School teacher, Carrie Tibbs, and neighborhood residents, Cam Roberson, Jess Hardy and Al Lowder addressed the Board with concerns regarding the District Reorganization Plan for Campbell Middle School under Item 11.2.

Village School teacher, Roberta Hendryx, and Blackford Elementary School parent, Christine Collins, addressed the Board with concerns regarding the District Reorganization Plan under Item 11.2.

Blackford Elementary School teacher, Michele von Richter, presented a letter from the staff of Blackford Elementary School to the Governing Board regarding the District Reorganization Plan under Item 11.2.

11. INFORMATION AND POSSIBLE ACTION ITEMS

Motion Passed: Motion to move Action Items - Regular Agenda Item 13.1 to follow Item 11.3. Passed with a motion by Michael Snyder and a second by Richard Nguyen.

Yes Pablo Beltran

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

1. STRATEGIC PLAN

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

2. DISTRICT REORGANIZATION PLAN

Minutes: Superintendent, Eric Andrew, presented an update of the District Reorganization Plan to the Governing Board.

3. DISTRICT COMMUNICATION PLAN

Minutes: Public Information Officer, Marla Sanchez, presented the District Communication Plan to the Governing Board.

4. COMMON CORE STATE STANDARDS

Minutes: Assistant Superintendent of Instructional Services, Whitney Holton, presented an update on the Common Core State Standards to the Governing Board.

5. GOVERNING BOARD SUBCOMMITTEE ASSIGNMENTS

Motion to Amend Passed: To amend the motion from: "Approve the Board Subcommittee Assignments for the remainder of 2016 as presented." to: "Approve the Subcommittee Assignments as presented through December 2017. Assign Danielle M.S. Cohen and Richard H. Nguyen to the Parent University Subcommittee." 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

Minutes: The Governing Board reviewed and determined subcommittee assignments through December 2017. The Governing Board assigned Danielle M.S. Cohen and Richard H. Nguyen to the Parent University Subcommittee.

12. ACTION ITEMS - CONSENT AGENDA

Motion Passed: Adopt the consent agenda as submitted. 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

Minutes: No items were removed from the Consent Agenda.

**1. GENERAL CHILDCARE PROGRAM CONTRACT (CCTR-5267)
AMENDMENT 2 2015-2016**

Minutes: Approve Amendment 2 to the General Child Care and Development Program contract (CCTR-5267) between the California Department of Education and Campbell Union School District.

**2. CALIFORNIA STATE PRESCHOOL PROGRAM (CSPP-5513)
CONTRACT AMENDMENT 1 2015-2016**

Minutes: Approve Amendment 1 to the California State Preschool Program contract between the State of California and CUSD.

3. EXPENDITURE AND PURCHASE ORDER REPORTS MARCH 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 March 2016
2. Warrant Report for March 2016
3. Purchase Order Report for March 2016

**4. AGREEMENT BETWEEN DISTRICT AND SANTA CLARA COUNTY
REGIONAL TECHNOLOGY CENTER OF THE SANTA CLARA COUNTY
OFFICE OF EDUCATION FOR QSS SYSTEM AND
TELECOMMUNICATION SERVICES FOR THE 2016-17 FISCAL YEAR**

Minutes: Approve the agreement between the District and the Santa Clara County Regional Technology Center of the Santa Clara County Office of Education for QSS System and Telecommunications Services for the 2016-17

fiscal year.

**5. AWARD OF BID - PRESCHOOL PLAYGROUND AT LYNHAVEN
ELEMENTARY SCHOOL**

Minutes: Award the bid for Preschool Playground at Lynhaven Elementary School to R.E. Schultz with the low bid of \$246,810.

**6. AWARD OF BID SITE WORK FOR MARSHALL LANE
CAMPBELL CARE**

Minutes: Award the bid for Site Work for Marshall Lane CampbellCare to Quesada Construction with the low bid of \$693,000.

**7. INSTRUCTIONAL MATERIALS - WILLIAMS UNIFORM COMPLAINT
QUARTERLY REPORT**

Minutes: Approve the Quarterly Report on Williams Uniform Complaints during the January 1 through March 31, 2016 quarter.

8. PERSONNEL REPORT

Minutes: Approve the Personnel Report and Addendum as submitted.

9. DONATIONS

Minutes: Accept the donations as presented:

\$1,044.00 donated by Bristol Photography to Marshall Lane Elementary to be used for supplies.

\$41,149.26 donated by Marshall Lane Elementary School PTA to Marshall Lane Elementary to be used for the purchase of iPad Pros.

\$125.00 donated by JustGive.org to Marshall Lane Elementary School to be

used for the purchase of iPad Pros.

\$250.00 donated by Silicon Valley Community Foundation Symantec Giving Station to Marshall Lane Elementary School to be used for the purchase of iPad Pros.

\$750.00 donated by Silicon Valley Education Foundation to Blackford Elementary School to be used for field trips.

10. MINUTES OF REGULAR MEETING MARCH 31, 2016

Minutes: Approve the minutes of the regular meeting of March 31, 2016.

13. ACTION ITEMS - REGULAR AGENDA

Minutes: Action Items-Regular Agenda Item 13.1 was moved to follow Item 11.3.

1. CONTRACT AGREEMENT: ASSISTANT SUPERINTENDENT, SUPPORT SERVICES

Motion Passed: Approve the contract agreement of the Assistant Superintendent, Support Services, for three years commencing on July 1, 2016 and ending on June 30, 2019. Passed with a motion by Richard Nguyen and a second by Pablo Beltran.

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

Minutes: Item 13.1 was moved to follow Item 11.3.

Forest Hill/Village School teacher, Catherine Hodge, addressed the board under Item 13.1 with concerns regarding the need for special education support at the sites.

14. UPCOMING CALENDAR DATES

Minutes: Upcoming calendar dates where reviewed.

May 12, 2016	7:00 PM Regular Session
May 19, 2016	6:00 PM Special 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

15. 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
SST Process Update
Arts in the Curriculum
Bullying/Cyberbullying
Instrumental Music Program/Site/Competitions
Library Book Funding

16. CLOSED SESSION

Minutes: No closed session held under Item 16.

17. ADJOURNMENT

Minutes: The meeting was adjourned at 9:55 p.m.

Submitted by:

Eric Andrew, Ed.D., Superintendent

Michael L. Snyder, Clerk