



## **GOVERNING BOARD**

**May 24, 2016**

**Special Session - 5:30 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 5:36 PM:**

Present:

Pablo Beltran  
Danielle Cohen  
Thomas Gemetti  
Richard Nguyen  
Michael Snyder

**1. CALL TO ORDER**

Minutes: Governing Board President, Danielle Cohen, called the meeting to order at 5:36 p.m.

**2. FLAG SALUTE**

**3. ADOPT AGENDA**

**Motion Passed:** Adopt the agenda as presented was passed with a motion by Thomas Gemetti and a second by Pablo Beltran.

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

**4. GOVERNANCE TEAM RETREAT**

Minutes: Terilyn Finders of Fagen Freidman & Fulfroost, facilitated a discussion and review of the Campbell Union School District's mission, core values and goals along with the roles, responsibilities, norms and protocols of the governing board.

**5. UPCOMING CALENDAR DATES**

**6. ADJOURNMENT**

Minutes: The meeting was adjourned at 8:57 p.m.

Submitted by:

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Eric Andrew, Ed.D., Superintendent

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Michael L. Snyder, Clerk