



GOVERNING BOARD

May 12, 2016

Closed Session - 6:00 P.M.

Regular Session - 7:00 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 6:00 PM:

Present:

Pablo Beltran
Thomas Gemetti
Richard Nguyen
Michael Snyder

Absent:

Danielle Cohen

1. CALL TO ORDER

Minutes: Governing Board Vice President Thomas Gemetti 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 7:02 p.m.

4. FLAG SALUTE

Minutes: The flag salute was led by Village School 5th grade student Zachary Irwin.

Zachary presented a short video and information on the Stop Hunger Now Project at Village School.

5. ADOPT AGENDA

Motion Passed: To amend the motion from "It is recommended that the Governing Board adopt the agenda as submitted." to "It is recommended that the Governing Board adopt the agenda with the following change - remove the Rosemary Elementary Local Control Accountability Plan presentation from Item 10.4 to be brought back at a future Governing Board Meeting." Passed with a motion by Michael Snyder and a second by Pablo Beltran.

Yes Pablo Beltran
Absent 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 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:

District Reorganization Meetings with site PTA/Staff/Community
Superintendent Coffee at Rolling Hills and Forest Hill
Taste of IB at Del Mar High School
Hoffman Awards
ACSA Student Leadership Awards
Village Leap of Faith 20th Year Celebration
Goldin Excellence in Education Awards - Capri Elementary Teacher Alisha Hamilton

9. COMMUNICATIONS

1. Written Communications

Minutes: The Superintendent shared the following written communications:

Email from Santa Clara County Public Health Department announcing Castlemont Elementary School as third place winner in the Fifth Annual Bike Rack Decorating Contest.

Letter from Campbell Middle School student, Joseph Hunt regarding Campbell Middle School reorganization.

Letter from City of Santa Clara Mayor, Lisa M. Gillmor to State Superintendent of Public Instruction, Tom Torlakson, requesting the California Board of Education evaluate the merits of a request for a change in property school district boundaries between Campbell Union School District and the Santa Clara Unified School District.

Email from Kim Albrecht to Cindy Nose thanking her for her support and commitment to their family and student.

Association of California School Administrators Education California news article regarding Campbell Middle School Principal, April Mouton.

2. Oral Communications

Minutes: Matthew Tinsley from the Santa Clara County Office of Education, provided information on the Strong Start Initiative and extended an invitation to the district to join the coalition.

10. INFORMATION AND POSSIBLE ACTION ITEMS

1. STRATEGIC PLAN

Minutes: Item 10.1 was tabled until consultant was available.

2. COMMON CORE STATE STANDARDS

1. ADOPTION OF ENGLISH LANGUAGE ARTS AND MATHEMATICS FOR GRADES KINDER - 8TH FOR 2016-2017

Motion Passed: Adopt the English Language Arts instructional materials for use in grades Kinder - 5th and the Math instructional materials for grades 6th - 8th. Passed with a motion by Pablo Beltran and a second by Richard Nguyen.

Yes Pablo Beltran

Absent Danielle Cohen

Yes Thomas Gemetti

Yes Richard Nguyen

Yes Michael Snyder

10.2.1 continued:

Minutes: Director of Instructional Services, Edna Laskin and Campbell Middle School teachers, Amy Pighin, Malia Naeole-Takasato and Vilma Valdez presented an overview of the adoption process for English Language Arts and Math materials for adoption beginning 2016-2017.

3. DISTRICT REORGANIZATION PLAN

Minutes: Superintendent, Eric Andrew, presented an update on the District Reorganization Proposal Plan.

4. LOCAL CONTROL ACCOUNTABILITY PLAN UPDATE: BLACKFORD ELEMENTARY, FOREST HILL ELEMENTARY, ROSEMARY ELEMENTARY AND ROLLING HILLS MIDDLE SCHOOLS

Minutes: Assistant Superintendent of Instructional Services, Whitney Holton, introduced the following principals and assistant principals who presented an update on their Local Control Accountability Plans for the 2015-2016 school year.

Corrine Frese, Jennifer Jasper - Blackford Elementary
Denise Khalid - Forest Hill Elementary
Cynthia Dodd, Kristine Prindle - Rolling Hills Middle

5. INTERVENTION AND OPPORTUNITY PROGRAM (IOP) UPDATE

Minutes: Director of School Services, Rosanna Palomo, presented an update on the Intervention and Opportunity Program (IOP).

6. SPECIAL EDUCATION PROGRAMS UPDATE

Minutes: Director of Special Education, Debbie Baccino; Maggie Spehar, Program Specialist; Amy Issa, Behavior Specialist; Cathy Holley, SDC Preschool Teacher; and Cindy Johnson, Behavior Specialist, presented an update on the Special Education Programs.

11. ACTION ITEMS - CONSENT AGENDA

Motion Passed: Approve the Consent Agenda as follows; Passed with a motion by Pablo Beltran and a second by Michael Snyder.

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

1. RESOLUTION 2015-16-16, CONSTRUCTION OF A NEW BUS SHELTER FOR THE PHOTOVOLTAIC (SOLAR) PANEL PROJECT

Minutes: Adopt Resolution 2015-16-16, Construction of a New Bus Shelter for the Photovoltaic (Solar) Panel Project.

2. AWARD OF BID CAMPBELL MIDDLE SCHOOL LANDSCAPE RENOVATION

Minutes: Award the bid for the Campbell Middle School Landscape Renovation project to Egli Landscaping Contractors, Inc. with the low bid of \$137,918.

3. AWARD OF BID ASPHALT REPAIR, SEALING, AND STRIPING AT MARSHALL LANE, CASTLEMONT, AND LYNHAVEN

Minutes: Award the bid for the asphalt repair, sealing, and striping at Marshall Lane, Castlemont, and Lynhaven schools to Silicon Valley Paving with the low bid of \$82,400.

4. DONATIONS

Minutes: Accept the donations as presented:

\$3,000.00 donated by Mike Hahn/Erin Donovan via Raytheon Corporation to Rolling Hills Middle School to be used for Garden Funds.

\$2,389.50 donated by Village School PTA to Village School to be used for water bottle filler drinking fountain.

\$1,720.00 donated by Village School PTA to Village School to be used for Cooking with Gina teacher hours.

\$9,815.00 donated by Intel Volunteer Grant Program to Campbell Middle School to be used for STEAM and Technology Programs.

5. MINUTES OF REGULAR MEETING APRIL 21, 2016

Minutes: Approve the minutes of the regular meeting of April 21, 2016.

6. EXPENDITURE AND PURCHASE ORDER REPORTS APRIL 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 April 2016
2. Warrant Report for April 2016
3. Purchase Order Report for April 2016

7. AUTHORIZATION TO TRANSFER FUNDS TO U.S. BANK FOR BOND ANTICIPATION NOTES (BAN)

Minutes: Authorize Administration to transfer \$7.5 million to U.S. Bank to pay off the Bond Anticipation notes (BAN) that were issued in 2011.

8. RESOLUTION 2015-16-17 DISPOSITION OF OBSOLETE INSTRUCTIONAL MATERIALS

Minutes: Adopt Resolution 2015-16-17 Disposition of Obsolete Instructional Materials.

9. CAMPBELL UNION SCHOOL DISTRICT CONTRACT PROPOSAL TO CAMPBELL ELEMENTARY TEACHERS ASSOCIATION (CETA) FOR 2016-2017 SCHOOL YEAR

Minutes: Direct the Associate Superintendent to enter into negotiations with the Campbell Elementary Teachers Association regarding Article 8 - Assignments, Reassignments and Transfers, Article 9 - Hours and Days of Employment, Article 10 - Compensation, Article 13 - Partial Contracts, Job Sharing and Part-Time Compensation, Article 14 - Leaves, as well as potential clean up language.

10. PERSONNEL REPORT

Minutes: Approve the Personnel Report as submitted.

11. CAMPBELL ELEMENTARY TEACHERS ASSOCIATION CONTRACT PROPOSAL TO CAMPBELL UNION SCHOOL DISTRICT FOR 2016-2017 SCHOOL YEAR

Minutes: Direct the Associate Superintendent to enter into negotiations with the Campbell Elementary Teachers Association regarding Article 4 - Associations Rights, Article 8 - Assignments, Reassignments and Transfers, Article 9 - Hours and Days of Employment, Article 10 - Compensation, Article 14 - Leaves and Article 17 - Retirement Provisions, as well as the stated topics within their proposal.

**12. RESOLUTION DECLARING MAY 16-20, 2016 CAMPBELL UNION
SCHOOL DISTRICT EMPLOYEE APPRECIATION WEEK –
RESOLUTION 2015-16-20**

Minutes: Adopt Resolution 2015-16-20, Resolution Declaring May 16-20, 2016 as Campbell Union School District Employee Appreciation Week.

12. ACTION ITEMS - REGULAR AGENDA

**1. GOVERNING BOARD MEMBERS ELECTION, NOVEMBER 2016 –
RESOLUTION 2015-16-18, ORDER OF ELECTION, SPECIFICATIONS
OF THE ELECTION ORDER AND CONSOLIDATION REQUEST**

Motion Passed: Adopt Resolution 2015-16-18, Order of Election, Specifications of the Election Order and Consolidation Request. Passed with a motion by Michael Snyder and a second by Pablo Beltran.

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

13. UPCOMING CALENDAR DATES

Minutes: Upcoming Calendar Dates were reviewed.

May 19, 2016	6:00 PM	Special Session
May 24, 2016	5:30 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

14. FUTURE AGENDA ITEMS: FOLLOW-UP FROM PREVIOUS MEETINGS

Minutes: Future Agenda Items were reviewed:

International Baccalaureate (IB) Program - on hold
Parent Education - June 2, 2016
School Safety/Bullying Cyberbullying- June 23, 2016
Instrumental Music - TBD
Arts in Curriculum - TBD
Library/Media Update - June 2, 2016
Middle School Band Funding- June 23, 2016

15. CLOSED SESSION

Minutes: No closed session was held under Item 15.

16. ADJOURNMENT

Minutes: Community member, Al Lowder, addressed the board regarding the Campbell Middle School Reorganization Plan.

The meeting adjourned at 9:53 p.m.

Submitted by:

Eric Andrew, Ed.D., Superintendent

Michael L. Snyder, Clerk