CAMPBELL UNION SCHOOL DISTRICT
155 N. Third Street
Campbell, CA

GOVERNING BOARD MINUTES – REGULAR MEETING
October 29, 2015

Administration Building 155 North Third Street Campbell, CA	**MEETING LOCATION**
Danielle M.S. Cohen, Thomas M. Gemetti, Richard H. Nguyen, Michael L. Snyder, Juliet Tiffany-Morales	**MEMBERS PRESENT**
Eric Andrew, Ed.D., Superintendent James Crawford, Deputy Superintendent, Administrative Services Peg Tushak, Assistant to the Superintendent	**STAFF PRESENT**
Shelly Viramontez, Ed.D., Associate Superintendent, Human Resources Whitney Holton, Assistant Superintendent, Instructional Services	**STAFF ABSENT**

ITEM 1 – CALL TO ORDER

Governing Board President Cohen called the meeting to order at 6:00 P.M.

There were no requests to address the Board on closed session matters.

ITEM 2 – CLOSED SESSION

The Governing Board convened in closed session to discuss the following items:

2.1 Student Discipline and Other Confidential Student Matters (Education Code §48918) – Case #2015-16-01
2.2 Confer with Labor Negotiator Shelly Viramontez re: C.E.T.A. & C.S.E.A. CH 868 Negotiations (Govt. Code §3549.1 & 54957.6)
2.3 Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code §54957)
2.4 Conference with Legal Counsel - Existing Litigation (Govt. Code §54956.9(d)(1)) – Legal Counsel will be available by phone. – Summerhill
2.5 Conference with Legal Counsel - Anticipated Litigation (Govt. Code §54956.9(d)(2)) – Two matters
2.6 Public Employee Performance Evaluation: Superintendent

Closed Session: 6:01 P.M. – 7:03 P.M.

ITEMS 3/4 - REGULAR SESSION/ FLAG SALUTE

The Board reconvened in regular session at 7:03 P.M.
The flag salute was led by Rolling Hills Middle School students, Isabelle Alduino and Audrey Tilney. The students performed "Under The Sea" from the upcoming performance of The Little Mermaid.

ITEM 5 – ADOPT AGENDA

Motion by Synder, second by Nguyen, and carried unanimously to adopt the agenda, as submitted.

ITEM 6 – REPORT OF CLOSED SESSION ACTION

No action was taken in closed session.

ITEM 7 – REPORTS OF BOARD

The Board reported on meetings and district functions they attended on behalf of the District.

ITEM 8 – ACTION ITEM- STUDENT EXPULSION CASE #2015-16-01

Motion by Gemetti, second by Snyder, and carried 5-0-0 to uphold the decision of the Administrative Hearing Panel held on October 14, 2015, that student #2015-16-01 be expelled from the Campbell Union School District through June 8, 2016 and that he is placed in a non-comprehensive school setting and that he must meet all the requirements and conditions of the Plan for Rehabilitation.

5-0-0 Vote:
Ayes: Cohen, Gemetti, Nguyen, Snyder, Tiffany-Morales
Noes: none
Abstain: none

ITEM 9 – REPORTS OF SUPT.

Superintendent Andrew reported on the following topics:

- Saratoga City Council Meeting
- San Jose State Education Summit
- Kaiser Permanent partnering with Employee Wellness Committee
- School Garden Program
- City of Campbell Costume Contest Judge

ITEM 10.1 – WRITTEN COMMUNICATIONS

Superintendent Andrew shared the following written communications:

- Correspondence from Santa Clara County Office of Education regarding Transfer of Territory Denial – Camino Barco.
- Correspondence from OpTerra Energy Services declining to respond with a proposal for the District's recent RFP for solar installations.
- Correspondence from Transgender Law Center regarding use of supplemental materials pertaining to gender identity.

ITEM 10.2 – ORAL COMMUNICATIONS

There were no oral communications.

ITEM 11.1.1 - PUBLIC HEARING/ACTION ITEM

President Cohen opened the public hearing at 7:40 P.M. in order to receive comments from the public regarding the Educator Effectiveness Funds Plan and Budget.

There being no comments, President Cohen declared the public hearing closed at 7:41 P.M.

Motion by Snyder, second by Nguyen and carried unanimously to approve the Educator Effectiveness Funds Plan and Budget.	**ITEM 11.1.2 - EDUCATOR EFFECTIVENESS FUNDS PLAN AND BUDGET**
California School Boards Association Governance Technology Specialist, Leticia Sisneros presented Agenda*Online* services via webinar.	**ITEM 12.1 – AGENDA ONLINE**
Superintendent Andrew opened a discussion on communication of board meeting items to various stakeholders. An example from Moreland School District was presented. Board members requested samples of types of communications.	**ITEM 12.2 – BOARD MEETING COMMUNICATIONS**
Superintendent Andrew presented summary results from District Leadership Team meeting on October 19, 2015 regarding areas of focus.	**ITEM 12.3 – STRATEGIC PLAN**
Superintendent Andrew presented the iReady Calendar for 2015-2016.	**ITEM 12.4 – COMMON CORE UPDATE**
Deputy Superintendent, James Crawford, presented the Developer Fee Report.	**ITEM 12.5 – DEVELOPER FEE REPORT**
Motion by Gemetti, second by Tiffany-Morales, and carried unanimously to approve consent agenda items as follows:	**ITEM 13 CONSENT AGENDA**
Approve the minutes of the regular meeting of October 1, 2015.	**ITEM 13.1 – MINUTES OF REGULAR MEETING, OCTOBER 1, 2015**
Approve the minutes of the special study session of September 29, 2015.	**ITEM 13.2 – MINUTES OF SPECIAL STUDY SESSION, SEPTEMBER 29, 2015**
Approve the Personnel Report and Addendum as submitted.	**ITEM 13.3 – PERSONNEL REPORT**
Accept the following donations: • $9,805.00 donated by Intel Volunteer Grant Program to Campbell Middle School to be used for STEAM supplies and research into Intel Program "Shine for Girls" which integrates math and dance in an after school setting. • $672.00 donated by Lifetouch National School Studios to Castlemont Elementary School to be used for classroom supplies.	**ITEM 13.4 - DONATIONS**

Donations (continued):

- $10,500.00 donated by Marshall Lane Elementary School PTA to Marshall Lane Elementary School to be used for school general supplies.
- $124,267.68 donated by Marshall Lane Elementary School PTA to benefit the instructional program at Marshall Lane Elementary School.
- $400.00 donated by Silicon Valley Community Foundation to Castlemont Elementary School to be used for classroom supplies.

ITEM 13.4 (continued)

Adopt Resolution 2015-16-11, Disposition of Surplus Property.

ITEM 13.5 – RESOLUTION 2015-16-11, DISPOSITION OF SURPLUS PROPERTY

Authorize Administration to piggyback on Merced City School District's bid with PCM-G to purchase Chromebooks and carts in an amount estimated at $464,405.33.

ITEM 13.6 – AUTHORIZATION TO PURCHASE CHROMEBOOKS

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 September 2015
2) Warrant Report for September 2015
3) Purchase Order Report for September 2015

ITEM 13.7 – EXPENDITURE AND PURCHASE ORDER REPORTS – SEPTEMBER 2015

Approve the Quarterly Report on Williams Uniform Complaints during the July 1 through September 30, 2015 quarter.

ITEM 13.8 – INSTRUCTIONAL MATERIALS – WILLIAMS UNIFORM COMPLAINT QUARTERLY REPORT

Approve the participation of the fifth grade students from Village Elementary School and the sixth grade students from Campbell Middle School and Monroe Middle School to the Walden West Outdoor Science Camp Program in Saratoga, CA.

ITEM 13.9 – OVERNIGHT FIELD TRIP REQUEST: OUTDOOR SCIENCE PROGRAMS – CAMPBELL MIDDLE SCHOOL, MONROE MIDDLE SCHOOL AND VILLAGE ELEMENTARY SCHOOL

Authorize Administration to purchase classroom furniture from Virco through a piggyback bid from US Communities, a national joint purchasing alliance, in an amount estimated at $137,464.84.

ITEM 13.10 – AUTHORIZATION TO PURCHASE CLASSROOM FURNITURE FOR CAMPBELLCARE AND PRESCHOOL

ITEM 13.11 – CONTRACT AND RESOLUTION 2015-16-10, AMENDED GENERAL CHILDCARE AND DEVELOPMENT PROGRAM CONTRACT AND AUTHORIZED AGREEMENT SIGNATORY AND FISCAL AGENT

Approve the amended General Childcare and Development Program contract between the State of California and CUSD, and adopt Resolution 2015-16-10, naming Eric Andrew and James Crawford as authorized to sign contract documents pertaining to the General Childcare and Development Program (CCTR-5267) for the 2015-2016 school year.

ITEM 13.12 – AGREEMENT BETWEEN DISTRICT AND ALPHA VISTA FOR THE 2015-2016 SCHOOL YEAR

Approve Agreement between CUSD and Alpha Vista for the 2015-2016 school year.

ITEM 14 – ACTION ITEMS – REGULAR AGENDA

The following regular items were presented to the Board:

ITEM 14.1 – AWARD OF BID – CLASSROOM LINEAR FLUORESCENT LIGHTING RETROFIT PROJECT AT CASTLEMONT SCHOOL AND LYNHAVEN SCHOOL

Motion by Tiffany-Morales, second by Snyder and carried unanimously to award the bid for the Classroom Linear Fluorescent Lighting Retrofit Project at Castlemont School and Lynhaven School to Ibarra Wiring Systems, Inc. with the low bid of $146,500.00.

ITEM 14.2 – AUTHORIZATION TO PIGGYBACK ON BIGGS UNIFIED SCHOOL DISTRICT'S BID WITH AMERICAN MODULAR SYSTEMS FOR THE CONSTRUCTION OF A NEW MODULAR AT SHERMAN OAKS

Motion by Gemetti, second by Nguyen and carried unanimously to authorize Administration to piggyback on the Biggs Unified School District's bid with American Modular Systems (AMS) for the construction of a new modular library at Sherman Oaks.

ITEM 15 – UPCOMING CALENDAR DATES

Upcoming calendar dates were reviewed.

~~October~~	~~15, 2015~~	~~6:00 P.M.~~	~~Special Session~~
October	29, 2015	7:00 P.M.	Regular Session
November	2, 2015	6:00 P.M.	Special Session (rescheduled from October 15)
November	9, 2015	6:00 P.M.	Special Session
November	19, 2015	7:00 P.M.	Regular Session
December	10, 2015	7:00 P.M.	Regular Session

ITEM 16 – FUTURE AGENDA ITEMS: FOLLOW-UP FROM PREVIOUS MEETINGS

Future agenda items were noted:

- International Baccalaureate (IB) Program
- Parent Education/Common Core
- School Safety Update
- Facility Funding and Project Update
- Bilingual/Biliterate Pathway
- Intervention and Opportunities Program (IOP) Update
- Beginning Teacher Support and Assessment (BTSA) Update
- Agenda On-line
- Instrumental Music

ITEM 17 – CLOSED SESSION

President Cohen announced that the Board would reconvene in closed session upon adjournment of the regular session in order to review items listed under agenda Item #2.

Closed Session: 9:32 P.M. – 10:15 P.M.

ITEM 18- ADJOURNMENT

The meeting was adjourned at 10:15 p.m.

Submitted by:

Eric Andrew, Ed.D., Superintendent

Michael L. Snyder, Clerk

Attachments:

1) Resolution 2015-16-10, Authorized Agreement Signatory And Fiscal Agent
2) Resolution 2015-16-11, Disposition of Surplus Property.