

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

GOVERNING BOARD MINUTES – REGULAR MEETING
August 20, 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
Shelly Viramontez, Ed.D., Associate Superintendent, Human Resources
Whitney Holton, Assistant Superintendent, Instructional Services
Peg Tushak, Assistant to the Superintendent

**STAFF
PRESENT**

Governing Board President Cohen called the meeting to order at
6:02 P.M.

**ITEM 1 –
CALL TO ORDER**

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

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

**ITEM 2 –
CLOSED SESSION**

- 2.1 Public Employee Discipline/Dismissal/Release/Complaint
(Govt. Code §54957)
- 2.2 Conference with Legal Counsel - Existing Litigation (Govt.
Code §54956.9(d)(1)) – Legal Counsel will be available by
phone. – (Summerhill)
- 2.3 Conference with Legal Counsel - Anticipated Litigation
(Govt. Code §54956.9(d)(2)) - Two matters
- 2.4 Public Employee Performance Evaluation: Superintendent

Closed Session: 6:03 P.M. – 7:05 P.M.

The Board reconvened in regular session at 7:05 P.M., followed by the
flag salute.

**ITEMS 3/4 -
REGULAR SESSION/
FLAG SALUTE**

Motion by Gemetti, second by Snyder, and carried unanimously to adopt
the agenda, as submitted.

**ITEM 5 –
ADOPT AGENDA**

No action was taken in closed session.

**ITEM 6 –
REPORT OF CLOSED
SESSION
ACTION**

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

**ITEM 7 –
REPORTS OF BOARD**

Superintendent Andrew reported on the following topics:

**ITEM 8 –
REPORTS OF SUPT.**

- First Day of School
- Gates Grant - \$200,000 for Partner Districts

Meetings attended:

- Home Church Back To School Luncheon at Rosemary Elementary
- New Employee Onboarding
- National Night Out - Hamann Park
- Bethel Church Backpack Giveaway
- Shir Hadash Congregation – Volunteers for Project Cornerstone Readers

Superintendent Andrew shared the following written communications:

**ITEM 9.1 –
WRITTEN
COMMUNICATIONS**

- Letter of confirmation from CSBA notifying CUSD that application for the Golden Bell Award has been received.
- California School Boards Association call for nominations for Directors-at-Large African American, American Indian and County.
- Update on CAASPP Annual Release of Assessment Results. CDE will launch a new website to publicly release the CAASPP results in September.
- US Department of Education letter declining request by the CDE for a waiver of the provisions of section 1116(e) of the Elementary and Secondary Education Act (ESEA) requirement regarding supplemental educational services (SES).

Ms. Fidela Guadarrama and Ms. Susan Price-Jeng, members of the community, thanked Superintendent Andrew and the Campbell Union School District Governing Board members for the KaBOOM community playground located at Sherman Oaks Elementary School.

**ITEM 9.2 –
ORAL
COMMUNICATIONS**

President Cohen opened the public hearing at 7:30 P.M. in order to receive comments from the public regarding the Certification of Sufficiency of Instructional Materials.

**ITEM 10.1.1 –
PUBLIC HEARING:
RESOLUTION
2015-16-04
CERTIFICATION OF
SUFFICIENCY OF
INSTRUCTIONAL
MATERIALS**

There being no comments, President Cohen declared the public hearing closed at 7:31 P.M.

Motion by Nguyen, second by Snyder, and carried unanimously to adopt Resolution 2015-16-04 Certification of Sufficiency of Instructional Materials.

**ITEM 10.1.2 –
RESOLUTION
2015-16-04
CERTIFICATION OF
SUFFICIENCY OF
INSTRUCTIONAL
MATERIALS**

Superintendent Andrew provided an update to the Board on the District's Strategic Plan.

**ITEM 11.1 –
STRATEGIC PLAN**

Director of Student Services Rosanna Palomo, presented Suspension and Expulsion Data for the 2014-2015 school year.

**ITEM 11.2 –
CUSD SUSPENSION
AND EXPULSION
DATA REPORT**

Assistant Superintendent of Instructional Services Whitney Holton, provided an update to the Board on the implementation of the Common Core State Standards.

**ITEM 11.3 –
COMMON CORE
STANDARDS**

Item 12.8 was removed from the consent agenda to be acted upon separately.

**ITEM 12
CONSENT AGENDA**

Motion by Snyder, second by Gemetti, and carried unanimously to approve consent agenda items as follows:

Approve the agreement between the District and Fagen Friedman & Fulfrost LLP for Special Education and Student Discipline Legal Services for 2015-16.

**ITEM 12.1 –
AGREEMENT
BETWEEN
CAMPBELL UNION
SCHOOL DISTRICT
AND FAGEN
FRIEDMAN &
FULFROST FOR
SPECIAL
EDUCATION LEGAL
SERVICES FOR
2015-16**

Approve the agreement between the District and Rhythm and Moves, Inc. for the 2015-16 school year.

**ITEM 12.2 –
AGREEMENT
BETWEEN DISTRICT
AND RHYTHM AND
MOVES, INC. FOR
THE 2015-2016
SCHOOL YEAR**

Approve the submission of an application to the Commission on Teaching Credentialing for a Provisional Internship Permit for Vilma Valdez.

**ITEM 12.3 –
APPLICATION TO
THE COMMISSION
ON TEACHER
CREDENTIALING
FOR A PROVISIONAL
INTERNSHIP PERMIT**

Authorize the open purchase order in the amount of \$150,000.00 to purchase the Eureka Math workbooks for the 2015-16 school year.

**ITEM 12.4 –
AUTHORIZATION TO
PURCHASE
COMMON CORE
MATH WORKBOOKS
THROUGH FEDEX
OFFICE FOR**

**DISTRICT WIDE
COMMON CORE
MATH
IMPLEMENTATION**

Authorize the purchase of the iReady site licenses through Curriculum and Associates for the amount of \$187,000.00.

**ITEM 12.5 –
AUTHORIZATION TO
PURCHASE IREADY
SITE LICENSES**

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

**ITEM 12.6 –
INSTRUCTIONAL
MATERIALS –
WILLIAMS UNIFORM
COMPLAINT
QUARTERLY
REPORT**

Approve the request for approximately fifty-six students from Sherman Oaks Elementary School to participate in an overnight fieldtrip to YMCA of the Redwoods, Camp Campbell Outdoor Science Program, in Boulder Creek from November 17-20, 2015

**ITEM 12.7 –
OVERNIGHT FIELD
TRIP REQUEST:
SHERMAN OAKS
ELEMENTARY
SCHOOL**

Due to a conflict of interest for Juliet Tiffany-Morales, Item 12.8 was removed from the consent agenda to be acted upon separately.

**ITEM 12.8 –
DONATIONS**

Motion by Snyder, second by Nguyen and carried 4-0-1 to accept the following donations:

- \$6,038.60 donated by Village School PTA to purchase Chromebook computers for third grade at Village School;
- \$12,643.62 donated by Village School PTA to benefit the Art, Music and Poetry program at Village School;
- \$3,889.00 donated by Friends of Campbell Union School District to Campbell Union School District;
- 17 Chromebook laptops, 15 headphone sets, 18 wireless mice and 19 Bluetooth USB adaptors (approximate value of \$3,000) donated by SRI Education to benefit the Campbell Union School District Pre-School program.

4-0-1 Vote:

Ayes: Cohen, Gemetti, Nguyen, Snyder

Noes:none

Abstain: Tiffany-Morales

The following regular agenda action items were presented to the Board:

**ITEM 13 –
ACTION ITEMS-
REGULAR AGENDA**

Motion by Tiffany-Morales, second by Snyder, and carried 4-0-1 to approve the minutes of the regular meeting of July 15, 2015

**ITEM 13.1 –
MINUTES OF**

4-0-1 Vote:

Ayes: Cohen, Gemetti, Snyder, Tiffany-Morales

Noes:none

Abstain: Nguyen

Motion by Tiffany-Morales, second by Snyder, and carried 4-0-1 to approve the minutes of the special meeting of July 15, 2015

4-0-1 Vote:

Ayes: Cohen, Gemetti, -Snyder, Tiffany-Morales

Noes:none

Abstain: Nguyen

Motion by Gemetti, second by Snyder, and carried unanimously to approve the Personnel Report and Addendum as submitted.

Motion by Tiffany-Morales, second by Snyder and carried unanimously to extend the contract agreements of the Superintendent, Deputy Superintendent – Administrative Services, Associate Superintendent – Human Resources, Response to Instruction and Intervention (RtI²) Program Specialist – Senior Trainer, with recommended changes to the Deputy Superintendent –Administrative Services, for one additional year until June 2018

Motion by Snyder, second by Tiffany-Morales, and carried unanimously to approve the contract agreement of the Assistant Superintendent, Instructional Services, commencing on August 3, 2015 and ending on June 30, 2018.

Motion by Snyder, second by Nguyen, and carried unanimously to 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 June 2015
- 2) Warrant Report for June 2015
- 3) Purchase Order Report for June 2015

**REGULAR MEETING
JULY 15, 2015**

**ITEM 13.2 –
MINUTES OF
SPECIAL MEETING
JULY 15, 2015**

**ITEM 13.3 –
PERSONNEL
REPORT**

**ITEM 13.4 –
EXTENSION OF
CONTRACT
AGREEMENTS:
SUPERINTENDENT,
DEPUTY
SUPERINTENDENT –
ADMINISTRATIVE
SERVICES,
ASSOCIATE
SUPERINTENDENT –
HUMAN
RESOURCES,
RESPONSE TO
INSTRUCTION AND
INTERVENTION (RTI²)
PROGRAM
SPECIALIST –
SENIOR TRAINER**

**ITEM 13.5 –
CONTRACT
AGREEMENT:
ASSISTANT
SUPERINTENDENT,
INSTRUCTIONAL
SERVICES**

**ITEM 13.6 –
EXPENDITURE AND
PURCHASE ORDER
REPORTS – JUNE
2015**

Motion by Gemetti, second by Nguyen, and carried unanimously to ratify the General Fund and Building Funds Expenditure Reports and the Purchase Order contracts that were issued during the periods listed:

**ITEM 13.7 –
EXPENDITURE AND
PURCHASE ORDER
REPORTS – JULY
2015**

- 1) Payroll Report for July 2015
- 2) Warrant Report for July 2015
- 3) Purchase Order Report for July 2015

Motion by Tiffany-Morales, second by Nguyen, and carried unanimously to approve the Board Subcommittee assignments for the remainder of 2015.

**ITEM 13.8 –
GOVERNING BOARD
SUBCOMMITTEE
ASSIGNMENTS**

Upcoming calendar dates were reviewed.

**ITEM 14 –
UPCOMING
CALENDAR DATES**

September 17, 2015	7:00 P.M.	Regular Session
September 29, 2015	8:30 A.M.	Special Session
October 1, 2015	7:00 P.M.	Regular Session
October 29, 2015	7:00 P.M.	Regular Session
November 19, 2015	7:00 P.M.	Regular Session
December 10, 2015	7:00 P.M.	Regular Session

Future agenda items were noted:

**ITEM 15 –
FUTURE AGENDA
ITEMS:
FOLLOW-UP
FROM PREVIOUS
MEETINGS**

- 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
- iReady
- Agenda On-line
- Instrumental Music
- Afterschool Opportunities at Middle School

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.

**ITEM 16 –
CLOSED SESSION**

Closed Session: 9:20 P.M. – 11:00 P.M.

No action was taken in closed session.

**REPORT OF ACTION
TAKEN IN CLOSED
SESSION**

The meeting was adjourned at 11:00 p.m.

**ITEM 17-
ADJOURNMENT**

Submitted by:

Michael Snyder, Clerk

Attachments:

- 1) Resolution 2015-16-04, Certification of Sufficiency of Instructional Materials