

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

GOVERNING BOARD MINUTES – REGULAR MEETING
June 4, 2015

Administration Building
155 North Third Street
Campbell, CA

**MEETING
LOCATION**

Danielle M.S. Cohen, Julie Constant, Thomas M. Gemetti,
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
Elizabeth Wolfe, Assistant Superintendent, Instructional Services
Ruth Smith, Assistant to the Superintendent

**STAFF
PRESENT**

Governing Board President Cohen called the meeting to order at
6:00 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 Confer with Labor Negotiator Shelly Viramontez re: C.E.T.A. &
C.S.E.A. CH 868 Negotiations (Govt. Code §3549.1 & 54957.6)
- 2.2 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)) – One matter
- 2.4 Public Employee Performance Evaluation: Superintendent

Closed Session: 6:00 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 Constant, second by Gemetti, and carried unanimously to adopt
the agenda, with one change – Move Item 11.1 to follow Item 9.2.

**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:

Meetings/Events Attended:

- Santa Clara County Office of Education’s Celebration of Classified Employees of the year;
- City of Campbell State of the City Event

**ITEM 8 –
REPORTS OF SUPT.**

The Board expressed their appreciation for all of the volunteers who supported the “Yes on Measure B” parcel tax campaign, and recognized members of the campaign committee and community for their support.

**ITEM 9 –
SPECIAL
RECOGNITION**

CO-CHAIRS OF “YES ON MEASURE B” CAMPAIGN COMMITTEE:

Sergio Lopez
Caroline Villalta

EMPLOYEE BENEFITS SERVICES (EBS) for the use of their offices for phone banking:

Estella Barckley
Al Riordan

Student artists were presented to the Governing Board for special recognition of their achievements.

CAMPBELL UNION SCHOOL DISTRICT STUDENT ART GALLERY –
BEST OF CLASS AWARD WINNERS:

Castlemont: Elina Pournadi-Shehni
Lynhaven: Maria Gomez
Village: Amelia Chu

Item 11.1 was moved to follow Item 9.2

Sixth grade students from Campbell Middle School (CMS), along with their teacher Amy Quick, presented information to the Board about single-use and multi-use plastics, their effect on the environment, and the benefits of water refill stations at schools.

**ITEM 11.1 –
CMS: PLASTIC
CONSUMPTION**

President Cohen declared a recess at 7:57 P.M. and invited members of the audience to join the Board in a reception to celebrate the achievements of the award winners and volunteers.

**RECESS/
RECONVENE**

Recess: 7:57 P.M. Reconvene: 8:12 P.M.

Superintendent Andrew shared the following written communications with the Board:

- Notice of Public Hearing from the Santa Clara County Office of Education regarding a proposed transfer of property from the Campbell Union and Campbell Union High School Districts to the Saratoga and Los Gatos-Saratoga Joint Union High School Districts;
- Certificate of Election Results from the Registrar of Voters of Santa Clara for the Measure B Special Mail Ballot Election, held on May 5, 2015;
- Measure B Parcel Tax Senior Exemption Post Card mailing.

**ITEM 10.1 –
WRITTEN
COMMUNICATIONS**

There were no oral communications.

**ITEM 10.2 –
ORAL
COMMUNICATIONS**

The following information items were presented:

**ITEM 11 –
INFORMATION
ITEMS**

Item 11.1 was moved to follow Item 9.2

ITEM 11.1

Measure G Citizens' Oversight Committee Member Michael Rich presented the committee's annual report.

**ITEM 11.2 –
ANNUAL REPORT:
MEASURE G
CITIZENS'
OVERSIGHT
COMMITTEE**

The Superintendent updated the Board on the status of the District's Strategic Plan.

**ITEM 11.3 –
STRATEGIC PLAN**

Chrissie Stevenson and Tim Hyer presented information on the District's green cleaning plan.

**ITEM 11.4 –
GREEN CLEANING**

Chrissie Stevenson and Tim Hyer presented information on the District's bus routes.

**ITEM 11.5 –
TRANSPORTATION
ROUTES**

Chris Izor and Trevor Walker updated the Board on Campbell Union School District's implementation of technology for students and staff.

**ITEM 11.6 –
DISTRICT
TECHNOLOGY
UPDATE**

The Governing Board reviewed the proposed revised Board Policies and Administrative Regulations as presented for a first reading. No action required.

**ITEM 11.7 –
POLICY UPDATES -
FIRST READING**

1. BP 3280 – Sale or Lease of District-Owned Real Property
2. AR 3460 – Financial Reports and Accountability
3. BP 3513.3 – Tobacco-Free Schools
4. BP 3515 – Campus Security
5. BP 3520 – Towing Vehicles from School Property
6. E 4112.9/4212.9/4312.9 – Employee Notifications
7. AR 4117.14/4317.14 – Postretirement Employment
8. AR 4117.7 – Employment Status Reports
9. BP 5131.2 – Bullying
10. BP 5131.62 – Tobacco
11. BP/AR 5144 – Discipline
12. BP/AR 5144.1 – Suspension and Expulsion/Due Process
13. BP 5147 – Dropout Prevention
14. BP 6142.92 – Mathematics Instruction
15. BP/AR 6151 – Class Size
16. BP 6162.5 – Student Assessment
17. BP 6162.54 – Test Integrity/Test Preparation
18. BP/AR 6172 – Gifted and Talented Student Program
19. E 9323.2 – Actions by the Board

The Assistant Superintendent of Instructional Services presented an overview of the proposed Campbell Union School District (CUSD) 2015-16 through 2017-18 Local Control Accountability Plan (LCAP).

**ITEM 12.1.1 –
PUBLIC HEARING:
CUSD LCAP
PROPOSAL FOR
THE 2015-16
THROUGH 2017-18
SCHOOL YEARS.**

President Cohen opened the public hearing at 9:52 P.M. in order to receive community input on the Campbell Union School District (CUSD) 2015-16 through 2017-18 Local Control Accountability Plan (LCAP).

CSEA Chapter 868 President David Penstone requested a simplified version of the LCAP to make it more understandable and facilitate public discussion.

There being no further comments, President Cohen closed the public hearing at 9:55 P.M.

The Assistant Superintendent of Instructional Services presented an overview of the proposed Campbell Union School District (CUSD) 2015-16 through 2017-18 Dependent Conversion Charter Schools Local Control Accountability Plans (LCAP): Blackford Elementary School, Capri Elementary School, Castlemont Elementary School, Forest Hill Elementary School, Lynhaven Elementary School, Marshall Lane Elementary School, Monroe Middle School, Rolling Hills Middle School, Rosemary Elementary School, Sherman Oaks Elementary School and Village Elementary School.

**ITEM 12.1.2 –
PUBLIC HEARING:
CUSD DEPENDENT
CONVERSION
CHARTER
SCHOOLS LCAP
PROPOSALS FOR
THE 2015-16
THROUGH 2017-18
SCHOOL YEARS.**

President Cohen opened the public hearing at 9:56 P.M. in order to receive community input on the Campbell Union School District (CUSD) 2015-16 through 2017-18 Dependent Conversion Charter Schools Local Control Accountability Plans (LCAP).

There being no comments, President Cohen closed the public hearing at 9:57 P.M.

Director of Business Services Jackie Chen presented an overview of the proposed 2015-16 Budget.

**ITEM 12.2 –
PUBLIC HEARING:
2015-16 BUDGET**

President Cohen opened the public hearing at 10:19 P.M. in order to receive community input on the proposed 2015-16 Campbell Union School District Budget.

CSEA Chapter 868 President David Penstone commented on employee compensation.

There being no further comments, President Cohen closed the public hearing at 10:20 P.M.

No items were removed from the consent agenda to be acted upon separately.

**ITEM 13 –
CONSENT AGENDA**

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

Approve the minutes of the regular meeting of May 14, 2015.

**ITEM 13.1 –
MINUTES OF
REGULAR MEETING,
MAY 14, 2015**

Approve the Personnel Report as submitted. (This report is available for review in the official minutes in the Superintendent's office.)

**ITEM 13.2 –
PERSONNEL
REPORT**

Accept the following donations:

**ITEM 13.3 –
DONATIONS**

- \$7,044.19 donated by Village School PTA to support the Art and Music programs at Village School;
- \$3,180.90 donated by Village School PTA to support the Art and Music programs at Village School.

Adopt Resolution 2014-15-33, Resolution to Join Schools Excess Liability Fund (SELF).

**ITEM 13.4 –
RESOLUTION
2014-15-33 TO JOIN
SELF**

Adopt Resolution 2014-15-34, GASB 54 Committed Reserve Funds.

**ITEM 13.5 –
RESOLUTION
2014-15-34, GASB 54
COMMITTED
RESERVE FUNDS**

Receive CSEA Chapter 868 contract proposal for the 2015-2016 school year to open negotiations on Article 3 – Association Rights, Article 4 – Compensation, Article 5 – Health and Welfare Benefits, Article 10 – Leaves;

**ITEM 13.6 –
CSEA CHAPTER 868
“SUNSHINE”
PROPOSAL FOR
THE 2015-2016
SCHOOL YEAR**

direct the Superintendent to make the proposal available for public review and reaction as prescribed by law; and

schedule a public hearing on June 25, 2015, for the purpose of receiving public response to the contract proposal.

Ratify the collective agreement between CETA and the District, effective July 1, 2015; and authorize the Superintendent to sign the Agreement on behalf of the District when ratified.

**ITEM 13.7 –
POTENTIAL
RATIFICATION OF
AGREEMENT
BETWEEN CETA
AND CUSD**

Motion by Gemetti, second by Cohen, and carried 3-2-0 to accept with regret, the resignation of Board Member Julie Constant, effective end of business day July 14, 2015.

**ITEM 14.1.1 –
GOVERNING BOARD
RESIGNATION**

Ayes: Constant, Cohen, Gemetti

Noes: Snyder, Tiffany-Morales

Abstain: None

Motion by Gemetti, second by Snyder, carried unanimously to fill the vacant Board seat by provisional appointment.

**ITEM 14.1.2 –
PROCESS TO FILL
VACANT SEAT**

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Upcoming calendar dates were reviewed.

June 25, 2015	7:00 P.M.	Regular Session
July 16, 2015	7:00 P.M.	Regular Session
August 20, 2015	7:00 P.M.	Regular Session
September 17, 2015	7:00 P.M.	Regular Session
September 29, 2015	8:30 A.M.	Special Session

**ITEM 15 –
UPCOMING
CALENDAR DATES**

Future agenda items were noted:

- Campbell Middle School Block Schedule Update
- 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

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

No closed session was held under Item 17.

**ITEM 17 –
CLOSED SESSION**

The meeting was adjourned at 10:33 P.M.

**ITEM 18 –
ADJOURNMENT**

Submitted by:

Eric Andrew, Ed.D., Superintendent

Thomas M. Gemetti, Clerk

Attachments:

- 1) Resolution 2014-15-33, to join Schools Excess Liability Fund (SELF);
- 2) Resolution 2014-15-34, GASB 54 Committed Reserve Funds.