

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

GOVERNING BOARD MINUTES – REGULAR MEETING
November 13, 2014

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 Vice 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 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 Liability Claims (Govt. Code §54956.95) one case – (Torales)
- 2.4 Public Employee Performance Evaluation: Superintendent

Closed Session: 6:00 P.M. – 7:00 P.M.

Board Member Tiffany-Morales joined the meeting at 6:10 P.M.
Board Member Gemetti joined the meeting at 6:50 P.M.

**ARRIVAL OF
BOARD MEMBERS**

The Board reconvened in regular session at 7:00 P.M., followed by the flag
salute.

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

Motion by Cohen, second by Snyder, and carried unanimously to adopt
agenda with changes; move items 10.5 and 10.7 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

ITEM 7 –

behalf of the District.

Superintendent Andrew shared:

- correspondence from the Santa Clara County Office of Education notifying districts that an election will not be held this year to fill the open seats on the County Committee on School District Organization because only one candidate for each open seat filed for the election;
- correspondence from the Santa Clara County Office of Education notifying districts of two openings on the County Committee on School District Organization, Supervisorial Districts 1 & 2;
- correspondence from the California School Boards Association (CSBA) regarding CSBA Delegate Assembly nominations.

Oral communications:

- Sherman Oaks parent Susan Gossenberger addressed the Board regarding parent training;
- Campbell Middle School (CMS) Principal April Mouton addressed the Board regarding CMS's new school newspaper, El Perro News;
- CMS Teacher Carrie Tibbs addressed the Board regarding solar energy, under Item 11.1.

The following information and possible action items were presented:

Director of Extensions Annemarie Murphy, and Home School Teacher Sharon Martin presented an update on the district's Home School program.

Assistant Superintendent Wolfe updated the Board on CUSD's implementation of the Common Core State Standards.

Items 10.5 and 10.7 were removed from the Consent Agenda to follow Item 9.2

Motion by Constant, second by Gemetti, and carried unanimously to adopt Resolution 2014-15-16, Resolution to Transfer Funds. (Attachment #1)

Motion by Gemetti, second by Snyder, and carried unanimously to approve a payment transfer to CalPERS California Employers Retiree Benefit Trust Fund (CERBT) in the amount of \$400,000.00.

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

REPORTS OF BOARD

ITEM 8.1 – WRITTEN COMMUNICATIONS

ITEM 8.2 – ORAL COMMUNICATIONS

ITEM 9 – INFORMATION AND POSSIBLE ACTION ITEMS

ITEM 9.1 – HOME SCHOOL PROGRAM UPDATE

ITEM 9.2 – COMMON CORE STATE STANDARDS

ITEM 10.5 – RESOLUTION 2014-15-16, RESOLUTION TO TRANSFER FUNDS

ITEM 10.7 – AUTHORIZATION TO DISTRIBUTE FUNDS TO CALPERS CERBT

ITEM 10 – CONSENT AGENDA

Approve the minutes of the regular meeting of November 13, 2014.

**ITEM 10.1 –
MINUTES OF
REGULAR MEETING,
NOV. 13, 2014**

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

**ITEM 10.2 –
PERSONNEL
REPORT**

Accept the following donations:

- \$1,000.00 donated by Jill Thorp to benefit the instructional program at Rolling Hills Middle School;
- \$500.00 donated by Philanthropic Ventures Foundation to benefit the preschool program at Sherman Oaks Elementary School;
- Children's books valued at approximately \$18,000.00, and bookshelves valued at approximately \$1,500.00, donated by Bethel Church to benefit Castlemont Elementary School and Rosemary Elementary School.

**ITEM 10.3 –
DONATIONS**

Approve the General Fund and Building Funds Expenditure Report as follows:

- 1) Payroll Report for October 2014
- 2) Warrant Report for October 2014
- 3) Purchase Order Report for October 2014

**ITEM 10.4 –
EXPENDITURE AND
PURCHASE ORDER
REPORTS
OCTOBER 2014**

Item 10.5 was removed from the Consent Agenda to follow Item 9.2

ITEM 10.5

Adopt Resolution 2014-15-17, Reduction of Vacant Classified Position. (Attachment #2)

**ITEM 10.6 –
RESOLUTION
2014-15-17,
REDUCTION OF
VACANT
CLASSIFIED
POSITION**

Item 10.7 was removed from the Consent Agenda to follow Item 9.2

ITEM 10.7

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

**ITEM 11 –
ACTION ITEMS –
REGULAR AGENDA**

Motion by Cohen, second by Gemetti, and carried unanimously to approve Energy Conservation Assistance Act Loan Agreement for Blackford Elementary (Charter), Campbell Middle and the Corporation Yard, Capri Elementary (Charter) and Village Elementary (Charter), Castlemont Elementary (Charter), Forest Hill Elementary (Charter), Lynhaven Elementary (Charter), Marshall Lane Elementary (Charter), Monroe Middle (Charter), Rolling Hills Middle (Charter), Rosemary Elementary (Charter), and Sherman Oaks Elementary (Charter) Schools.

**ITEM 11.1 –
ENERGY
CONSERVATION
ASSISTANCE ACT
LOAN AGREEMENT**

Superintendent Andrew reported on the following topics:

ITEM 12 –

Meetings/Functions attended:

- Preliminary Parent Engagement meeting;
- World Language meeting.

Upcoming meeting dates were reviewed:

December 18 – Organizational Meeting

Meeting dates for 2015 will be determined at the December 18, 2014 organizational meeting.

Future agenda items were noted:

- Campbell Middle School Block Schedule Update
- iReady Update
- International Baccalaureate (IB) Program
- Smarter Balanced Assessment Update
- Parent Education/Common Core
- School Safety Update

No closed session was held under item 15.

The meeting was adjourned at 8:46 P.M.

Submitted by:

Eric Andrew, Ed.D., Superintendent

Julie Constant, Clerk

Attachments:

- 1) Resolution 2014-15-16, Resolution to Transfer Funds;
- 2) Resolution 2014-15-17, Reduction of Classified Services.

REPORTS OF SUPT.

**ITEM 13 –
UPCOMING
CALENDAR DATES**

**ITEM 14 –
FUTURE AGENDA
ITEMS:
FOLLOW-UP
FROM PREVIOUS
MEETINGS**

**ITEM 15 –
CLOSED SESSION**

**ITEM 16 –
ADJOURNMENT**