

CAMPBELL UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
Minutes – February 2, 2006

1. OPEN SESSION

1A. Call to Order

The regular meeting of the Board of Trustees of the Campbell Union High School District was called to order at 4:30 PM in the Board Room of the district office by D. Gordon, Board Clerk.

1B. Roll Call

Roll call indicated the following present:

Board Members:

Margie Mitchell, President (Absent)

Diane Gordon, Clerk

Timothy Hegstrom, Member

Pam Parker, Member

George St. Clair, Member

Caroline Ogawa, Student Board Rep.

Karyn Fujii, Alternate Student Board Rep.

Administration:

Rhonda Farber, Superintendent

Raymond Cutten, Assistant Supt. Human Resources

Patrick Gaffney, Assistant Supt. Business

Patti Gregory, Assistant Supt. Curriculum & Instruction

John Nolen, Director Support Services

Terry Peluso, Director Student Assessment

Gaylene Hinkle, Administrative Assistant

Rita Matthews, Prospect High School Principal

Vince Nicoletta, CHSTA Representative

Lydia Gauweiler, CSEA Representative

1C. Adopt Closed Session Agenda

It was moved by G. St. Clair, seconded by P. Parker, that the Closed Session Agenda be adopted as presented. The motion passed unanimously.

1D. Identify Closed Session Items

D. Gordon identified items to be covered in closed session.

1E. Adjourn to Closed Session

The Board adjourned into closed session at 4:32 PM and discussed the items listed below.

2. CLOSED SESSION

2A. Expulsion Case 6.750 (District representative: T. Peluso) (Ed. Code §48918)

2B. Expulsion Case 9.746 (District representative: T. Peluso) (Ed. Code §48918)

2C. Expulsion Case 7.747 (District representative: T. Peluso) (Ed. Code §48918)

2D. Expulsion Case 3.749 (District representative: T. Peluso) (Ed. Code §48918)

2E. Admit Case .755 (District representative: T. Peluso) (Ed. Code §48918)

2F. Re-Admit Case 3.678 (District representative: T. Peluso) (Ed. Code §48918)

* Exhibits

** Reports

- 2G. Re-Admit Case 3.701** (District representative: T. Peluso) (Ed. Code §48918)
- 2H. Re-Admit Case 6.703** (District representative: T. Peluso) (Ed. Code §48918)
- 2I. Negotiations Update – CHSTA/CSEA/SEIU/CMC** (District Negotiators: R. Cutten, P. Gaffney and R. Farber (Govt. §3549.1, §54957.6))
- 2J. Pending Litigation** (Govt. §54956.9, subd. (b)(2)(A): Consultation with Counsel
Air Systems vs. CUHSD
Aaron Katz vs. CUSHD

3. RECONVENE OPEN SESSION

3A. Adjourn Closed Session and Reconvene Open Session **Action

The Board adjourned closed session and reconvened to open session at 5:36 PM.

3B. Pledge of Allegiance and Silent Meditation **Action

D. Gordon led the flag salute followed by a moment of silent meditation.

3C. Report Action Taken in Closed Session **Action

The Board adjourned into closed session at 4:32 PM at which time they discussed the items listed in Section 2. No action was taken in closed session.

3D. Adoption of Agenda **Action

It was moved by G. St. Clair, seconded T. Hegstrom, that the agenda be approved as presented and that Item 9A be heard prior to Item 6. Motion passed unanimously.

4. RECOGNITION/PRESENTATION

4A. Bond *Presentation

Richard Terrones, CSS Architect, provided a monthly update on bond and modernization projects to date. The update included the Westmont Agricultural building site, Prospect modernization, football field and track renovations at all sites, LTFIP (Measure C) close out and the 2006 Facility Needs update.

5. PUBLIC HEARING ON NON-AGENDA ITEMS **Information

No one addressed the Board at this time.

9A. Resolution #06-1170.39 Authorizing the Borrowing of Funds for Fiscal Year 2006-2007 and the issuance and Sale of a 2006-2007 Tax and Revenue Anticipation Note (T.R.A.N.) *Action

P. Parker motioned to adopt this annual resolution which authorizes the District to participate in the 2006-2007 Cash Reserve Program sponsored by the California School Boards Association Finance Corporation, seconded by G. St. Clair. Roll Call: Ayes: C. Ogawa, K. Fujii, G. St. Clair, P. Parker, T. Hegstrom and D. Gordon; Noes: None; Abstains: None; Absent: M. Mitchell. Motion passed unanimously.

6. STUDENT BOARD MEMBER REPORT **Information

C. Ogawa reported work continues on the Student Leadership Conference on March 23 at the Santa Clara County Office of Education. She reported that Prospect held a Career Day and their play is 1984. Westmont is having

* Exhibits
** Reports

FFA Week February 6-10, planning a BSU week and their 8th grade parent night is March 9. C. Ogawa reported Leigh held a Bowling Night fundraiser, AP parent night and their crab feed is February 4. Del Mar cheerleaders qualified for Nationals. Del Mar and Branham are planning their Sadies dances.

7. INSTRUCTIONAL SERVICES

7A. Revise Board Policy 5131.63 Steroids

***First Reading**

P. Gregory presented revised BP 5131.63 for review. The revisions align the Board Policy with current Education Code provisions.

7B. Revise BP 5123 Promotion

***First Reading**

P. Gregory presented revised BP 5123 for review. The revisions align the Board Policy with current Education Code provisions.

7C. Revise BP 1431 Waivers

***First Reading**

P. Gregory presented revised BP 1431 for review. The revisions align the Board Policy with current Education Code provisions.

7D. Revise BP 0420 School Plan

***First Reading**

P. Gregory presented revised BP 0420 for review. The revisions align the Board Policy with current Education Code provisions.

7E. Revise BP 4131 Staff Development

***First Reading**

P. Gregory presented revised BP 4131 for review. The revisions align the Board Policy with current Education Code provisions.

7F. Revise BP 5141.21 Administering Medication

***First Reading**

P. Gregory presented revised BP 5141.21 for review. The revisions align the Board Policy with current Education Code provisions.

7G. Revise BP 1220 Citizen Advisory Committee

***First Reading**

P. Gregory presented revised BP 1220 for review. The revisions align the Board Policy with current Education Code provisions.

7H. Metropolitan Education District (CCOC/P and MAEP)

****Information**

D. Gordon had no report this evening.

7I. Field Trips

***Consent**

The Board approved the following field trip by consent:

- Leigh Madrigals to Anaheim, CA

7J. Declare Items Obsolete

***Consent**

The Board declared the following equipment obsolete by consent:

- Obsolete and broken computers from Prospect High School
- Sharp Duplicator 3062 from Branham High School

8. ADMINISTRATIVE SERVICES

8A. Expulsion Case 6.750

***Action**

In Expulsion Case 6.750 it is the recommendation of the hearing panel that the student be expelled for the balance of the spring semester based on the findings for EC 48900(c), EC 48900(j) and EC 48900(k). P. Parker motioned to accept and adopt the findings and recommendations of the hearing panel in their entirety and without change, seconded by G. St. Clair. Motion passed unanimously.

8B. Expulsion Case 9.746

***Action**

In Expulsion Case 9.746 it is the recommendation of the hearing panel that the student be expelled for the balance of the spring semester based on the findings for EC 48900(a)(2), EC 48900(k) and EC 48900.4. T. Hegstrom motioned to accept and adopt the findings and recommendations of the hearing panel in their entirety and without change, seconded by P. Parker. Motion passed unanimously.

8C. Expulsion Case 7.747

***Action**

In Expulsion Case 7.747 it is the recommendation of the hearing panel that the student be expelled for the balance of the spring semester plus one more semester based on the findings for EC 48900(i), EC 48900(k) and EC 48900.4. G. St. Clair motioned to accept and adopt the findings and recommendations of the hearing panel in their entirety and without change, seconded by P. Parker. Motion passed unanimously.

8D. Expulsion Case 3.749

***Action**

In Expulsion Case 3.749 it is the recommendation of the hearing panel that the student be expelled for the balance of the spring semester plus one more semester based on the findings for EC 48915(a)(2), EC 48900(b), EC 48900(k) and EC 48900.4. T. Hegstrom motioned to accept and adopt the findings and recommendations of the hearing panel in their entirety and without change, seconded by G. St. Clair. Motion passed unanimously.

8E. Admit Case .755

***Consent**

With the conditions of the expulsion satisfied, the administrative recommendation to admit student A.755 to a comprehensive high school in the district was approved.

8F. Re-Admit Case 3.678

***Consent**

With the conditions of the expulsion satisfied, the administrative recommendation to readmit student R.3.678 to another school in the district other than to the one from which the student was expelled was approved.

8G. Re-Admit Case 3.701

***Consent**

With the conditions of the expulsion satisfied, the administrative recommendation to readmit student R.3.701 to another school in the district other than to the one from which the student was expelled was approved.

8H. Re-Admit Case 6.703

***Consent**

With the conditions of the expulsion satisfied, the administrative recommendation to readmit student R.6.703 to another school in the district other than to the one from which the student was expelled was approved.

8I. Gifts

***Consent**

The Board accepted the following gifts to the schools of Campbell Union High School District by consent:

- \$5,000 to Westmont High School from Westmont Boosters for purchase of public address system
- \$50 to Branham Wrestling Team from Karen Coyle
- \$30 to Prospect Baseball Program from David Van Waardenberg
- \$30 to Prospect Baseball Program from PG&E Corporation matching program

8J. Minutes: January 19, 2006 (Regular Meeting)

***Consent**

The Minutes for the January 19, 2006 regular meeting of the Board were approved by consent.

9. BUSINESS SERVICES

9A. Resolution #06-1170.39 Authorizing the Borrowing of Funds for Fiscal Year 2006-2007 and the issuance and Sale of a 2006-2007 Tax and Revenue Anticipation Note (T.R.A.N.)

***Action**

This item was heard prior to Item 6.

9B. Fiscal Impact of Compensation for Unrepresented Groups: CMC (Classified and Certificated Management and Confidentials)

***Information**

The financial impact of compensation for unrepresented groups was provided for information only.

10. PERSONNEL

10A. Approval of Recommendation for Compensation for Unrepresented Groups: CMC (Classified and Certificated Management & Confidentials)

***Public Hearing/
Action**

D. Gordon opened a public hearing and with no one addressing the Board the public hearing was closed. G. St. Clair motioned to approve compensation on the 2005-06 salary schedules for unrepresented groups, seconded by P. Parker. Motion passed unanimously.

10B. Personnel Report

***Consent**

The Personnel Report stating Classified and Certificated: Employment, Resignation/Retirement, Promotions, Change of Status, Return from Unpaid Leave (Govt. Code 54957) was approved by consent.

10C. Personnel Addendum

***Consent**

The Personnel Addendum stating Classified and Certificated: Employment, Resignation/Retirement, Promotions, Change of Status, Return from Unpaid Leave (Govt. Code 54957) was approved by consent.

11. SUPPORT SERVICES

11A. Resolution 06-2983 Rendering Local Zoning Ordinances Inapplicable to District Site and Facilities for the Prospect High School Site ***Action**

J. Nolen explained that in order to erect a scrolling marquee on the corner of Prospect Road and Lawrence Expressway, the City of Saratoga recommended a resolution declaring local zoning ordinances are inapplicable to the Prospect High School site. This resolution exempts the school and district from the City of Saratoga's sign ordinance. Motion to approve the resolution by P. Parker, seconded by G. St. Clair. Roll Call: Ayes: C. Ogawa, K. Fujii, G. St. Clair, P. Parker, T. Hegstrom and D. Gordon; Noes: None; Abstains: None; Absent: M. Mitchell. Motion passed unanimously.

12. REPORTS OF SUPERINTENDENT AND STAFF

****Information/Discussion**

12A. CAHSEE (California High School Exit Exam)

T. Peluso provided the Board with a report showing the status of seniors who will not graduate if they do not pass the High School Exit Exam. The report was broken down to differentiate regular education, special education and English language development. The report also included whether or not the student will have enough units to graduate and/or if they have passed the Algebra I requirement. There are 119 students (6.7% of senior class) who will be eligible to graduate if they pass the High School Exit Exam.

12B. Governor's Budget Proposal

P. Gaffney attended a budget workshop conducted by School Service of California, Inc., and provided that handout to the Board.

12C. Early Retirement Incentive

R. Cutten referred to Item 10C and announced that 12 employees took advantage of the early retirement incentive program. Their total years of service equaled 409 years.

12D. Silicon Valley Reads

R. Farber announced that the Silicon Valley Reads project is off and running. On February 1 Julie Otsuka the author of "When the Emperor was Divine" spent the day with a Branham English class.

13. INFORMATION AND REPORTS

13A. Reports of Association

****Information**

1. CHSTA: V. Nicoletta reported that the CLAD courses will be offered now and during the summer. He stated that the negotiation team accepted an initial COLA for this year of 2.34% but that the formula is being disputed. CHSTA will be at the Campbell Farmer's Market on February 4.
2. CSEA: L. Gauweiler reported that an arbitration meeting has been set for February 15.
3. SEIU: No representative present.

13B. Board Discussion Items

****Information**

G. St. Clair acknowledged R. Farber for her City Council District 9 Star recognition.

P. Parker attended the SCCSBA meeting.

T. Hegstrom attended the CTA dinner.

* Exhibits

** Reports

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D. Gordon attended the CTA dinner and Dramafest.

14. ADVANCE PLANNING

****Information**

G. St. Clair asked for a report on cheerleading risk and supervision.

15. FUTURE BOARD MEETINGS

****Information**

Regular Meeting	March 2, 2006	District Office	Closed Session	4:30 PM
			Regular Session	5:30 PM
Regular Meeting	March 16, 2006	District Office	Closed Session	4:30 PM
			Regular Session	5:30 PM
Regular Meeting	April 6, 2006	District Office	Closed Session	4:30 PM
			Regular Session	5:30 PM

16. OTHER MEETINGS

****Information**

Parent Reps	Monday, February 6, 2006	District Office		Noon
Wellness Policy Comm.	Tuesday, February 7, 2006	District Office		7:00 PM
Curriculum Advisory Comm.	Thursday, February 9, 2006	District Office		5:30 PM
Financial Advisory	Wednesday, February 15, 2006	District Office		6:00 PM
SCCSBA Reg. Mtg.	Wednesday, February 15, 2006	SCCOE		7:30 PM
Wellness Policy Comm.	Wednesday, February 22, 2006	District Office		7:00 PM
Student Leadership Conf.	Thursday, March 23, 2006	SCCOE		8-3
Music Festival	Wednesday, April 19, 2006	SJSU Event Center		TBA

17. CLOSED SESSION (none was required at this time)

18. ADJOURNMENT

****Action**

D. Gordon adjourned the meeting at 6:50 PM.

I, Diane T. Gordon, Clerk of the Board, hereby certify that the foregoing is a full, true and correct copy of minutes from a regular meeting thereof held at its regular place of meeting on the date shown above which is on file in the office of said Board.

Diane Gordon, Board Clerk