

CAMPBELL UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
Agenda – Special Meeting

DATE: **June 9, 2005**
TIME: Open to Closed Session: 4:30 PM
Regular Session: 5:30 PM

PLACE: District Office
3235 Union Avenue
San Jose, CA 95124

1. OPEN SESSION: 4:30 PM **Action

- 1A. Call to Order
- 1B. Roll Call

Board Members:

Pam Parker, President
Margie Mitchell, Clerk
Diane Gordon, Member
Timothy Hegstrom, Member
George St. Clair, Member
Fernando Mendoza, Student Board Representative
Michelle Mitchell, Alt. Student Board Representative
Rhonda Farber, Superintendent
Raymond Cutten, Assistant Supt. Human Resources
Patrick Gaffney, Assistant Supt. Business
Patti Gregory, Assistant Supt. Curriculum & Instruction
Terry Peluso, Director of Student Assessment
John Nolen, Director Support Services
Gaylene Hinkle, Administrative Assistant

Administration:

- 1C. Adoption of Agenda of Closed Session Agenda
- 1D. Identify Closed Session Items
Anyone wishing to address the Board on closed session matters may do so at this time.
- 1E. Adjourn to Closed Session

2. CLOSED SESSION: 4:35 PM

The Board in closed session reviews background information and in the public meeting may take action on the recommendations.

- 2A. Pending Litigation** (Govt. §54956.9, subd. (b)(2)(A): Consultation with Counsel
Air Systems vs. CUHSD
Aaron Katz vs. CUSHD

- 2B Negotiations Update – CHSTA/CSEA/SEIU** (District Negotiators: R. Cutten, P. Gaffney and R. Farber)(Govt. §3549.1, §54957.6)

3. RECONVENE OPEN SESSION: 5:30 PM **Action

- 3A. Adjourn Closed Session and Reconvene Open Session
- 3B. Pledge of Allegiance/Moment of Silence
- 3C. Report Action taken in Closed Session
- 3D. Adoption of Agenda

Items listed as consent are considered to be regular course of procedure and are acted on by the Board of Trustees in one motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff or the public requests specific items be discussed and/or removed from the agenda. It is understood that the administration recommends approval on all

NOTE: Oral presentations/communications to the Board are limited to three (3) minutes per person and twenty (20) minutes per topic. Should you need a disability-related modification or accommodation to review this agenda or participate in the public meeting, please contact Gaylene Hinkle at (408) 371-0960 x. 2002 at least 24 hours prior to the scheduled Board meeting.

consent items. Each consent item approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

4. RECOGNITION/PRESENTATION

4A. 2004-05 Retiree Recognition ****Presentation**

4B. 2004-05 Teacher of the Year ****Presentation**
The Board will recognize and honor each school's Teacher of the Year and announce the District's "2005 Teacher of the Year"

4C. 2004-05 Volunteer of the Year ****Presentation**
The Board will recognize and honor each school's Volunteer of the Year and announce the District's "2005 Volunteer of the Year"

4D. 2004-05 Student Board Member Recognition ****Presentation**

5. PUBLIC HEARING ON NON-AGENDA ITEMS ****Information**
This portion of the agenda provides an opportunity for members of the public to directly address the Governing Board on any item of interest to the public not on the agenda. The Brown Act precludes the Board from taking any action on items not appearing on the posted agenda. Time limits allocated to the public testimony are limited to three (3) minutes per person and twenty (20) minutes per topic.

6. STUDENT BOARD MEMBER REPORT ****Information**

7. INSTRUCTIONAL SERVICES

7A. Revised Board Policy 6190 Evaluation of the Instructional Program ***Action**

7B. New Board Policy 6173 Education For Homeless Children ***Action**

7C. Renew MetroEd Agreement for Sharing Data to Maximize Student Learning ***Consent**

7D. 2005-2006 Contracted Services: School Loop ***Consent**
Approve contract for teacher/student/parent communication and resource webpage access and support.

7E. Declare Items Obsolete ***Consent**
▪ Invitation to Psychology textbook from Prospect
▪ Various English textbooks and supplementals from Prospect

8. ADMINISTRATIVE SERVICES

8A. Minutes: May 19, 2005 (Regular Meeting) ***Consent**

8B. Gifts ***Consent**
The Board of Trustees accepts the following donations:
▪ Gym equipment for Del Mar High School from Jerry McCall of McCall Gym Group (\$1,000 value)
▪ \$300 to Del Mar's John Huber Memorial Scholarship Fund from John Spencer

* Exhibits
** Reports

9. BUSINESS SERVICES (none)

10. PERSONNEL

10A. Personnel Report

Classified and Certificated: Employment, Resignation/Retirement,
Promotions, Change of Status, Return from Unpaid Leave (Govt. Code 54957)

***Consent**

10B. Personnel Addendum

Classified and Certificated: Employment, Resignation/Retirement,
Promotions, Change of Status, Return from Unpaid Leave (Govt. Code 54957)

***Consent**

11. SUPPORT SERVICES

11A. Approval of Lowest Responsive Bid for Parking Lot Renovations at Del Mar

***Action**

11B. Approval of Lowest Responsive Bid for Parking Lot Renovations at Blackford

***Action**

11C. Approval of Lowest Responsive Bid for Replacement of Playfield Irrigation at Blackford

***Action**

12. REPORTS OF SUPERINTENDENT AND STAFF

****Information/Discussion**

13. INFORMATION AND REPORTS (none)

14. ADVANCE PLANNING (none)

****Information**

15. FUTURE BOARD MEETINGS

****Information**

Regular Meeting	June 23, 2005	District Office	Closed Session	4:30 PM
			Regular Session	5:30 PM
Regular Meeting	July 21, 2005	District Office	Closed Session	4:30 PM
			Regular Session	5:30 PM
Regular Meeting	August 18, 2005	District Office	Closed Session	4:30 PM
			Regular Session	5:30 PM

16. OTHER MEETINGS

****Information**

Graduation	June 16, 2005	Boynton	2:00PM
		Prospect	4:00 PM
		Westmont	4:30 PM
		Branham	5:00 PM
		Del Mar	5:00 PM
		Leigh	5:00 PM

17. CLOSED SESSION (if required)

18. ADJOURNMENT

****Action**

* Exhibits

** Reports