

CAMPBELL UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
Minutes – October 5, 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 – Absent
Pam Parker, Member

George St. Clair, Member

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
Jim Russell, Del Mar High School Principal
Rachelle Burnside, CHSTA President

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 with the following correction: Item 2E to read Case. 8.814. 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 7.813 (District representative: T. Peluso) (Ed. Code §48918)

2B. Expulsion Case 7.810 (District representative: T. Peluso) (Ed. Code §48918)

2C. Expulsion Case 8.811 (District representative: T. Peluso) (Ed. Code §48918)

2D. Expulsion Case 6.812 (District representative: T. Peluso) (Ed. Code §48918)

2E. Expulsion Case ~~3.777~~ 8.814 (District representative: T. Peluso) (Ed. Code §48918)

2F. Expulsion Case 8.815 (District representative: T. Peluso) (Ed. Code §48918)

2G. Superintendent's Evaluation (Govt. §54954.5)

* Exhibits

** Reports

- 2H. Negotiations Update – CHSTA/CSEA/SEIU** (District Negotiators: R. Cutten, P. Gaffney, R. Farber and Attorney Patricia White, Littler Mendelson (Govt. §3549.1, §54957.6))
- 2I. Non Public School Placement: Beacon School – San Jose (\$46,536)**
- 2J. Non Public School Placement: Pinnacle Academy – Santa Clara (\$42,354)**

3. RECONVENE OPEN SESSION

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

The Board adjourned closed session and reconvened to open session at 5:42 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. D. Gordon reported that no action was taken during closed session.

- 3D. Adoption of Agenda** ****Action**

It was moved by G. St. Clair, seconded P. Parker, that the agenda be approved with the following changes: pull Item 9B (Annual Fundraising Request) from the consent agenda for comment and correct Item 8E (Expulsion case number). Motion passed unanimously.

4. RECOGNITION/PRESENTATION

- 4A. Bond** ****Presentation**

Richard Terrones, CSS Architect, provided a monthly update on bond and modernization projects to date. He reported on projects coming up for bid: Security Cameras, district office interior and district office mechanical. He provided updates on the football field and track renovations, Prospect buildings B, D and E modernization and Westmont’s Ag building.

- 4B. Program Improvement Report** ****Presentation**

P. Gregory provided an extensive review of how the district became a Program Improvement district and the steps taken as a result of that designation. She shared the District Assistance Survey and County Office of Education’s final report. She provided an overview of data from the Adequate Yearly Progress (AYP) and the Academic Performance Indicators (API) for 2005-2006 which resulted in the district no longer being in Program Improvement. She explained the continued focus areas and that the LEA (Local Education Agency) Action Plan is a working document and will continue to change to meet the needs of the students in the district.

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

No one addressed the Board at this time.

6. STUDENT BOARD MEMBER REPORT (No report this evening)

* Exhibits
 ** Reports

7. INSTRUCTIONAL SERVICES

7A. Resolution #06-1875 Sufficiency of Instructional Materials

***Public Hearing/Action**

D. Gordon opened a public hearing at 6:42 PM and with no one addressing the Board the public hearing was closed. P. Gregory stated this resolution is an annual requirement to receive instructional material funds. She stated that this year the district has verified that each pupil, including English Learners, has been provided with sufficient textbooks and instructional materials consistent with the cycles and content of the curriculum frameworks. P. Parker motioned to approve Resolution #06-1875, seconded by G. St. Clair. Roll Call: Ayes: G. St. Clair, P. Parker and D. Gordon; Noes: None; Abstains: None; Absent: T. Hegstrom and M. Mitchell. Motion passed unanimously.

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

****Information**

D. Gordon reported on the activities of MetroEd. There has not been a MetroEd Board meeting since the last CUHSD board meeting, however discussions continue regarding equalization.

7C. MOU for the Santa Cruz/Silicon Valley New Teacher Project BTSA Induction Program 2006-07

***Consent**

The Board approved the 2006-07 MOU with Santa Cruz/Silicon Valley New Teacher Project BTSA (Beginning Teacher Support and Assessment) Induction Program by consent.

7D. Approve Overnight Field Trips

***Consent**

The Board approved the following overnight field trips by consent:

- Del Mar Marching and Symphonic Band to Victoria, British Columbia
- Leigh Marching Band to Fresno, California
- Leigh Journalism and Yearbook to Nashville, Tennessee
- Leigh Science Club to Stockton, California
- Leigh Cheerleaders to Anaheim, California
- Leigh Junior Statesmen of America to Santa Clara, California
- Westmont Boys Basketball to Maui, Hawaii
- Westmont FFA to San Luis Obispo, California
- Westmont FFA to Fresno, California
- Westmont FFA to Hollister, California

7E. Declare Following Items Obsolete

***Consent**

The Board declared the following books and equipment obsolete by consent:

- Algebra 2, An Integrated Approach textbooks from Branham High School
- Office Desk from Food Services at District Office
- Royal Typewriter, Power Macintosh 5400, Pioneer CD CDV Player, Actra Scanner, 2 Imagewriter II printers, Mac Quadra 65D and misc. computer parts/equipment from Leigh High School Science Department
- Adventures in American Literature Textbook from Prospect High School
- Filing Cabinet from Camden Community Day School

8. ADMINISTRATIVE SERVICES

8A. Expulsion Case 7.813

***Action**

In Expulsion Case 7.813 it is the recommendation of the hearing panel that the student be expelled for a full calendar year based on the findings for EC 48915(c)(3), EC 48900(c) and EC 48900(k). 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.

8B. Expulsion Case 7.810

***Action**

In Expulsion Case 7.810 it is the recommendation of the hearing panel that the student be expelled for the balance of the fall semester only based on the findings for EC 48915(a)(2), EC 48900(b) 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.

8C. Expulsion Case 8.811

***Action**

In Expulsion Case 8.811 it is the recommendation of the hearing panel that the student be expelled for the balance of the fall semester plus one more semester based on the findings for EC 48915(a)(2), EC 48900(b), 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 6.812

***Action**

In Expulsion Case 6.812 it is the recommendation of the hearing panel that the student be expelled for the balance of the fall semester plus one more semester based on the findings for EC 48915(a)(2), EC 48900(b) 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.

8E. Expulsion Case ~~3.777~~ 8.814

***Action**

In Expulsion Case 8.814 it is the recommendation of the hearing panel that the student be expelled for the balance of the fall semester plus one more semester based on the findings for EC 48915(a)(2), EC 48900(b), 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.

8F. Expulsion Case 8.815

***Action**

In Expulsion Case 8.815 it is the recommendation of the hearing panel that the student be expelled for the balance of the fall semester only based on the findings for EC 48900(b), EC 48900(k) and EC 48900.4. 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.

8G. Non Public School Placement – Beacon School – San Jose (\$46,536)

***Consent**

The Board approved this non public school placement for services that cannot be met in district or county operated programs by consent.

8H. Non Public School Placement – Pinnacle Academy – Santa Clara – (\$42,354)

***Consent**

The Board approved this non public school placement for services that cannot be met in district or county operated programs by consent.

* Exhibits

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8-I-4

8I. Minutes: September 21, 2006 (Regular Meeting)

***Consent**

The regular Board Meeting Minutes for September 21, 2006, were approved by the Board by consent.

8J. Gifts

***Consent**

The Board of Trustees accepted the following donations by consent:

- \$900 from Diana & Dino Martinez to Branham Theater Dance Program
- \$50 from Maureen Guinnane to Branham academics and \$50 to Branham beautification
- \$100 from Shelly Mendoza to Branham Baseball
- \$100 from Kim Aldridge to Branham academics

9. BUSINESS SERVICES

9A. Resolution 06-1170 Resolution Establishing 2006-07 Estimated Appropriations Limit and Identifying the 2005-06 Actual Appropriations Limit (Gann Limit)

***Public Hearing/
Action**

A public hearing was opened at 6:50 PM and with no one addressing the Board, the public hearing was closed. As required by Proposition 13, the District presented to the public the estimated proceeds from taxes for the current year and the actual calculations from the prior year. P. Parker motioned to adopt this resolution, seconded by G. St. Clair. Roll Call: Ayes: G. St. Clair, P. Parker and D. Gordon; Noes: None; Abstains: None; Absent: T. Hegstrom and M. Mitchell. Motion passed unanimously.

9B. Annual Fundraising Request – Branham High School Music Boosters Assoc.

***Consent Action**

G. St. Clair motioned to accept this fund raising request from Branham High School Music Boosters Association, seconded by P. Parker. P. Gaffney stated this is the most thorough request he has received to date and will follow up on a couple of items in the document. Motion passed unanimously.

9C. District Financial Reports for July and August 2006

***Consent**

The District Financial Reports for July and August 2006 were approved by the Board by consent.

10. PERSONNEL

10A. District's Initial Proposal to Service Employees International Union (SEIU) Local 715 for Successor Agreement

***Public Hearing/
Action**

D. Gordon opened a public hearing at 6:55 PM and with no one addressing the Board the public hearing was closed. P. Parker motioned to approve the District's initial proposal to SEIU, seconded by G. St. Clair. R. Cuten stated that dates have been set to being negotiations. Motion passed unanimously.

10B. Williams Quarterly Report – Uniform Complaints (Ed. Code 35186)

***Consent**

The Board accepted the Williams Quarterly Report by consent. This report is a requirement of the Williams Lawsuit and reports any complaints regarding textbooks and instructional materials, teacher vacancy or misassignments, and facility conditions. There were no complaints for the July 1 through September 30, 2006, quarter.

10C. Student Teacher Agreement with University of Phoenix

***Consent**

This Student Teacher Agreement with the University of Phoenix was approved by the Board by consent.

10D. 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.

10E. 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 (no report this evening)

12. REPORTS OF SUPERINTENDENT AND STAFF

****Information/Discussion**

R. Farber announced that Rachelle Burnside, Branham teacher, was the September recipient of \$500 from San Jose Education Foundation Teacher Innovation Grant and that Paul Pinza, Westmont teacher, received the same grant for October.

R. Farber also announced that Prospect High School will have a ribbon cutting ceremony for the new football field on Friday, October 13, at 2:30 PM.

13. INFORMATION AND REPORTS

13A. Reports of Association

****Information**

1. CHSTA: R. Burnside reported settlements were reached on two arbitrations this week and that the next negotiation meeting has been set for October 13.
2. CSEA: No representative present.
3. SEIU: No representative present.

13B. Board Discussion Items

****Information**

G. St. Clair attended Branham’s Back to School Night.

P. Parker attended Westmont’s Back to School Night. She went to a Leigh/Prospect football game at Westmont. She attended a conference put on by Center for California Studies. She attended CSBA’s Back to School Conference. She also attended the County’s Teacher of the Year ceremony at the Heritage Theatre.

D. Gordon attended Leigh’s Back to School Night. She spent a lunch period eating in the school cafeteria. She went to a Prospect/Branham football game, and attended a field use meeting at Leigh.

14. ADVANCE PLANNING

G. St. Clair asked to revisit the School Safety Plans in light of the recent school shootings and Pandemic Flu planning.

P. Parker asked for a study group to review the Board’s Professional Governance Standards.

- * Exhibits
- ** Reports

15. FUTURE BOARD MEETINGS

****Information**

Regular Meeting	October 19, 2006	District Office	Closed Session	4:30 PM
			Regular Session	5:30 PM
Regular Meeting	November 2, 2006	District Office	Closed Session	4:30 PM
			Regular Session	5:30 PM
Organizational Meeting	December 7, 2006	District Office	Closed Session	4:30 PM
			Regular Session	5:30 PM

16. OTHER MEETINGS

****Information**

Parent Reps.	Monday, October 2, 2006	District Office		Noon
DAT	Wednesday, October 11, 2006	District Office		3:00 PM
Curriculum Advisory	Thursday, October 12, 2006	District Office		5:30 PM
Financial Advisory	Wednesday, October 18, 2006	District Office		6:00 PM
Back to School Night	Wednesday, October 18, 2006	Boynton		7:00 PM
League of Women Voters	Tuesday, October 24, 2006	Westmont		7:00 PM
Board Candidates Night				
SCCSBA Fall Dinner	Wednesday, October 25, 2006	MetroED		7:00 PM
SCCSBA	Wednesday, November 15, 2006	SCCOE		7:30 PM
CSBA Annual Conference	Nov. 30-Dec. 1	Moscone Center, SF		

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

18. ADJOURNMENT

****Action**

P. Parker motioned to adjourn the meeting at 7:10 PM, seconded by G. St. Clair.

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

* Exhibits
 ** Reports