

CAMPBELL UNION HIGH SCHOOL DISTRICT  
BOARD OF TRUSTEES  
**Minutes – October 19, 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 4:31 PM in the Board Room of the district office by M. Mitchell, Board President.

**1B. Roll Call**

Roll call indicated the following present:

Board Members:

Margie Mitchell, President  
Diane Gordon, Clerk  
Timothy Hegstrom, Member (absent)  
Pam Parker, Member

Administration:

George St. Clair, Member  
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  
Lydia Gauweiler, CSEA President

**1C. Adopt Closed Session Agenda**

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

**1D. Identify Closed Session Items**

M. Mitchell identified items to be covered in closed session.

**1E. Adjourn to Closed Session**

The Board adjourned into closed session at 4:33 PM and discussed the items listed below.

**2. CLOSED SESSION**

- 2A. Expulsion Case 7.821** (District representative: T. Peluso) (Ed. Code §48918)
- 2B. Expulsion Case 8.817** (District representative: T. Peluso) (Ed. Code §48918)
- 2C. Expulsion Case 4.819** (District representative: T. Peluso) (Ed. Code §48918)
- 2D. Expulsion Case 8.818** (District representative: T. Peluso) (Ed. Code §48918)
- 2E. Expulsion Case 4.816** (District representative: T. Peluso) (Ed. Code §48918)
- 2F. Expulsion Case 6.820** (District representative: T. Peluso) (Ed. Code §48918)
- 2G. Non Public School Placement: Achieve – San Jose (\$79,195)**
- 2H. Non Public School Placement: Starlight High School – San Jose (\$35,490)**
- 2I. Superintendent’s Evaluation** (Govt. §54954.5)

\* Exhibits

\*\* Reports

**2J. Negotiations Update – CHSTA/CSEA/SEIU** (District Negotiators: R. Cutten, P. Gaffney, R. Farber and Attorney Patricia White, Littler Mendelson (Govt. §3549.1, §54957.6)

**3. RECONVENE OPEN SESSION**

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

The Board adjourned closed session and reconvened to open session at 5:40 PM.

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

M. Mitchell 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 4:33 PM at which time they discussed the items listed in Section 2. M. Mitchell reported that no action was taken during closed session.

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

It was moved by P. Parker, seconded D. Gordon, that the agenda be approved as presented. Motion passed unanimously.

**4. RECOGNITION/PRESENTATION**

**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)

**7. INSTRUCTIONAL SERVICES**

**7A. Metropolitan Education District (CCOC/P and MAEP)** **\*\*Information**

D. Gordon reported that MetroEd had a board meeting on October 11. Adult Education won a Program in Excellence Award. Equalization remains an active topic. P. Gaffney reported that the partner CBO's met to discuss equalization, capital outlay and lottery funds.

**7B. Declare Following Items Obsolete** **\*Consent**

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

- 13 boxes for assorted library books from Westmont High School

**8. ADMINISTRATIVE SERVICES**

**8A. Expulsion Case 7.821** **\*\*Action**

In Expulsion Case 7.821 it is the recommendation of the hearing panel that the student be expelled for the balance of the fall semester but the enforcement of the expulsion be suspended and the student be placed at another comprehensive school in the district based on the findings for EC 48900(a)(1), EC 48900(b) 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.

- \* Exhibits
- \*\* Reports

**8B. Expulsion Case 8.817**

**\*\*Action**

In Expulsion Case 8.817 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. P. Parker motioned to accept and adopt the findings and recommendations of the hearing panel in their entirety and without change, seconded by D. Gordon. Motion passed unanimously.

**8C. Expulsion Case 4.819**

**\*\*Action**

In Expulsion Case 4.819 it is the recommendation of the hearing panel that the student not be expelled for the findings of EC 48915(a)(2), EC 48900(b) and EC 48900(k). D. Gordon 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 8.818**

**\*\*Action**

In Expulsion Case 8.818 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(c), EC 48900(j), 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 D. Gordon. Motion passed unanimously.

**8E. Expulsion Case 4.816**

**\*\*Action**

In Expulsion Case 4.816 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) and EC 48900.4. D. Gordon 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 6.820**

**\*\*Action**

In Expulsion Case 6.820 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)(1), EC 48915(a)(5), EC 48900(a)(1), EC 48900(a)(2), EC 48900(k) and EC 48900.4. D. Gordon 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: Achieve – San Jose (\$79,195)**

**\*\*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: Starlight High School – San Jose (\$35,490)**

**\*\*Consent**

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

**8I. Minutes: October 5, 2006 (Regular Meeting)**

**\*Consent**

The regular Board Meeting Minutes for October 5, 2006, were approved by the Board by consent.

## **8J. Gifts**

**\*Consent**

The Board of Trustees accepted the following donations by consent:

- Pool table, premium pool balls and 4 pool cues to Boynton High School from Q's Place (Quenton Blalark) (\$2,000 value)
- Paint and Labor for Del Mar Gym from Burdick Painting (\$9,140 value)
- Scaffolding Rental and Labor for Del Mar Gym from Safway Services (\$6,220 value)

## **9. BUSINESS SERVICES**

### **9A. Applications from Various Parent Organizations and Booster Clubs for Fiscal Year 2006-2007**

**\*Action**

P. Parker motioned to approve the Leigh High School Sports Booster application for 2006-07, seconded by G. St. Clair. Motion passed unanimously.

### **9B. District Financial Report as of September 30, 2006**

**\*Information**

The Board received the District Financial Report as of September 30, 2006.

### **9C. Commercial Warrants for September 2006**

**\*Consent**

The Board approved the Commercial Warrants for September 2006 by consent.

## **10. PERSONNEL**

### **10A. 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.

### **10B. 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 #06-2699 to Apply for Bay Area Air Quality Bus Replacement Grant**

**\*Public Hearing/  
Action**

M. Mitchell opened a public hearing at 6:00 p.m. and with no one addressing the Board the public hearing was closed. D. Gordon motioned to approve Resolution 06-2699 which is the first step in applying for the Bay Area Air Quality Bus Replacement Grant, seconded by P. Parker. J. Nolen reported that the grant would fund for the replacement of two pre-1977 diesel buses. Roll Call: Ayes: G. St. Clair, D. Gordon, P. Parker and M. Mitchell; No: None; Abstains: None; Absent: T. Hegstrom. Motion passed unanimously.

### **11B. Approval of Lowest Qualified Bid for Video Surveillance System**

**\*Action**

G. St. Clair motioned to approve the lowest qualified bid for a video surveillance system from Comtel Systems Technology for \$675,756, seconded by P. Parker. J. Nolen reported that this system will be placed throughout the district and is for exterior surveillance only. Motion passed unanimously.

\* Exhibits

\*\* Reports

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## 12. REPORTS OF SUPERINTENDENT AND STAFF

**\*\*Information/Discussion**

**12A. Cell Phones:** T. Peluso provided the Board with an update regarding cell phone usage at the schools. He reported that the deans are comfortable with the level of restriction used at each of the high schools.

**12B. Class Size :** T. Peluso shared the class size averages of each department and which classes have over 36 students. He reported that some of the large classes are at the teacher's request to accommodate students or allow the teacher to have smaller class sizes in other sections.

**12C. CAHSEE Graduation:** R. Farber reported that three Del Mar students passed the August offering of the California High School Exit Exam and will be invited to the November 2<sup>nd</sup> board meeting for recognition.

**12D. Food Services Update :** P. Gaffney reported that as a result of eliminating sodas on campus and adopting the new wellness requirements, cafeteria sales are down about \$1,000 a day. Food service workers' hours have been reduced. A card system will be piloted at Del Mar and Leigh which would reduce the stigma of being on the free and reduced lunch program, hopefully increasing the use of the cafeteria by free and reduced recipients.

P. Gregory reported the district will be receiving funding for AB 1802 (High School Supplemental Counseling Services) of approximately \$71 per student.

R. Farber reported she attended the Parcel Tax appeal hearing. The judges will render a decision within 90 days.

R. Farber also reported that she met with partner district superintendents and the boards have been invited to get together for lunch on Thursday, December 1, at the CSBA conference. A joint board meeting to discuss articulation is being planned for spring.

## 13. INFORMATION AND REPORTS

### 13A. Reports of Association

**\*\*Information**

1. CHSTA: No representative present.
2. CSEA: L. Gauweiler reported that CSEA would like to meet to discuss health benefits compensation costs.
3. SEIU: No representative present.

### 13B. Board Discussion Items

**\*\*Information**

G. St. Clair attended Boynton's Back to School Night.

D. Gordon attended a meeting at Leigh regarding field use and the Leigh Sports Booster meeting. She also attended a meeting at the City of Campbell along with Campbell Union School District regarding Project Cornerstone.

P. Parker attended the dedication ceremony for the Prospect football field. On that same day she toured a Mercury News reporter around the district viewing Bond projects. She attended the South Bay Prep charter school petition hearing at the Santa Clara County Office of Education. She also attended Joe Simitian's Charter School Panel hearing.

M. Mitchell had no additional report this evening.

## 14. ADVANCE PLANNING

- \* Exhibits
- \*\* Reports

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**15. FUTURE BOARD MEETINGS**

**\*\*Information**

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**

Financial Advisory	Wednesday, October 18, 2006	District Office		6:00 PM
SCCSBA Fall Dinner	Wednesday, October 25, 2006	CCOC		7:00 PM
Parent Reps.	Monday, November 6, 2006	District Office		Noon
Financial Advisory	Wednesday, November 15, 2006	District Office		6:00 PM
SCCSBA Reg. Mtg.	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**

M. Mitchell adjourned the meeting at 6:55 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.

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Diane Gordon, Board Clerk

\* Exhibits  
 \*\* Reports