



## CAMPBELL UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES

August 17, 2017  
Regular Board Meeting Minutes

### 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 4:00 PM in the Board Room of the district office by L. Goytia, Board President.

#### 1B. Roll Call

Board Members: Linda Goytia, President  
Stacey Brown, Clerk  
Matthew Dean, Alt. Board Clerk  
Kalen Gallagher, Member  
Kristiina Arrasmith, Provisional Board Member Appointee

#### 1C. Adoption of Agenda of Closed Session Agenda

It was moved to adopt the Closed Session agenda. Passed with a motion by M. Dean, seconded by K. Arrasmith.

Yes	L. Goytia
Yes	S. Brown
Yes	M. Dean
Yes	K. Gallagher
Yes	K. Arrasmith

#### 1D. Identify Closed Session Items & Public Comments

President L. Goytia identified items to be covered in Closed Session.

#### 1E. Adjourn to Closed Session

The Board of Trustees of the Campbell Union High School District adjourned into Closed Session at 4:01 PM. Closed Session was held in the Superintendent's Office.

### 2. CLOSED SESSION

#### 2A. Expulsions

#### 2B. New Non-Public School Placements

#### 2C. Settlement Authority to Settle Worker's Compensation Case No #CP40010016

#### 2D. Settlement Authority to Settle Worker's Compensation Case No #CP08235333

#### 2E. Conference with Real Property Negotiators (Govt. Code section 54956.8) (*Agency Negotiators: Robert Bravo, Ed.D., Superintendent, Nancy Torres Pfeiffer, Assistant Superintendent of Business Services, and Scott Sheldon of Terra Realty Advisors, Inc.*) *The Board will conference with the following negotiating parties in regard to the property located at 3235 Union Avenue, San Jose, CA 95124 and 3800 Blackford Ave, San Jose, CA 95117. Under Negotiations: Price and terms.*

**2F. Conference with Real Property Negotiators (Govt. Code section 54956.8) (Agency Negotiators: Dr. Robert Bravo, Nancy Pfeiffer, Eric Wassinger and Attorney Sam Santana of Dannis, Woliver & Kelley) (Negotiating Parties: Harker Educational Foundation) (Property: 3800 Blackford Avenue, San Jose, CA 95117) Under negotiation: Board will provide instruction to negotiating team regarding price and terms for existing lease agreement and potential new lease agreement.**

**2I. Conference with Legal Counsel-Anticipated Litigation**  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 case.

**2H. Conference with Labor Negotiators**

**2I. Personnel Matters**

Break from Closed Session for Summer Graduation Reception

**3. SUMMER GRADUATION CEREMONY**

Board Trustees attended the CUHSD Summer Graduation ceremony at Camden Community Park. President L. Goytia served as the keynote speaker for the graduation ceremony

**4. RESUME OPEN SESSION**

The Board adjourned Closed Session and reconvened to Open Session at 7:00 PM. President Goytia said that the Board also just returned from the Summer Graduation ceremony at Camden Community Park.

**4A. Pledge of Allegiance/Moment of Silence**

President L. Goytia led the flag salute followed by a moment of silence.

**4B. Report Action Taken in Closed Session**

President L. Goytia reported that the Board of Trustees took two actions for settlement authority on workman compensation cases, #CP40010016 and CP08235333.

**4C. Adoption of Agenda**

**Motion Passed:** It was moved to adopt the agenda as presented. Passed with a motion by M. Dean, seconded by K. Arrasmith.

Yes	L. Goytia
Yes	S. Brown
Yes	M. Dean
Yes	K. Gallagher
Yes	K. Arrasmith

**5. PUBLIC COMMENTS (Non Agenda Items)**

President L. Goytia called on Tom Picraux from the League of Women Voters to speak on the Local Election Finance Study. The study was done on local city councils and school boards. He requested that the Board agendize a discussion of the report's findings at a future meeting.

Eleanor Yick from the League of Women Voters also spoke regarding the local election finance study which she said took three years to complete. She said the study is the result of a 2013 proposal at a state convention for a study on local politics that included community colleges and school boards. A copy of the study was provided to the Board of Trustees and Assistant Superintendents for their review.

Kara Duran, a teacher and Tech Coach from Del Mar High School spoke regarding a proposed 1-to-1 Chromebook plan for students at Del Mar being put on hold. She said she was prompted to come speak at

the Board meeting after a student asked her a number of questions regarding the District's technology. She said she is a member of the District's Technology Committee and worked on the District's Technology plan. She said she would like to see a program where students are issued Chromebooks to take home to use.

Tiffany Cheng, Chemistry Teacher from Del Mar High School said that she has had ongoing issues with getting answers from the District Office staff regarding units on payscale questions. She said the lack of answers are affecting her ability to purchase her first home.

## **6. COMMENTS FROM ASSOCIATION (CHSTA, CSEA, SEIU)**

CHSTA President Kim McCarthy said she enjoyed the Summer Graduation ceremony. She said she appreciated Superintendent Bravo acknowledging ongoing payroll issues in his Back-to-School video. She said that she has heard some students say they are hungry because no breakfast is served before 9:35 AM. She said this concerns her because some students have zero period and come to school without eating breakfast. She said that the buses from Silicon Valley Career Technical Education (SVCTE) have been arriving back to school late in the morning time. She said teachers were not advised that students would be up to 20 minutes late and that over the course of a year, this will equal to a lot of instructional time. She said that the tentative agreement for CHSTA was presented to the site representatives on August 9. The vote is scheduled for August 31 to September 6.

## **7. RECOGNITIONS/PRESENTATIONS**

### **7A. Food Service Department**

Director of Food Services Rory McCarthy presented on a new staffing plan for the Food Services Department that will save the District up to \$55,000 annually while offering more food options and increasing the number of meals served to students. By changing staffing and eliminating breakfast to focus on breaks and lunch, he said they are able to serve more students and focus on serving healthier food options such as Caesar salad, yogurt parfait, and fruit. Mr. McCarthy said in the first three days of school compared to last year, meal participation has doubled compared to last year with the new changes.

The reorganization includes consolidating more sites and transporting food to smaller sites. During summer school, with the new menu options, more than 9,000 meals were served.

Board Trustees M. Dean and S. Brown asked if there could be some type of trial "grab and go" breakfast program for the few students who do come to school hungry in the morning and would like something quick and healthy to eat for breakfast. Mr. McCarthy said that is always an option to consider and that food services does have options available for those that need a breakfast before break. He noted that districtwide last year, only 30 breakfasts were served.

### **7B. Two Story Building Presentation**

Assistant Superintendent of Business Services Nancy Pfeiffer presented a proposal to build two story buildings at school sites as part of the Measure AA facilities improvements. The proposed project team, including representatives from Pankow Builders, Little Diversified Architectural Consulting, and Prefast Plantcrafted Buildings provided a presentation on some sample building styles. Ms. Pfeiffer said that they were the only vendor to meet the August 9 deadline to submit proposals regarding installing two-story buildings at the school sites.

The project team presented their proposal of proposed buildings made out of precast concrete with steel walls which are built to withstand earthquakes. Team representatives said that if the buildings were installed at all four sites, the construction savings could be up to \$1.7 million. They said that the construction would be completed within two years, from the time a contract is approved.

An updated preliminary plan was shown for Branham High School that included more outside space for a quad area and laying out the buildings differently to maximize space. The new plan would net 4 additional

classrooms, be done in one phase and save at least \$2 to \$3 million because the fire alarm panel would not need to be moved.

Superintendent Bravo said the goal of the presentation was to provide information, prior to agreeing to a contract. He said currently the District has spent less than 5% of Measure AA funds but once a contract is approved, that amount would go up to approximately 25%.

The Board requested a Board Facilities workshop before the next Board meeting.

## 8. SUPERINTENDENT'S REPORT

Superintendent Bravo welcomed new Coordinator of Community Engagement, Julie Reynolds-Grabbe and said that she is doing an excellent job with the District's social media.

## 9. CONSENT CALENDAR

**Motion Passed:** It was moved to approve consent items #9A through 9HH, with exception of Items #9D, #9I, #9J, #9N, #9Q, #9U and #9V which were held for discussion. Passed with a motion by M. Dean and a second by S. Brown.

Yes L. Goytia  
Yes S. Brown  
Yes M. Dean  
Yes K. Gallagher  
Yes K. Arrasmith

### 9A. Expulsions

#### • 3.5078

EC 48900[b]  
EC 48900[c]  
EC 48915(c)(3)

#### • 8.5079

EC 48915 A1(b)  
EC 48900(c)  
EC 48900(h)  
EC 48900(k)

#### • 8.5080

EC 48900[c]  
EC 48915[a][3]

### 9B. Approve Board Meeting Minutes:

- July 16, 2017 Board Workshop
- July 20, 2017 Regular Board Meeting

### 9C. Accept Donations/Gifts/Grants to Campbell Union High School District

### 9D. Approve New Booster Club Application

Board Trustee K. Gallagher said the agenda states the application is for Branham High School but the cover sheet says Prospect High School. No backup was provided. Assistant Superintendent of Business Services clarified that the agenda was correct and that the application was for Branham High School.

**Motion Passed:** It was moved to approve the new booster club application for Branham High School. Passed with a motion by K. Gallagher, seconded by M. Dean.

Yes L. Goytia  
Yes S. Brown  
Yes M. Dean

Yes K. Gallagher  
Yes K. Arrasmith

**9E. District Financial Summary Report as of July 2017**

**9F. Commercial Warrants for July 2017**

**9G. Ratify Contracts under \$30,000**

**9H. Approve contract between the Campbell Union High School District and Souto Brothers Landscaping and Concrete Construction, Inc. to provide construction services at Westmont High School at a cost not to exceed \$ 74,950.00**

**9I. Approve contract between Campbell Union High School District and Blancas Construction, Inc. to provide repairs at the structural material testing sites at all five comprehensive high schools at a cost not to exceed \$175,000.00**

Trustee K. Gallagher requested information on what the District is paying for on item #9I and #9J. Director of Facilities, Construction, Modernization, and Safety, Eric Wasinger said it is for seismic upgrades and the replacement of beams. He said other locations such as the District Office could be added to the contract in the future if needed.

**Motion Passed:** It was moved to approve the contract between Campbell Union High School District and Blancas Construction, Inc. to provide repairs at the structural material testing sites at all five comprehensive high schools at a cost not to exceed \$175,000. Passed with a motion by K. Gallagher, seconded by S. Brown.

Yes L. Goytia  
Yes S. Brown  
Yes M. Dean  
Yes K. Gallagher  
Yes K. Arrasmith

**9J. Approve contract between the Campbell Union High School District and Bear Testing Laboratory to provide Structural Material Testing at all five comprehensive high schools at a cost not to exceed \$65,605.00**

**Motion Passed:** It was moved to approve the contract between Campbell Union High School District and Bear Testing Laboratory to provide structural material testing at all five comprehensive high schools at a cost not to exceed \$65,605. Passed with a motion by K. Gallagher, seconded by S. Brown.

Yes L. Goytia  
Yes S. Brown  
Yes M. Dean  
Yes K. Gallagher  
Yes K. Arrasmith

**9K. Approve Addendum #01 from Carroll Engineering, Inc. for additional ground topographical and underground utility survey services at Branham, Del Mar, Prospect, and Westmont High Schools at a cost not to exceed \$34,500.00**

**9L. Approve addendum #01 from Leyland Saylor Associates to provide additional cost estimation services at Branham, Prospect, and Westmont High Schools at a cost not to exceed \$23,280.00**

- 9M. Approve contract between Campbell Union High School District and SturdiSteel for the Engineering and Design of Press Boxes at Branham, Del Mar, and Westmont High Schools for an amount not to exceed \$31,500.00**
- 9N. Approve Addendum #01 from Sigamura Finney Architects for Architectural Services for Leigh and Prospect High School Press Boxes at a cost not to exceed \$46,000.00**

**Motion Passed:** It was moved to approve addendum #01 from Sigamura Finney Architects for Architectural Services for Leigh and Prospect High School Press Boxes at a cost not to exceed \$46,000. Passed with a motion by L. Goytia seconded by K. Gallagher.

Yes L. Goytia  
 Abstain S. Brown  
 Yes M. Dean  
 Yes K. Gallagher  
 Yes K. Arrasmith

- 9O. Approve addendum #01 from Keith Brown Inspections for additional Inspection Services at Westmont High School Building C and Site Work Project at a cost not to exceed \$10,000.00**
- 9P. Approve Contract with Saratoga Springs for the Westmont High School Prom at a cost not to exceed \$36,065.00**
- 9Q. Approve contract between Campbell Union High School District and Sigamura Finney Architects for architectural services at all five comprehensive high schools at a cost not to exceed \$144,650.00**

**Motion Passed:** It was moved to approve the contract between Campbell Union High School District and Sigamura Finney Architects for architectural services at all five comprehensive high schools at a cost not to exceed \$144,650. Passed with a motion by L. Goytia seconded by K. Gallagher.

Yes L. Goytia  
 Abstain S. Brown  
 Yes M. Dean  
 Yes K. Gallagher  
 Yes K. Arrasmith

- 9R. Approve Change Order #02 from Beals Martin, Inc. for Prospect High School Unit F Reconfiguration and Modernization project at a cost not to exceed \$51,837.00**
- 9S. Approve contract between Campbell Union High School District and Superior Surface Solution to provide gum removal at Prospect High School at a cost not to exceed \$17,085.00**
- 9T. Approve 2017-2018 College and Career Pathways Partnership Agreements: A Dual Enrollment Partnership Agreement**
- 9U. 2017-2018 Contracted Services**
  - **BMR Health for Speech Therapist (\$119,00)**
  - **McArthur & Levin, LLP for Attorney services (\$50,000)**
  - **Peggy Barker for Assistive Technology (\$13,500)**
  - **Rebecca Grandey for Psychoeducational Assessments as needed (\$40,000)**
  - **Supplemental Health for Speech Therapist (\$123,760)**

● **Staff Rehab for Speech Therapist (\$122,000)**

President L. Goytia made a correction to item 9U to remove the last contract, Staff Rehab for Speech Therapist (\$122,000). She said the new amount for the general fund budget impacted by contracted services is \$346,260.

**Motion Passed:** It was moved to approve the 2017-18 Contracted Services with amendments. Passed with a motion by K. Gallagher, seconded by K. Arrasmith.

- Yes L. Goytia
- Yes S. Brown
- Yes M. Dean
- Yes K. Gallagher
- Yes K. Arrasmith

**9V. 2017-2018 Non-Public Agency Contracts**

- **Ascend Rehab Services, Inc for Occupational Therapist (\$50,000)**
- **Maxim Healthcare (\$191,200)**

Board Trustee requested clarification on Maxim Healthcare and the amount of the contract. Director of Special Education, Ilja Van Laar said the correct amount is \$59,150.

Trustee M. Dean asked if there is a penalty for hiring a Maxim Healthcare employee fulltime. Ms. Van Laar said the penalty is 20% of the contract. He said not to accept that and requested a burndown chart. He also requested that all language regarding confidentiality be removed from the contract because it is subject to the California Public Records Request Act.

The Board held a discussion regarding M. Dean’s instructions to staff to negotiate the modifications of the contract and the authority to sign the contract, in particular for Maxim Healthcare, with those modifications. The Board discussed the best wording to allow staff to have flexibility in negotiating the contracts while negotiating the modifications Trustee M. Dean outlined.

**Motion Passed:** It was moved to approve the 2017-2018 Non-Public Agency Contracts with the stipulation that an addendum be presented in the next 45 days that reflects the modifications that Trustee M. Dean has outlined. Passed with a motion by S. Brown seconded by K. Gallagher.

- Yes L. Goytia
- Yes S. Brown
- Yes M. Dean
- Yes K. Gallagher
- Yes K. Arrasmith

**9W. 2017-2018 Non-Public School Contracts**

- **AchieveKids**
- **Beacon**
- **Creative Learning Center**
- **Morgan Autism Center**

**9X. Ratify 2017-18 Memorandum of Understanding with Union School District**

**9Y. 2017-18 Service Agreements**

- **Humboldt County Office of Education, Personal Data Wizard (\$200)**
- **Beacon Non-Public School, Mental Health Services (\$773,500)**

**9Z. 2017-2018 Non-Public School Placements**

- **AchieveKids 1 student (\$108,117) (inherited from middle school) 1 student (\$90,300) renewal**
- **Beacon 3 students (\$68,161 each) renewals**
- **Creative Learning Center 1 student (\$79,030) renewal**
- **Morgan Autism Center 1 student (\$105,030) renewal**
- 1 student (\$93,600) renewal
- 1 student (\$100,750) renewal
- 1 student (\$77,800) renewal

**9AA. Approve Memorandum of Understanding (MOU) with Santa Clara County Office of Education (SCCOE) for provision of Community School Services for an amount not to exceed \$53,145.00**

**9BB. Approval of Overnight Field Trips**

- Del Mar, Camp Harmon, Boulder Creek, CA Oct. 25-28, 2017
- Del Mar, Camp Harmon, Boulder Creek, CA Feb. 28 - March 3, 2018

**9CC. Approve Additional Supplemental Pay Rates: Certificated and Classified**

**9DD. Approve Contract between Campbell Union High School District and the New Teacher Project (TNTP)**

**9EE. Ratify Agreement between San Jose State University and Campbell Union High School District**

**9FF. Approve Job Description for Service Clerk III – Food Services**

**9GG. Personnel Report**

**9HH. Personnel Addendum**

**10. ACTION ITEMS**

**10A. Discussion of Traffic Safety Around Leigh High School and Consideration of Resolution Requesting Assistance from the City of San Jose**

President L. Goytia called on several members of the public to speak regarding Item #10A. Lone Hill residents Sharon Vasek, Cathy Jackson Anisat Simmons, Kathy Hoppins, and 9-year-old student Dylan, shared their concerns regarding traffic safety around Leigh High School and the Passenger Loading Zone on Los Gatos Almaden Road. They are also concerned about the lack of sidewalks on a section of Los Gatos Almaden Road, near Leigh High School, they said, that students and walkers have to walk in the street with traffic. They requested that the District move the PLZ back onto school property.

The Board and Superintendent Bravo held a discussion regarding traffic safety around Leigh High School. Superintendent Bravo described various attempts that have been made to reduce traffic and unsafe driving conditions in the area. The Board discussed passing a resolution that requested assistance from the City of San Jose on the ongoing traffic issues on streets adjacent to Leigh High School.

Several Board members felt that passing a resolution was not helpful and that it would be better for CUHSD staff to work with officials from the City of San Jose to collaborate and come up with solutions for safety measures in the area. The Superintendent was directed to engage with City Officials to come up with recommendations. Superintendent Bravo said he will report the findings at the September 7 Board meeting.

**Motion Failed:** It was moved to approve resolution #06-08-17-17 in Support of Petitioning the City of San Jose for the Implementation of Certain Traffic Safety Measures on Streets Adjacent to Leigh High School.



Motion to pass resolution made by President L. Goytia, seconded by M. Dean. Motion Failed due to lack of Board majority votes.

Yes	L. Goytia
No	S. Brown
Yes	M. Dean
No	K. Gallagher
No	K. Arrasmith

**10B. Approve addendum #01 from Indoor Environmental Services to complete the final phase of HVAC implementation at Branham, Del Mar, Leigh, Westmont High Schools and the CUHSD Office at a cost not to exceed \$6,105,297.00**

Chris Bristol said that the proposal would finalize the HVAC projects throughout the District and that the projects vary in length and duration.

**Motion Passed:** It was moved to approve addendum #01 from Indoor Environmental Services to complete the final phase of HVAC implementation at Branham, Del Mar, Leigh, Westmont High Schools and the CUHSD Office at a cost not to exceed \$6,105,297. Passed with a motion by M. Dean, seconded by S. Brown.

Yes	L. Goytia
Yes	S. Brown
Yes	M. Dean
Yes	K. Gallagher
Yes	K. Arrasmith

**10C. Formal Appointment of CUHSD Representatives to SBCAE Steering Committee**

**Motion Passed:** It was moved to approve the formal appointment of CUHSD representatives to the SBCAE Steering Committee. Passed with a motion by K. Gallagher, seconded by S. Brown.

Yes	L. Goytia
Yes	S. Brown
Yes	M. Dean
Yes	K. Gallagher
Yes	K. Arrasmith

**10D. Adopt Resolution #01-08-17-17 Authorizing a Sole Source Purchase of Electrical Utilities**

**Motion Passed:** It was moved to approve resolution #01-08-17-17, Authorizing a Sole Source Purchase of Electrical Utilities. Passed with a motion by M. Dean, seconded by S. Brown.

Yes	L. Goytia
Yes	S. Brown
Yes	M. Dean
Yes	K. Gallagher
Yes	K. Arrasmith

**10E. Adopt Resolution #02-08-17-17 Authorizing a Sole Source Purchase of Water Utilities**

**Motion Passed:** It was moved to approve resolution #02-08-17-17, Authorizing a Sole Source Purchase of Water Utilities. Passed with a motion by M. Dean, seconded by S. Brown.

Yes L. Goytia  
Yes S. Brown  
Yes M. Dean  
Yes K. Gallagher  
Yes K. Arrasmith

**10F. Adopt Resolution #03-08-17-17 Authorizing JPA Purchase of SPURR Natural Gas Utilities**

**Motion Passed:** It was moved to approve resolution #03-08-17-17, Authorizing JPA Purchase of SPURR Natural Gas Utilities. Passed with a motion by S. Brown, seconded by M. Dean.

Yes L. Goytia  
Yes S. Brown  
Yes M. Dean  
Yes K. Gallagher  
Yes K. Arrasmith

**10G. Adopt Resolution #04-08-17-17; Verification of Requirements for the Provisional Internship Permit for Daniel Atilano**

Chief Human Resources Officer, Meredyth Hudson, said that a resolution and Board action is required by the County and California Teaching Commission (CTC) of all applicants of a Provisional Internship Permit (PIP). She said that Daniel Atilano has met all of the needed requirements.

**Motion Passed:** It was moved to approve resolution #04-08-17-17, Verification of Requirement for the Provisional Internship for Daniel Atilano. Passed with a motion by M. Dean, seconded by S. Brown.

Yes L. Goytia  
Yes S. Brown  
Yes M. Dean  
Yes K. Gallagher  
Yes K. Arrasmith

**10H. Adopt Resolution #05-08-17-17 Authorizing a Sole Source Purchase of Bus Passes**

**Motion Passed:** It was moved to approve resolution #05-08-17-17, Authorizing a Sole Source Purchase of Bus Passes. Passed with a motion by M. Dean, seconded by S. Brown.

Yes L. Goytia  
Yes S. Brown  
Yes M. Dean  
Yes K. Gallagher  
Yes K. Arrasmith

**10I. Declaration of Need for Fully Qualified Educators**

Chief Human Resources Officer, Meredyth Hudson, said this item ties is part of the requirements of item #10G for the Provisional Internship Permit.

**Motion Passed:** It was moved to approve the Declaration of Need for Fully Qualified Educators. Passed with a motion by M. Dean, seconded by K. Arrasmith.

Yes	L. Goytia
Yes	S. Brown
Yes	M. Dean
Yes	K. Gallagher
Yes	K. Arrasmith

**10J. First Reading: Board Policies**

- **BP 1340 Access to District Records**
- **BP 2121 Superintendent’s Contract**
- **BP 2140 Superintendent’s Evaluation**
- **BP 4523 Overtime Pay/Compensatory Time Off**
- **BP 7212 Mello Roos Districts**
- **BP 7214 General Obligation Bonds**
- **BB 9012 Board Member Electronic Communications**

Board Trustee S. Brown said that he liked the new format of including a Board Policy guidesheet that lists the changes when bringing policies to the Board for review/adoption.

The Board requested that Superintendent Bravo use the latest CSBA language and add in the newest evaluation process created by the Board. They requested the language be included in the Second Reading of BP 2140.

**10K. Second Reading: Board Policies**

- **BP 1312.1 Uniform Complaint Procedures**
- **BP 1330 Use of School Facilities**
- **BP 4030 Nondiscrimination in Employment**
- **BP 4119.11 Sexual Harassment**

**Motion Passed:** It was moved to approve the Board Policies presented in the Second Reading. Passed with a motion by K. Gallagher, seconded by M. Dean.

Yes	L. Goytia
Yes	S. Brown
Yes	M. Dean
Yes	K. Gallagher
Yes	K. Arrasmith

**11. BOARD REPORTS AND COMMUNICATIONS**

**11A. Metropolitan Education District/Silicon Valley Career Technical Education**

President L. Goytia reported on a CTE nationwide documentary that is airing on PBS. SVCTE will hold its 100<sup>th</sup> year Anniversary on October 20. Enrollment has doubled as a result from moving from a 3-hour to 2-hour block in the morning.

**11B. Board Comments**

Trustee K. Gallagher thanked Julie Reynolds-Grabbe for the increased social media presence. Went to Leadership Summit. Student Board members will start at the next meeting. L. Goytia and K. Gallagher will meet with them next week to discuss Board protocols.

K. Arrasmith had no report.

S. Brown commented on how nice the schools look and thanked the facilities team for their hard work. She said she has been working with the CUHSD Educational Foundation.

M. Dean spoke about the stress on students to perform and being mindful of making sure that there is balance in their lives. He said he is excited to work with Del Mar this year.

L. Goytia said she has met with every principal over the past several weeks. She said she welcomed back the teachers at the August 10 Staff Development.

**12. FUTURE PLANNING**

The Board selected Tuesday, September 5, at 4:30 for the Board Facilities Workshop.

The Board decided not to move forward at this time on agendizing the Local Election Finance Study.

**13. BOARD CALENDAR**

SCCOE Board Meeting	Wednesday, September 6, 2017	SCCOE	5:00 PM
MetroED Board Meeting	Wednesday, September 13, 2017	MetroED	6:00 PM
Regular Board Meeting	Thursday, September 7, 2017	Closed Session	5:00 PM

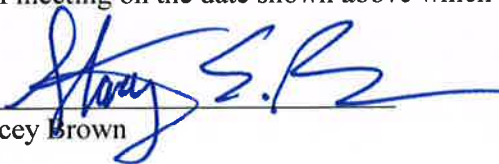
**14. RESUMPTION OF CLOSED SESSION**

**15. ADJOURNMENT**

It was moved to adjourn the meeting at 10:02 PM by L. Goytia, seconded by M. Dean.

- Yes L. Goytia
- Yes S. Brown
- Yes M. Dean
- Yes K. Gallagher
- Yes K. Arrasmith

I, Stacey Brown, 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.

  
\_\_\_\_\_  
Stacey Brown