CAMPBELL UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES

July 16, 2017
Special Board Meeting
Board Workshop/Retreat Minutes

1. OPEN SESSION

1A. Call to Order

The Special meeting of the Board of Trustees of the Campbell Union High School District was called to order at 9:00 AM in the Library 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

Motion to adopt the agenda as presented. 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

1D. Public Comments (Non Agenda Items)

Lone Hill residents, Andrew Jackson, Anisai Simmons, Sharon Vasek, Joe Krayer, Kathy Jackson and Sharlyn Maeda shared their traffic safety concerns regarding the area surrounding Los Gatos Almaden Road, Lone Hill, and the front of Leigh High School.

2. BOARD WORKSHOP

Superintendent Bravo and President Goytia facilitated a workshop with the Board that examined student data, strategic planning documents, and identified district priorities for 2017-2018 and beyond.

The Board set five goals for the Superintendent for the 2017-18 school year:

- Bond—Develop Measure AA facilities program: scope, budget, timeline, metrics, communication with the Board and community.
- Establish a communication strategy with a clear brand both externally and internally to improve awareness, transparency and clarity with entire community.
- Implement LCAP successfully.
- Build a process (establish the metrics) for effective performance management (admin evaluation) and program monitoring informed by the use of data.
- Ensure alignment between District priorities and the budget, and propose new revenue opportunities.

3. BOARD CALENDAR

Regular Board Meeting	**Thursday, July 20, 2017**	**Closed Session**	**5:00 PM**
		Regular Session	**6:00 PM**
SCCOE Board Meeting	Wednesday, August 2, 2017	SCCOE5:00 PM	
MetroED Board Meeting	Wednesday, August 9, 2017	MetroED	6:00 PM
Regular Board Meeting	**Thursday, August 17, 2017**	**Closed Session**	**5:00 PM**
Summer Graduation		**Regular Session**	**6:00 PM**

4. ADJOURNMENT

It was moved to adjourn the meeting at 3:35 PM by K. Gallagher, seconded by S. Brown.

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.

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Stacey Brown