



**CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING**

October 2, 2014

1. OPEN SESSION

Closed Session

2. REGULAR SESSION

Regular Session

The president called the regular meeting of the Governing Board of Trustees to order in the boardroom at the district office at 7:30 p.m.

CALL TO ORDER

Call to Order

MEMBERS PRESENT:

Mrs. Stacey Brown, President
Mr. Alan Baker, Vice President
Mrs. Jeneva Sneed, Clerk
Mr. Doron Aronson, Member

STAFF MEMBERS PRESENT:

Dr. Carrie Andrews, Acting Superintendent
Mrs. Wendy Corkery, Admin. Asst. to Superintendent
Mr. Kirby Fell, Dir., Educational Technology
Mr. Jason Vann, Chief Financial Officer

3. PLEDGE OF ALLEGIANCE

Pledge of Allegiance

The president of the Board led the Pledge of Allegiance.

4. ADOPTION OF AGENDA

Adopt Agenda

On a motion by Mr. Aronson, seconded by Mrs. Sneed and carried the Board adopted the October 2, 2014, agenda.

5. CONSENT AGENDA

Consent Agenda

On a motion by Mr. Baker, seconded by Mrs. Sneed and carried the Board:

5.1 Adopted Consent Agenda items as follows:

5.2 Approved the minutes of the September 18, 2014, regular Board meeting

5.3 Personnel Items:

Classified

Ratified permanent status to special education aides Michelle Bozzo, Dragana Drljaca and Rena Hurst effective 8/20/14

Ratified probationary status to special education aides Erin Lenihan and Elizabeth Sabic-Pauly effective 8/20/14

5.4 Accepted the Wells Fargo Statement for August 2014

5.5 Ratified change orders for the solar canopy project in the amount of \$21,127.

5.6 Accepted a donation in the amount of \$1,030.65

6. ANNOUNCEMENTS

Announcements

6.1 Mrs. Brown informed the audience that there we no announcements.

6.2 Dr. Andrews had the opportunity to walk and jog with students at Sartorette School during their Walkathon. It was a fun event, and she enjoyed being a participant. Dr. Andrews also met with students and staff at Bagby School during lunch time and had the opportunity to watch Mr. Formosa during PE while he was doing a phenomenal job. She briefly attended the Santa Clara County Teacher of the Year Event where Farnham teacher Jenna Greco was honored as Cambrian 2014015 Teacher of the Year. Mr. Nguyen and Mrs. Garcia-Thome also attended the recognition.

CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
 April 17, 2014

7. RECOGNITIONS

- 7.1 The Board recognized tenured teachers Pam Craig, Courtney Pando, Sandra McConnell and Sarah Payne.
- 7.2 Individuals who have gone “the extra mile” for the students of our District were recognized by the Board for their hard work and dedication. Mrs. Brown presented them with Good Apple Awards and lapel pins while Dr. Andrews shared with the audience why the individuals were receiving the Good Apple award and thanked them for the support they have provided to our students and district. The recipients were Fred Silva, Dico Singleton, Bruno Fleming, Sheila Froese, Jenny Chubon, Christine Chen, Jayne Williams, Heidi Druist, Melynda Orcutt and Alethia Poso.
- 7.3 Students of the Month were recognized for being exemplary students. Dr. Andrews read commendations from each student’s teacher and Board members presented certificates to their buddy school students. The Students of the Month were:
 Camryn Blackburn, Bagby School
 Alexander Brown, Fammatre School
 Manami Sakoda, Farnham School
 Gabriella Diotalevi, Sartorette School
 Joey DelPrete, Price School
 Cameron Rynhard, Price School

Public Comments

8. PUBLIC COMMENTS

No comments were offered.

9. INFORMATION AND STUDY ITEMS

- 8.1 Mr. Kramer of Kramer Project Development introduced Laurie Abate who handled the bidding process for the solar project. The bid was necessary because Cupertino Electric does not do the non-electric components for the project. He went on to say that the plans have been approved by DSA. Upon review, the local fire authority requested access roads and these went to bid on Sept. 23. We invited five pre-approved contractors and received four bids. The lowest bidder was Beals Martin for the amount of \$198,496. We have worked with them on previous projects. The bid was confirmed and we must now award the contract. Staff recommends approval of Beals Martin Contract.

Information/Study

**Award Contracts
Solar Projects**

On a motion by Mr. Aronson seconded by Mrs. Sneed and carried, the Board awarded the construction contract to Beals Martin in the amount of \$198,496 to build the accessibility and fire access route to the Fammatre solar canopies.

ACTION

- 8.2 Dr. Andrews introduced Resolution 14-15-06, Multiple and Single Subject Credentialed Middle School Teachers to Teach Specific Subjects in 2014-2015. The Governing Board may authorize a teacher to teach any class provided the teacher has the appropriate number of units in the subject. Such authorization shall be with the teacher’s consent. There is only one teacher needing authorization this year.

**Res. 14-15-06, Multi/
Single Subj Waiver**

On a motion by Mr. Baker seconded by Mrs. Sneed and carried, the Board approved Resolution No. 14-15-06, Multiple and Single Subject Credentialed Middle School Teachers to Teach Specific Subjects in 2014-15

ACTION

- 8.3 Dr. Andrews stated that the District is required to report any complaints filed regarding sufficiency of instructional materials, teacher vacancy or misassignment and the facilities condition each quarter. No complaints were received.

Williams Qrtly Rpt

On a motion by Mr. Aronson, seconded by Mr. Baker and carried, the Board approved the Williams Quarterly Report through September 2014.

ACTION

**CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING**

April 17, 2014

8.4 Dr. Andrews stated that Santa Clara County Office of Education is seeking candidates for the Santa Clara County Committee on School District Organization. Two seats are up for election, one each in Supervisorial Districts 2 and 4. No names were put forward.

**SCC Comm
Sch Dist Reorg**

8.5 Mrs. Brown stated that there are many topics to consider before for the new Board is in place to ensure a positive transition. This item was tabled until the next Board meeting.

9. COMMUNICATIONS

Communications

Mr. Baker also enjoyed the Walkathon at Sartorette School which was a wonderful community event. Afterward, he visited classrooms with the principal Scott Johnson.

10. ADJOURNMENT

Adjournment

There being no further business, the October 2, 2014, regular meeting of the Governing Board of Trustees was adjourned at 8:50 p.m. on a motion by Mrs. Sneed, seconded by Mr. Baker and carried unanimously.

Respectfully submitted,

Carrie Andrews, Ph.D.
Secretary to the Governing Board

Approved and ordered entered into
the proceedings of the Cambrian
School District on October 16, 2014

Governing Board of Trustees