



CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
MINUTES OF SPECIAL BOARD MEETING

February 27, 2014

OPEN SESSION

The president of the Board called the meeting to order at 6:00 p.m.

Open Session

1. CALL TO ORDER

Mrs. Brown informed the audience that Mr. Aronson was participating in the meeting remotely as he is out of the district's jurisdiction for work purposes. The proper notice of the meeting was posted at his location as required by The Brown Act.

Call to Order

MEMBERS PRESENT:

Mrs. Stacey Brown, President
Mr. Alan Baker, Vice President
Mrs. Jeneva Sneed, Clerk
Mr. Randy Scofield, Member
Mr. Doron Aronson, Member (remotely)

STAFF PRESENT:

Dr. Debbie Blow, Ed.D., Superintendent
Mrs. Wendy Corkery, Admin. Asst. to the Supt.
Mr. Kirby Fell, Dir., Educational Technology
Mr. Jason Vann, Chief Financial Officer

2. PLEDGE OF ALLEGIANCE

The president led the Pledge of Allegiance.

Pledge of Allegiance

3. ADOPTION OF AGENDA

On a motion by Mrs. Sneed, seconded by Mr. Baker and carried unanimously, the Board adopted the February 27, 2014, agenda.

Adopt Agenda

4. PUBLIC COMMENTS

Mr. Wislart addressed the Board concerning fencing on the Farnham School premises.

Public Comments

5. INFORMATION AND STUDY

Information/Study

5.1 Dr. Blow recommended Board approval for the appointment of Mr. Matt Hill as the new vice principal of Price Middle School. There were 55 applicants for the position. Fourteen applicants were selected for a preliminary interview and of those, seven were selected to take part in a rigorous interview process with a panel with representatives from various stakeholder groups. Dr. Blow reviewed his educational and professional background and experiences including his current position as a fifth grade teacher and science leader at Farnham School. Dr. Blow is confident that the best choice was made in selecting Mr. Hill for this position.

Appt of Price VP

On a motion by Mrs. Sneed, seconded by Mr. Baker and carried unanimously, the Board approved the appointment of Mr. Matt Hill to the position of vice principal of Price Middle School.

ACTION

5.2 Dr. Blow stated that we have been working on the resolution ordering a bond election for several months now. A team worked to put together the resolution and supporting documents. They compiled a proposed project list that was prioritized by staff. The resolution is now being brought to the Board for discussion and approval. Some questions concerning the items on the project list were discussed. While the project list is correct and complete, prioritizing those projects will be ongoing. Mr. Barry Barnes of TBWB stated that input from the community on high priority projects played a big role in what was included on the list. Mr. Addison Covert of KMTG addressed questions regarding the resolution language and reviewed some recent revisions.

**Res. 13-14-08
Order Bond Election.**

During the Public Comment section, Mr. Breitwieser asked the Board how fencing at the back of the property at Farnham School will ensure security of the school grounds, and how it will affect his ability to access school grounds. Dr. Blow reminded the board that the

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safety of students and staff is paramount. With a perimeter fence in place, visitors will only be able to enter school grounds during the school hours through the front offices. While all gates will be locked during school hours, they will be unlocked at all other times, allowing the public access to the fields during non-instructional time.

Mr. Gutierrez thanked the Board for their service, reviewed his concerns about how bond funds would be spent, stated that he would like them used for more permanent projects like infrastructure. He also wants to ensure that the funds are used for the intended purpose.

On a motion by Mrs. Sneed, seconded by Mr. Scofield and carried unanimously, the Board approved Resolution 13-14-08 Ordering a Bond Election, to include the amendments on pages B1 and C1.

6. CLOSED SESSION

The Board convened in Closed Session for discussion purposes only. No action would be taken.

6.1 Negotiations with Cambrian District Teachers' Assoc. (Govt Code 54957.6)

6.2 Public Employee Performance Evaluation – Superintendent

7. ADJOURNMENT

There being no further business the February 27, 2014, special meeting of the Governing Board of Trustees was adjourned at 9:25 p.m. on a motion by Mrs. Sneed, seconded by Mr. Baker, and carried unanimously.

Respectfully submitted,

Deborah L. Blow, Ed.D.
Secretary to the Governing Board

Approved and ordered entered into
the proceedings of the Cambrian
School District on March 6, 2014

Governing Board of Trustees

Closed Session

Adjournment