



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

January 12, 2012

**1. CLOSED SESSION AGENDA**

The Board convened in Closed Session at 6:34 p.m. to discuss the following:

- 1.1 Negotiations with Cambrian District Teachers' Association and California School Employees' Assoc., Local 641
- 1.2 Public Employee Discipline/Dismissal/Release (Govt Code 54957)
- 1.3 Public Employee Performance Evaluation – Superintendent (Govt Code 54957)

**Closed Session**

**2. REGULAR SESSION**

The president called the regular meeting of the Governing Board of Trustees to order in the boardroom at the district office at 7:35 p.m. Mr. Scofield informed the audience that no action was taken in closed session.

**Regular Session**

**CALL TO ORDER**

**Call to Order**

**MEMBERS PRESENT:**

Mr. Randy Scofield, President  
Mrs. Stacey Brown, Vice President  
Mr. Doron Aronson, Clerk  
Ms. Sue Pyne, Member  
Mr. Alan Baker, Member

**STAFF MEMBERS PRESENT:**

Dr. Deborah Blow, Superintendent  
Lani Potts, Asst Supt, Educational Services  
Wendy Corkery, Admin. Asst. to Superintendent  
Kirby Fell, Technology Coordinator

**3. PLEDGE OF ALLEGIANCE**

The president of the Board led the Pledge of Allegiance.

**Pledge of Allegiance**

**4. ADOPTION OF AGENDA**

On a motion by Mrs. Brown, seconded by Mr. Baker and carried unanimously the Board adopted the January 12, 2012, agenda.

**Adopt Agenda**

**5. CONSENT AGENDA**

On a motion by Mr. Aronson, seconded by Mrs. Pyne and carried unanimously the Board shall:

- 5.1 Adopt Consent Agenda items as follows:
  - 5.2 Approve the Minutes of the December 8, 2011, regular Board meeting
  - 5.3 Personnel Items:
    - Management*
      - Approve the probationary status of Clay McAllester, Director, Personnel Services, effective 1/30/12
    - Certificated*
      - Ratify the retirement resignation of Jeanine Brown, effective 7/1/11
      - Approve a maternity leave of absence for Erin Sages, effective 1/24/12-5/31/12
    - Classified*
      - Approve a leave of absence for Charlotte Balster-Gee effective 1/3/12-6/7/12
    - Other*
      - Approve the limited term status of Anne Baumgarten effective 1/3/12-4/27/12; Susan Haas effective 11/30/11-4/20/12 and Kristen Wallace effective the 2012-13 school year.
  - 5.4 Accept Board Warrant Approval List for December 2011

**Consent Agenda**

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- 5.5 Accept the Wells Fargo Advisors Statement for November 2011
- 5.6 Approve the Parent Representative for the Community Advisory Committee
- 5.7 Accept a donation of technology equipment and monetary donations in the amount of \$4,598.12

**6. ANNOUNCEMENTS**

**Announcements**

Mr. Scofield stated that all schools will be closed January 16 to observe the Martin Luther King Jr. holiday.

Dr. Blow commented that she visited each campus since returning from winter break. She, Mrs. Potts and the principals completed classroom visits at Fammatre, Bagby and Price. She will visit Farnham and Sartorette in the coming weeks. Schools have quickly gotten back into the normal routine.

**7. RECOGNITIONS**

**Recognitions**

7.1 Individuals who have gone “the extra mile” for the students of our District were recognized by the Board for their hard work and dedication. Mr. Scofield presented them with Good Apple Awards and lapel pins while Dr. Blow told the audience of their good deeds. The recipients were Sheila Monger and Sandy McConnell, Bagby staff and Leah Starr and Jennifer Selwyn, parent volunteers at Farnham School.

7.2 Students of the Month were recognized for being exemplary students. Dr. Blow read commendations from each student’s teacher and Board members presented certificates to their buddy school students. The Students of the Month were:

- Reed Sparling, Bagby School
- Olivia Davoli, Fammatre School
- Ashley Hott, Farnham School
- Avery Brammer, Sartorette School
- Justin Majors, Price School
- Robert Chow, Price School

**8. PUBLIC COMMENTS**

**Public Comments**

Mrs. Hinde-Williamson, CDTA president thanked Dr. Blow for coming to each site to speak with staff. She mentioned two upcoming community service projects, the upcoming negotiations and then invited Board members to attend the association’s dinner on January 31.

**9. INFORMATION AND STUDY ITEMS**

**Information/Study**

9.1 Mr. Morse and Mr. Fell provided an overview of the history of eRate and the Request for Proposal. Details of the services Sunesys would provide and their reference checks were reviewed. Mr. Morse recommended Board approval of the Sunesys proposal.

**eRate Proposal**

On a motion by Mrs. Brown, seconded by Mr. Baker and carried unanimously, the Board approved the Sunesys proposal for fiber connections from the District Office to the Schools and from the District Office to the County Office of Education

**ACTION**

9.2 Mrs. Potts provided an update on the RtI/ExCEL program. It is required as part of the Americans with Disabilities Act and is meant to ensure that students are provided all the support they need before being assessed for special education. The RtI Core Principles were reviewed. ExCEL is a collaborative instructional delivery model. Having full-time RSP teachers at each site has been very helpful, and we continue to work toward ensuring the sustainability of this program.

**RtI/ExCEL**

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- 9.3 Mrs. Potts also provided an overview of the math program. She began with Benchmark 1 trends and the changes that were made as a result of the data. Mrs. Negrete and Mrs. Sangha gave details of FLASH 1, 2 and 3 that are used at Price Middle School where there is a school wide focus on targeted students. We are moving forward with the implementation of SuccessMaker which will allow close tracking of targeted students' progress.
- 9.4 Dr. Blow presented the proposed Scope of Work by Mr. DeLapp of Communication Resources for Schools. He has worked with many districts across the state to create communication plans, and he brings educational experience to the process. The Scope of Work includes Board/Management Team Study Session; Survey of Public Perception; Key Communicators Network; Key Message Development and a Communication Plan.
- 9.5 Dr. Blow stated that Board approval is required each quarter to be in compliance with the Williams Act and that no complaints were filed.

**Math Update**

**Strategic Plan  
Target**

**Williams Qrtly Rpt**

On a motion by Mr. Baker, seconded by Mrs. Pyne and carried unanimously, the Board approved the Quarterly Report on Williams Uniform Complaints for the quarter ending December 2011.

**ACTION**

**10. COMMUNICATIONS**

**Communications**

Mrs. Brown commended the kindergarten teachers at Fammatre for an assembly with Dr. Jean. Students and teachers alike enjoyed every minute of it. She also stated that she is concerned about bike safety for kids riding to and from school.

**11. CLOSED SESSION**

**Closed Session**

There was no further closed session.

**12. ADJOURNMENT**

**Adjournment**

There being no further business, the January 12, 2012, regular meeting of the Governing Board of Trustees was adjourned at 10:30 p.m. on a motion by Mrs. Pyne, seconded by Mrs. Brown and carried unanimously.

Respectfully submitted,

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

Approved and ordered entered into  
the proceedings of the Cambrian  
School District on January 26, 2012

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Governing Board of Trustees