



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

October 13, 2011

**1. CLOSED SESSION AGENDA**

The Board convened in Closed Session at 7:02 p.m. to discuss the following:

- 1.1 Negotiations with Cambrian District Teachers' Association and California School Employees' Assoc., Local 641 (Govt Code 54957)
- 1.2 Public Employee Discipline/Dismissal/Release (Govt Code 54957)
- 1.3 Potential Litigation (one case) - (Govt Code 54956.9)

**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 7:41 p.m. Mr. Baker informed the audience that no action was taken in closed session.

**Regular Session**

**CALL TO ORDER**

**Call to Order**

**MEMBERS PRESENT:**

Mr. Alan Baker, President  
Mr. Randy Scofield, Clerk  
Ms. Stacey Brown, Member  
Mr. Doron Aronson, Member

**STAFF MEMBERS PRESENT:**

Dr. Deborah Blow, Superintendent  
Lani Potts, Asst Supt, Educational Services  
Don Fox, Interim Chief Business Officer  
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. Aronson and carried unanimously the Board adopted the October 13, 2011, agenda.

**Adopt Agenda**

**5. CONSENT AGENDA**

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

- 5.1 Adopt Consent Agenda items as follows:
- 5.2 Approve the Minutes of the September 22, 2011, regular Board meeting
- 5.3 Personnel Items:

*Certificated*

Grant tenure to Tehila Aviv, Mary Davis, Angela Francisco, Ramon Segovia, "Nadine Siguenze and Karyann Wilson effective the 2011-12 school year.  
Ratify the temporary assignment of Courtney Pando, effective 8/16/11-6/7/12; the permanent status of Marla Kramer, effective the 2011-12 school year; and the probationary I status of Rhonda Benson, effective 9/26/11.

*Classified*

Ratify the resignations of special education aide, Kelly Geerdes, effective 10/7/11, Jacki Schroeder, effective 9/19/11 and EL aide, effective 9/19/11.  
Ratify the probationary status of special education aide, Kelilah Magana, effective 9/19/11

**Consent Agenda**

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*Other*

Ratify the limited term status of Sue Alston, Carol Bernhardt, Andrea Ciplickas, Kim Masegian and Rosemary Siegfried, effective, 9/19/11 - 5/17/11; Jennifer Catuna, Sarah Landon, Patricia Lee, Rhonda McCarthy, Kathleen Robb and Kara Westbrook, effective 9/20/11 - 4/20/12; Susan Ahmann, Mary Anctil, Sally VanDerWey and Yvonne Burge, effective 9/27/11 - 4/27/12 and Karen Hironaga. Bonnie Rasser and Maura Ryan, effective 8/22/11 - 6/7/12

5.4 Accept monetary donations in the amount of \$2,550.

**6. ANNOUNCEMENTS**

**Announcements**

Dr. Blow congratulated Fammatre on winning the Pepsi Refresh Challenge. They came in first place and won \$25,000 for the purchase of classroom SMARTBoards. The entire community participated in this campaign. She also received an email from a Price parent commending Mrs. Negrete, Mrs. Tokihiro, and Mrs. Medina for handling so many things and for being diplomatic and respectful to everyone. We launched our 21<sup>st</sup> Century Learning Academy on Friday night and on Saturday 32 teachers from Cambrian and Union Districts worked together on film projects. Two of the films that were created at the training were shown to the audience. She looks forward to working with the academy participants and seeing their final projects at a film festival later in the school year.

**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. Baker presented them with Good Apple Awards and lapel pins while Dr. Blow told the audience of their good deeds. The recipients were Keri McBride, parent volunteer from Bagby School, and Trischelle Murdoch, parent volunteer from 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:

Paige Knudsen, Bagby School  
Cassandra Kwan, Farnham School  
Jessica Garcia, Sartorette School  
Sean Kenney, Price School  
Anibul Santana, Price School

7.3 The following teachers were granted tenure:  
Tehilia Aviv, Mary Davis, Angela Francisco, Ramon Segovia, Nadine Siguenz and Karyann Wilson

**8. PUBLIC COMMENTS**

**Public Comments**

Mrs. Hinde-Williamson, president of CDTA, addressed the Board on upcoming negotiations.

**9 INFORMATION AND STUDY ITEMS**

**Information/Study**

9.1 Revised Board Policy and Procedure 7111.1, Energy Conservation was presented for a first reading. Dr. Blow stated that we looked at Oakland School District’s Energy Plan and pulled some changes from there that were incorporated into the Procedure. Changes to the Policy came from CSBA’s Gamut recommendations. Further revisions will be made pursuant to Board recommendations.

**Bd Pol/Proc 7111.1  
Energy Cons.**

9.2 The Williams Quarterly Report was presented for discussion. No complaints were received during the third quarter. Board approval stating that we have adequate facilities and textbooks is required.

**Williams Qrtly Rpt**

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On a motion by Mr. Aronson, seconded by Mrs. Brown and carried, the Board approved the Williams Quarterly Report for the period ending September 2011.

**ACTION**

**10. COMMUNICATIONS**

**Communications**

Dr. Blow received an invitation from the County School Board Assoc. regarding the upcoming annual fall dinner. It will be held on Oct. 26<sup>th</sup> in Mountain View and the cost is \$35 per person. Board members should let her know if they wish to attend. Mr. Aronson requested time at the next meeting to discuss the possibility of a Town Hall Meeting. Mr. Baker stated that this has already been scheduled for the October 27 meeting. Mrs. Brown had the pleasure of visiting the digital media academy over the weekend and thought it was fantastic.

**11. CLOSED SESSION**

**Closed Session**

The Board reconvened in Closed Session to continue discussions of Closed Session items. This is for discussion purposes only and no action will be taken.

**12. ADJOURNMENT**

**Adjournment**

There being no further business, the October 13, 2011, regular meeting of the Governing Board of Trustees was adjourned at 10:30 p.m. on a motion by Mrs. Brown, seconded by Mr. Aronson and carried.

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 October 27, 2011

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Governing Board of Trustees