



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

October 4, 2012

**1. CLOSED SESSION AGENDA**

The Board convened in Closed Session at 6:33p.m. to discuss the following:

- 1.1 Negotiations with Cambrian District Teachers' Association and California School Employees' Assoc., Local 641

**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 7:34 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  
Mr. Alan Baker, Member  
Mr. Jarod Middleton, 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, Dir, Education Technology

**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 Mr. Aronson, seconded by Mrs. Brown and carried unanimously the Board adopted the October 4, 2012, agenda.

**Adopt Agenda**

**5. CONSENT AGENDA**

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

- 5.1 Adopt Consent Agenda items as follows:
  - 5.2 Approve the minutes of the September 20, 2012, regular Board meeting
  - 5.3 Personnel Items:
    - Certificated*  
Approve the probationary status of Lorena Castaneda, effective 9/24/12
    - Other*  
Ratify the limited term status Sharon Gribbin, Bonnie Rasser and Robert McNamara effective 9/3/12-6/13/13; Marc Brodeur, effective 9/7/13-4/19/13; Jeff Figone, effective 8/29/12-5/30/13 and Armeen Ghafourpour, effective 8/27/12-6/13/13
  - 5.4 Accept the Wells Fargo Advisors Statement for August 2012

**Consent Agenda**

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**6. ANNOUNCEMENTS**

Dr. Blow visited Sartorette, Farnham and Bagby schools where everything is going great. All principals, Mrs. Potts and Ms. Maiwald joined her at Sartorette for the walk-through. She is proud of the work that is taking place in our classrooms.

**Announcements**

**7. RECOGNITIONS**

7.1 Teachers Cheryl Hibner, Celene Fairfield and Dawn Pelham were granted tenure by the Board.

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. Mr. Scofield presented them with Good Apple Awards and lapel pins while Dr. Blow told the audience of their good deeds. The recipients were Shelley Walker, Farnham volunteer; and Mitch Cox, staff member and Kelly Smith, volunteer at Bagby School.

7.3 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:

Grace Lei, Bagby School  
Eric Cortinas, Farnham School  
Lauren Peters, Farnham School  
Hunter Hernandez, Sartorette School  
Violeta Madrigal-Vasquez, Price School

**Recognitions**

**8. PUBLIC COMMENTS**

There were no comments from the audience.

**Public Comments**

**9. INFORMATION AND STUDY ITEMS**

9.1 Mr. Scofield opened AB 1200 Public Disclosure of Collective Bargaining Unit Agreement California School Employees' Association, Local 641 for a public hearing. No comments were offered, and the hearing was closed.

**Information/Study**

**AB1200 CSEA  
PUBLIC HEARING**

9.2 Dr. Blow stated that this disclosure is required to assure that our agreement with the classified association allows us to meet our financial obligations.

**AB1200  
Agreement/CSEA**

On a motion by Mr. Baker, seconded by Mr. Middleton and approved unanimously, the Board accepted the AB 1200 Public Disclosure of Collective Bargaining Unit Agreement.

**ACTION**

9.3 Mr. Scofield opened the Public Hearing for the agreement between California School Employees' Association, Local 641 and the Cambrian School District through June 30, 2013. No comments were made and the hearing was closed.

**Agrmt bet CSEA/Dist  
PUBLIC HEARING**

9.4 Dr. Blow stated that the District reached an agreement with the California School Employees' Association, Local 641 to raise the benefits caps so there is no cost to the employees and to explore up to five furlough days if necessary.

**Agreement CSEA/Dist.**

On a motion by Mrs. Brown, seconded by Mr. Aronson and carried unanimously, the Board ratified the agreement between California School Employees' Association, Local 641 and the Cambrian School District through June 30, 2013.

**ACTION**

9.5 Dr. Blow and Mrs. Potts provided an update of what we are doing to promote 21st century skills. The four 4 C’s of 21<sup>st</sup> century skills are communication, creativity, collaboration and critical thinking. These are interdependent of one another. We continue our work with

**21st Century Skills**

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digital literacy and creativity by working closely with CreaTV to make films and having academic competitions. Emphasis is now on higher level thinking and challenge-based learning which is a move from project-based learning. Continuing support of the implementation is critical. This is a shift from a factory model where there is one way of doing things to having students' problem solve, deal with ambiguity and collaborate.

9.6 Board Policy and Procedure 1330, Community Use of School Facilities were presented for a third reading. Additional revisions were requested. Both will be brought back to the next meeting.

**3rd Reading Pol/Proc  
1330, Use of Facilities**

9.7 Dr. Blow commented that we are required to bring the Williams Quarterly Report to the Board for approval. Once again, there were no reports filed for any district school during the quarter.

**Williams Qrtly Rpt**

On a motion by Mr. Baker, seconded by Mr. Middleton and carried unanimously, the Board accepted the Williams Quarterly Report through September 2012.

**ACTION**

9.8 Mr. Scofield stated that Resolution 12-13-04, Support Schools & Local Public Safety Protection Act and Our Children Our Future: Local Schools and Early Education Investment Act was brought back to give all Board members an equal opportunity to comment on this item in a public forum. It is not back for re-approval. Both Mr. Aronson and Mr. Baker support the Yes/Yes vote called for in the Resolution.

**Res. 12-13-04  
Support Schools**

**10. COMMUNICATIONS**

**Communications**

Mr. Aronson observed classes at Farnham and Bagby earlier in the day where he saw RtI in action. He found the teaching to be interesting and appreciated this opportunity.

**11. CLOSED SESSION**

**Closed Session**

There was no further closed session.

**12. ADJOURNMENT**

**Adjournment**

There being no further business, the October 4, 2012, regular meeting of the Governing Board of Trustees was adjourned at 10:00 p.m. on a motion by Mrs. Brown, seconded by Mr. Middleton 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 October 18, 2012

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Governing Board of Trustees