



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

November 1, 2012

1. CLOSED SESSION AGENDA

The Board convened in Closed Session at 6:30 p.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 7:30 p.m. Mr. Scofield informed the audience that action was taken in closed session, but he would defer the announcement until Item 6.1.

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, Educational 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 November 1, 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 October 18, 2012, regular Board meeting
- 5.3 Personnel Items:

Certificated

Approve the probationary status of of Dina Sullivan effective 10/8/12
Grant permanent status to Cheryl Hibner effective 8/22/12

Classified

Approve the resignation of Heather McNairnie, food service I, effective 11/2/12

Other

Ratify the limited term status of Susan Connolly effective 8/1/12; Kim Kirchoff-Stein effective 8/27/12; Angela Bonacum effective 9/19/12; Susan Ahman, Sue Alston, Carol Bernhardt, Yvonne Burge, Sanjit Chadha, Dana Dobrenz, Karen Hironaga,

Consent Agenda

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

November 1, 2012

Kellie Hogan, Maura Ryan, Rosemary Siegfried, Rose Marie Tucker and Sally Van Der Wey, effective 10/1/12; Laura Evans, effective 10/8/12; Shannon Saunders, effective 10/2/12, Mary Anctil, Leslie Duquette and Cathy Whitney, effective 10/16/12; and Olena Vorobyova, effective 10/17/12.

5.4 Accept the Wells Fargo Statement for September 2012

5.5 Accept a monetary donation in the amount of \$977.29

6. ANNOUNCEMENTS

Announcements

Dr. Blow stated that during Closed Session the Board approved the selection of Dr. Carrie Andrews as the new Director of Personnel Services and provided a brief background of her education and experiences. Dr. Blow also noted that we held two professional development events recently and the second one took place earlier in the day. She was at Fammatre when a fire inspection took place and commended the staff for having a clean and fire safe campus. The Board was provided with a copy of *Leadership* magazine and directed to an article titled "A New Model for Technology Rollouts" by Bagby teacher Sandra McConnell and Dr. Blow.

Mr. Scofield informed the audience that Parent/Teacher Conferences for grades K through 6 would be held from November 9 through November 20th.

7. RECOGNITIONS

Recognitions

7.1 Individuals who have gone "the extra mile" for 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 Husam Aburabi, and Kate and Kirk Knudsen, parent volunteers from Bagby School; Theresa Higdon, parent volunteer from Sartorette School; Leslie and Mike Gammill, parent volunteers from Farnham School; and Susan Matranga and Lydia Shrader, district office staff.

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:

Kyle Barba, Bagby School
Amelia Clark, Fammatre School
Alessandro Paschetta, Farnham School
Taiga Yamaguchi, Sartorette School
Jackson Burton, Price School
Matt Sakamoto, Price School

8. PUBLIC COMMENTS

Public Comments

Alicia Williamson, president of CDTA, addressed the Board concerning agenda item 9.3 and Propositions 30 and 32.

9. INFORMATION AND STUDY ITEMS

Information/Study

9.1 Mrs. Potts, and principals Kimpel, Schwiebert, Nguyen, Johnson and Negrete provided an overview of updates of each schools' Single Plan for Student Achievement (SPSA). The timeline of ongoing monitoring was reviewed, and the goals based upon percentages of students scoring proficient or above by subgroups in both ELA/Reading and math were also reviewed by site. Individual key actions and revisions that are unique to each site in ELA/reading and math were addressed. Moving forward we will continue to monitor the SPSA implementation; support progress monitoring and tracking of targeted students; maintain data meetings with principals; and provide training and professional development to support the SPSA goals.

SPSA

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

November 1, 2012

9.2 Dr. Blow remarked that this item is being brought to the Board in light of a recent incident in San Mateo where a student was approached by a stranger in a bathroom. We do not have controlled access at our sites throughout the day because we have no perimeter fencing around the playgrounds. We currently have the ability to lock the center portions of each school, but the relocatables are outside the secured area. We need to tighten up the process of distributing badges to visitors and develop student release procedures for emergencies. The Board directed administration to develop a security analysis that includes short-term immediate needs. They also requested a cost analysis for closing the most immediate areas.

**Campus Safety/
Security**

9.3 Dr. Blow presented revised Board Policy and Procedure 5117, Interdistrict Attendance Agreement for a first reading. There are two separate components in the policy. The “agreement” is between districts and the “permit” is for student transfers. The first addition is item A and it refers to victims of bullying which is required by Education Code. Item B includes children of full-time staff members. Section II was added to give us the ability to deny a transfer request if there is overcrowding at a grade level.

**Revised Pol/Proc 5771
Interdistrict Attend.**

10. COMMUNICATIONS

Communications

There were no communications this evening.

11. CLOSED SESSION

Closed Session

There was no further closed session.

12. ADJOURNMENT

Adjournment

There being no further business, the November 1, 2012, regular meeting of the Governing Board of Trustees was adjourned at 11:20 p.m. on a motion by Mrs. Brown, 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 November 13, 2012

Governing Board of Trustees