



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

November 10, 2011

**1. CLOSED SESSION AGENDA**

The Board convened in Closed Session at 6:36 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 Potential Litigation (Govt Code 54956.9(a) (one case))

**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. 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  
Ms. Sue Pyne, Vice 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. Scofield and carried unanimously the Board adopted the November 10, 2011, agenda.

**Adopt Agenda**

**5. CONSENT AGENDA**

On a motion by Ms. Pyne, 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 October 27, 2011, regular Board meeting
- 5.3 Personnel Items:  
*Classified*  
Ratify the probationary status of instructional aide Linh Pham, effective 10/31/11
- 5.4 Accept Board Warrant Approval List for October 2011
- 5.5 Approve monetary donations in the amount of \$2,507.02

**Consent Agenda**

**6. ANNOUNCEMENTS**

Mr. Baker stated that all schools would be closed on Nov. 11<sup>th</sup> for Veterans' Day. Also, all schools will be closed Nov. 21 through Nov. 23 for Thanksgiving break.

**Announcements**

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Dr. Blow stated that the district had a very successful Benefits Fair for employees that was well attended by staff. She visited Sartorette and walked the campus with principal, Scott Johnson and was impressed with what she saw. She participated on the science, technology, engineering and math (STEM) Task Force for Silicon Valley Education Foundation. We recently held the second digital media academy session. We also had the second joint collaborative meeting with the leadership teams from Cambrian and Union school districts on 21<sup>st</sup> century learning.

**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 Rob Vadnais, Marcelos Valenzuela, Gordon Minami, and Marion Kickerlighter, volunteers from Bagby School and Debbie Clima, Julie Hejza, Lara Stowers and Hilary Roy, volunteers from Fammatre

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:

- Brandon Doane – Bagby School
- Ethan Norris – Fammatre School
- Kayla Tutton – Farnham School
- Emily Kramer – Sartorette School
- Andre Cutuli – Price School
- Brenden Lauck – Price school

**8. PUBLIC COMMENTS**

**Public Comments**

There were no comments from the audience.

**9 INFORMATION AND STUDY ITEMS**

**Information/Study**

9.1 Mrs. Potts provided an update to the Single Plans for Student Achievement stating that the process used in the Spring was very focused and detailed. Tonight’s update is not a rewrite but will show how the plans have been modified after reviewing assessment data from the STAR test Principals Kimpel, Schwiebert, Nguyen, Johnson and Negrete highlighted various changes to their specific site plans explaining why and how these changes will be implemented.

**SPSA Updates**

9.2 The revised Board Policy and Procedure 6154, Homework/Makeup Work was presented by Dr. Blow for a first reading. The policy was identified by a focus group last Spring as needing revisions. Homework should be completed independently, used as a follow up to classroom instruction, and should be differentiated. The Board made recommendations for changes.

**Revised Pol/Proc 6154  
Homework**

9.3 Dr. Blow stated that this Asset Management and Energy Review proposal more in depth in regards to the proposal and scope of work. Staff resumes were also sent to the Board as requested.

**Total School Solutions**

On a motion by Mr. Scofield, seconded by Mr. Aronson and carried unanimously, the Board approved the contract with Total School Solutions in the amount of \$28,150 to perform an asset management and energy review of the district.

**Contract**

**ACTION**

9.4 Revised job descriptions for Maintenance Worker I and II were brought back for second reading. Suggested changes have been incorporated.

**Maint Worker I&II  
Revised Job Descript.**

On a motion by Ms. Pyne, seconded by Mrs. Brown and carried unanimously, the Board approved revisions to the Maintenance Worker I and II job descriptions.

**ACTION**

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9.5 The Board discussed the candidates running for the Santa Clara County Committee on School District Organization Election 2011. The Board President will cast a vote for Frank Beall from District 3.

9.6 Mr. Baker stated that the Board was required to establish the date for their annual organizational meeting

On a motion by Mrs. Brown, seconded by Mr. Aronson and carried unanimously, the Board chose Dec. 8 as their annual organization meeting date.

**Set Org. Date**

**ACTION**

**10. COMMUNICATIONS**

Mr. Scofield commented that at their last meeting the Board requested an update on the progress of the district's communication plan. Dr. Blow stated that it is in the Friday letter.

**Communications**

**11. CLOSED SESSION**

There was no further closed session.

**Closed Session**

**12. ADJOURNMENT**

There being no further business, the November 10, 2011, regular meeting of the Governing Board of Trustees was adjourned at 10:55 p.m. on a motion by Ms. Pyne, seconded by Mr. Scofield and carried unanimously.

**Adjournment**

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 December 8, 2011

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Governing Board of Trustees