



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

November 13, 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 7:45 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, Director, 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 Mrs. Brown, seconded by Mr. Aronson and carried unanimously the Board adopted the November 13, 2012, agenda.

**Adopt Agenda**

**5. CONSENT AGENDA**

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

- 5.1 Adopt Consent Agenda items as follows:
- 5.2 Approve the minutes of the November 1, 2012, regular Board meeting
- 5.3 Personnel Items:
  - Classified*
    - Approve the probationary status of Deborah Gil, FS I effective 11/8/12
    - Approve a leave of absence for admin clerk Marian Mickelson effective 10/29/12 and special education IA Lizabeth Rains effective 11/1/12.
  - Other*
    - Ratify the limited term status of Kristen Zawacki and Stephanie Giamanco effective 10/8/12 and Korinne Sugusawara effective 10/15/12
  - Management Personnel*
    - Approve a leave of absence for program specialist Darlene Norman, effective 10/8/12
- 5.4 Accept the Wells Fargo Advisors Statement for October 2012
- 5.5 Accept the Board Warrant List for October 2012
- 5.6 Accept monetary donations in the amount of \$10,375.00 for Price Middle School.

**Consent Agenda**

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5.7 Move revised Board Policy and Procedure 5117, Interdistrict Attendance Agreement, under Information and Study as number 8.4.

**6. ANNOUNCEMENTS**

**Announcements**

Mr. Scofield informed the audience that parent/teacher conferences for transitional kindergarten through sixth grade continue through Nov. 20. All schools will be closed November 21st through the 23rd for Thanksgiving Break.

Dr. Blow stated that she was invited to attend a recent Kiwanis luncheon where she shared the PBIS and Project Cornerstone components of the Strategic Plan. They were very impressed with our work in technology and how we are sharing that work with other districts.

Mr. Scofield thanked outgoing Board member Jarod Middleton for his time as an appointed member of the Board. Mr. Middleton brought fresh insight and candor to the Board, and most importantly, the impact to discussions benefiting kids. Mr. Scofield thanked him for stepping up to the task. The other Board members thanked him for his efforts as well.

Mr. Middleton thanked the Board for the opportunity to serve the children of our district. He thoroughly enjoyed his time here and he learned a lot.

**7. PUBLIC COMMENTS**

**Public Comments**

There were no comments from the audience.

**8. INFORMATION AND STUDY ITEMS**

**Information/Study**

8.1 Mrs. Potts stated that we had a very successful launch of the transitional kindergarten (TK) program this year. The program is for students who turn five in November, and it is optional for those turning five in October and September. We currently have one full TK class and one K/TK combination. Both classes are at the same site so collaboration and planning take place daily. A representative from the county office of education visited the classes, and she was very pleased with and supportive of what we're doing. She was also very impressed with the way technology is being used in these classrooms. The children are thriving and excited to come to school each day. TK teachers Kate Moody and Kelly Amyx concurred.

**TK Update**

8.2 Dr. Blow provided an update on the impact of Proposition 30. She is thrilled that it passed which means we will not have mid-year cuts. It also means that there is no need for the trigger language about furlough days in the contracts. The passage of this proposition allows the continuation of flat funding, but does not mean any additional funding. We look toward the development of the 2013-14 budget once the governor rolls out the state budget in January. Mr. Fox attended a countywide CBO meeting, and some districts will still have layoffs. We currently have a \$600,000 deficit that will most likely get worse.

**Budget/Election Update**

8.3 Mr. Scofield stated that the Board is required to establish the date of the annual organization meeting.

**Organizational Mtg**

On a motion by Mrs. Brown, seconded by Mr. Baker and carried unanimously the Board declared December 6 as the date of the Board's annual organizational meeting.

**ACTION**

8.4 Mr. Baker asked that Board Policy and Procedure 5117, Interdistrict Transfers be moved to Information/Study so minor clarifying corrections could be made.

**Rev. Pol/Proc. 5117  
Interdistrict Transfers**

On a motion by Mr. Baker, seconded by Mr. Aronson and carried unanimously, the Board approved revised Board Policy and Procedure 5117, Interdistrict Transfers, with minor corrections.

**ACTION**

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**9. COMMUNICATIONS**

Mrs. Brown attended the San Jose Veterans' Day parade and she congratulated the Price band for doing a tremendous job. She was very impressed that former Price students came to help get the band set-up. Mr. Aronson stated that his thoughts are with the folks back east who experienced hurricane Sandy especially the kids who are without schools right now. Mr. Scofield shared that Ms. Kimpel's mother passed away yesterday.

**Communications**

**11. CLOSED SESSION**

The Board reconvened in Closed Session to continue discussion of Item 1. No action would be taken.

**Closed Session**

**12. ADJOURNMENT**

There being no further business, the November 13, 2012, regular meeting of the Governing Board of Trustees was adjourned at 10:30 p.m. on a motion by Mr. Middleton, seconded by Mrs. Brown 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 6, 2012

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Governing Board of Trustees