



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

December 20, 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 7:35 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
Mrs. Jeneva Sneed, 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. Baker, seconded by Mr. Aronson and carried unanimously the Board adopted the December 20, 2012, 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 December 6, 2012, regular Board meeting
- 5.3 Personnel Items:
Classified
 - Accept the resignation of Eleanor Cruz, FS II, effective 12/21/12
- 5.4 Accept the Wells Fargo Advisors Statement for November 2012
- 5.5 Accept the Board Warrant Approval List for November 2012
- 5.6 Approve the disposal of surplus equipment
- 5.7 Move the Disneyland overnight field trip for Price band members to Information and Study Item 8.11 for discussion
- 5.8 Move overnight field trip for Price percussion ensemble to Southern California to Information and Study Item 8.12 for discussion.

Consent Agenda

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6. ANNOUNCEMENTS

Announcements

Mr. Scofield informed the audience that all schools would be closed December 24th through January 4th for Winter Break. Classes resume on Monday, January 7th

Dr. Blow offered kudos to Mrs. Potts, Asst. Superintendent and Farnham School for their work with English Learners. She quoted an article in *A Look at Learning (A.L.L.)* that stated the school achieved a 71 Academic Performance Index (API) point gain for the English Learner (EL) subgroup. Even more impressive for a school with a student population of 21 percent English learners is that the Hispanic/Latino subgroup gained 94 API points. Overall, the district gained 28 API points with its EL subgroup. Dr. Blow also mentioned a letter from Lisa Gonzales with the county office of education's Arts Network informing her that members of the Network visited Farnham School to observe their theater project and were impressed with the program and the partnerships they have nurtured. She also walked each campus with Mr. Kramer, Mr. Fox, and Mr. Eagen to observe campus security.

7. PUBLIC COMMENTS

Public Comments

There were no comments from the audience.

8. INFORMATION AND STUDY ITEMS

Information/Study

8.1 Mr. Kramer, of Kramer Project Development provided details of the district solar concept study he compiled. He targeted 85-90 percent of the district's electrical needs; reviewed historical power usage; reviewed concept designs for each site; and provided summary data. Dr. Blow recommended scheduling a study session to look at energy conservation and funding in more detail. March 21 was tentatively set to have a discussion around the funding, safety, technology, and types of bonds that are available.

Alternative Energy-Solar

8.2 Mrs. Potts stated that Positive Behavior Intervention and Support (PBIS) is a component of our strategic plan. It is an evidence-based process for building a positive, safe and consistent learning environment for students. It consists of three tiers: 1) schoolwide systems for all students; 2) specialized group systems for students with high risk behavior; and 3) individualized systems for student with the highest risk behavior. It is designed to support the whole child. This is the second year of implementation, and we are seeing less referrals and a drop in suspensions. We are using on-line PBIS assessment tools and collaborating with other districts.

PBIS Update

8.3 Mr. Scofield opened the PUBLIC HEARING for the Cambrian District Teacher Association's sunshine statement and asked for comments. None were offered and the hearing was closed.

**CDTA/Sunshine
PUBLIC HEARING**

8.4 Dr. Blow presented Cambrian District Teacher Association's Sunshine Statement. She stated that the current contract doesn't expire until June 30, 2013, but it is necessary to approve the sunshine statements before negotiations can begin.

**CDTA/District
SUNSHINE STMT**

On a motion by Mrs. Brown, seconded by Mrs. Sneed and carried unanimously, the Board approved the Cambrian District Teacher Association's Sunshine Statement.

ACTION

8.5 Mr. Scofield opened the PUBLIC HEARING for the District's Sunshine Statement with the Cambrian District Teachers' Association for comments. No comments were offered and the hearing was closed

**DIST Sunshine Stmt
PUBLIC HEARING**

8.6 The District Sunshine Statement with the Cambrian District Teachers' Association was presented for Board review.

**District Sunshine
Statement**

On motion by Mr. Baker, seconded by Mr. Aronson and carried unanimously, the Board approved the District Sunshine Statement with Cambrian District Teachers' Association.

ACTION

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| 8.7 Mr. Fox remarked that the Board is required to take action on the budget twice a year. There were no General Fund Revenue changes from adopted budget. Expenditures and assumptions were reviewed, and we can meet our commitments this year and two subsequent years. The next interim will be completed in March with the benefit of having the governor's budget in January. | 1st Interim Rpt |
| On a motion by Mr. Baker, seconded by Mrs. Sneed and carried unanimously, the Board approve the first interim report. | ACTION |
| 8.8 Mr. Fell stated that all websites are currently being maintained using Dreamweaver or Contribute. These programs are installed and maintained on local machines. Teachers' websites use a variety of hosting and editing tools, and there is no consistency across sites making this difficult to support. The schools' editing process is difficult and time consuming. Schoolwires will provide: online editing from any site; online training; and consistency across the district. The hierarchical structure provides multiple levels of editing permissions and no HTML editing skills are required. Schoolwire ties in with our Communication Plan to provide enhanced communication. Costs and savings were detailed. | Webpage Mgmt Tool |
| On a motion by Mr. Aronson, seconded by Mrs. Brown and carried unanimously, the Board adopted Schoolwires as the district's webpage management tool. | ACTION |
| 8.9 Statement of Votes and Certification of the November 6, 2012, election was reviewed by the Board. | Cert. of Nov. 6 Election Results |
| On a motion by Mrs. Brown, seconded by Mr. Baker and carried unanimously, the Board accepted the Statement of Votes and Certification of the November 6, 2012, election. | ACTION |
| 8.10 Mr. Scofield presented the December 2012 Williams Quarterly Report. No complaints were received. | Williams Qrtly Rpt |
| On a motion by Mr. Baker, seconded by Mrs. Brown and carried unanimously, the Board accepted the fourth Williams Quarterly Report for 2012. | ACTION |
| 8.11 Dr. Blow provided additional information about the parent contract stating that there was adequate chaperone/student ratio and that safety and security is covered in the Field Trip Handbook. Fundraising continues throughout the year so every child can attend and the Home and School Club can be called on to help with scholarships if needed. All permission forms must be signed, District policies and procedures are adhered to and all chaperones are fingerprinted. The Board requested that all key targeted areas be included with future trip requests. | Price Band Field Trip/ Disneyland |
| On a motion by Mrs. Sneed, seconded by Mr. Aronson and carried unanimously, the Board approved the Price band field trip to Disneyland. | ACTION |
| 8.12 Dr. Blow stated that a question arose about the person in charge of the percussion ensemble's field trip to southern California. Mrs. Lorigan is the staff member in charge of the trip. Mrs. Negrete will also attend this year. The Board gave direction to revise the Board Field Trip Policy | Price So Cal Field |
| On a motion by Mr. Baker, seconded by Mrs. Sneed, and carried unanimously, the Board approved the field trip to Southern California by the Price percussion ensemble. | ACTION |
| 9. COMMUNICATIONS | Communications |
| Mr. Aronson offered his congratulations for a very nice holiday concert this past weekend at Cambrian Plaza and complimented Dr. Blow on a recent article in the Cambrian Resident about the | |

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District. Mrs. Sneed thanked board members for their patience, help, warm welcome and extended courtesies to her as the newest board member.

11. CLOSED SESSION

Closed Session

There was no further closed session.

12. ADJOURNMENT

Adjournment

There being no further business, the December 20, 2012, regular meeting of the Governing Board of Trustees was adjourned at 10:23 p.m. on a motion by Mrs. Brown, seconded by Mrs. Sneed 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 January 17, 2013

Governing Board of Trustees