



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

December 6, 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  
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. Baker and carried unanimously the Board adopted the December 6, 2012, agenda with one change. Item 10.1, Positive Behavior Intervention and Support Update was tabled.

**Adopt Agenda**

**5. OATH OF OFFICE**

Dr. Blow administered the Oath of Office to incumbent Mr. Doron Aronson and newly elected board member Mrs. Jeneva Sneed.

**Consent Agenda**

**6. CONSENT AGENDA**

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

- 6.1 Adopt Consent Agenda items as follows:
- 6.2 Approve the minutes of the November 13, 2012, regular Board meeting
- 6.3 Personnel Items:

*Classified*

Approve a leave of absence for Special Education IA Machado, Heidi effective 11/2/12

*Other*

Ratify the limited term status of Laverty, Suzanne effective 10/1/12; Schrader, Teresa effective 11/27/12 and Thompson, Roberta effective 11/13/12

Ratify the employment of noon duty supervisor Chang, Helen effective 11/1/12

**Consent Agenda**

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6.1 Accept a monetary donation in the amount of \$470.

**7. ANNOUNCEMENTS**

**Announcements**

Dr. Blow shared that she made a presentation at the National Association of Gifted Children conference recently. She is part of a national task force for gifted education and helped create videos to administer effective programs for gifted children. A snippet of a video taken in Cambrian was also shared. She also attended Bagby, Fammatre and Farnham's Home and School Club meetings this week.

**8. RECOGNITIONS**

**Recognitions**

8.1 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 Amy and Ted Hammer and Elisa and Rick Spurlin, parent volunteers from Fammatre School; and Dennis Richardson, volunteer from Farnham School.

8.2 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:

Anica Le, Bagby School  
Zachary Bohane, Fammatre School  
Ben Sylvan, Farnham School  
Benjamin McCarty, Sartorette School  
Amelia Kays Price School  
Lindsay Hill, Price School

**9. PUBLIC COMMENTS**

**Public Comments**

There were no comments from the audience.

**10. INFORMATION AND STUDY ITEMS**

**Information/Study**

10.1 The Positive Behavior Intervention and Support (PBIS) Update was tabled.

**PBIS Update**

10.2 Mr. DeLapp provided an update on the progress of the District's Communication Plan with a focus on the content audit and revisions to the website. He used the basic integrity of our web design and built on it, but adjustments are ongoing. His goal is to develop something that is sustainable. Plans for Facebook, collection and assembling a key communicators' database, training for principals and timelines were also reviewed. Mr. DeLapp will provide information on categories for the database.

**Comm. Plan Update**

10.3 Mr. Scofield asked the other Board members if anyone was interested in being nominated to run for the California School Board Association's delegate assembly and no interest was expressed.

**CSBA Request for Nominations**

10.4 Mr. Scofield presented the Board Calendar for 2013 for review. Discussion was held around the number of board meetings each month, particularly in the months where the schools are closed for vacation during the week normally scheduled for a Board meeting. The Board determined that rather than add Board meetings they would have a study session in January and a Board retreat in February.

On a motion by Mrs. Sneed, seconded by Mrs. Brown and carried unanimously, the Board approved the Board Meeting calendar for 2013.

**ACTION**

**CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES  
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- |            |  |                             |
|------------|--|-----------------------------|
| 10.5       | On a motion by Mr. Baker, seconded by Mr. Aronson and carried unanimously, the Board voted to retain Mr. Scofield as Board President.  | <b>Elect President</b>      |
| 10.6       | On a motion by Mr. Scofield, seconded by Mr. Baker and carried unanimously, the Board voted to retain Mrs. Brown as Board Vice President.  | <b>Elect Vice Pres.</b>     |
| 10.7       | On a motion by Mrs. Brown, seconded by Mrs. Sneed and carried unanimously, the Board voted to retain Mr. Aronson as Board Clerk.   | <b>Elect Clerk</b>          |
| 10.8       | On a motion by Mr. Baker, seconded by Mrs. Brown and carried unanimously, the Board appointed Mr. Scofield to be the representative to the SCC Committee for School District Organization.                       | <b>Appoint SCC Comm Rep</b> |
| <b>11.</b> | <b>COMMUNICATIONS</b>  | <b>Communications</b>       |
|            | Mr. Aronson commented that it was a good experience to bond with their new Board member at the CSBA conference last week. It was also a better learning experience this year.                                    |                             |
| <b>12.</b> | <b>CLOSED SESSION</b>  | <b>Closed Session</b>       |
|            | There was no further closed session.   |                             |
| <b>13.</b> | <b>ADJOURNMENT</b>   | <b>Adjournment</b>          |
|            | There being no further business, the December 6, 2012, regular meeting of the Governing Board of Trustees was adjourned at 10:30 p.m. on a motion by Mrs. Sneed, seconded by Mrs. Brown 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 December 20, 2012

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Governing Board of Trustees