



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

December 8, 2011

1. CLOSED SESSION AGENDA

The Board convened in Closed Session at 7:04 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)

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 7:43 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 Mr. Aronson, seconded by Ms. Pyne and carried unanimously the Board adopted the December 8, 2011, agenda.

Adopt Agenda

5. CONSENT AGENDA

On a motion by Mr. Aronson, seconded by Mr. Scofield and carried unanimously the Board shall:

- 5.1 Adopt Consent Agenda items as follows:
- 5.2 Approve the minutes of the November 8, special and November 10, regular Board meetings
- 5.3 Personnel Items:

Certificated

- Approve the resignation of Cecilio Dimas effective 12/16/11
- Ratify a family leave (FMLA) for Vivian Moussa, effective 12/5/11-3/9/12

Classified

- Approve the resignation of secretary, Kristy Allen, effective 12/31/11
- Ratify the probationary status of Mitchell Cox, Maintenance II, effective 11/28/11; and Diana Psyras, 1:1 special education aide; effective 11/18/11

Other

- Approve the limited term status of Sally Moiseff, RTI, effective 11/28/11-5/17/12

- 5.4 Accept the Wells Fargo Advisors Statement for October 2011
- 5.5 Accept Board Warrant Approval List for November 2011
- 5.6 Approve monetary donations in the amount of \$1,145.05

Consent Agenda

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6. ANNOUNCEMENTS

Announcements

Mr. Baker stated that all schools will be closed December 19 through January 2 for winter break. School will reopen Tuesday, January 3.

Dr. Blow stated that since the last board meeting she, along with other staff, attended a very nice Thanksgiving luncheon at Price that was prepared by our food service staff. She also received two separate emails commending Price RSP and CASA program teachers, administrators and other staff for their dedication to the students of the school.

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 Good Apple Awards and lapel pins while Dr. Blow told the audience of their good deeds. The recipients were Tricia Graham, Price counselor, and Helen Oglesbee, parent volunteer, Sartorette School.

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 Wyss, Bagby School
- Mirroslaba Morales, Fammatre School
- Bailey Donaldson, Farnham School
- Justin Teng, Sartorette School
- Chris Cordova, Price School
- Samantha Vold, Price School

8. PUBLIC COMMENTS

Public Comments

Mr. Dimas said he was very grateful and thankful for the opportunity to teach in our district for the past ten years.

9. INFORMATION AND STUDY ITEMS

Information/Study

9.1 Mr. Morse and Mr. Fell reviewed the steps in the process of the Wireless Request for Proposal from the initial needs assessment to tonight’s presentation. Four bids from five approved vendors were submitted. Among the items considered in the bids were cost, maintenance, ease of management and support. Proposed timelines were then reviewed. The recommendation was to accept the proposal from DecoTech Ruckus Solution.

Wireless RFP

On a motion by Ms. Pyne seconded by Mrs. Brown and carried unanimously, the Board approved the proposal of DecoTech Ruckus Solution for a bid price of \$86,348.27.

ACTION

9.2 Mr. Fox stated that he is really comfortable with the internal numbers of the Interim Report but at the state level there are too many unknowns. The Board is required to certify the budget twice a year, Multi-year projections are included in the first interim report. Changes from the adopted budget to the first interim were reviewed.

1st Interim Report

On a motion by Ms. Pyne seconded by Mr. Scofield and carried unanimously, the Board, having reviewed the Interim Report, which reveals pertinent financial and budgetary information,

ACTION

- 1) approves the First Interim Report as of 10-31-11
- 2) finds that the District will be able to meet its financial obligations through 6-30-12 and two subsequent years, and,
- 3) authorizes the Board President to certify and file a "positive" financial certification statement with the Santa Clara Office of Education.

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9.3	Mrs. Potts commented that we recently received the results of the California Physical Education Test that was administered last spring to students in grades 5, 7 and 9 throughout the state. Three year trends by grade and school were reviewed. There was some drop in a few test areas across the district. Next steps include continued implementation of the SPARK Program; collaboration; training for teachers; inventory equipment and augment where needed; develop and maintain consistent schedules; and maintain consistent testing methods.	PE Results
9.4	Policy and Procedure 6154, Homework/Make-up Work was presented for a second reading. Board recommendations from the first reading were incorporated. The biggest change in the policy was a philosophy statement regarding the intent and purpose of homework. Changes to the procedure include a statement confirming that reading should be an important component and that homework cannot to be used as a punishment. The Board asked for teacher/parent input before final approval. The Board is comfortable with the policy changes and will take action when the procedure is ready. Action was tabled. This item will be brought back at the end of January.	2nd reading Pol/ Proc 6154, Homework
9.5	After a brief discussion, the Board opted not to make a nomination for a CSBA delegate.	CSBA Nominations
9.6	The proposed Board calendar for 2012-13 was presented for discussion. The suggestion was made some time ago to change Board meetings to the first and third Thursdays starting in August rather than the second and fourth. The proposed calendar reflects this change. On a motion by Mr. Scofield, seconded by Mrs. Brown and carried unanimously, the Board approved the meeting calendar for 2012.	2012 Bd Calendar ACTION
9.7	On a motion by Mrs. Brown, seconded by Mr. Aronson and carried unanimously, the Board elected Mr. Scofield as Board President.	Elect President
9.8	On a motion by Mrs. Pyne, seconded by Mr. Scofield and carried unanimously, the Board elected Mrs. Brown as Board Vice President.	Elect Vice Pres.
9.9	On a motion by Mr. Scofield, seconded by Mrs. Pyne and carried unanimously, the Board elected Mr. Aronson as Board Clerk.	Elect Clerk
9.10	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	Appoint SCC Comm Rep
10.	COMMUNICATIONS Mr. Baker commented that the president typically represents the Board of Trustees on the Cambrian Education Foundation Board. Mr. Aronson attended the Panther Pride Assembly and had the opportunity to hear the men's ensemble. He met the student council leaders as well. Mrs. Brown recently acted as a driver for the boys' choir. She commended Mrs. Barrie for the great job she is doing with our students. She also had the opportunity to observe some of the interviews for the Director of HR position and was impressed with the process. Mr. Scofield remarked that he attended the CSBA conference with fellow board members where several key areas were addressed. He then thanked Mr. Baker for his leadership as Board president in 2011.	Communications
11.	CLOSED SESSION There was no further closed session.	Closed Session

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12. ADJOURNMENT

There being no further business, the December 8, 2011, regular meeting of the Governing Board of Trustees was adjourned at 10:15 p.m. on a motion by Mr. Scofield, seconded by Ms. Pyne 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 12, 2012

Governing Board of Trustees

Adjournment