



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

February 7, 2013

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
- 1.2 Public Employee Evaluation – Superintendent (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 7:30 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
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 February 7, 2013, agenda.

Adopt Agenda

5. CONSENT AGENDA

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

- 5.1 Adopt Consent Agenda items as follows:
- 5.2 Approve the minutes of the January 7, 2013, regular Board meeting
- 5.3 Personnel Items:
 - Certificated*
 - Extend a leave of absence for, Allegra Riley effective 2/1/13-3/31/13
 - Classified*
 - Approve the resignations of Shauna Gibbons, administrative clerk, and Karen Jarrett, special education instructional aide, effective 2/15/13
- 5.4 Accept the Wells Fargo Advisors Statement for December 2012.
- 5.5 Accept monetary donations in the amount of \$2,840.68 and a variety of electronic equipment.

Consent Agenda

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6. ANNOUNCEMENTS

Announcements

Mr. Scofield informed the audience that all schools would be closed the week of February 18 for Presidents Break.

Dr. Blow visited Fammatre School and some traffic areas nearby. She was very impressed with the crossing guards and the great job they do. They maintain strong relations with the community and keep students safe in heavy traffic areas. When she visited the classrooms she saw many great things taking place. Cambrian and Moreland hosted a joint GATE certification cohort on January 25 and 26, and the teachers in attendance appreciated the training.

7. RECOGNITIONS

Recognitions

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:

Christian Castillo, Fammatre School
Matthew Morrison, Farnham School
SClaire Sakelson, Sartorette School
Helen Vu, Price School
Madisen Perez, Price School

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. Scofield presented them with Good Apple Awards and lapel pins while Dr. Blow told the audience of their good deeds. The recipients were parent volunteers Rochabelle Miller, Farnham School; Sara Reinoso, Sartorette School and Fammatre School crossing guards Judy Pike and Charlotte Stinson.

8. PUBLIC COMMENTS

Public Comments

There were no comments from the audience.

9. INFORMATION AND STUDY ITEMS

Information/Study

9.1 Mr. Scofield opened the Public Hearing for Resolution 12-13-06, Award Energy Conservation Project-Energy Management System Project and asked if anyone wished to make a comment. None were offered, and the hearing was closed.

Res. 12-13-06, Award Energy Conserv Project PUBLIC HEARING

9.2 Dr. Blow presented Resolution 12-13-06, Award Energy Conservation Project-Energy Management System Project for discussion. School districts are able to select a contractor without going to bid through the use of this resolution. Mr. Eagen reviewed a 10-year projection that included installation and equipment replacement cost as well as software licenses. After making comparisons to other products that are offered, Proliphix was selected to provide computer programmable thermostats to the district.

Res. 12-13-06, Award

On a motion by Mr. Aronson, seconded by Mr. Baker and carried the Board approved Resolution 12-13-06, Award Energy Conservation Project - Energy Management System Project.

ACTION

9.3 Mrs. Potts provided an English Language Development (ELD)/California English Language Development Test (CELDT) update. She reviewed English learners (EL) CELDT testing, CELDT data, reclassification, increases in our English Learner population and English language development. There are 35 languages represented in the district with seven new languages added this year. Students are assessed in listening, speaking, reading and writing English. Our goals are to have students advance a minimum of one level per year; decrease the number of long term English learners and continue making progress in English/language arts.

ELD/CELDT Update

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We monitor reclassified students with the goal that they will achieve proficient or advanced levels in standardized tests (STAR) over three years.

- 9.4 Mrs. Potts provided an update of our math program. She reviewed the California Standardized Test (CST) data and changes and explained how we increased the focus at both the elementary and middle school levels. The multi-year performance of non-matched and matched students was explained. Our elementary schools are making great use of SuccessMaker, and the middle school is using a new intervention curriculum. We will offer Stepping Up to Algebra again this summer.

Math Update

10. COMMUNICATIONS

Communications

Mr. Scofield informed the Board that he received a letter from the County Office of Education certifying our first interim report.

11. CLOSED SESSION

Closed Session

Mr. Scofield stated that there was no need for a further closed session, however, we would modify the agenda of the Board Retreat to include a Closed Session.

12. ADJOURNMENT

Adjournment

There being no further business, the February 7, 2013, regular meeting of the Governing Board of Trustees was adjourned at 9:23 p.m. on a motion by Mrs. Sneed, seconded by Mr. Aronson 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 March 7, 2013

Governing Board of Trustees