



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

February 9, 2012

1. CLOSED SESSION AGENDA

The Board convened in Closed Session at 6:31 p.m. to discuss the following:

- 1.1 Negotiations with Cambrian District Teachers' Association and California School Employees' Assoc., Local 641 (Govt Code 54957.6)
- 1.2 Public Employee Performance 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 7:32 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
Ms. Sue Pyne, Member
Mr. Alan Baker, 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 Mrs. Pyne, seconded by Mr. Aronson and carried unanimously the Board adopted the February 9, 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 January 26, 2012, regular Board meeting
- 5.3 Personnel Items:
Certificated
Approve a maternity leave of absence for Kelley Durdella effective 3/5/12 – 5/15/12
- 5.4 Accept Board Warrant Approval List for January 2012

Consent Agenda

6. ANNOUNCEMENTS

Mr. Scofield stated that all schools will be closed Monday, February 20 through Friday, February 25 for Presidents' Day Break.

Announcements

Dr. Blow visited all campuses last week introducing our new Director of Personnel Services, Clay McAllester. She also attended the CTA school board dinner along with our board members. Friday we had another leadership collaborative with Union School District, and Saturday our

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21st Century Learning Academy had a full day session. We look forward to the UC Film Festival which will be held on May 31.

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. Scofield presented them with Good Apple Awards and lapel pins while Dr. Blow told the audience of their good deeds. The recipients were Maria Harper, Farnham staff member and Cherie and Sean O’Brien, parent volunteers at 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:

- Tahlia Desai, Bagby School
- Lauren Knipe, Fammatre School
- Monik Sasa, Farnham School
- Arden Bui, Sartorette School
- Natasha Turcan, Price School
- Michelle Cagwin, Price School

8. PUBLIC COMMENTS

Public Comments

There were no comments from the audience.

9 INFORMATION AND STUDY ITEMS

Information/Study

9.1 Mrs. Potts commented that English Learners (EL) have been a major focus for some time. Fourteen percent of our district population are English learners which breaks down to 450 students representing 27 languages. Assessed areas and performance levels were reviewed. Our goal is for students to advance one level each year. There are five California English Language Acquisition Test (CELDT) levels and Level 3 is where most students score. The reclassification process continues to be revised. Each site has an English Language Acquisition Committee (ELAC), and the first District English Language Advisory Committee meeting of the year was held last week and was well attended. We are looking for a new high quality EL curriculum for next year.

EL Update

9.2 Ms. Maiwald provided the annual update for student services. Special Education is the largest segment of this department. We currently serve over 400 students in special education where staff consist of speech therapists, resource specialists, psychologists, SDC teachers, preschool teachers and instructional aides. Each school has various types of special needs classes. Some students are still placed outside the district for deaf/hard of hearing, emotional disturbances, orthopedic impairment, specialized autism programs, and for severe developmental delays. At present, we have three students in non-public schools. In addition to special education, this department oversees health services, attendance, suspensions/expulsions, positive behavioral interventions, student study and individualized educational programs, and student counseling resources and social-emotional/behavioral issues.

Student Servs Update

9.3 Mr. Fox presented Resolution 11-12-06, Local Agency Investment Fund (LAIF) for discussion. A resolution is needed to update the names on this account. He noted that the date of approval on the electronic copy is incorrect, but the signature copies have been changed to tonight’s date.

Res. 11-12-06, LAIF

On a motion by Mr. Baker, seconded by Mr. Aronson and carried unanimously, the Board approved Resolution 11-12-06, Local Agency Investment Fund (LAIF).

ACTION

10. COMMUNICATIONS

Communications

Mr. Baker thanked tonight’s presenters for the thorough of the presentations.

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11. CLOSED SESSION

Closed Session

The Board reconvened in Closes Session to continue discussions of Item 1.1 and 1.2.

12. ADJOURNMENT

Adjournment

There being no further business, the February 9, 2012, regular meeting of the Governing Board of Trustees was adjourned at 10:30 p.m. on a motion by Mrs. Pyne, seconded by Mrs. Brown 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 9, 2012

Governing Board of Trustees