



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

March 22, 2012

**1. CLOSED SESSION AGENDA**

The Board convened in Closed Session at 6:33 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 Performance Evaluation – Superintendent (Govt Code 54957)
- 1.3 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 7:30 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  
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 Ms. Pyne, seconded by Mr. Baker and carried unanimously the Board adopted the March 22, 2012, agenda.

**Adopt Agenda**

**5. CONSENT AGENDA**

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

- 5.1 Adopt Consent Agenda items as follows:
- 5.2 Approve the minutes of the March 8, 2012, regular Board meeting
- 5.3 Personnel Items:

*Certificated*

- Approve a maternity leave of absence for Amy Churchill, effective 3/30/12-5/29/12
- Approve a job share for Kelly Durdella and Stacy Worrell at 50 % each for 2012-13
- Approve the resignation of Lisa Isaacs, effective 6/30/12

*Classified*

- Ratify the resignation of Rema Kumar, secretary to the assistant superintendent, effective 3/14/12
- 5.4 Accept the Wells Fargo Advisors Statement for January 2012
- 5.5 Approve the Auditor Contract for FY 2011-12 through 2013-14

**Consent Agenda**

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**6. ANNOUNCEMENTS**

**Announcements**

Mr. Scofield stated that all schools will be closed April 9 through April 13 for Spring Break.

Dr. Blow shared an email complimenting Virginia (Casanovas) for being a leader and team player. It went on to say that it is good knowing that she's here to help not only the district's employees but their spouses/partners as well! Dr. Blow visited Price and walked through the classes. She was impressed with the level of student engagement, as well as the positive, supportive atmosphere that existed in each classroom. She also observed the GLAD training at Farnham School. It was a very powerful training that meets our Strategic Plan goals.

**7. PUBLIC COMMENTS**

**Public Comments**

There were no comments from the audience.

**8. INFORMATION AND STUDY ITEMS**

**Information/Study**

8.1 Mrs. Potts provided an overview of federal and state requirements of the Local Education Agency (LEA) Plan. The state requirements are tied to the Consolidated Application. The Plan measures the effectiveness of current improvement strategies and is aligned with the various components of the Performance Goals of our Strategic Plan.

**2012-14 LEA Plan**

On a motion by Mr. Baker, seconded by Ms. Pyne and carried, the Board approved the 2012-2014 Local Education Agency (LEA) Plan.

**ACTION**

8.2 Mrs. Potts gave an update to the Gifted and Talented Education (GATE) program. The current program and our plans are to move forward were explained. An overview of ongoing GATE services was provided and a number of new projects and programs that have been put in place were also reviewed.

**GATE Update**

8.3 Mr. Fox stated that the Board is required to approve both a 1<sup>st</sup> and 2<sup>nd</sup> interim report. Changes in revenue and expenditures since the 1<sup>st</sup> interim were explained. The slight difference in budget assumptions and multi-year projections was explained. Ongoing concerns surrounding the state's budget and upcoming election initiatives are unchanged.

**2<sup>nd</sup> Interim Rpt**

On a motion by Ms. Pyne, seconded by Mr. Baker and carried, the Board approved the 2<sup>nd</sup> Interim Report for 2112 as presented.

**ACTION**

8.4 Dr. Blow commented that a Parcel Tax Committee is required as part of the ballot language. Historically, the make-up of the committee has included a parent representative from each site, and a community member at large. We propose the same for this year. The purpose of the committee is to review voter approved areas of expenditures and ensure that funds are spent appropriately.

**Parcel Tax Comm**

On a motion by Mr. Baker, seconded by Ms. Pyne and carried, the Board approved the appointment of site representatives Eve Walton, Rick Spurlin, Jennie McDonald, Shirley Goings, Barbara Honig-Morrone and Ed Chirco, member at large as new members of the Parcel Tax Committee.

**ACTION**

8.5 Resolution 11-12-09, Request for and Consent to Consolidation of Elections and the Specifications of the Election Order was presented for discussion by Dr. Blow. This is necessary for our Board elections on November 6, 2012.

**Res. 11-12-09**

On a motion by Ms. Pyne, seconded by Mr. Baker and carried, the Board approved Resolution 11-12-09, Request for and Consent to Consolidation of Elections and the Specifications of the Election Order.

**ACTION**

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8.6 Dr. Blow stated that Board member Ms. Sue Pyne submitted a letter of resignation effective April 27. Tonight the Board must determine whether to conduct a provisional appointment or hold an election. A timeline was presented for Board review if a provisional appointment is desired. The timeline is consistent with District procedures and policies. A special Board meeting would be necessary to interview the candidates. Approval would occur at the following regular Board meeting. A sixty day timeline is required by law for a provisional appointment. A district-wide election is the other option.

**Prov Appt of Bd Mbr**

On a motion by Mr. Baker, seconded by Mr. Scofield and carried, the Board approved moving forward with the provisional appointment of a Board member and accepted the proposed timeline.

**ACTION**

**9. COMMUNICATIONS**

**Communications**

Mr. Baker visited classrooms at Bagby School where he found them to be orderly and it was a pleasure to observe.

**10. CLOSED SESSION**

**Closed Session**

There was no further closed session.

**11. ADJOURNMENT**

**Adjournment**

There being no further business, the March 22, 2012, regular meeting of the Governing Board of Trustees was adjourned at 8:45 p.m. on a motion by Ms. Pyne, seconded by Mr. Baker 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 April 26, 2012

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Governing Board of Trustees