



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

March 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 (Govt Code 54957)
- 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 7:35 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. Aronson and carried unanimously the Board adopted the March 7, 2013, agenda.

Adopt Agenda

5. CONSENT AGENDA

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

- 5.1 Adopt Consent Agenda items as follows:
- 5.2 Approve the minutes of the February 7, 2013, regular Board meeting
- 5.3 Accept the Wells Fargo Advisors Statement for January 2013
- 5.4 Accept the Warrant List for January 2013
- 5.5 Accept the Warrant List for February 2013
- 5.6 Accept the donation of technology equipment and a monetary donation in the amount of \$1,829.43

Consent Agenda

6. ANNOUNCEMENTS

Mr. Scofield informed the audience that there were no announcements this evening.

Announcements

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

March 7, 2013

Dr. Blow thanked Mrs. Potts and the science committee for a very successful Science Night last week. Over 300 students and their families participated in the event. She visited Farnham School with Assemblymember Paul Fong last week where he read to two classes. Dr. Blow also visited Sartorette and Price Schools. During her visit to Price a film crew from ASCD, a national curriculum association, was filming the math program

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 Kerry Carey and Amy Dale, parent volunteers at Bagby School and Michelle Kelch, parent volunteer at Farnham 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:
- Daniel Santiago, Bagby School
 - Danielle Phan, Bagby School
 - Claire Knowlton, Fammatre School
 - Nicolette Weiland, Farnham School
 - Moses Bazzi, Sartorette School
 - Skyler Miller, Price School
 - Theodore DeMello, Price School

8. PUBLIC COMMENTS

Public Comments

Mrs. McNamara addressed the Board concerning technology. Mr. Butler read a letter from CDTA president Alicia Williamson thanking Dr. Blow and the Board for sharing the 2013-14 calendar.

9. INFORMATION AND STUDY ITEMS

Information/Study

- 9.1 Dr. Blow stated that the proposed 2013-2014 calendar is based on Campbell Union High School District’s calendar to support families with children in both districts. Aligning it with theirs also helps with some shared special education transportation costs. In following the high school district’s calendar we will start a little earlier than last year and the schools will be closed all of Thanksgiving week. A draft of the calendar was shared with Barb Medina and Alicia Williamson, association presidents. It was brought to staffs attention that the number of student days did not meet the minimum annual requirement of 180 days so action was delayed until it is reworked.
- 9.2 Resolution 12-13-07, Observance of a Holiday on an Alternate date was tabled until the next Board meeting.
- 9.3 Dr. Blow stated that Resolution 12-13-08, Day of the Employee, is brought to the Board annually. Its purpose is to establish one day each year to show our appreciation and to recognize all classified, certificated and management staff. It is important that we acknowledge all the hard work our staff does each and every day.

**Proposed 2013-14
Calendar**

**Res. 12-13-07, Obsrv
Holiday Alt Date**

**Res. 12-13-08, Day
of the Employee**

On a motion by Mrs. Brown, seconded by Mr. Aronson and carried unanimously, the Board approved Resolution 12-13-08, Day of the Employee establishing April 24th for this purpose.

ACTION

- 9.4 The Board reviewed revisions made to Board Policy and Procedure 6153, Field Trips and Excursions. The proposed changes were based on California School Board Association’s GAMUT recommendations. The Board made recommendations for changes and/or additions to both. These revisions will be brought back at the next Board meeting.

**Bd Pol/Proc 6153
Field Trips/Excursions**

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

March 7, 2013

- 9.5 Dr. Blow stated that the Board asked for this opportunity to begin discussions about prioritizing and budgeting for the Strategic Plan with a focus on facilities and technology. The proposed new California Local Control Funding Formula, if enacted, proposes a 24/1 ratio for classroom size. Should we want to move in this direction we don't have empty classrooms that would allow us to bring class sizes down from their current level. An interest in decreasing class sizes has also been expressed by the community. One way to meet this reduction is to install more portables at the sites. Other options would be to purchase something more permanent like modular buildings. Another is to look at different class configurations or use of other district property.

The Board began their discussion regarding the best ways to move forward that include taking a look at Metzler and the district office, conducting another demographic study for enrollment trends, reviewing tenant contracts, determining the impact of loss of rent, and looking into any safety issues as they relate to enrollment.

Upgrading and modernizing technology as part of strategic planning and 21st century learning was also discussed.

- 9.6 The Board reviewed the candidates for the California School Board Association's (CSBA) Delegate Assembly.

On a motion by Mrs. Sneed, seconded by Mr. Baker and carried unanimously, the Board cast their vote for Danielle Cohen, Albert Gonzalez, Nancy Newkirk, Nancy Newton and George Sanchez.

Budgeting/Strategic Plan

**CSBA Delegate
Assembly Election**

ACTION

Communications

9. COMMUNICATIONS

Mr. Baker attended the Science Fair where the teachers were incredibly engaged with the kids' activities. Mrs. Sneed noted that Michelle Makinson was selected to receive the Golden Award which is quite an honor. Mrs. Brown is looking forward to seeing everyone at Opening Day for Cambrian Park Little League. Silicon Valley Education Foundation is having an eighth grade algebra common core presentation on March 26 that she will attend. State Senator Jim Beall is hosting an open house on March 14 in his new office. Mr. Aronson commended the staff on the State of the District Breakfast. Over sixty people attended the event, and there was a great deal of good energy in the room.

11. CLOSED SESSION

There was no further closed session.

Closed Session

12. ADJOURNMENT

There being no further business, the March 7, 2013, regular meeting of the Governing Board of Trustees was adjourned at 11:14 p.m. on a motion by Mrs. Brown, seconded by Mrs. Sneed and carried unanimously.

Adjournment

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 21, 2013

Governing Board of Trustees