



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

April 26, 2012

1. CLOSED SESSION AGENDA

The Board convened in Closed Session at 6:37 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 7:35 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
Ms. Sue Pyne, Member

STAFF MEMBERS PRESENT:

Mr. Alan Baker, Member
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 Mrs. Brown and carried unanimously the Board adopted the April 26, 2012, agenda.

Adopt Agenda

5. CONSENT AGENDA

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

- 5.1 Adopt Consent Agenda items as follows:
- 5.2 Approve the minutes of the March 15 special and March 22, 2012, regular Board meetings
- 5.3 Accept the Wells Fargo Advisors Statement for March 2012
- 5.4 Accept Board Warrant Approval List for March 2012
- 5.5 Accept the donation of technology equipment
- 5.6 Personnel Items:

Certificated

Approve leaves of absence for Jessica Baker, Karen Kuljis, Kelly Matveief and Andrea Withers effective the 2012-2013 school year.

Approve a maternity leave of absence for Wendy Olson effective 4/16/12 – 6/7/12

Accept the retirement resignation of Albert Poon effective 6/7/12

Classified

Accept the resignation of Carlena Grandy, instructional aide effective 4/30/12

Consent Agenda

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Other

Approve the probationary status of Carlena Grandy, Secretary to the Asst Supt., effective 4/3012

6. ANNOUNCEMENTS

Mr. Scofield stated that there were no announcements this evening.

Dr. Blow commented that fun things are taking place in the district. She attended the Farnham/Sartorette basketball game. A Board member and a city council member officiated. She tallied kids going around the track at the Bagby Walk for Technology. She also attended a meeting at Xilinx because Price and Fammatre schools are now community partners with them. Students did an exceptional job at Fammatre’s music concert, and she is so glad we can continue this program.

Announcements

7. RECOGNITIONS

7.1 Sue Pyne was honored for her many years of service as a Board member. She was thanked for her dedication and commitment to the students and staff of our District and for the insight and expertise she brought to the Board.

7.2 Individuals who have gone “the extra mile” for the students of our District are recognized by the Board for their hard work and dedication. The president presented the recipient with a Good Apple Award and lapel pin while Dr. Blow told the audience of her good deeds. The recipient was Cori Reed, parent volunteer at Farnham School.

7.3 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:

- Deisha Adhishes, Bagby School
- Rithvik Bhakhri, Fammatre School
- Evelyn Evans, Farnham School
- Eduardo Alvarez, Sartorette School
- Marlene Lupian, Price School
- Julia Kolman, Price School

Recognitions

8. PUBLIC COMMENTS

Teacher Tanya Hobson-Begraft made a statement concerning furlough days.

Public Comments

9. INFORMATION AND STUDY ITEMS

9.1 Ms. Solveig Monson and Mr. Dennis Dunston from Total Schools Solutions provided details of the revenue enhancement study they conducted for the district. The basic results indicate that we have a very outdated Board Policy on Use of School Facilities and lack a fee schedule. Most of our rental rates are below market and lease agreements need “as is” statements added. The Civic Center Act governs the leasing of properties. Proceeds from the sale of surplus property may not be placed in the general fund. They must go into facilities. A number of energy conservation options also were presented.

9.2 Mrs. Potts provided a unique science update by showing student’s engaged and interacting across grade levels in a variety of FOSS activities through an iMovie.

9.3 Mrs. Potts gave an overview of the Guided Language Acquisition by Design (GLAD) program which is a professional development and instructional model. It promotes English Language acquisition, academic achievement and cross cultural skills. A lot of

Information/Study

Revenue Enhancement

Science Update

Guided Language Acquisition GLAD

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emphasis is placed on guided oral practice. Two initial days of training are provided with four consecutive days later on. Implementation of this program will be monitored.

- 9.4 Dr. Blow presented the proposed 2012-2013 calendar. It is a little late coming to Board for approval due to ongoing negotiations. We need to move forward with approval so the district and parents can make plans. There are no furlough days, and three professional development days have been brought back. It does reflect potential furlough days if necessary and these would need to be negotiated. We try to align our calendar as much as possible with the high school district's calendar. They are starting a week earlier than in the past so they can finish the first semester finals before winter break. Consequently, we are starting a week later than the high schools.

2012-13 Calendar

Mr. Aronson was forced to leave the meeting early due to a medical issue.

On a motion by Mrs. Brown, seconded by Mr. Baker and carried the Board approved the 2012-2013 school year calendar.

ACTION

- 9.5 Resolution 11-12-12, Observance of a Holiday on an Alternate Date was presented by Dr. Blow. Education Code allows districts to observe a holiday on alternate date through a resolution.

**Res. 11-12-12
Obs Holiday on Alt Dt**

On a motion by Mrs. Pyne, seconded by Mrs. Brown and carried by a vote of three to one, the Board approved Resolution 11-12-12, Observance of a Holiday on an Alternate Date.

ACTION

- 9.6 Dr. Blow reviewed the Williams Quarterly Report through March 2012. No complaints or concerns regarding textbooks or facilities were received.

Williams Qrt Rpt

On a motion by Mr. Baker, seconded by Mrs. Brown and carried, the Board approved the Williams Quarterly Report for the quarter ending March 2012. .

ACTION

- 9.7 Dr. Blow informed the Board that we received four applications for a provisional appointment so there is no need for a screening committee. We will move forward with interviews on May 2. Candidates will be notified of the date and times, and the applications and interview questions will be sent to Board members this Friday.

**Prov Appt of a
Bd Member**

10. COMMUNICATIONS

Communications

Sue Pyne offered her thanks to the staff and board members. Mrs. Brown commented that she attended the Farnham/Sartorette basketball game and several music concerts. We received a letter from Councilman Rocha regarding Use Fees.

11. CLOSED SESSION

Closed Session

There was no further closed session.

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12. ADJOURNMENT

There being no further business, the April 26, 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 November 17, 2012

Governing Board of Trustees

Adjournment