



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

May 16, 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 7:35 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
Mrs. Lani Potts, Asst. Supt., Educational Services
Mr. Don Fox, Interim Chief Financial Officer
Mrs. Wendy Corkery, Admin. Asst. to Superintendent
Mr. Kirby Fell, Dir., Educational 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 May 16, 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 May 2, 2013, regular Board meeting
- 5.3 Personnel Items:
Certificated
Approve leaves of absence for Stacy Worrell and John Hayes effective 2013-14
- 5.4 Accept the Board Warrant List for April 2013
- 5.5 Accept the Wells Fargo Advisors Statement for April 2013
- 5.6 Accept a monetary donation in the amount of \$250
- 5.7 Approve revised Board Procedure 5111, Entrance Age

Consent Agenda

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6. ANNOUNCEMENTS

Announcements

Mr. Scofield informed the audience that all schools would be closed on Monday, May 27 in observance of Memorial Day.

Dr. Blow attended the Price Music Concert where both the instrumental and vocal groups did a great job. The Aca-fellows did a fabulous job and took first place at Disneyland. Last Friday she also attended the Association of California School Administrators event where Deb Negrete was honored as our retiree.

7. PUBLIC COMMENTS

Public Comments

Teachers Mrs. Stabile, Mr. Bovone and Mrs. Williamson addressed the Board regarding negotiations.

8. INFORMATION AND STUDY ITEMS

Information/Study

8.1 Dr. Blow introduced two new members of our team. They are the new Chief Financial Officer, Jason Vann, who comes to us from the county office of education where he worked with county districts. She then introduced the new principal at Price Middle School, Denee Signorelli. Both went through an exhaustive interview process prior to their selection.

Admin New Hires

On a motion by Mr. Aronson, seconded by Mrs. Brown and approved unanimously, the Board approved the hiring of Jason Vann as CFO and Denee Signorelli as middle school principal.

ACTION

8.2 Mr. Kramer introduced architect Mark Finney of Sugimura Finney Architects. He was chosen to work with Cambrian District by a panel that interviewed various firms. The scope of his work will be to create a facilities master plan. The process will be intensive with site committees and input from administrators. He will make recommendations for possible bond considerations. His goal is to get a draft to the Board in September. Mr. Kramer commented that the end result is that we must produce a document that the voters will understand.

Architect Appointment

On a motion by Mr. Baker, seconded by Mrs. Sneed, and approved unanimously, the Board awarded a contract to Sugimura Finney Architects in the amount of \$43,000 to perform master plan services.

ACTION

8.3 Dr. Blow commended Ms. Maiwald on the work she has done with our special education students. Ms. Maiwald stated that we are looking at transitioning to a new model that serves students at higher levels with substantial savings to the district. The new program will also align with the high school program. Our current model of students never leaving their self-contained classroom is a very restrictive environment and leaves students unprepared for the high school experience of changing classrooms. General education teachers at the middle school also don't have the support needed for mainstreamed students. She requested one additional RSP teacher to support students and teachers alike.

Sp Educ Services

On a motion by Mrs. Brown, seconded by Mr. Baker and carried unanimously, the Board approved an additional RSP/inclusion support for Price Middle School beginning the 2013-14 school year.

ACTION

8.4 Dr. Andrews stated that the Need for Fully Qualified Teachers is a projection should we need to hire staff positions that do not have the necessary credential. This also is a permit to clearing the credential. It is a normal and routine procedure that ensures that we have highly qualified teachers in Cambrian. .

Decl of Need - Fully Qualified Teachers

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On a motion by Mr. Aronson, seconded by Mrs. Brown and carried unanimously, the Board approved the Declaration of Need for Fully Qualified Educators.

ACTION

8.5 Dr. Blow commented that next year we will enter the third year of our Strategic Plan. Therefore, it is time to evaluate current and future targets. Our Vision, Mission, and Goals are over-arching during the five-year plan. She provided a dashboard of the targets stating that green indicates we are moving at or ahead of target, yellow is moving forward but not as quickly as anticipated, and red means we missed the timeline of the target and we may need to rethink it. The majority of target outcomes met or exceeded expectations, and there are no red areas to report. Dr. Blow and Mrs. Potts reviewed each of the five goals, and described in detail the practices and procedures that are in place to meet each target area. Both current and future measures were outlined.

Strategic Plan Update

8.6 Mr. Fox remarked that there was some good news in the governor's recent release. The process of negotiating the budget with the legislature, however, is ongoing. A substantial amount will go into paying off deferrals. He and Dr. Blow attended the School Services workshop on Monday. It really puts pressure on us to build the budget when nothing specific has come out, and we must approve the budget in five weeks time. Projections are that next year will look a lot like this year.

**Governor's May
Revise**

8.7 Governance Team Norms and Protocols were tabled.

9. COMMUNICATIONS

Communications

Dr. Blow gave Board members the program for the iPad Expo where teachers will make presentations from 3:30 – 5:30 p.m. on May 20. She also gave them invitations to the EMI Awards, stating that there are two shows this year. Board members were given tickets to attend each show. Mrs. Sneed commented that through Price Middle School a private showing of Star Trek will take place next Thursday. Tickets are \$20 and \$10 of it goes to Price. Mrs. Brown attended the Price Music Concert last night and thanked the others who attended as well.

10. CLOSED SESSION

Closed Session

There was no further closed session.

11. ADJOURNMENT

Adjournment

There being no further business, the May 16, 2013, regular meeting of the Governing Board of Trustees was adjourned at 11:27 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 June 6, 2013

Governing Board of Trustees