



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

May 24, 2012

1. CLOSED SESSION AGENDA

The Board convened in Closed Session at 6:35 p.m. to discuss the following:

- 1.1 Negotiations with Cambrian District Teachers' Association and California School Employees' Assoc., Local 641

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 7:40 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
Mr. Jared Middleton, 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 Mr. Baker, seconded by Mrs. Brown and carried unanimously the Board adopted the May 24, 2012, agenda.

Adopt Agenda

5. CONSENT AGENDA

On a motion by Mr. Aronson, 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 May 10, 2012, regular Board meeting
- 5.3 Personnel Items:

Certificated

Approve a leave of absence for Amy Churchill, Susan Pivk and Mardi Wooster effective for the 2012-13 school year.

Approve the resignation of Justin Gish effective 6-7-12

- 5.5 Accept the Wells Fargo Advisors Statement for April 2012
- 5.6 Accept monetary donations in the amount of \$2,525.00.

Consent Agenda

6. ANNOUNCEMENTS

Mr. Scofield stated that the last day of school is Thursday, June 7, Memorial Day is Monday, May 28 and Price's graduation is Wednesday, June 6, 2012.

Announcements

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Dr. Blow stated that she attended the Open House at each elementary where she saw many wonderful displays including Art Vistas and science. She also attended Price's music concert where the kids did an outstanding job. She is pleased that we continue to provide music to our students. Finally, she visited several classes of the iPad Academy teachers and they are doing a wonderful job incorporating technology into their classrooms

7. RECOGNITIONS

Recognitions

7.1 Mr. McAllester, Director of Personnel, announced the Classified Employees of the Year from each site. The recipients were Barbara Springett, Bagby; Jose Escalera, Fammatre; Lori Zendeas, Sartorette; Carlena Grandy, Price and Jayne Selig, district office who is also the District Classified Employee of the Year.

The Certificated Employees of the Year are Lisa Landsberg, Bagby; Jackie Smith, Fammatre; Debbie Rice, Farnham; Sherilyn Zammit, Sartorette and Catherine Lorigan, Price Middle School who is also the District Certificated Employee of the Year.

Retirees were then recognized for their many years of services to our district: They are Kristy Allen, Jeneva Sneed, Jeannine Brown, Dorothy Russell, Carlos Jimenez, MaryAnn Day and Albert Poon.

8. PUBLIC COMMENTS

Public Comments

Jeneva Sneed, Jeff Lauck and Tanya Hobson-Begrafft addressed the Board regarding several topics. consideration in negotiations.

9 INFORMATION AND STUDY ITEMS

Information/Study

9.1 Mrs. Potts stated that the Single Plan for Student Achievement is designed to establish goals for charter and the categorical funding at each school site. The process is cyclical and dynamic. It consists of reviewing data, establishing goals, developing action plans and budgets. Plans are in direct alignment with the LEAP and Strategic Plans. Data, goals, and key actions were reviewed by each school's Site Council.

SPSAs

On a motion by Mrs. Brown, seconded by Mr. Aronson and carried unanimously, the Board approved the Single Plans for Student Achievement.

ACTION

9.2 Mr. Scofield opened the public hearing of the Charter Renewal Application for Sartorette Elementary School. No comments were made and the hearing was closed.

PUBLIC HEARING
Sartorette Charter

9.3 Dr. Blow informed the audience that Sartorette is a dependent charter school and that their charter application must be renewed every five years. They were the first school in the district to become a charter. All tenured teachers signed the renewal. Minor changes were made since the last application to incorporate the Strategic Plan. This allows Sartorette to continue to accept charter students, receive charter funding and more flexibility with discretionary funds.

**Sartorette Charter
Renewal**

On a motion by Mr. Baker, seconded by Mrs. Brown and carried unanimously, the Board approved the Charter Application Renewal for Sartorette School.

ACTION

9.4 Mr. Fox reviewed the Governor's May budget revisions. The January proposed budget was \$9.2 billion and is now projected at \$15.7. If the Governor's tax proposal initiative passes we will be flat funded. If it doesn't, it will be disastrous to education because mid-year cuts will follow. There is a proposal to cut 15 days from the school year to be spread over the 2012-13 and 2013-14 school years. We will lose roughly \$455 per ADA if the proposal loses. Regardless of the State's budget, districts are still required to pass a budget by June.

May Budget Revise

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9.5 Dr. Blow and Mrs. Potts gave an update to the Strategic Plan which focused on the Whole Child. We provide a robust array of opportunities in a positive and safe atmosphere to address the needs of the whole child. Programs, partnerships, outreach, parent engagement, increased opportunities, and goals that support the five Whole Child targets were reviewed, and recommendations were provided for each target.

Strategic Plan Update

9.6 Mr. McAllester stated that the Declaration of Need of Fully Qualified Teachers is designed to help districts prepare for the unexpected. It is particularly helpful with staffing middle school positions in forecasting credentialing needs for next year. The Declaration is a normal and routine tool used by all schools in California that allows us to remain compliant when dealing with difficult staffing situations.

Declaration of Need

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

ACTION

10. COMMUNICATIONS

Communications

Mr. Aronson indicated that he is looking forward to a discussion of a Communication Plan. He reminded the Board of the upcoming elementary music concert at Price School, and he noted that a couple of school districts passed parcel taxes recently.

11. CLOSED SESSION

Closed Session

There was no further closed session.

12. ADJOURNMENT

Adjournment

There being no further business, the May 24, 2012, regular meeting of the Governing Board of Trustees was adjourned at 10:25 p.m. on a motion by Mrs. Brown, seconded by Mr. Baker 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 14, 2012

Governing Board of Trustees