



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

June 14, 2012

**1. CLOSED SESSION AGENDA**

The Board convened in Closed Session at 6:35p.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 7:45 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**

Price student, Holly Hyon, 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 June 14, 2012, agenda.

**Adopt Agenda**

**5. CONSENT AGENDA**

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

- 5.1 Adopt Consent Agenda items as follows:
- 5.2 Approve the minutes of the May 24, regular and June 7, 2012, special Board meetings
- 5.3 Personnel Items:
  - Certificated*
    - Approve the probationary status of teachers Lisa MacFarland and Rosemary Meehan, effective 8/21/12
    - Approve the change in status from temporary to probationary for teacher Stacie O'Shea, effective 8/22/12
  - Classified*
    - Ratify the resignations of administrative clerk, Denise Elder, effective 6/7/12
- 5.4 Accept Board Warrant Approval List for May 2012
- 5.5/6 Accept monetary donations in the amount of \$2,080

**Consent Agenda**

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

June 14, 2012

**6. ANNOUNCEMENTS**

**Announcements**

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

Dr. Blow attended Farnham's SDC performance of Five Billy Goats Gruff, the Price graduation and an event at Fammatre School. She then showed a brief electronic presentation highlighting the work that has been done in the district this year.

**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 Linda Baker and Rafael Avalos, parents volunteers from Price School; and Barbara Bandanza, Vickie and Jim Carpeneti, Lisa and Nick Tsolis, Nancy Cassell and Devin McClellan, Tina Yorky, Mark Stevenson, Suzanne and Craig Cubbon, Nicole and Gary Gatiss and Robyn Kubo-Manley.

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:

Taylor Collins, Bagby School  
Elizabeth Alcala, Bagby School  
Noah Bohane, Fammatre School  
Jenna Solis, Farnham School  
Anna Burns, Sartorette School  
Milena Veleza-Ceniceros, Price School  
Holly Hyon, Price School

**8. PUBLIC COMMENTS**

**Public Comments**

Ms. Riley, Price teacher, stated that she was pleased that an EL class from Price took top honors at the Film Festival with the Parts of Speech song they wrote, filmed and edited. The use of iPads in her class has had an incredible effect on students and their level of engagement.

**9. INFORMATION AND STUDY ITEMS**

**Information/Study**

9.1 The Public Hearing for the Agreement between the Cambrian District Teachers' Association (CDTA) and the Cambrian School District for July 1, 2012 - June 30, 2013 was opened. No comments were made. The hearing was closed.

**PUBLIC HEARING  
CDTA Agreement**

9.2 Dr. Blow asked that the Board ratify the agreement between the Cambrian District Teachers' Association and the Cambrian School District for July 1, 2012 to June 30, 2013. Mr. McAllester stated that the negotiating team successfully reached an agreement with CDTA to increase the benefits cap effective Jan. 1, 2012, which reflects no out of pocket expense for the lowest benefit package. If the governor's budget does not pass, the district and CDTA agreed to meet to revisit furlough days. If a compromise is not reached by December, five furlough days will be put in place at the end of the school year.

**CDTA Agreement**

On a motion by Mr. Baker, seconded by Mr. Scofield and carried the Board approved the agreement between the Cambrian District Teachers' Assoc. and the Cambrian School District for July 1, 2012 – June 30, 2013. Mr. Middleton abstained from voting.

**ACTION**

9.3 AB1200 Public Disclosure of Collective Bargaining Unit Agreement with CDTA was opened for a public hearing. No comments were offered. The hearing was closed.

**PUBLIC HEARING  
AB1200**

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

June 14, 2012

9.4	Dr. Blow requested ratification of the AB1200 Disclosure of Collective Bargaining Unit Agreement with CDTA. This bill was put into law to ensure that districts do not enter into agreements they can't sustain for the long-term.  On a motion by Mr. Baker, seconded by Mr. Aronson and carried unanimously, the Board approved the AB1200 Disclosure of Collective Bargaining Unit Agreement (CDTA).	<b>AB1200 Agreement</b>  <b>ACTION</b>
9.5	Dr. Blow requested that the 2012-13 Board meeting calendar be revised. She asked that the regular Board meeting scheduled for November 15 be change to Nov 13 because Dr. Blow has been asked to be a participant on a panel for Gifted and Talented Education.  On a motion by Mr. Baker, seconded by Mrs. Brown and carried unanimously, the Board approved changing the November 15 regular Board meeting to November 13, 2012.	<b>Bd Calendar Rev.</b>  <b>ACTION</b>
9.6	Dr. Blow and Mrs. Potts provided an update on progress made toward the 2011-12 Strategic Plan targets in the areas of Student Achievement and Resources. Student achievement targets were presented and the various components that are in place to meet those targets were reviewed. The effective utilization of financial resources throughout the district was also described in detail. Proposed targets for next year were provided.	<b>Strategic Plan</b>
9.7	New Board Policy No. 6170, Transitional Kindergarten (TK) was presented for a first reading. We are pleased we made the decision to move forward with TK, and it is essential that a board policy be put in place. Mrs. Potts reviewed the components of the proposed policy. Two minor changes will be made to the policy and it will be brought back at next meeting.	<b>Bd Pol 6170, TK 1<sup>st</sup> Reading</b>
9.8	Mr. Eagen provided an overview of the Deferred Maintenance Plan. Immediate and long term facilities maintenance projects at all sites were reviewed. Progress is being made on recommendations made by Total Schools Solutions in their facilities report. The installation of an Energy Management System was also discussed.  On a motion by Mr. Aronson, seconded by Mrs. Brown and carried unanimously, the Board approved the Deferred Maintenance Plan.	<b>Deferred Maint</b>  <b>ACTION</b>
9.9	Mr. Fox opened annual preliminary budget discussion. We are still waiting for some pieces from the county office of education. Nonetheless, the Board is required to adopt a budget by July 1, 2012, to establish our spending authority. Key assumptions were reviewed. The budget will be brought to the Board at the next meeting.	<b>Prelim Budget</b>
9.10	Tier III Categorical Flexibility - Program Closures was opened for a public hearing. Mrs. Masegian, member of the GATE council, thanked the Board for continuing to fund the GATE program. Mr. Fox stated that each year the Board is asked to approve the Tier III categorical flexibility program which allows the district to use the monies as unrestricted funds. Action may be taken at the next meeting to approve the Tier III Categorical Flexibility - program closures.	<b>Public Hearing Tier III Cat Flexibility</b>
<b>10.</b>	<b>COMMUNICATIONS</b>  Mrs. Brown commended Price teacher Jan McNamara for her celebration of the CASA program. It was a spectacular example of what she is doing with her students. She also thanked the staff for a fabulous graduation ceremony.	<b>Communications</b>
<b>11.</b>	<b>CLOSED SESSION</b>  There was no further closed session.	<b>Closed Session</b>

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

June 14, 2012

**12. ADJOURNMENT**

There being no further business, the June 14, 2012, regular meeting of the Governing Board of Trustees was adjourned at 11:45 p.m. on a motion by Mrs. Brown, seconded by Mr. Middleton 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 24, 2012

---

Governing Board of Trustees

**Adjournment**