



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

June 28, 2012

1. CLOSED SESSION AGENDA

The Board convened in Closed Session at 6:34p.m. to discuss the following:

- 1.1 Negotiations with California School Employees' Assoc., Local 641 (Govt Code 54957.6)
- 1.2 Unrepresented Employees (Govt Code 54957.6)

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. 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 Mrs. Brown, seconded by Mr. Middleton and carried unanimously the Board adopted the June 28, 2012, agenda.

Adopt Agenda

5. CONSENT AGENDA

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

- 5.1 Adopt Consent Agenda items as follows:
- 5.2 Approve the minutes of the June 14, 2012, regular Board meeting
- 5.3 Personnel Items:

Certificated

Approve a temporary assignment to Pamela Craig, Melissa DiGirolamo, Cheryl Hibner, Sandra McConnell, and Sarah Payne, effective 8/22/12-6/13/13

Classified

Approve probationary status to Eleanor Cruz, Food Service II and Kim Rhoades, Food Service I, effective 8/27/12.

- 5.4 Accept the Wells Fargo Advisors Statement for May 2012
- 5.5 Approve New Board Policy 6170, Transitional Kindergarten
- 5.6 Approve the Sodexo Contract

Consent Agenda

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6. ANNOUNCEMENTS

Dr. Blow attended a recent educational meeting at Xilinx where a professor from Santa Clara University gave a very good presentation regarding measuring success and looking at what you are trying to accomplish.

Announcements

7. PUBLIC COMMENTS

There were no comments from the audience.

Public Comments

8. INFORMATION AND STUDY ITEMS

Information/Study

8.1 Updates on the progress of the Strategic Plan were presented at the last three meetings. A high level template for the targets and activities to accomplish them was provided. Not everything can be measured in a quantitative way. We have done a lot but need to balance time between implementation and measurement. This has been a highly successful year in regards to the Strategic Plan. Many areas exceeded Dr. Blow's expectations, and she is proud to state that Cambrian is being seen as a model for other districts. The Plan is a living, breathing document that reflects what we are doing. Examples of successes in Student Achievement, 21st Century Skills, Flexible Learning Environments, and Resources were provided. A chart on how the Strategic Plan aligns with the budget was reviewed.

Strategic Plan Targets

On a motion by Mr. Baker, seconded by Mrs. Brown and carried the Board approved the Strategic Plan Targets for 2012-2013.

ACTION

8.2 The public hearing for the 2012-13 Budget was opened. No comments were made. The hearing was then closed.

**PUBLIC HEARING
Budget**

8.3 Mr. Fox stated that there are no major surprises in the budget. This is our action plan until we know the results of the November elections. The District cannot undertake expenditures in the next fiscal year without approval of this budget. Key budget assumptions, general fund revenues and expenditures were reviewed. Multi-year projections were also reviewed

2012-13 Budget

On a motion by Mr. Middleton, seconded by Mrs. Brown and carried the Board approved the 2012-13 budget as proposed.

ACTION

8.4 Mr. Tom DeLapp provided a presentation on setting communication priorities. We must build a sense of ownership to build change, but not everything worth doing is worth doing today. Time is an essential factor in planning. A Communication Plan gives options and desirables and identifies elements that are the highest priorities. The purpose is to drive messages and connect people through greater networking. To achieve maximum exposure we must tap into social networking, integrate all tools and follow an awareness calendar. Five strategies and their components were reviewed.

Communication Plan

8.5 Budget Trailer Bill SBX34 Categorical Flexibility Transfer PUBLIC HEARING was opened for comments. None were offered and the hearing was closed.

**PUBLIC HEARING
Cat. Flexibility Transfer**

8.6 Res 11-12-14, Categorical Flexibility Transfer. Dr. Blow stated that this allows us to use Tier III Flexibility as discussed at the last meeting.

**Res. 11-12-14, Cat
Flexibility Transfer**

On a motion by Mrs. Brown, seconded by Mr. Baker and carried, the Board approved Resolution 11-12-14, Categorical Flexibility Transfer.

ACTION

8.7 Resolution 11-12-13, Establish Cafeteria Special Revenue Fund was presented by Mr. Fox. The food service act fund was maintained outside the general fund, and the county has requested that we formally establish a fund to bring it into the system.

**Res. 11-12-13
Establish Cafeteria
Sp Revenue Fund**

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On a motion by Mrs. Brown, seconded by Mr. Middleton and carried, the Board approved Resolution 11-12-13, Establish Cafeteria Special Revenue Fund	ACTION
8.8 Dr. Blow presented the Williams Quarterly Report for the second quarter of 2012. She was pleased to report no claims were made.	Williams Qrtly Rpt
On a motion by Mr. Scofield, seconded by Mrs. Brown and carried, the Board approved the Williams Quarterly Report ending in June 2012.	ACTION
9. COMMUNICATIONS	Communications
Mr. Scofield noted the passing of Dr. Phil Barone a longtime teacher, principal and superintendent of Cambrian School District. Mr. Barone was a staunch advocate for education.	
10. CLOSED SESSION	Closed Session
There was no further closed session.	
11. ADJOURNMENT	Adjournment
There being no further business, the June 28, 2012, regular meeting of the Governing Board of Trustees was adjourned at 10:55 p.m. on a motion by Mr. Baker, 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 August 2, 2012

Governing Board of Trustees