



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

June 6, 2013

**1. CLOSED SESSION AGENDA**

The Board convened in Closed Session at 6:00 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 7:37 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. Aronson, seconded by Mr. Baker and carried unanimously the Board adopted the June 6, 2013, 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 June 6, 2013, regular Board meeting
- 5.3 Personnel Items:
  - Classified*  
Approve the retirement resignation of custodian Yakob Woldermarian, effective 6/28/13
  - Management*  
Approve the resignation of Dir. of Student Services Ginny Maiwald, effective 6/14/13
- 5.4 Accept a donation of technology equipment and a monetary donation in the amount of \$977.36.

**Consent Agenda**

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**6. ANNOUNCEMENTS**

**Announcements**

Mr. Scofield informed the audience that Thursday, June 13 is the last day of school.

Dr. Blow recently attended the elementary schools' Open House, the iPad Expo, and the elementary band and choir performances. Twenty-two teachers were involved in the Cambrian, Moreland and Union School Districts' film festival that was held on Friday, May 31. A number of our teachers received special recognition in their categories. Mrs. McConnell won a People Choice award and Mr. Robert Butler won a Grand Recognition award. She offered her congratulations to Dr. Andrews, Mrs. Merrel and Mrs. Hogan for a wonderful recognition event that showcased the classified Employee of the Year, Hank West, the certificated Employee of the Year, Kate Moody and all retirees.

**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 Lisa Manley, parent volunteer at Sartorette School and Ken Outlaw, Denise Soultanian, Jennifer Barrara, Aaron Middlebrook, Jenelle Phillips, Diane Johnson, Shelby Cox, Audrey Tsuji, Delia Perez, Laura Garcia, Peter Nguyen, Sarah Richardson, Victoria Lavi, Joann Sylvan and Julie Appler, parent volunteers at Farnham School.

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:  
Sydney Weisberg, Bagby School  
Maria Esqueda, Fammatre School  
Dylan Perez, Farnham School  
Evan Franco, Sartorette School  
Ashley Harris, Price School  
Romina Iranmanesh, Price School

7.3 Walden West director, Anita Parson, presented Farnham teacher, Mr. Matt Hill, with an Eco Action Award for extending what is taught in the classroom and at camp by taking it into the community. Students from Mr. Hill's class explained the projects that earned them the award.

**8. PUBLIC COMMENTS**

**Public Comments**

Denise Schlaman, Mary Davis, Mary Shifley, Charlotte Peck, Kayvon Kordestani, Nadine Sequenza, Leslie Jenks, Heather Rivera, Lisa Landsberg, Kristin Bontrager, Anna Scarsfield, Linda Phillips, Robert Butler, Tisha St. John, Stacy Bibo, Delia McVey, Ally Smith, Katy Stamos, Barry London, Alicia Williamson, Chris Bovone, Brian Wheatly, Carolyn McKay, Rick Schertle, Leanne Langan, and Jim Bacon addressed the Board regarding negotiations.

**9. INFORMATION AND STUDY ITEMS**

**Information/Study**

9.1 Mr. Scofield remarked that we are two weeks away from the requirement to adopt our budget, but there is still no budget from the state. We are working with all groups toward a positive financial end. Resolution 12-13-10, Compensation and Benefits Adjustment for District Management and Confidential Employees is brought to the Board tonight for approval.

**Res 12-13-10  
Comp/Benefits Unrep**

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On a motion by Mrs. Sneed, seconded by Mr. Baker and carried unanimously the Board approved amended Resolution 12-13-10, Compensation and Benefits Adjustment for District Management and Confidential Employees.

**ACTION**

- 9.2 Dr. Blow stated that it is time for Price Middle School to renew its five year charter petition. Some updating was done, but there are no major changes from previous years.

**Price Charter Renewal**

On a motion by Mrs. Brown, seconded by Mr. Aronson and carried unanimously, the Board approved the Charter Renewal Petition for Price Middle School for another five years.

**ACTION**

- 9.3 Mrs. Potts thanked Board members for attending the recent panel presentations and principals and staff for all their work on the School Plans. The planning process was reviewed and has been developed and refined over time. The District's role is to support the principals and site teams. Principals Mrs. Negrete, Mr. Johnson, Ms. Kimpel, Mr. Nguyen and Mrs. Schwiebert highlighted the main goals of their school plans and reviewed various programs and strategies used at their sites.

**SPSAs**

On a motion by Mr. Baker, seconded by Mrs. Sneed and carried unanimously, the Board approved the Single Plans for Student Achievement for Bagby, Fammatre, Farnham, Sartorette and Price Schools.

**ACTION**

- 9.4 Dr. Blow remarked that we are entering the third year of the Strategic Plan. The Instructional Leadership Committee worked to identify the targets for next year. We have made tremendous progress which is reflective of the work done by all staff. The changes to our targets for Student Achievement, 21<sup>st</sup> Century Skills, Flexible Learning Environment, Whole Child, and Resources were reviewed.

**Strategic Plan**

On a motion by Mrs. Brown, seconded by Mrs. Sneed and carried unanimously, the Board approved the Strategic Plan Targets.

**ACTION**

- 9.5 Mr. Fox stated that we still don't have many critical pieces of the budget. The common message from the County Office of Education came today, and it was missing pieces as well, therefore, there is not a lot to be said right now. The state will have a budget in two weeks. Dr. Blow remarked that in expanding the components of the strategic plan a list of recommendations for technology expenditures was put together and an estimate of what the items on the list would cost if we choose to move forward was included.

**Prelim Budget Discussion**

- 9.6 Mr. Scofield opened the public hearing on the Tier III Categorical Flexibility-Program Closures and asked for comments. Mr. Fox stated that a public hearing is required before the budget is approved. No comments were offered and the hearing was closed.

**PUBLIC HEARING  
Tier II Categorical Flex  
Prgm Closures**

- 9.7 Mr. Fox remarked that Resolution No. 12-13-09, Education Protection Account is a result of Proposition 30 that stated funding would basically be flat and it didn't actually give us additional monies. This resolution is a condition of the proposition and there are other hurdles we will have to address as well.

**Res. 12-13-09, Educ  
Protection Acct.**

On a motion by Mr. Aronson, seconded by Mrs. Sneed and carried unanimously, the Board approved Resolution No. 12-13-09, Education Protection Account.

**ACTION**

**10. COMMUNICATIONS**

**Communications**

Mr. Scofield received a letter from the Grand Jury of Santa Clara County giving us the final report on "School Districts Do Not Need Zeros." Cambrian is not mentioned in the report, but we will have to do some work in and around the recommendations. Mrs. Brown had the privilege of attending the staff/student softball game at Fammatre, and it was the first time the students won! Mr. Baker participated in the Activity Day at Bagby. Mr. Aronson will not be able to attend the June 20th Board meeting as he is traveling.

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**11. CLOSED SESSION**

There was no further closed session.

**Closed Session**

**12. ADJOURNMENT**

There being no further business, the June 6, 2013, regular meeting of the Governing Board of Trustees was adjourned at 11:55 p.m. on a motion by Mrs. Sneed, seconded by Mr. Brown and carried unanimously.

**Adjournment**

Respectfully submitted,

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Deborah L. Blow, Ed.D.  
Secretary to the Governing Board

Approved and ordered entered into  
the proceedings of the Cambrian  
School District on June 20, 2013

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Governing Board of Trustees