



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

August 11, 2011

1. CLOSED SESSION AGENDA

Closed Session

The Board convened in Closed Session at 6:30 p.m. to discuss the following:

- 1.1 Public Employee Discipline/Dismissal/Release (Govt Code §54957)
- 1.2 Public Employee Performance Evaluation – Superintendent (Govt Code §54957)

2. REGULAR SESSION

Regular Session

The president called the regular meeting of the Governing Board of Trustees to order in the boardroom at the district office at 7:30 p.m. Mr. Baker informed the audience that no action was taken in closed session.

CALL TO ORDER

Call to Order

MEMBERS PRESENT:

- Mr. Alan Baker, President
- Ms. Sue Pyne, Vice President
- Mr. Randy Scofield, Clerk
- Ms. Stacey Brown, Member
- Mr. Doron Aronson, Member

STAFF MEMBERS PRESENT:

- Dr. Deborah Blow, Superintendent
- Lani Potts, Asst Supt, Educational Services
- Wendy Corkery, Admin. Asst. to Superintendent
- Kirby Fell, Technology Coordinator
- Jamie Morse, Director of Technology

3. PLEDGE OF ALLEGIANCE

Pledge of Allegiance

The president of the Board led the Pledge of Allegiance.

4. ADOPTION OF AGENDA

Adopt Agenda

On a motion by Mrs. Brown, seconded by Mrs. Pyne and carried unanimously the Board adopted the August 11, 2011, agenda.

5. CONSENT AGENDA

Consent Agenda

On a motion by Ms. Pyne, seconded by Mr. Aronson and carried unanimously the Board shall:

- 5.1 Adopt Consent Agenda items as follows:
- 5.2 Approve the minutes of the June 23 regular, July 11 and 19, 2011 special Board meetings
- 5.3 Personnel Items:

Certificated

Approve a the probationary status of teachers Jeanine Bura, Amy Churchill, and Vilma Guzzetta effective 2011-2012

Approve the temporary assignment of Albert Poon effective 2011-2012

Ratify the resignations of Brian Netzel and Martha Smith effective 6/9/11

Classified

Ratify the probationary status of Rebecca Claros, Dragana Drljaca, Maria Harper, Cedeno Hernandez, Lorraine Kemp, Rochelle Lee, Kimberly Rhoades and Karen Todd effective 8-22-11

Ratify the resignation of Chellie Busch effective 6-9-11 and Marianne Day (retirement) effective 6-30-11

Approve the return from leave for Sonjia Nikbakht, effective 8-22-11

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Management Personnel

Approve the probationary status of Kevin Comartin, effective 8-16-11 and Virginia Maiwald, effective 8-18-11

Ratify the resignation of Donna Lewis effective 8-5-11

6. ANNOUNCEMENTS

Announcements

Mr. Baker stated that students return for the new school year on Monday, August 22nd.

Dr. Blow announced that a recent ShiftEd training was conducted by Silicon Valley Educational Foundation. We sent two teams to look at education in a different way and to see how technology can support that. On Wednesday, our leadership team joined Union School District's team for a joint training on 21st Century Skills held at the Apple Executive Training Center.

7. PUBLIC COMMENTS

Public Comments

There were no comments from the audience.

8 INFORMATION AND STUDY ITEMS

Information/Study

8.1 Dr. Blow reviewed the process that was used to develop the 2011-2016 Strategic Plan. Over 50 participants took part in a very extensive process that took ten months of development. Board input was incorporated into the plan as well. The Mission, Vision, Core Beliefs, and Goals were reviewed. Once the plan is approved by the Board, staff will develop an action plan for the implementation timeline and evaluation.

2011-16 Strategic Plan

On a motion by Ms. Pyne, seconded by Mrs. Brown and carried unanimously the Board approved the Strategic Plan for 2011 – 2016.

ACTION

8.2 Dr. Blow highlighted the Strategic Plan's individual targets. Specific target areas are designed to support each goal as follows: provide a highly engaging 21st century curriculum focused on developing global citizens; create flexible learning environments; to enable students to reach their individual potential; provide a robust array of opportunities in a positive and safe atmosphere; provide and support engaging, high quality instruction; and utilize our existing and future resources to support the goals of our district.

Strategic Plan Targets

8.3 Mrs. Potts, Mr. Fell and Mr. Morse provided a technology update. The background, guiding principles of the plan, accomplishments, goals and future steps for the district were reviewed. We will actively support 21st century skills, particularly challenge based learning; integrate technology throughout the curriculum; increase the use of technology for instruction, and create opportunities for learning beyond the classroom walls.

Technology Update

8.4 Dr. Blow presented the current Board calendar for discussion of the possibility of changing Board meetings from the 2nd and 4th Thursdays to the 1st and 3rd. There are a number of conflicts on the master calendar this school year. After some discussion, it was determined that such a change would required ample lead time to ensure that school events would not be scheduled on Board meeting nights.

Board Calendar

On a motion by Mr. Scofield, seconded by Mrs. Brown and carried unanimously, the Board approved the following motion: Effective the 2012 – 2013 school year Board meetings will occur on the 1st and 3rd Thursday of each month.

ACTION

8.5 The Quarterly Report on Williams Uniform Complaints was presented, and no complaints were filed in the quarter ending June 30, 2011.

Williams Qrtly Rpt

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On a motion by Mr. Aronson, seconded by Mr. Scofield and carried unanimously the Board approved the Williams Quarterly Report through June 2011.

ACTION

9. COMMUNICATIONS

Communications

Dr. Blow announced that nominations for CSBA's Directors at Large for American Indian, Black and County are being accepted through Sept. 30. She also asked if any Board members were interested in attending the CSBA conference in San Diego this December. It would be particularly helpful for new members.

10. CLOSED SESSION

Closed Session

There was no further closed session.

11. ADJOURNMENT

Adjournment

There being no further business, the August 11, 2011, regular meeting of the Governing Board of Trustees was adjourned at 10:10 p.m. on a motion by Mr. Scofield, 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 25, 2011

Governing Board of Trustees