



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

August 16, 2012

1. CLOSED SESSION AGENDA

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

- 1.1 Negotiations with California School Employees' Association, Local 641 (Govt Code 54957.6)
- 1.2 Public Employee Performance 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 7:39 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. Doron Aronson, 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. Aronson and carried unanimously the Board adopted the August 16, 2012, agenda.

Adopt Agenda

5. CONSENT AGENDA

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

Consent Agenda

- 5.1 Adopt Consent Agenda items as follows:
- 5.2 Approve the minutes of the August 2, 2012, regular Board meeting
- 5.3 Accept the Wells Fargo Advisors Statement for June 2012
- 5.4 Accept Board Warrant Approval Lists for June and July 2012
- 5.5 Approve the Walden West Science Camp contract
- 5.6 Personnel Items:

Certificated

- Ratify the resignation of Tehila Aviv, effective 6/7/12
- Approve the temporary assignment of Jon Havens, Amy O'Hehir, Andrea Pinkering and Courtney Pando, effective 8/21/12-6/13/13

Classified

- Ratify the resignations of Instructional Aides, Nesrin Tarablosi and Cedeno Hernandez, and Special Education Instructional Aide, Samantha Altomare, effective 6/7/12

Management

- Ratify the resignation of Clay McAllester, Dir. Of Personnel effective 8/10/12
- Approve the change from Information Technology Coordinator to Director of Education Technology for Kirby Fell, effective 8/3/12

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6. ANNOUNCEMENTS

Mr. Scofield announced that the 2012-2013 school year would begin on Monday, August 27, 2012, and that all schools would be closed on Monday, September 3 to observe Labor Day.

Dr. Blow stated that our managers attended a joint leadership meeting with Union School District at the Krause Center for Innovation. The Keynote speaker was Bernie Trilling, author of 21st Century Skills, Learning for Life in our Times , and she was also pleased to have Kay Krause present at the meeting.

Announcements

7. PUBLIC COMMENTS

There were no comments from the audience.

Public Comments

8. INFORMATION AND STUDY ITEMS

Information/Study

8.1 Dr. Blow recommended increasing the health benefits cap for unrepresented staff. This is based on the agreement with Cambrian District Teachers' Assoc. where the Board increased the cap for Kaiser for no out of pocket expenses.

**Unrepresented Stf
Increase Benefits Cap**

On a motion by Mr. Baker, seconded by Mr. Middleton and carried, the Board approved the increase in the health benefits cap for unrepresented staff to match that given to the teachers in the amount of \$12,547 retroactive to January 1, 2012.

ACTION

8.2 The president of the Board opened the public hearing for the California State Employees' Assoc., Local 641 (CSEA) Sunshine statement with the District. No comments were offered. The president then closed the hearing.

**PUBLIC HEARING
CSEA Sunshine Stmt**

8.3 Dr. Blow stated that the current agreement with CSEA runs through the end of June 2013. The District received their request for an opener to discuss the health benefits cap.

CSEA Sunshine Stmt

On a motion by Mr. Baker, seconded by Mrs. Brown and carried, the Board accepted CSEA's sunshine statement.

ACTION

8.4 The president of the Board presented the District Sunshine statement with the California State Employees' Assoc., Local 641 (CSEA) for a public hearing . No comments were offered and the president closed the hearing.

**PUBLIC HEARING
District Sunshine Stmt**

8.5 Dr. Blow presented the District a Sunshine Statement with CSEA that includes fringe benefits and the work year, hours and overtime.

District Sunshine Stmt

On a motion by Mrs. Brown, seconded by Mr. Baker and carried, the Board approved the District Sunshine Statement with CSEA.

ACTION

8.6 Mr. Alan Nagar provided an overview of the various components of the District's Wells Fargo Investments. He gave background information on Wells Fargo Advisors, an overview of the Investment Policy Statement, history of the Capital Projects Investment Account, the local agency investment fund (LAIF) versus the WFA Investment Account as well as investment parameters and considerations.

Investment Overview

8.7 Board Policy and Procedure 1330, Community Use of School Facilities was opened for discussion by Dr. Blow. She looked at neighboring districts for the fees they charge. Most districts base their fees by groups. We currently have contracts with a few groups to use our facilities and the fields are primarily used by a number of youth athletic groups. Revisions will be brought to the next meeting for discussion.

**Pol/Proc 1330, Use of
Facilities**

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9. COMMUNICATIONS

Mrs. Brown plans to attend the following upcoming events: Assemblyman Jim Beall's August 25 community pancake breakfast; the Sept 5 education leadership event and Councilman Don Rocha's event on August 26.

Communications

10. CLOSED SESSION

There was no further closed session.

Closed Session

11. ADJOURNMENT

There being no further business, the August 16, 2012, regular meeting of the Governing Board of Trustees was adjourned at 9:24 p.m. on a motion by Mr. Brown, seconded by Mr. Middleton and carried unanimously.

Adjournment

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 September 6, 2012

Governing Board of Trustees