



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

August 2, 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 Public Employee Discipline/Dismissal/Release (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 8:00 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. Baler and carried unanimously the Board adopted the August 2, 2012, agenda.

Adopt Agenda

5. CONSENT AGENDA

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

- 5.1 Adopt Consent Agenda items as follows:
- 5.2 Approve the minutes of the June 28, 2012, regular Board meeting
- 5.3 Personnel Items:

Certificated

Approve a leave of absence for Tiffany Barry, effective 8/22/12-6/13/13

Classified

Ratify the resignation of Instruction Aide, Karen Leary, effective 8/1/12

Other

Ratify the limited term status of Chris Knight, 1:1 Aide, effective, 8/25/09-6/11/10

Consent Agenda

6. ANNOUNCEMENTS

Dr. Blow stated that she visited the extended school year program, Step Up to Algebra and the Algebra college night this summer. Several summer projects throughout the district have been completed or are in progress such as paving, fiber optics installation and painting the exterior of the community center.

Announcements

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7. PUBLIC COMMENTS

There were no comments from the audience.

Public Comments

8 INFORMATION AND STUDY ITEMS

Information/Study

8.1 Dr. Blow stated that the Board set the following priorities for a Communication Plan at the last meeting. They were: modify the district webpage, establish a social media presence, site communication capacity building and community outreach plan. Mr. DeLapp laid out a detailed plan for district staff to implement if the Board decides to pursue the plan. His proposal for services is \$3,000 per month for one year with a maximum total of \$30,000. He would set up the initial pieces so they can be moved forward by staff.

Communication Plan

The Board gave direction to make the district's webpage the top priority. They then requested that Mr. DeLapp create a project plan to help obtain and manage resources and to do short term web services leveraging of internal and external items.

ACTION

8.2 Dr. Blow commented that not all targets of the Strategic Plan Action Plan can be measure using the same criteria. Many of them do not have quantitative measures. The Plan itself is one of several items that have metrics and measures.

Strategic Plan

8.3 Mrs. Potts stated that the completion of the Consolidated Application Part II is required to receive categorical funding. Part I is the application for funding and Part II shows how the funds were spent. One recent change is that we no longer have to include the pages that don't apply to us. The format has also been changed and it is rolling out very slowly. Consequently, the state did not have it ready by the due date.

Con App PII

On a motion by Mr. Baker, seconded by Mr. Middleton and carried, the Board accepted the 2012-13 Consolidated Application Part II as presented.

ACTION

8.4 Dr. Blow gave background information on the change of job description and salary schedule of the Information Technology Coordinator position to Education Technology Director. With the launch of the District Strategic Plan and the new emphasis on 21st Century Learning we have increased needs in the areas of technology integration, communication and professional development. Additionally, as we are inquiring and using new tech tools our tech maintenance needs are also growing.

**Job Desc Change
Tech Coor to Dir of
Education Tech**

On a motion by Mr. Scofield, seconded by Mr. Baker and carried, the Board approved the new position of Director of Education Technology and salary schedule as presented.

9. COMMUNICATIONS

Communications

Mr. Scofield received an invitation from new State Assemblyman Paul Fong and met with him regarding the impact of reactionary funding. Mr. Scofield invited Mr. Fong to look at our 21st century learning model. Mrs. Brown also spoke with Assemblyman Fong regarding a number of district activities.

10. CLOSED SESSION

Closed Session

There was no further closed session.

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11. ADJOURNMENT

Adjournment

There being no further business, the August 2, 2012, regular meeting of the Governing Board of Trustees was adjourned at 9:55 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 August 16, 2012

Governing Board of Trustees