



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

August 25, 2011

1. CLOSED SESSION AGENDA

The Board convened in Closed Session at 6:32 p.m. to discuss the following:

- 1.1 Public Employee Performance Evaluation, Superintendent (Govt Code 54957)
- 1.2 Negotiations with Cambrian District Teachers' Association and California School Employees' Assoc., Local 641

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 7:00 p.m. Mr. Baker informed the audience that no action was taken in closed session.

Regular 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

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 Mrs. Pyne and carried unanimously the Board adopted the August 25, 2011, agenda.

Adopt Agenda

5. CONSENT AGENDA

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

- 5.1 Adopt Consent Agenda items as follows:
- 5.2 Approve the Minutes of the August 11, 2011, regular Board meeting
- 5.3 Personnel Items:

Certificated

Approve temporary assignments for Elizabeth Nicole Campbell, Sheila Chako, Pamela Craig, Mary Davis, Cheryl Hibner, Susan Jaciow, Marla Kramer, Sandra McConnell, Sarah Payne, Karyann Wilson and Michael Wright effective 2011-12.

Ratify the return from leave of absence for Faiza Fredericks, effective 8/17/11

Classified

Ratify the limited term status of Chris Knight effective 8/22/11-7/6/12

- 5.4 Accept the Wells Fargo Advisors Statement for June 2011
- 5.5 Accept Board Warrant Approval List for June and July 2011

Consent Agenda

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6. ANNOUNCEMENTS

Announcements

Mr. Baker stated that all schools would be closed on Monday, September 5th to observe Labor Day.

Dr. Blow informed the audience that we had a successful and smooth start to the school year. She visited each site with cabinet members and delivered cakes for staff. Dr. Blow, Mrs. Potts and Ms. Maiwald visited new teachers in the district. Dr. Blow also received an email commending Mr. Sneed for transforming a classroom that was in complete disarray into a room with computer workstations before the start of school.

Mrs. Brown stated that she attended her first Welcome Back Event, and it was fun to see how excited everyone was about the start of the school year. When she dropped off her son on the first day of school she could feel the energy in the air.

7. PUBLIC COMMENTS

Public Comments

There were no comments from the audience.

8. INFORMATION AND STUDY ITEMS

Information/Study

8.1 Mrs. Potts provided an overview of assessment results for the district as a whole. The Academic Performance Index (API) and Adequate Yearly Progress (AYP) scores are expected later this month. California Standards Test (CST) scores indicate that the English Language Arts three-year trend is relatively flat, but the bar was raised and we didn't meet all of our goals. Each grade and subgroup was reviewed. Math scores were also flat and were reviewed by grade level and by subgroup as well. There is still an achievement gap in both curricular areas. Fifth grade science showed a slight dip, but eighth grade history-social science scores increased. Next steps include data disaggregation, identifying target students, planning intervention/extensions and deeper analysis of data.

Assessment Results

8.2 Mr. Eagen presented the 5-Year Facilities Maintenance Plan and stated that the plan does not reflect routine, ongoing maintenance. He began by explaining the work that was completed in the last 12 months. The itemized list of recommended future projects was then reviewed. Some equipment will need to be replaced because it is aging and/or simply wearing out. Some portables will also need to be replaced due to aging and new safety requirements. Looking to the future we want to build on what we already have.

**Facilities Maint. Plan
2011/12 – 2015/16**

On a motion by Mr. Scofield, seconded by Ms. Pyne and carried unanimously the Board approved the 2011/12 to 2015/16 Facilities Maintenance Plan as presented with placeholders for major expenditures.

ACTION

9. COMMUNICATIONS

Communications

Dr. Blow received a letter from the County Office of Education accepting our adopted 2011-2012 budget. Sue Pyne attended a number of events in the past few weeks. One was the new teacher luncheon, and she was very impressed with the new staff. She also thought the Welcome Back kick off was very positive and optimistic.

10. CLOSED SESSION

Closed Session

The Board reconvened in Closed Session to continue discussion of Item 1.2.

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11. ADJOURNMENT

Adjournment

No action was taken in Closed Session. There being no further business, the August 25, 2011, regular meeting of the Governing Board of Trustees was adjourned at 10:30 p.m. on a motion by Mrs. Brown, seconded by Mr. Scofield 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 September 8, 2011

Governing Board of Trustees