



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

September 22, 2011

1. CLOSED SESSION AGENDA

Closed Session

The Board convened in Closed Session at 6:36 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 Association, Local 641 (Govt Code 54957.6)
- 1.3 Public Employee Discipline/Dismissal/Release (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 7:45 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
Don Fox, Interim Chief Business Officer
Wendy Corkery, Admin. Asst. to Superintendent
Kirby Fell, Technology Coordinator

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 Mr. Scofield, seconded by Mrs. Pyne and carried unanimously the Board adopted the September 22, 2011, agenda.

5. CONSENT AGENDA

Consent Agenda

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

- 5.1 Adopt Consent Agenda items as follows:
- 5.2 Approve the minutes of the September 22, 2011, regular Board meeting
- 5.3 Personnel Items:

Certificated

Ratify the probationary status of Tricia Graham, effective 8/29/11

Classified

Ratify the probationary status of instructional aides, Samantha Altomare and Diana Psyras, effective 8/29/11; Alec Buthenuth, effective 9-12-11 and Nesrin Tarablosi, effective 9-6-11

Other

Ratify the limited term status of Rosalind Carey, Patricia Rodriguea, Akiko Sugihara and Kristin Zawacki effective 9/9/11 – 5/11/12; Jeff Figone effective 8/28/11 – 5/31/12; Michelle Kelch and Sally Keyes effective 8/22/11 – 6/7/12; and Bob McNamara effective 9/6/11 – 5/31/12

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

September 22, 2011

- 5.4 Accept Wells Fargo Advisors statement for August 2011
- 5.5 Accept the Board Warrant approval list for August 2011
- 5.6 Approved the quote to purchase cafeteria tables
- 5.7 Approved the disposal of surplus equipment
- 5.8 Accepted monetary and technology donations

6. ANNOUNCEMENTS

Dr. Blow stated that she attended Back to School Night for 7th/8th grades at Price School and it was well attended. She also attended Home and School Club meetings at Price and Sartorette Schools and staff meetings at Bagby and Farnham Schools to present the Strategic Plan.

Announcements

7. PUBLIC COMMENTS

There were no comments from the audience.

Public Comments

8 INFORMATION AND STUDY ITEMS

Information/Study

- 8.1 Mr. Fox stated that the unaudited actuals from 2010-11 reflect the actual unaudited revenues, expenditures and fund balances as of June 30, 2011. He broke down the revenues and expenditures and clarified the scope of contract services. The County Office of Education will review the unaudited actuals, and the external auditors will perform the final review in November.

Unaudited Actuals

On a motion by Mr. Scofield, seconded by Mrs. Brown and carried unanimously, the Board accepted the unaudited financial statements for the 2010-2011 fiscal year and ordered it to be filed with the County Superintendent of Schools.

ACTION

- 8.2 Mr. Fox presented Resolution 11-12-05, 2011-2012 Gann Appropriations Limit. This is a requirement of Proposition 13 of 1969. The state has taken control of this, but we are required to perform the calculations.

**Res. 11-12-05
GANN Appr**

On a motion by Mrs. Brown, seconded by Mr. Aronson and carried unanimously, the Board approved Resolution 11-12-05 establishing a revised Gann Limit for 2010-11 and a projected Gann Limit for 2011-12.

ACTION

- 8.3 Dr. Blow stated that this Request for Proposal (RFP) is aligned with the Technology Plan and meets targets of the Strategic Plan for more wireless coverage at all schools. This will allow us to increase usage of current applications and add new ones in the future. The anticipated timeline was reviewed. Mr. Fell commented that it would be helpful to start work over the winter break. The RFP will be refined before posting. Some interest has already been expressed.

RFP Wireless

On a motion by Mr. Scofield, seconded by Mr. Aronson and carried unanimously, the Board gave direction to the Technology Department to move forward in finalizing the RFP and going out to bid.

ACTION

- 8.4 Dr. Blow presented Resolution 11-12-04, Multiple and Single Subject Credentialed Middle School Teachers to Teach Specific Subjects and stated that education code requires us to have a resolution if teachers have credentials for single or multi subjects and teach outside their credential. There are times when grade level enrollment necessitates a teacher to teach a class outside his or her credential. The number of teachers needing a waiver has gone down over the years. Five teachers are listed on the resolution, but one has met the requirements and we are waiting for the transcripts to arrive.

**Res. 11-12-04
Single/Multi Subj
Waiver**

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

September 22, 2011

On a motion by Mrs. Pyne, seconded by Mrs. Brown and carried unanimously, the Board approved Resolution 11-12-04, Multiple and Single Subject Credentialed Middle School Teachers to Teach Specific Subjects for the 2011-12 school year.

ACTION

- 8.5 Dr. Blow stated that this is an opportunity for the Board to identify possible candidates for the Santa Clara County Committee on School District Organization. No names were suggested.

9. COMMUNICATIONS

Communications

Mr. Baker said that the Board previously discussed the possibility of having a retreat, and he asked Dr. Blow to find a date and time for the Board to meet for approximately six hours. Mrs. Pyne stated that Fammatre has moved up to number 18 in the Pepsi Challenge. They need to be in the top 15 to get funding for new SmartBoards. Mrs. Brown had the pleasure of attending the first student council elections at Fammatre where 35 students made speeches. She commended Mrs. Schwiebert for her work with the kids, and said that every presentation was fantastic. Mr. Aronson congratulated Dr. Blow on our inclusion in the FOSS newsletter about partnering.

10. CLOSED SESSION

Closed Session

There was no further closed session.

11. ADJOURNMENT

Adjournment

There being no further business, the September 22, 2011, regular meeting of the Governing Board of Trustees was adjourned at 8:56 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 October 13, 2011

Governing Board of Trustees