



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

September 6, 2012

1. CLOSED SESSION AGENDA

The Board convened in Closed Session at 7:00 p.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 7:43 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. Jarod 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, Dir., Education Technology

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 Mr. Middleton, seconded by Mrs. Brown and carried unanimously the Board adopted the September 6, 2012, agenda.

Adopt Agenda

5. CONSENT AGENDA

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

- 5.1 Adopt Consent Agenda items as follows:
- 5.2 Approve the minutes of the August 16, 2012, regular Board meeting
- 5.3 Personnel Items:

Certificated

Approve the temporary assignment of David Sanchez, Akiko Sugihara and Lindsay Bacon, effective 2012-2013.

Classified

Ratify the probationary status of Karen Griep, Kimberly Johnston, Tianna Swinford, IA special education; and Kellie Hogan, administrative clerk, effective 8/27/12

Other

Ratify the limited term status of Anja Jones, effective, 2012-2013

- 5.4 Accept the Wells Fargo Advisors Statement for July 2012
- 5.5 Approve the revised Local Education Agency Plan (LEAP)

Consent Agenda

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6. ANNOUNCEMENTS

Dr. Blow visited each site on the first day of school. She also attended the sixth grade Back to School Night. Our enrollment is up by roughly 100 students and it changes daily. Fammatre and Sartorette have reached capacity and overflow students were sent to Farnham and Bagby based on their enrollment date. Keeping families together has been a priority.

Announcements

7. PUBLIC COMMENTS

Alicia Williamson, president of CDTA, addressed the Board concerning Proposition 30 and the budget.

Public Comments

8. INFORMATION AND STUDY ITEMS

Information/Study

8.1 Mr. Battaglia from Sodexo stated that the food service department got off to a great start. He provided information regarding Sodexo services, nutrition, procurement, food compliance, technology, equipment, nutrition, Healthy Hunger Free Kids Act environmental impact measures, and meal counts. He also provided a comparison of lunch count totals over the past five years as well as some financial history. We try to provide a variety of choices daily including vegetarian and dairy free as much as possible.

Food Serv Update

8.2 Mrs. Potts gave a breakdown on the California Standards Test (CST) for language arts, math, science and history/social science. Percentages of students scoring advanced, proficient, basic, below basic and far below basic scores were provided by school and subject area. Scores for each subgroup were also reviewed and comparisons to previous years were discussed. The number of students scoring advanced and proficient increased this year. The data will be reviewed in more depth once API and AYP scores are released.

CST STAR Data

8.3 Dr. Blow stated that at the August 2 meeting she was asked to get a more detailed work plan for each goal, completion dates; who will assume responsibility; and any associated costs. She worked with Mr. DeLapp to bring this higher level plan to the Board. Talking points for several components of a communication plan will be included as needed.

Communication Plan

On a motion by Mr. Middleton, seconded by Mrs. Brown and carried the Board approved the District Communication Plan.

ACTION

8.4 Mr. Fox indicated that the unaudited actuals reflect activity through June 30, 2012. The Board is required to adopt them by the 15th of this month. Revenue and expenses were then reviewed. The County Office of Education will review the actuals; external auditors will perform a final review in October; and the final audit will be presented to the Board in early 2013.

Unaudited Actuals

On a motion by Mrs. Brown, seconded by Mr. Middleton and carried the Board approved the unaudited actuals as presented.

ACTION

8.5 Mr. Fox presented Resolution 12-13-03, Gann Appropriations Limit. He commented that while this is entirely perfunctory, action is required by the Board.

**Res. 12-13-03
GANN Limit**

On a motion by Mrs. Brown, seconded by Mr. Middleton and carried, the Board approved Resolution 12-13-03, Gann Appropriations Limit.

ACTION

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| 8.6 | Dr. Blow presented revised Board Policy and Procedure 1330, Community Use of School Facilities for a first reading. These were revised using GAMUT and Total School Solutions examples. She also looked at the policies of surrounding districts. Previously, Total School Solutions provided information regarding our facilities use, and we looked at what other districts charged for similar groups. How we set up the fee schedule is entirely at our discretion, but we should take custodial fees and wear and tear into consideration. This item will be brought back at the next Board meeting to give the two absent members an opportunity for input. | 1st Reading Pol/
Proc. 1330,
Facilities Use |
| 8.7 | Mr. Scofield stated that California School Board Association (CSBA) has at-large groups as part of the Delegate Assembly. They are calling for nominations for Directors-at-Large, Asian/Pacific Islander and Hispanic at this time. No names were offered. | CSBA Nominations
Asian/Hispanic |
| 8.8 | Mr. Fox presented Resolution 12-13-01, Authorizing Temporary Transfer Between District Accounts for review. He stated that this is necessary because the County Office of Education required us to change the method of doing accounts payable and receivable transactions for the Food Service Program. | Res. 12-13-01
Transfer Betw Accts |
| | On a motion by Mrs. Brown, seconded by Mr. Middleton and carried, the Board approved Resolution 12-13-01, Authorizing Temporary Transfer Between District Accounts. | ACTION |
| 8.9 | Dr. Blow informed the Board that Resolution 12-13-04, Support Schools and Local Public Safety Protection Act and Our Children Our Future came at the request of CSBA to support both Proposition 30 and 38. A Yes/Yes vote sends a clear message that the funds are needed now. A concern is that if we only support one proposition it could cause confusion. Both direct funds to schools, and the one with the most votes would be put in place. Proposition 30 would ensure that we will not have further cuts. However, we could face significant cuts to our budget if neither passes. | Res. 12-13-04,
Support Schools
(Props 30 & 38) |
| | On a motion by Mrs. Brown, seconded by Mr. Scofield and carried, the Board approved Resolution 12-13-04, Support Schools and Local Public Safety Protection Act and Our Children Our Future. Mr. Middleton abstained from voting. | ACTION |
| 9. | COMMUNICATIONS | Communications |
| | Mrs. Brown also attended the Price Back to School Night. They did an outstanding job, and she was happy to learn that they provided dinner for sixth grade parents to review expectations and responsibilities and to provide instruction on using PowerSchool. | |
| 10. | CLOSED SESSION | Closed Session |
| | There was no further closed session. | |

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11. ADJOURNMENT

There being no further business, the September 6, 2012, regular meeting of the Governing Board of Trustees was adjourned at 10:29 p.m. on a motion by Mr. Middleton, 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 September 20, 2012

Governing Board of Trustees

Adjournment