



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

September 8, 2011

1. CLOSED SESSION AGENDA

The Board convened in Closed Session at 7:00 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 (Govt Code 54957.6)
- 1.3 Public Employee Discipline/Dismissal/Release (Govt Code 54957)

Closed Session

2. REGULAR SESSION

The vice president called the regular meeting of the Governing Board of Trustees to order in the boardroom at the district office at 7:37 p.m. Ms. Pyne informed the audience that no action was taken in closed session.

Regular Session

CALL TO ORDER

Call to Order

MEMBERS PRESENT:

Ms. Sue Pyne, Vice President
Mr. Randy Scofield, Clerk
Ms. Stacey Brown, 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 vice 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. Scofield and carried unanimously the Board adopted the September 8, 2011, agenda.

Adopt Agenda

5. CONSENT AGENDA

On a motion by Mr. Scofield, seconded by Mrs. Brown and carried unanimously the Board adopted the Consent Agenda with one change. Item 5.5 was moved to Information and Study for consideration:

Consent Agenda

5.1 Approve the Minutes of the August 25, 2011, regular Board meeting

5.2 Personnel Items:

Classified

Ratify the probationary status of special education instructional aides Kelly Geeredes, Rena Hurst, Karen Leary, Dora Vargas and Food Service II, Debbie Smithwick, effective 8-22-11

Ratify the resignation of special education instructional aides Joan Chanpong, effective 6-9-11 and Mahnaz Soleimani effective 8-26-11; and the retirement resignation of Carlos Jimenez, Maintenance II, effective 12-2-11

5.3 Accept Board Warrant Approval List for July 2011

5.4 Accept the Wells Fargo Advisors Statement for July 2011

5.5 Technology Equipment Purchase – moved to Information and Study

5.6 Monetary Donation in the amount of \$404.05

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6. ANNOUNCEMENTS

Dr. Blow stated that representatives from each Home & School Club recently attended a parent presentation on 21st Century Skills at the Apple facility in Cupertino.

Announcements

7. PUBLIC COMMENTS

There were no comments from the audience.

Public Comments

8. INFORMATION AND STUDY ITEMS

8.1 Mrs. Pyne opened the Public Hearing regarding the sufficiency of instructional materials in the district. No comments were offered.

**Res. 11-12-03
Suff of Instr Materials
PUBLIC HEARING**

8.2 Dr. Blow stated that Resolution 11-12-03, Regarding Sufficiency of Instructional Materials is required annually and that we have a sufficient number of Board adopted materials in all classroom.

**Res. 11-12-03
Instructional Materials**

On a motion by Mr. Scofield, seconded by Mrs. Brown and carried by unanimous vote, the Board approved Resolution 11-12-03, Regarding Sufficiency of Instructional Materials.

ACTION

8.3 Mrs. Potts made a presentation on AYP, API and PI status stating that they are all intertwined. API (Academic Performance Index) is California's improvement model. A high performing score is over 800, and all of our schools are high performing. We had a drop this past year, but overall our scores are flat. Data were reviewed by subgroup and by school. A breakout by student performance level was given for both math and English language arts. (AYP) Adequate Yearly Progress is a federal model and is part of NCLB. This was broken into two categories; met proficiency and did not meet proficiency and by school, subgroups and curricular areas. (PI) Program Improvement is a formal designation for Title I funded schools and LEA's. Farnham and Sartorette are in year one of PI. The specific requirements of PI for the schools and district were reviewed. Staff is working on next steps.

APY, API, PI Pres.

8.4 Dr. Blow presented the Apple Inc. Education Price Quote for technology acquisition. Purchasing this equipment is aligned with the Strategic Plan and it falls primarily under 21st Century Skills and to a lesser degree under Student Achievement. These are the best tools for what we hope to accomplish using digital media. The Strategic Plan targets we hope to achieve this year using technology were reviewed. Digital Media Academy, podcasting, challenge-based learning and iPod Touch for English Learners are all designed to improve learning. Our interest in this area has already led to additional partnerships.

**Quote for Tech
Equipment**

On a motion by Mr. Scofield, seconded by Mrs. Brown and carried by unanimous vote, the Board approved the Apple Inc. Education Price Quote as presented.

ACTION

9. COMMUNICATIONS

There were no verbal or written communications.

Communications

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10. CLOSED SESSION

Mrs. Pyne announced that the Board would reconvene in Closed Session to continue discussion of Closed Session items and that no action would be taken.

Closed Session

11. ADJOURNMENT

There being no further business, the September 8, 2011, regular meeting of the Governing Board of Trustees was adjourned at 10:30 p.m. on a motion by Mr. Scofield, seconded by Mrs. Brown 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 22, 2011

Governing Board of Trustees