



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

January 15, 2015

1. 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 7:33 p.m.

CALL TO ORDER

Call to Order

MEMBERS PRESENT:

Mrs. Jeneva Sneed, President
Mr. Doron Aronson, Vice President
Mr. Randy Scofield, Clerk
Mr. Jarod Middleton, Member
Mrs. Carol Presunka, Member

STAFF MEMBERS PRESENT:

Dr. Carrie Andrews, Superintendent
Mr. Kirby Fell, Dir., Educational Technology
Ms. Carlena Grandey, Admin. Asst. to Superintendent
Mr. Linh Nguyen, Asst. Supt., Educational Services
Mr. Jason Vann, Chief Financial Officer

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance

The president of the Board led the Pledge of Allegiance.

3. ADOPTION OF AGENDA

Adopt Agenda

On a motion by Mr. Aronson, seconded by Mr. Middleton and carried unanimously, the Board adopted the January 15, 2015, agenda.

4. CONSENT AGENDA

Consent Agenda

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

- 4.1 Adopted Consent Agenda items as follows:
 - 4.2 Approved the minutes of the December 18, 2014, regular Board meetings
 - 4.3 Accepted the donation of a trailer and monetary donations in the amount of \$135.00
 - 4.4 Accepted the Board Warrant List for November 2014
 - 4.5 Accepted the Ratification of Cambrian's Solar Project Change
 - 4.6 Personnel Report
- Certificated:*
-Accepted the resignation of Jacquelyn Mabrey, SDC Teacher, effective 12/12/2014
- Classified:*
-Ratified a change of position for Carlena Grandey to Administrative Assistant to Superintendent, effective 1/5/2015
-Accepted the resignation Mona Amireh, Special Education Aide, effective 12/18/2014
-Approved the retirement resignation of Raul Sanchez, Grounds II, effective 12/30/2014

5. ANNOUNCEMENTS

Announcements

- 5.1 All schools will be closed Monday, January 19th for Martin Luther King Jr. Day. Tuesday, January 20th is a student holiday and teacher professional development day. Classes will resume on Wednesday, January 21, 2015.

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5.2 Dr. Andrews had the privilege of walking and visiting classrooms at Bagby with Principal Mrs. White. It was a sincere pleasure to watch teaching and student learning in action.

Dr. Andrews along with Mr. Vann, CFO, attended the Governor's Budget Conference put on by School Services in Sacramento. In an upcoming board meeting Mr. Vann will share the Governor's Proposal for the 2015-16 State Budget and how it pertains to Cambrian.

6. RECOGNITIONS

6.1 Students of the Month were recognized for being exemplary students. Dr. Andrews read commendations from each student's teacher and Board members presented certificates to their buddy school students. The Students of the Month were:

Xianda Johson, Bagby School
Saliyah Saldivar, Fammatre School
Winston Middlebrook, Farnham School
Jordan Alejandro, Sartorette School
Iris Vukovic, Price School
Hannah Styer, Price School

7. PUBLIC COMMENTS

Stacey Bibo addressed the board regarding the importance of keeping equity amongst all the Cambrian Schools and students with the new STEAM school opening.

8. INFORMATION AND STUDY ITEMS

8.1 Mr. Kramer, of Kramer Project Development gave an update on Solar, Safety and Security Facilities Project (Fencing), Price ceilings and other Measure I projects. Mr. Kramer stated that work is going well at all sites with regards to the solar and fencing installation. As of right now the fencing installation is a head of schedule. Price ceiling improvement will transpire over the summer of 2015.

8.2 Dr. Andrews and Mr. Nguyen, reviewed the Cambrian School District's Strategic Plan goals and targets for the 2014-15 school year. They shared the stages of implementation and evidence of the work being done for meeting the success criteria and strategic plan targets. Cambrian is in the fourth year of implementation of the Strategic Plan.

8.3 Dr. Andrews stated that each quarter the district is required to submit the Williams Quarterly Report, a report reflecting complaints that the district has received in the areas regarding sufficiency of textbooks and instructional materials, teacher qualifications and the condition of our facilities. There has been no formal complaints through December 2014.

On a motion by Mr. Scofield, seconded by Mr. Aronson and carried unanimously, the Board approved the Williams Quarterly Report through December 2014.

8.4 Mr. Nguyen provided an update on the one-time Common Core funds from the state of California. These funds have been strategically used on professional development, instructional materials, assessments and integrated technology over the course of the 2013-14 and the 2014-15 school years. The funds help foster and prepare students and staff in Cambrian School District for the implementation of the Common Core State Standards.

On a motion by Mr. Scofield, seconded by Mr. Aronson and carried unanimously, the Board approved the amended allocations of the Common Core funds for continued professional development, curriculum and technology.

Public Comments

Information/Study

Strategic Plan

Williams Quarterly Report

ACTION

Common Core Update

ACTION

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8.5 Mr. Fell and Mr. Morse presented an update on Cambrian's technology infrastructure; how successful Cambrian has been and the recommendations for improvements within the next couple of years. In the effort to maintain 21st Century technology, the District will need to update and/or replace the wireless network, site data connections, network connectivity hardware, and phone system.

Technology Update

On a motion by Mr. Middleton, seconded by Mrs. Presunka and carried unanimously, the Board approved the **ACTION** to move forward in the process of updating/replacing/enhancing the four main areas of the technology infrastructure; using Capital Facilities Fund 21 and the special Reserve Fund for Capital Outlay Projects Fund 40.

ACTION

8.6 Dr. Andrews reviewed the updated the functions and responsibilities for the Secretary to the Assistant Superintendent position. The job description was revised to reflect the current job responsibilities and the title has been updated to Administrative Assistant.

**Revised Job Description
Administrative Asst.
to the Asst. Supt.**

On a motion by Mr. Scofield, seconded by Mr. Aronson and carried unanimously, the Board approved the updated job description.

ACTION

9. COMMUNICATIONS

Communications

Mrs. Sneed announced to she would be happy to forward on the information for anyone who is interested in severing on the Santa Clara Civil Grand Jury.

Mr. Scofield formally requested to map out the academic board calendar and the topics that are up for discussion.

Mrs. Presunka volunteered herself for the facilities committee.

Mrs. Sneed announced the Board Retreat will be held on Monday, February 9, 2015 from 6:00 to 9:00 p.m

10. CLOSED SESSION

Closed Session

There was no further closed session.

11. ADJOURNMENT

Adjournment

There being no further business, the January 15, 2015, regular meeting of the Governing Board of Trustees was adjourned at 10:47 p.m. on a motion by Mrs. Sneed, seconded by Mr. Middleton and carried unanimously.

Respectfully submitted,

Carrie Andrews, Ph.D.
Secretary to the Governing Board

Approved and ordered entered into
the proceedings of the Cambrian
School District on February 5, 2015

Governing Board of Trustees