



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

January 17, 2019

1. OPEN SESSION

Open Session

1.1 Call to Order

The president called the Governing Board of Trustees Closed Session to order in the Cambrian Professional Development Center at 7:02 p.m.

1.2 Public Comments for Closed Session Items

There were no comments from the public.

2. CLOSED SESSION AGENDA

Closed Session

The Board convened in Closed Session to discuss the following:

2.1 Collective Bargaining Session (Govt Code 3549.1 (d)): Cambrian District Teachers Association

2.2 Public Employee Discipline/Dismissal/Release (Govt Code 54957)

3. REGULAR SESSION CALL TO ORDER

Regular Session

3.1 The president called the regular meeting of the Governing Board of Trustees to order in the Cambrian Professional Development Center at 7:34 p.m.

MEMBERS PRESENT:

Mrs. Carol Presunka, President
Mr. Randy Scofield, Clerk
Mrs. Janet Borrison, Member
Mr. Jarod Middleton, Member

STAFF MEMBERS PRESENT:

Dr. Carrie Andrews, Superintendent
Ms. Carlena Grandey, Admin. Asst. to Superintendent
Ms. Penny Timboe, Chief Financial Officer
Mr. Mujtaba Rauf, Director of Information Technology
Mr. Linh Nguyen, Asst. Supt., Educational Services

3.2 Report out of Closed Session

No action was taken in closed session.

4. PLEDGE OF ALLEGIANCE

The president of the Board led the Pledge of Allegiance.

5. ADOPTION OF AGENDA

Adoption of Agenda

On a motion by Mr. Middleton, seconded by Mrs. Borrison, the Board adopted the January 17, 2019, agenda. Motion **CARRIED** 4-0

ACTION

Borrison-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes

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6.1 CONSENT AGENDA

Consent Agenda

On a motion by Mr. Middleton, seconded by Mrs. Presunka, the Board:

- 6.1 Adopted of Consent Agenda Items as follows:
 - 6.2 Accepted the Wells Fargo Advisors Statement for November 2018
 - 6.3 Approved the Board Warrant Approval List for December 2018
 - 6.4 Approved the Williams Quarterly Report
 - 6.5 Approved the Personnel Report for January 17, 2019
- Motion **CARRIED** 4-0

Borrison-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes

7. ANNOUNCEMENTS

Announcements

7.1 Mrs. Presunka shared that the 2019-20 School Year Open Enrollment is on its way and runs through March 1, 2019. School tours are scheduled for all school sites and to call the school sites directly to sign up, as spaces are limited. She also announced that all school sites and District Office will be closed on Monday, January 21, 2019, in observance of Martin Luther King Jr. Classes will resume for students on Tuesday, January 22.

7.2 Last week Dr. Andrews had the pleasure of touring classrooms at Bagby Elementary School with Board Member, Mrs. Janet Borrison. Mrs. Murphy, Bagby Principal, highlighted the work that is transpiring at each grade level and the 4th grade teachers were excited to share about a new content rotation model that they are implementing. It was wonderful for Dr. Andrews to see teachers and students excited about learning.

This past Tuesday, Dr. Andrews and Chief Financial Officer, Ms. Penny Timboe, attended the School Services Budget Workshop in Sacramento. Ms. Timboe will be highlighting Governor Newsom's budget proposal for education and how it could impact the Cambrian School District.

Dr. Andrews commended the Cambrian School District staff for a job well done in dealing with the current rain storm. Early this morning staff was dealing with the lack of power at Bagby Elementary School and removing all the fallen debris. Dr. Andrews thanked the staff, students, and families for working together when the weather impacts the school day.

8. RECOGNITIONS

Recognitions

8.1 Good Apple:
Individuals who have gone "the extra mile" for the students of our District were recognized by the Board for their hard work and dedication. Mrs. Presunka presented them with Good Apple Awards and lapel pins while Dr. Andrews shared with the audience why the individuals were receiving the Good Apple award and thanked them for the support they have provided to our students and district. The recipients were:

Michelle Lister, Steindorf
Kathy Potts, Steindorf

Students of the Month:

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:

Breanna Flores Beltran, Bagby School
Ulyana Tsetsuinikova, Fammatre School
Emmett Spear, Farnham School

Aesa Medower, Steindorf STEAM
Nicholas McCarty, Price School
Aris Aylett, Price School

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9. PUBLIC COMMENTS

Stacy Stone, Pam Craig, and Jenna Greco, Cambrian School District Teachers, addressed the Board regarding the proposed 2019-20 school calendar. They shared that shorting the conference days is unrealistic and data driven goals will diminish student learning. They encouraged the Board to keep the seven-day conference schedule in November and to allow kids to delight in the joys of being a kid.

Public Comments

10. INFORMATION AND STUDY ITEMS

Information/Study

10.1 Local Control Accountability Plan Goal 2:

LCAP Goal 2

Mr. Linh Nguyen, Assistant Superintendent of Educational Services, provided an update on Cambrian School District's Local Control Accountability Plan Goal 2, which focuses on Effective Leadership, Teaching and Learning: Providing high quality staff through recruitment, retention and professional development so every student thrives. He highlighted the instructional leadership priorities and staff professional development for the 2018-19 school year.

Mrs. Annie Murphy, Bagby Principal and Mrs. Sara Brown, Sartorette Principal, provided an update on Goal 2 specifically, as it relates to their two schools. The presentation included highlights on the professional learning opportunities for teachers and staff held across the District.

10.2 Proposed 2019-20 Student School Calendar: Second Discussion

The Board and the Superintendent had the opportunity to continue to discuss the 2019-20 school calendar and potential adjustments to maximize student learning during the school day.

10.3 Governor's Budget Proposal (January 2019):

Governor's Budget Proposal 2018-19

Ms. Penny Timboe, Chief Financial Officer, presented the Governor's proposed plan for continuing to stabilize funding, programs and preparing for economic slowdown. She highlighted the themes for the 2019-20 Governor's State Budget and the focus on early childhood education. Ms. Timboe reviewed the Local Control Funding Formula funding factors and how it directly relates to the Cambrian School District.

10.4 New Job Description: Program Specialist for Student Services:

Dr. Carrie Andrews presented the new job description for Program Specialist for Student Services to reflect Cambrian's current needs.

On a motion by Mr. Middleton, seconded by Mrs. Borrison, the Board approved the new Student Services Program Specialist Job Description. Motion **CARRIED** 4-0

Borrison-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes

11. COMMUNICATIONS

Communication

Mrs. Presunka had the opportunity to attend the second Technology Task Force meeting. She commended Ms. Jackie Smith, Director of Educational Technology, on an amazing meeting and her leadership.

Mrs. Borrison attended the Local Control Accountability Plan meeting. She appreciated Mr. Nguyen, Assistant Superintendent of Educational Services welcoming her. Mrs. Borrison found the meeting very educational as it relates to the functions as a Board member. Mrs. Borrison also thanked Bagby Elementary School for a wonderful site visit last week.

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12. CLOSED SESSION

No resumption of closed session.

13. ADJOURNMENT

There being no further business, the January 17, 2019, regular meeting of the Governing Board of Trustees was adjourned at 10:57 p.m. on a motion by Mr. Middleton, and seconded by Mr. Scofield. Motion **CARRIED** 4-0

Borrison-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes

Respectfully submitted,

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

Approved and ordered entered into the
proceedings of the Cambrian School District on
March 7, 2019.

Governing Board of Trustees

Closed Session

Adjournment