



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

January 19, 2017

1. OPEN SESSION

Open Session

1.1 Call to Order Closed Session

The president called the Governing Board of Trustees Closed Session to order in the Cambrian Professional Development Center at 6:34 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 Potential Litigation (Govt Code 54956.9(a))-one case
- 2.2 Public Employee Discipline/Dismissal/Release (Govt Code 54957)
- 2.3 Negotiations with California School Employees' Association Local 641 (Govt Code 54957.6)

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 7:32p.m.

MEMBERS PRESENT:

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

STAFF MEMBERS PRESENT:

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

3.2 Report out of Closed Session

No action was taken in closed session.

4. PLEDGE OF ALLEGIANCE

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. Godden, the Board adopted the January 19, 2017, agenda. Motion **CARRIED** 5-0

ACTION

Aronson-Yes
Godden-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes

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6. CONSENT AGENDA

Consent Agenda

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

- 6.1 Adopted of Consent Agenda Items as follows:
- 6.2 Approved the Minutes of the December 15, 2016, Regular Board Meeting
- 6.3 Approved the Board Policy: Expense Reimbursement Procedure 3350
- 6.4 Approved the Board Warrant List for December 2016
- 6.5 Approved the Personnel Report for January 19, 2017
- 6.6 Approved the Board Policy: Positive School Climate 5137
- 6.7 Approved the Williams Quarterly Report
- 6.8 Approved the Board Policy: Conflict of Interest Policy and Procedure 9270
- 6.9 Ratified the Steindorf: Change Order #15A with Beals Martin Inc., Totaling \$9,202
- 6.10 Ratified the Steindorf: Change Order #14B with Duran & Venable, Inc., Credit Totaling \$44,916.53
- 6.11 Ratified the Steindorf: Change Order #3G with Fremont Millwork Co., Totaling \$210
- 6.12 Ratified the Steindorf: Change Order #12H with Robert A. Bothman Totaling \$1,024.49
Motion **CARRIED** 5-0

Aronson-Yes
Godden-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes

7. ANNOUNCEMENTS

Announcements

- 7.1 Mr. Scofield stated that there were no announcements at this time.
- 7.2 Last Tuesday, January 17, Dr. Andrews had the opportunity to attend Sartorette's Home and School Club meeting. Dr. Andrews was amazed to see the true dedication of parents who showed up for the meeting despite the torrential rain. Dr. Andrews thanked the Home and School Club for their continual dedication and support for students and staff. She also invited the Board to Sartorette's family science night on Tuesday, January 24, starting at 5:45 pm.

Last week, Dr. Andrews met with the Sartorette staff to listen as the teachers shared their thoughts on what they feel we have done well in Cambrian School District, what we need to stop diuband start dong to support students in Cambrian and at Sartorette. Dr. Andrews always appreciates the reflective conversations to cross reference where we were the year before and where we need to go collectively together. Dr. Andrews commended the Sartorette staff for their dedication and consistent work for all students.

Dr. Andrews had the honor to attend Price Middle School's winter band and choir concert. She is always astounded at the capacity of our students and what they are able to do as a result of our exemplary music programs in Cambrian. Dr. Andrews thanked Mrs. Catherine Lorigan, Price Music Teacher, for consistently motivating, guiding and supporting our students.

This past week, the Governing Board held a Governing Board Retreat to focus on board protocols, professional governance standards and their working relationship. Dr. Andrews thanked the Board of Trustees for giving so much of their time and dedication to the Cambrian School District.

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. Mr. Scofield 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 as follows:



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8. RECOGNITIONS Cont.

Jen and Darryl Denny, Farnham School
Amita Gore, Sartorette School
Marla Davies and Jeff Pope, Price School

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:

Victor Albarran, Bagby School	Natalie Dang, Steindorf
Hannah McCarthy, Fammatre School	Ella Sandoval, Price School
Ephraim West, Farnham School	Anthony Magana, Price School
Sara Maccioni, Sartorette School	

Recognitions Cont.

9. PUBLIC COMMENTS

There were no comments from the public.

Public Comments

10. INFORMATION AND STUDY ITEMS

10.1 Accountability Progress Reporting Update:

Mr. Nguyen, Assistant Superintendent of Educational Services, provided an update on the Federal and State accountability reporting requirements for 2016. He highlighted the accountability transition report and shared a sample of what the report will entail. Mr. Nguyen also shared that the State is in the process of developing a new accountability system to better measure State educational goals. Cambrian continues to meet all the annual measurable achievements objectives.

**Information/Study
Accountability
Progress Update**

10.2 Board Policy: Intradistrict Transfers 5116.1:

The Governing Board requested to review the Intradistrict Transfer Procedure 5116.1. Dr. Carrie Andrews, presented the Intradistrict Transfers 5116 revised procedure options for the Governing Board. The options allowed the Board to hold a discussion and suggest potential options as it relates to the Procedure.

Procedure 5116.1

Kelley Howard-Steindorf parent, shared her thoughts on the possibility of revising the Intradistrict policy and encouraged the board to postpone any voting on possible optional policies that were presented.

David Yee-Steindorf parent, expressed his concerns regarding the possibility of changing the Intradistrict policy. He encouraged the Board to not take action on the optional policies.

Vitina Mandella-Steindorf parent, shared her concerns regarding the policy and encouraged the Board not to vote on any policies presented.

Elizabeth Warren-Steindorf parent, asked the Board to reconsider any Intradistrict policy changes.

Darren Johst-Cambrian parent, encouraged the Board not to approve any policy changes.

Sara Craven-Cambrian parent, shared her thoughts and concerns regarding changing the policy at this time. She asked the Board to reconsider any changes to the policy.

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10.2 Board Policy: Intradistrict Transfers 5116.1 Cont.:

Kristin Chatfield-Steindorf parent, asked the Board to reconsider making any adjustments to the Intradistrict policy.

No action was taken on the Intradistrict Transfers Procedure 5116. The Board had an opportunity to discuss and suggest changes. The Board requested that the Board procedure be brought back at a future Board meeting.

10.3 Board Policies: Safety (Policy 5142) and Identification and Reporting of Missing Children (Policy 5142.1) First Reading:

Mrs. Darlene Norman, Director of Student Services, presented the following policies that needs to be added in order to allow the District to remain in compliance.

Safety (Policy 5142)
Identification and Reporting of Missing Children (Procedure 5142.1) New

Input was given and no action was taken. Both policies and procedures will be brought back at the February 2, 2017 Board meeting for a second reading.

11. COMMUNICATIONS

Mr. Scofield informed the Board that he had received information from the Grand Jury asking Board members to consider to serve on the Grand jury.

Mrs. Presunka had the opportunity to attend Price Middle School's Band and Choir's winter concert. She shared how incredible the concert was and thanked Mrs. Lorigan on an amazing job.

12. CLOSED SESSION

Closed session was resumed.

13. ADJOURNMENT

There being no further business, the January 19, 2017, regular meeting of the Governing Board of Trustees was adjourned at 10:35 p.m. on a motion by Mrs. Godden, and seconded by Mr. Middleton. Motion **CARRIED** 5-0

Aronson-Yes
Godden-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 February 16, 2016.

Governing Board of Trustees

**Procedure 5116.1
Cont.**

**Policy & Procedures
5142 & 5142.1**

Communication

Closed Session

Adjournment