



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

January 21, 2016

1. CLOSED SESSION AGENDA

Closed Session

The Board convened in Closed Session at 6:42 p.m. to discuss the following:

- 1.1 Potential Litigation (Govt Code 54956.9(a))-two cases
- 1.2 Public Employee Discipline/Dismissal/Release (Govt Code 54957)
- 1.3 Negotiations with California School Employees' Association Local 641 (Govt Code 54957.6)
- 1.4 Negotiations with Cambrian District Teachers Association (Govt Code 54957.6)

2. REGULAR SESSION CALL TO ORDER

Regular Session

The president called the regular meeting of the Governing Board of Trustees to order in the Library at Farnham Elementary School at 7:32 p.m.

MEMBERS PRESENT:

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

STAFF MEMBERS PRESENT:

Dr. Carrie Andrews, Superintendent
Ms. Carlena Grandey, Admin. Asst. to Superintendent
Dr. William Jenkins, Director of Educational Technology
Mrs. Lesa Nieri, Asst. Supt., Personnel Services
Mr. Linh Nguyen, Asst. Supt., Educational Services
Mr. Jason Vann, Chief Financial Officer

3. PLEDGE OF ALLEGIANCE

Pledge of Allegiance

The president of the Board led the Pledge of Allegiance.

4. ADOPTION OF AGENDA

Adopt Agenda

On a motion by Mr. Scofield seconded by Mrs. Presunka and carried unanimously, the Board adopted the January 21, 2016, agenda.

ACTION

5. REPORT OF ACTION TAKEN IN CLOSED SESSION

Closed Session

No action was taken in closed session.

6. CONSENT AGENDA

Consent Agenda

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

- 6.1 Adopted of Consent Agenda Items as follows:
- 6.2 Accepted the Donations from Santa Clara University Information Technology
- 6.3 Approved the Board Warrant List for December 2015
- 6.4 Ratified the five change orders credits for totaling \$59,315.39 for the New Shop and Professional Development Center projects
- 6.5 Approved the four change Orders Totaling \$63,768.36 for the Steindorf K-8 S.T.E.A.M. School Project
- 6.6 Accepted the Wells Fargo Advisors Statement for December 2015

**CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
January 21, 2016**

7. ANNOUNCEMENTS

7.1 Mr. Aronson informed the Board that this is the last Board Meeting being held here at Farnham Elementary School. Mr. Aronson thanked Farnham for graciously hosting the Board Meetings each month for the past eight months. The next Board meeting will be held at the Cambrian School District Professional Development Center.

7.2 Dr. Andrews had the pleasure of walking classrooms at Ida Price Middle School with Principal, Mrs. Signorelli. She was able to see Mr. Butler’s Drama and Technology student work. She also had the opportunity to see some students enjoying themselves as they were learning to cook and do a taste analysis.

Dr. Andrews informed the Board that the second Steindorf STEAM K-8 Magnet School community meeting was held on January 14, 2016 at the Cambrian Professional Development Center. There were well over 400 people in attendance interested in learning about Steindorf. She praised Mrs. Schwiebert, Steindorf Principal for wonderful job in presenting the context of the school, teaching and learning framework. There will be a third community meeting being held on February 10, 2016.

Dr. Andrews acknowledged that on Friday, January 15th there was Cambrian’s Professional Development Day for teachers and staff. The teachers were given an opportunity to choose sessions of interest, from topics such as Digital Citizenship to Illuminate Online Assessments. They also had time for collaboration amongst their grade level peers. All school secretaries had their own training for Professional Development, with a focus on Power School and Excel.

8. PUBLIC COMMENTS

There were no comments from the public.

9. INFORMATION AND STUDY ITEMS

9.1 Report from Measure I Citizens' Oversight Committee to the Board of Trustees
Mr. Ed Chirco, Chair of the Citizens' Oversight Committee provided an annual written report to the Board of Trustees as required by the statutes and bylaws of the Measure I Bond Election. The Citizens’ Oversight Committee found that the District is in compliance with the requirements of Article XIII A, Section 1(b)(3) of the California Constitution and that funds are being used for the purposes specified in the ballot language.

9.2 Prioritization of Remaining Measure I Projects:
Mr. Vann, Chief Financial Officer highlighted the history of Measure I and the focus of the facilities master plan. Mr. Vann revisited the list of the top 5 potential projects. Staff brought back an additional option (option #4) for the Bagby multi-use room.

On a motion by Mr. Scofield, seconded by Mr. Middleton and carried unanimously, the Board approved to move forward with option #4 building a new multi-purpose room at Bagby at an estimated cost of 2.7 Million and adding addition covered eating structures to all schools excluding Bagby.

9.3 Cambrian School District Local Control Accountability Plan Goal 1: High Academic Achievement (Part 1):
Mr. Nguyen, Assistant Superintendent of Educational Services provided an update on Cambrian School District's Local Control Accountability Plan Goal 1 focusing on Mathematics. Goal 1 states *Cambrian School District will promote high academic achievement for all students while preparing them for 21st century college and career readiness.* Mr. Nguyen summarized the Mathematical instructional guidelines and the Big Ideas around common core; rigor, relevance and perseverance. He also reviewed the 8 Central Mathematical Practices, number talks and highlighted our Tier II intervention programs at our school sites.

Announcements

Superintendent’s Update

Public Comments

Information/Study

Measure I Oversight Update

Measure I

ACTION

LCAP Goal 1

**CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
January 21, 2016**

Mrs. Signorelli, Price Principal and Mrs. Stacy Worrell, Teacher on Special Assignment provided an overview of how Price identifies target students and how interventions strategies are applied for all students. They also highlighted all the Tier II intervention programs at Price and the ongoing student progress monitoring.

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| 9.4 | <p><u>Cambrian School District Local Control Accountability Plan Goal 4: Parent and Community Engagement:</u>
Mr. Johnson, Sartorette Principal provided a highlight of Sartorette Elementary School’s work and efforts as they relate to the Local Control Accountability Plan (LCAP) and School Plan for Student Achievement specifically to Goal 4. Goal 4 states <i>Cambrian School District will involve parents, families and community stakeholders as partners in the education of all students.</i> Mr. Johnson also shared about the opportunities for Sartorette parents.</p> | LCAP Goal 4 |
| 9.5 | <p><u>Facilities Project Update [Steindorf, Price Ceilings and Lighting, Safety and Security (Fencing), and other Facilities Related Projects]:</u>
Mr. Robertson from Kramer Project Development Company, provided an update on Non-Measure I and current Measure I projects. The Non-Measure I Projects: the New Professional Development Center and New Shop Project is going well and on schedule. Current Measure I Projects safety and security fencing, and Steindorf: The fencing project is in the close out phase and awaiting the Division of the State Architect (DSA) certification. Steindorf is on schedule and the Innovation Centers framing is nearly complete. The projected remainder of Measure I funds for future projects is \$4.5 Million. The remaining Measure I projects prioritization is in process based on Board determination.</p> <p>Mr. Robertson also presented a change order (#1D) with General Lighting Services for \$108,231.67. The change order is primarily to upgrade school site security network with motion detectors and key pads, install 4 electric vehicle charging stations, and upgrade wattstopper lighting system while being offset by credits for unused unit price allowances and other scope reductions.</p> <p>On a motion by Mrs. Presunka, seconded by Mr. Scofield and carried unanimously, the Board approved the General Lighting Service change orders totaling \$108,231.67 to ensure the project is completed on time and meets the recommended needs of the Steindorf school site.</p> | Facilities Update |
| 9.6 | <p><u>New Shop and Professional Development Center: Landscaping Bid Results:</u>
Mr. Kramer from Kramer Project Development Company presented the bid results for landscaping and irrigation work with the Professional Development Center located at the District Office.</p> <p>On a motion by Mr. Scofield, seconded by Mrs. Presunka and carried unanimously, the Board awarded the base bid to POMS Landscaping for \$79,200 and forgo the bid alternate work.</p> | ACTION |
| 9.7 | <p><u>Summary of Governor's January Budget Proposal:</u>
Item was moved to the February 4, 2016 Regular Board Meeting.</p> | ACTION |
| 9.8 | <p><u>Board Policy Process Discussion:</u>
The Governing Board had the opportunity to engage in a discussion as to measures on how they would like to continually reflect, update and add Board Policies as needed in a public forum. The Governing Board agreed to allow staff to prioritize which policies to update and bring to the Board accordingly.</p> | Board Policy |
| 9.9 | <p><u>Resolution 15-16-05, Day of the Employee:</u>
Dr. Andrews stated that Resolution 15-16-05, Day of the Employee, is brought to the Board annually to establish a day to recognize all Cambrian employees and acknowledge everyone for their hard work they put in for our all students.</p> <p>On a motion by Mrs. Presunka, seconded by Mr. Middleton and carried unanimously, the the Board approved Resolution 15-16-05, Day of the Employee as Thursday, April 21, 2016.</p> | Res. 15-16-05 |
| | <p>On a motion by Mrs. Presunka, seconded by Mr. Middleton and carried unanimously, the the Board approved Resolution 15-16-05, Day of the Employee as Thursday, April 21, 2016.</p> | ACTION |

**CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
January 21, 2016**

11. COMMUNICATIONS

Mrs. Presunka had the opportunity to attend the amazing Price Band Winter Concert led by Mrs. Lorigan. She also was able to attend the Parent Night at Price to kick off kindness week.

Mrs. Presunka also commented on how impressed she is with the communication on Facebook that highlights the work done in Cambrian. Mrs. Presunka thanked Dr. Andrews for a job well done.

12. CLOSED SESSION

No resumption of closed session.

13. ADJOURNMENT

There being no further business, the January 21, 2016, regular meeting of the Governing Board of Trustees was adjourned at 11:13 p.m. on a motion by Mr. Middleton and seconded by Mr. Aronson 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 March 3, 2016.

Governing Board of Trustees

Communications

Closed Session

Adjournment