



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

January 5, 2017

1. 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 6:36 p.m.

1.2 Public Comments for Closed Session Items

There were no comments from the public.

2. CLOSED SESSION AGENDA

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

The president called the regular meeting of the Governing Board of Trustees to order in the Cambrian Professional Development Center at 7:36 p.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
Mrs. Lesa Nieri, Asst. Supt., Personnel Services
Mr. Linh Nguyen, Asst. Supt., Educational Services
Mr. Jason Vann, Chief Financial Officer

4. PLEDGE OF ALLEGIANCE

The president of the Board led the Pledge of Allegiance.

5. ADOPTION OF AGENDA

On a motion by Mr. Aronson, seconded by Mr. Middleton, the Board adopted the January 5, 2017, Agenda. Motion **CARRIED** 5- 0

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

Open Session

Closed Session

Regular Session

Pledge of Allegiance

Adoption of Agenda

ACTION

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

January 5, 2017

6. REPORT OF ACTION TAKEN IN CLOSED SESSION	Closed Session
No action was taken in closed session.	
7. CONSENT AGENDA	Consent Agenda
On a motion by Mrs. Presunka, seconded by Mrs. Godden, the Board:	
7.1 Adopted the amended Consent Agenda Items as follows:	
7.2 Approved the Minutes of the November 17, 2016, Regular Board Meeting and the November 29, 2016, Special Board Meeting	
7.3 Approved the Personnel Report for January 5, 2017	
7.4 Accepted the Wells Fargo Advisors Statement for November 2016 Motion CARRIED 5- 0	
Aronson-Yes Godden-Yes Middleton-Yes Presunka-Yes Scofield-Yes	
8. ANNOUNCEMENTS	Announcements
8.1 Mr. Scofield wished everyone a Happy New Year and announced that all school sites and the District Office will be closed on Monday, January 16, in observance of Martin Luther King. Classes for students will resume on Tuesday, January 17, 2017.	
8.2 Dr. Andrews announced that the 2017-18 school year registration is on its way. She thanked staff for all their hard work with getting registration packets ready for families to pick up.	
Dr. Andrews had the opportunity to visit classrooms at Bagby Elementary School with Principal, Mrs. White. She was able to see Level Literacy Intervention in action in one of the resource classrooms. She was amazed to see the instruction and learning that is transpiring with respect to guided reading and targeted learning instruction.	
9. PUBLIC COMMENTS	Public Comments
Pearl Ling-Cambrian resident and Steindorf parent, encouraged the Board to amend the Intradistrict Board policy and have siblings of students who reside within the district be a higher priority than students who reside outside the Cambrian School District boundaries.	
10. INFORMATION AND STUDY ITEMS	Information/Study
10.1 <u>Cambrian School District Local Control Accountability Plan Update #2 Goal 4: Parent and Community Engagement:</u>	LCAP Goal 4
Mr. Linh Nguyen, Assistant Superintendent of Educational Services, provided an update on the Cambrian School District's Local Control Accountability Plan Goal 4. Goal 4 focuses on how we <i>promote a welcoming and inclusive environment for all parents, families and community stake holders as partners in education and support of all student's success in school.</i> Mr. Nguyen highlighted Goal 4 key accomplishments District wide and the importance of ongoing communication amongst parents and stakeholders.	
Mrs. Kristi Schwiebert, Steindorf's Principal highlighted how Steindorf partners with families to support student success in school with many community events, fundraisers, and student interactive exhibits which encourage families, teachers, and students to collaborate.	

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

January 5, 2017

10.2	<u>Amended Steindorf Contract with BAGG Engineering \$77,977.47:</u> Mr. Bill Eagen, Director of Buildings and Grounds-Measure I, walked through the amended Steindorf contract with BAGG Engineering. The adjustment will increase the contract amount with BAGG Engineering by \$77,977.47 and the total contract amount to \$115,742.47. On a motion by Mrs. Presunka, seconded by Mr. Aronson, the Board approved the \$77,977.47 increase as it reflects the necessary inspections carried out by BAGG Engineering. Motion CARRIED 5-0 Aronson-Yes Godden-Yes Middleton-Yes Presunka-Yes Scofield-Yes	Steindorf Contract ACTION
10.3	<u>Measure I Facilities Project Update [Steindorf STEAM, Bagby Multi Use, and other Facilities Related Projects]:</u> Director of Buildings and Grounds-Measure I, Mr. Bill Eagen, provided an update regarding the Measure I Projects. Mr. Eagen shared the revised courtyard renovation plans at Farnham Elementary School. Construction is scheduled to begin at the end of this school year and to be completed by the first day of school in 2017. Bagby Elementary School's Multi-purpose Room architectural renderings have been submitted to Division of State Architect. Construction is scheduled to begin in spring of 2017. Steindorf STEAM K-8 School is in the close out phase of the project. Mr. Eagen also highlighted all the completed Measure I projects.	Measure I Update
10.4	<u>Board Policy: Positive School Climate 5137 (First Reading):</u> Director of Student Services, Mrs. Darlene Norman presented the new Positive School Climate Policy 5137 for a first reading. Input was given and no action was taken. The Board asked for the item to be brought back for another reading.	Policy 5137
10.5	<u>Board Policy: Expense Reimbursement Procedure 3350 (Second Reading):</u> Chief Financial Officer, Mr. Jason Vann, presented the following revised procedure in order to keep the District legally compliant. <ul style="list-style-type: none">• Expense Reimbursement Procedure 3350 (revised) Input was given. The procedure will be brought back as a consent item at the next board meeting.	Procedure 3350
7.5	<u>Board Policy: Conflict of Interest Policy and Procedure 9270 (Biennial Review):</u> Dr. Andrews presented the following revised policy and procedure in order to keep the District legally compliant. <ul style="list-style-type: none">• Conflict of Interest Policy and Procedure 9270 (Revised) Input was given and no action was taken. The procedure will be brought back as a consent item at the next board meeting.	Policy & Procedure 9270
11. COMMUNICATIONS	Mr. Scofield led the Board in a discussion regarding a possible upcoming Board Retreat. The Board chose January 17, 2017, from 6-9 p.m. for their retreat. Mrs. Presunka thanked Dr. Andrews for ensuring that school events do not conflict with Board meetings. She appreciates that Board Members are able to attend school functions to support our community and students.	Communication

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

January 5, 2017

Mr. Aronson congratulated the new executive board team for their first Board meeting in their new roles.

12. CLOSED SESSION

Closed Session

No resumption of closed session.

13. ADJOURNMENT

Adjournment

There being no further business, the January 5, 2017, regular meeting of the Governing Board of Trustees was adjourned at 9:27 p.m. on a motion by Mr. Middleton and seconded by Mr. Aronson. 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 2,
2017.

Governing Board of Trustees