



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

January 7, 2016

1. CLOSED SESSION AGENDA

Closed Session

The Board convened in Closed Session at 6:35 p.m. to discuss the following:

- 1.1 Potential Litigation (Govt Code 54956.9(a))-one case
- 1.2 Public Employee Discipline/Dismissal/Release (Govt Code 54957)
- 1.3 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 Multipurpose Room at Farnham Elementary School at 7:30 p.m.

MEMBERS PRESENT:

Mr. Doron Aronson, President
Mr. Jarod Middleton, Clerk (Absent after item 10.5)
Mrs. Carol Presunka, Member
Mr. Randy Scofield, Vice President
Mrs. Jeneva Sneed, Member

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. Sneed and carried unanimously, the Board adopted the January 7, 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 Mrs. Sneed seconded by Mr. Scofield and carried unanimously, the Board

- 6.1 Adopted of Consent Agenda Items as follows:
- 6.2 Accepted the Wells Fargo Advisors Statement for November 2015
- 6.3 Accepted the Donation of \$150.00
- 6.4 Approved the four change orders totaling \$20,135.18 for the New Professional Development Center and New Shop Project at the District Office
- 6.5 Approved the two change orders totaling \$27,306.28 for Steindorf K-8 S.T.E.A.M. School Project
- 6.6 Approved the Personnel Report for January 7, 2016

**CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
January 7, 2016**

7. ANNOUNCEMENTS

Announcements

- 7.1 Mr. Aronson informed the Board that Friday, January 15th is a professional development day for Cambrian staff and students do not have school. The professional development day will allow for collaboration and joint work amongst the teachers and staff to support student learning.

Monday, January 18th, all school sites and the District Office will be closed in observance of Martin Luther King.

Classes for students will resume Tuesday, January 19th, 2016.

- 7.2 Dr. Andrews had the pleasure to visit classrooms at Farnham Elementary School with Principal Ms. Garcia-Thome. She shared how wonderful it was to see the upper grade students engaged in dialogues about mathematical concepts. In one fourth grade class, students discussed how many ways there are to create a modular box.

Dr. Andrews informed the Board that next week begins open enrollment for Cambrian School residents that would like to request an Intradistrict transfer for the 2016-17 school year. Out of District residents have an opportunity to apply for Charter or Interdistrict starting March 3rd.

Dr. Andrews thanked the Cambrian teachers and staff for their continual dedication to uphold a rigorous, engaging learning environment where students can develop at their own rate. Cambrian staff constantly works very hard on a daily basis to provide all students and need to be acknowledged for their service.

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. Sneed 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, Fammatre
Cherry Whilters, Fammatre
Melissa Garner, Farnham

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:

Olivia Albuz, Bagby School
Rebecca Lee, Fammatre School
Chloe Chiem, Farnham School
Luke Peters, Price School
Angel Ayala Alvarado, Price School

9. PUBLIC COMMENTS

Public Comments

Louis Costanzo, community member, addressed the Board regarding the policy and procedures regarding facility situations specific for A Tyson Loving Care Preschool (ATLC).

**CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
January 7, 2016**

10. INFORMATION AND STUDY ITEMS

10.1 Staff Update: Educational Technology:

Dr. Jenkins, Director of Educational Technology provided an overview of the role of educational technology in the classroom. This update included a technology framework and model for teacher and student learning. Dr. Jenkins highlighted some of the accomplishments to date in the 2015-16 school year including the Cambrian University and how the Teacher on Special Assignment, Ms. Jackie Smith supports Cambrian teachers and staff.

**Information/Study
Ed. Technology
Update**

10.2 2015-16 Strategic Plan Update:

Dr. Andrews provided an update on the progress being made towards the 2015-16 Strategic Plan Targets. She highlighted some of the target areas and accomplishments to date. Dr. Andrews asked the Board for questions and input. This is the 5th and last year of the 2011-16 Cambrian Strategic Plan. A Cambrian Advisory Committee will begin work as an input mechanism for the next Strategic Plan (2016-21).

Strategic Plan

10.3 Accountability Progress Reporting Update:

Mr. Nguyen, Assistant Superintendent of Educational Services, provided an update on the Federal and State accountability reporting requirements for 2015. Mr. Nguyen shared about the recent updates and how congress passed the Every Student Succeed Act to replace the No Child Left Behind Act. Mr. Nguyen highlighted that Cambrian School District met Adequate Yearly Rate, Participation Rate and the English Language Arts and Mathematics Targets. He also shared that Program Improvement status is frozen for the 2015-16 school year. The Title I schools in our district are Farnham, Sartorette and Price.

**Accountability
Progress Update**

10.4 Proposed 2016-17 School Calendar:

Dr. Andrews proposed the 2016-17 School Year calendar that reflects 180 student days and 185 teacher work days and with three staff development days during the student school year. The calendar includes a total 5 days of in-service/professional development for teachers and 6 days for new teachers. The calendar was reviewed by representatives from both the Cambrian District Teachers' Association and the California State Employees' Association with a positive response.

**2016-17 School
Calendar**

On a motion by Mrs. Presunka seconded by Mr. Scofield and carried unanimously, the Board approved the 2016-17 School Calendar.

ACTION

10.5 Williams Quarterly Report:

Dr. Andrews stated that each quarter the district is required to submit the Williams Quarterly Report (Ed Code 35186), a report reflecting any formal 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 from October 1, 2015 through December 31, 2015.

**Williams Quarterly
Report**

On a motion by Mrs. Sneed seconded by Mr. Middleton and carried unanimously, the Board approved the Williams Quarterly report for October 1, 2015 through December 31, 2015.

ACTION

10.6 Proposed Job Description for the Coordinator of Marketing, Communication and Community Engagement Position:

Dr. Andrews presented the Coordinator of Marketing, Communication and Community Engagement Position job description to support Cambrian School District in multiple elements of communication, marketing and community outreach as outlined in the job description. She suggested the position be added to the Classified Management Salary Schedule. The area of communication and community engagement has been a discussion by the Board to support many functions in Cambrian School District and aligns with our Strategic Plan.

**Coordinator of
Marketing,
Communication,
Comm. Engagement**

On a motion by Mr. Scofield seconded by Mrs. Sneed and carried unanimously, the Board approved with the corrections listed by the Board the new job description of the Coordinator of Marketing, Communication and Community Engagement Position and add the position to the Classified Management Salary Schedule.

ACTION

**CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
January 7, 2016**

11. COMMUNICATIONS

Mrs. Sneed announced the dedication of a Fammatre playground on Friday, January 8th at 8:10 a.m. out on the new Fammatre playground.

12. CLOSED SESSION

No resumption of closed session.

13. ADJOURNMENT

There being no further business, the January 7, 2016, regular meeting of the Governing Board of Trustees was adjourned at 9:58 p.m. on a motion by Mr. Scofield and seconded by Mrs. Presunka 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 4, 2016.

Governing Board of Trustees

Communications

Closed Session

Adjournment