



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

October 16, 2014

**1. CLOSED SESSION AGENDA**

The Board convened in Closed Session at 6:30 p.m. to discuss the following:

- 1.1 Negotiations with Cambrian District Teachers' Association (Govt Code §54957.6)
- 1.2 Public Employee Discipline/Dismissal/Release (Gove Code §54957)
- 1.3 Public Employee Evaluation – Superintendent (Govt Code §54957)

**Closed Session**

**2. REGULAR SESSION**

The president called the regular meeting of the Governing Board of Trustees to order in the boardroom at the district office at 7:30 p.m. Mrs. Brown informed the audience that no action was taken in closed session.

**Regular Session**

**CALL TO ORDER**

**Call to Order**

**MEMBERS PRESENT:**

Mrs. Stacey Brown, President  
Mr. Alan Baker, Vice President  
Mrs. Jeneva Sneed, Clerk  
Mr. Randy Scofield, Member

**STAFF MEMBERS PRESENT:**

Dr. Carrie Andrews, Acting Superintendent  
Mrs. Wendy Corkery, Admin. Asst. to Superintendent  
Mr. Jamie Morse, Dir. or Technology  
Mr. Linh Nguyen, Asst. Supt., Educational Services  
Mr. Jason Vann, Chief Financial Officer

**3. PLEDGE OF ALLEGIANCE**

The president of the Board led the Pledge of Allegiance.

**Pledge of Allegiance**

**4. ADOPTION OF AGENDA**

On a motion by Mr. Baker, seconded by Mrs. Sneed and carried unanimously the Board adopted the October 16, 2014, agenda.

**Adopt Agenda**

**5. CONSENT AGENDA**

On a motion by Mrs. Sneed, seconded by Mr. Scofield and carried the Board:

- 5.1 Adopted Consent Agenda items as follows:
- 5.2 Approved the minutes of the October 2, 2014, regular Board meeting
- 5.3 Personnel Items:

*Certificated:*

Ratified the probationary status of Dina Sullivan, effective 10/1/14  
Ratified the tenure of Andrea Pickering and Amy O'Hehir, effective 2014-2015

*Classified*

Ratified the probationary status of Theresa Higdon, Food Service I effective 9/16/14  
Ratified an increase to 1.0 FTE for account Clerk II, Lydia Shrader

- 5.4 Accepted the Board Warrant List for September 2014

**Consent Agenda**

**6. ANNOUNCEMENTS**

**Announcements**

- 6.1 Mrs. Brown informed the audience that Friday, Oct. 24 is a student holiday and a professional development day for teachers.

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- 6.2 Dr. Andrews met with the staff at Price and Bagby schools to seek their input. It was a pleasure being at the sites and getting their perspective. Eighty students participated in Project Cornerstone's Leadership workshop, Expect Respect. Yesterday, all of our schools participated in the annual Great Shake Out Earthquake Drill. Regular fire and earthquake readiness drills are part of our ongoing safety preparedness efforts.

**7. PUBLIC COMMENTS**

There were no comments from the public.

**8. INFORMATION AND STUDY ITEMS**

**Information/Study**

- 8.1 Mr. Nguyen provided an update on our transitional kindergarten (TK) program. We are in the third year of the program with full implementation this year. Students must turn five between Sept. 2 and Dec. 1 to be eligible for TK. This two-year program blends Common Core Standards with the foundation pieces necessary for kindergarten. Enrollment in the program has more than doubled since year one. The program is developmentally appropriate and cognitively challenging for this age group. Ongoing support will be provided to ensure student and teacher success.

- 8.2 Dr. Andrews introduced Resolution 14-15-07, Commercial Property Loophole, for consideration. California has dropped to 49<sup>th</sup> in per pupil spending. With this resolution school districts across the state are speaking out for education funding and Prop. 13 reform. Ultimately, regularly reassessing non-residential property would, according to an analysis of data provided by the California Board of Equalization, would generate at least \$6 billion in addition revenue for public schools and other public services.

Ms. Courtney McDonald from Evolve addressed the Board in support of the resolution.

On a motion by Mr. Scofield, seconded by Mrs. Sneed and carried, the Board approved Resolution 14-15-07, Commercial Property Loophole.

- 8.3 Mr. Kramer of Kramer Project Development commented that the solar project is going well and is ahead of schedule. Cupertino Election anticipates the systems to be fully operational by the end of January. The security fencing project forecast is flushed out, and the project manager, Orlando Delgado, was introduced. The Steindorf project plans will be submitted to DSA next month, and we hope to award this project in April. The tenants will have until the end of summer to relocate. The design project for Price's ceiling and lighting project will be on the next agenda. We will piggyback contracts for new classrooms at Bagby then obtain cost estimates for the drop off loop.

- 8.4 Mr. Kramer stated that due to the challenges in finding large fence contractors that could bond our project, we split the security fencing into two projects. Package A is for general construction trades; B is for work at Price and Fammatre schools; and C is for Bagby, Farnham and Sartorette Schools. We had a clean bid opening, and the lowest bidder for both fencing packages was the same contractor.

On a motion by Mr. Scofield, seconded by Mr. Baker and carried, the Board awarded the General Trades Contract Package A to Beals Martin in the amount of \$219,946; Fence Construction Contract B to AAA Fence in the amount of \$799,465; and Fence Construction Package C to AAA Fence in the amount of \$1,141,286.

- 8.5 Mr. Vann informed the Board that the District sent postcards to our community regarding the construction projects. He then stated that this item concerns the construction management contract with Kramer Project Development Co. (KPDC) for pre-construction, bidding and construction management. The contract was previously reviewed by legal counsel. The final fee will be reconciled once the projects near completion.

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On a motion by Mrs. Sneed, seconded by Mr. Baker and carried, the Board awarded the construction management contract to Kramer Project Development Co. based on an estimated total of \$408,900. The final cost of the construction management services will be reconciled and accounted for at the end of the project in accordance with the terms of the contract.

- 8.6 Mr. Vann commented that our Measure I bond monies can be utilized for facilities' repairs and upgrades as well as new construction. On Sept. 4, the Board established an oversight committee and its bylaws. Four positions were previously approved and the Board is asked to approve the remaining three positions. Christopher Whitaker and Jeff Lowery will represent the community at large and Chevonne Johst will be the parent member. The qualifications of each new member were reviewed.

On a motion by Mrs. Sneed, seconded by Mr. Scofield carried, the Board appointed Christopher Whitaker, Jeff Lowery, and Chevonne Johst to act as community at large and parent representative members of the Measure I Citizens' Oversight Committee.

- 8.7 Dr. Andrews remarked that this is an opportunity for the Board to discuss a transition plan for the new Board. There are conferences and trainings that would be helpful with the transition such as the new board member and new board president's workshops that will be conducted at the California School Board Assoc.'s (CSBA) conference in December and again in January. Information regarding these workshops will be shared with the new Board in December.

**9. COMMUNICATIONS**

Mrs. Sneed attended CSBA's Master's in Governance Budget Finance workshop, and she highly recommended it to other board members as it had great information on local control funding. Mrs. Brown stated that CSBA board member, Dana Tom, sent emails regarding campaigns that CSBA is engaged in and their efforts to overturn the State's school district reserve cap. The association is sponsoring a bill for this and is asking school boards to support their efforts via a resolution. There will be an opportunity to discuss this further at a meeting in November.

**Communications**

**10. CLOSED SESSION**

There was no further closed session.

**Closed Session**

**11. ADJOURNMENT**

There being no further business, the Oct. 16, 2014, regular meeting of the Board of Trustees was adjourned at 10:40 p.m. on a motion by Mr. Scofield, seconded by Mr. Baker and carried.

**Adjournment**

Respectfully submitted,

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

Approved and ordered entered into  
the proceedings of the Cambrian  
School District on Nov. 6, 2014

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Governing Board of Trustees