



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

October 17, 2013

1. CLOSED SESSION AGENDA

The Board convened in Closed Session at 7:30 p.m. to discuss the following:

- 1.1 Unrepresented Employees (Govt Code 54957.6)

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 7:40 p.m. Mr. Scofield informed the audience that no action was taken in closed session.

Regular Session

CALL TO ORDER

Call to Order

MEMBERS PRESENT:

Mr. Randy Scofield, President
Mrs. Stacey Brown, Vice President
Mr. Doron Aronson, Clerk
Mrs. Jeneva Sneed, Member

STAFF MEMBERS PRESENT:

Dr. Deborah Blow, Superintendent
Mrs. Lani Potts, Asst. Supt., Educational Services
Mr Jason Vann, Chief Financial Officer
Mrs. Wendy Corkery, Admin. Asst. to Superintendent
Mr. Kirby Fell, Dir., Educational Technology

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. Aronson, seconded by Mrs. Sneed and carried unanimously the Board adopted the October 17, 2013, agenda.

Adopt Agenda

5. CONSENT AGENDA

On a motion by Mrs. Brown, seconded by Mr. Aronson and carried unanimously the Board shall:

- 5.1 Adopt Consent Agenda items as follows:
5.2 Approve the minutes of the October 3, 2013, regular Board meeting
5.3 Accept the Wells Fargo Advisors Statement for September 2013.
5.4 Accept the Board Warrant List for September 2013

Consent Agenda

6. ANNOUNCEMENTS

Announcements

- 6.1 Mr. Scofield informed the audience that Friday, October 18th is a student holiday and teacher professional development day.
- 6.2 Dr. Blow recently attended an iPad Academy meeting and observed the transitional kindergarten classes at Fammatre School. She also visited Debbie Stein's class to see the culminating event of the GATE cohort. Students made their own choices as to their presentations. She was impressed with the very creative and innovative uses of technology. She also took part in a walkthrough at Farnham with principals and cabinet members.

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7. PUBLIC COMMENTS	Public Comments
Teacher Tanya Hobson-Begrift addressed the board concerning class size.	
8. INFORMATION AND STUDY ITEMS	Information/Study
8.1 Dr. Blow presented Resolution 13-14-06, Compensation and Benefits Adjustment for District Management and Confidential Employees. This resolution will bring the compensation for all managers, supervisors and confidential staff to the same percentage of increase as negotiated by Cambrian District Teachers' Assoc. (CDTA) and California School Employees Assoc. (CSEA).	Res., 13-14-06 Comp/Benefits Adjust unrepresented staff
On a motion by Mrs. Sneed, seconded by Mr. Aronson and carried unanimously, the Board approved Resolution 13-14-06, Compensation and Benefits Adjustment for District Management and Confidential Employees	ACTION
8.2 Mr. Kramer, Mr. Finney, and Ms. Mao are in the process of completing the Master Facilities Plan. Mr. Kramer explained the components of the master plan. He reviewed the format, bond timeline review, forming a campaign committee, enrollment projections and classroom needs, growth options, secondary growth options, facility needs and costs and appendices. The board requested additional information for one site. He stressed our tight timeline. A special meeting will be held on October 30th to review the Facilities Master Plan.	Facilities Master Plan
8.3 Mrs. Potts stated that the transitional kindergarten (TK) program is required as part of the Kindergarten Readiness Act. Next year is the final stage of the rollout. We currently have total of 45 students in two classes at Fammatre. The numbers were broken down by subgroups, gender and birth dates. This program applies to special needs students as well. The daily schedule as well as weekly programs were reviewed. There is a total infusion of GLAD themes and strategies, and an increase in collaboration and parent volunteers as well. We will continue to refine and enhance the curriculum with the new Common Core Standards.	TK Update
8.4 Mrs. Potts presented the second reading of Board Policy and Procedure 5123, Student Promotion, Acceleration, Retention. The confusing language was rectified. Some additional clarifying changes were suggested.	2nd Read Pol/Proc 5123 Promote, Retain, Accel
8.5 Mr. Vann summarized the developer fees. We have some monies that are available to us.	2012-13 Dev Fee Rpt
On a motion by Mrs. Brown, seconded by Mrs. Sneed and carried unanimously, the Board approved the Developer Fee Report for fiscal year 2012-13.	ACTION
9. COMMUNICATIONS	Communications
Mrs. Brown commented that she hopes to see everyone out at the Halloween festivals.	
10. CLOSED SESSION	Closed Session
There was no further closed session.	

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11. ADJOURNMENT

There being no further business, the October 17, 2013, regular meeting of the Governing Board of Trustees was adjourned at 9:45 p.m. on a motion by Mrs. Brown, seconded by Mr. Aronson and carried unanimously.

Respectfully submitted,

Deborah L. Blow, Ed.D.
Secretary to the Governing Board

Approved and ordered entered into
the proceedings of the Cambrian
School District on November 7, 2013

Governing Board of Trustees

Adjournment